

No : 0062/ARCHI/12/2022/G

Jakarta, 5 Desember / 5 December 2022

Kepada Yth./To.
Bapak I Gede Nyoman Yetna
Direktur Penilaian Perusahaan
PT Bursa Efek Indonesia
 Gedung Bursa Efek Indonesia
 Jl. Jend. Sudirman Kav 52-53
 Jakarta 12190

Perihal : Laporan Hasil Pelaksanaan Re : Report on the Implementation of Phase I of the Management and Employee Stock Option Program ("MESOP") Tahap I dari PT Archi Indonesia Tbk. ("Perseroan").

Dengan Hormat,

Dear Sir,

Mengacu kepada:

With reference to:

- | | |
|---|--|
| <ul style="list-style-type: none"> (i) Surat Edaran PT Bursa Efek Indonesia No. SE-00002/BEI/03-2020 tertanggal 2 Maret 2020 mengenai Tata Cara Pelaksanaan Program Kepemilikan Saham; (ii) Surat Persetujuan Pencatatan Efek dalam rangka MESOP No. S-07201/BEI.PP1/10-2021 tertanggal 7 Oktober 2021, dan (iii) Surat Informasi Rencana Periode Program Pelaksanaan MESOP Tahap I Perseroan No. 0058/ARCHI/10/2022/G tertanggal 25 Oktober 2022, | <ul style="list-style-type: none"> (i) Circular Letter of the Indonesia Stock Exchange No. SE-00002/BEI/03-2020 dated 2 March 2020 regarding Procedures for the Implementation of the Share Ownership Program; (ii) Letter of Approval regarding Share Listing in the context of MESOP No. S-07201/BEI.PP1/10-2021 dated 7 October 2021; and (iii) Information Letter on the Plan for the Implementation Period of the Phase I of MESOP of the Company No 0058/ARCHI/10/2022/G dated 25 October 2022, |
|---|--|

melaui surat ini kami sampaikan Laporan Hasil *through this letter we hereby convey the Report on* Periode Pelaksanaan MESOP Tahap I dari *the Implementation of Phase I of MESOP of the* Perseroan sebagai berikut: *Company, as follows:*

Keterangan/ Remarks	Jumlah/ Amount
Jumlah Saham MESOP yang telah diterbitkan/ Amount of issued MESOP Shares	0 saham/ 0 shares
Sisa Hak Opsi berdasarkan MESOP Tahap I yang belum dilaksanakan/	240.000.000 hak opsi/ 240,000,000 stock option

<i>Remaining Option Rights under Phase I MESOP that have not been exercised</i>	
Jumlah Saham Perseroan sebelum Penerbitan atas Saham MESOP Tahap I/ <i>Amount of the Company's Shares before the Issuance of Phase I MESOP Shares</i>	24.835.000.000 saham/ 24,835,000,000 shares
Jumlah Saham Perseroan setelah Penerbitan atas Saham MESOP Tahap I/ <i>Amount of the Company's Shares upon the Issuance of Phase I MESOP Shares</i>	24.835.000.000 saham/ 24,835,000,000 shares

Demikian kami sampaikan keterbukaan informasi ini. Atas perhatiannya kami ucapkan terima kasih. *Hereby this public disclosure is conveyed. Thank you for your attention.*

Hormat Kami/*Yours Faithfully,*
PT Archi Indonesia Tbk.



Hidayat Dwiputro Sulaksono
Direktur/*Director*

cc : Kepala Divisi Penilaian Perusahaan