



PT KOKOH INTI AREBAMA Tbk
("Perseroan")

PENGUMUMAN

Rapat Umum Pemegang Saham Luar Biasa

Dengan ini Direksi Perseroan menyampaikan pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Rabu, tanggal 25 Januari 2023.

Sesuai dengan ketentuan Pasal 17 Ayat (1) dan Pasal 52 Ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan ketentuan Pasal 16 Ayat (1) dan (3) Anggaran Dasar Perseroan, Pemanggilan Rapat akan diumumkan kepada para Pemegang Saham Perseroan melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan situs web eASY.KSEI pada hari Selasa, tanggal 3 Januari 2023.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 2 Januari 2023 sampai dengan pukul 16.00 WIB dan/atau pemilik saham Perseroan yang tercatat pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham di Bursa Efek Indonesia (BEI) tanggal 2 Januari 2023.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat, jika memenuhi persyaratan dalam Pasal 15 Ayat 9 Anggaran Dasar Perseroan serta memperhatikan Pasal 16 POJK 15/2020 dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Jakarta, 19 Desember 2022
PT KOKOH INTI AREBAMA Tbk
Direksi



PT KOKOH INTI AREBAMA Tbk
(the “Company”)

ANNOUNCEMENT
Extraordinary General Meeting of Shareholders

The Board of Directors of the Company hereby announce to the Company’s Shareholders that Company will convene an Extraordinary General Meeting of Shareholders (referred to as the “**Meeting**”), on Wednesday, January 25, 2023.

According to Article 17 Paragraph (1) and Article 52 Paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”) and the provisions of Article 16 Paragraph (1) and (3) of the Articles of Association of the Company, Invitation of the Meeting will be announced to the Company’s Shareholders in the Indonesia Stock Exchange’s website, the Company’s website and eASY.KSEI website on Tuesday, January 3, 2023.

Shareholders who are entitled to attend or represented in the Meeting are Shareholders whose names are recorded in the Company’s Shareholder Register on January 2, 2023 until 16:00 pm and/or the Shareholders of the Company listed in the securities sub-account of PT Kustodian Sentral Efek Indonesia during the closing of shares trading in the Indonesia Stock Exchange (IDX) on January 2, 2023.

All shareholder proposals will be included in the Meeting agenda, if it meets the requirements of Article 15 Paragraph (9) of the Articles of Association of the Company with due observance of Article 16 of POJK 15/2020 and must be received by the Board of Directors no later than 7 (seven) calendar days prior to the Invitation of the Meeting.

Jakarta, December 19, 2022
PT KOKOH INTI AREBAMA Tbk
Board of Directors