

We hereby convey the results of the Extraordinary General Meeting of Shareholders (EGM) of PT Alumindo Light Metal Industry Tbk (Company), which was held on Wednesday, 15 September 2021, starting from 10.15 WIB, at the Sky Meetingroom, Fave Hotel, Jalan Pregolan no.1, Surabaya.

In accordance with the procedures for holding the General Meeting of Shareholders, the Company has made announcements through the

Indonesia Stock Exchange website in the form of Notifications and Invitations to Shareholders, on 7 September 2021 and 8 September

2021, respectively, and submitted it to the e-RUPS organizing system (eASY.KSEI) and the Company's website on the same date.

Whereas for the first agenda of the EGM which requires a quorum of the presence of Independent Shareholders, have attended

The first agenda of the EGM which requires a quorum of attendance of Independent Shareholders, is attended by 12,248,500 (twelve million

two hundred forty eight thousand five hundred) shares or equal to 12.57% (twelve point five eight percent) of the total 97,428,400

(ninety seven million four hundred twenty eight thousand four hundred) shares owned by Independent Shareholders. The members of the

Board of Commissioners and Board of Directors who attended were:

Directors

- Wibowo Suryadinata: Director

Board of Commissioners

- Welly Muliawan: President Commissioner

The agenda of the Company's EGM are:

1. Approval of the Company's plan to increase capital with the mechanism of Capital Increase Without Pre-emptive Rights.

2. Approval to increase the Company's Authorized Capital.

However, the attendance of the Independent Shareholders still does not meet the attendance quorum, so the first agenda of the EGM cannot be held,

and the second agenda of the EGM is postponed also.

Furthermore, to follow the Article 44 point e. POJK No.15/POJK.04/2020, in connection with the plan to conduct the third EGM, the Company

submits a request to OJK to be able to determine the quorum of attendance for the third EGM with the same agenda.

Thank you for your attention.

Sidoarjo, September 16, 2021

Board of Directors of PT Alumindo Light Metal Industry Tbk