

**PT ARCHI INDONESIA Tbk
ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT Archi Indonesia Tbk (“**Company**”), domiciled in South Jakarta, hereby announces to the Shareholders that an Annual General Meeting of Shareholders (“**Meeting**”) will be held on **Tuesday, April 26th, 2022**.

In accordance with the Company’s Articles of Association and taking into account Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Plans and Organizing of a Public Company Shareholders’ General Meeting (“**POJK 15/2020**”), Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”), as well as Decision of the Board of Directors of the Jakarta Stock Exchange Number Kep-00015/BEI/01-2021 in particular Rule Number I-E dated January 29th 2021, the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of: (i) Indonesia Central Securities Depository (“**KSEI**”); (ii) Indonesia Stock Exchange; and (iii) the Company on **Monday, April 4th, 2022**.
2. Names of Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company and/or in a securities account in KSEI on **Friday, April 1st, 2022 at 16.15 WIB**.
3. In accordance to Article 16 paragraph (2) of POJK 15/2020 and Article 16 paragraph (8) of the Company’s Articles of Association, Shareholders which consist of 1 (one) or more shareholder which represent 1/20 (one per twenty) or more of the total shares with voting right may propose Meeting’s agenda whereas, based on Article 16 paragraph (1) of POJK 15/2020 and Article 16 paragraph (7) of the Company’s Articles of Association such proposal should be made in writing and appropriately received by the Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, which is on **Monday, March 28th, 2022**.

Article 16 paragraph (3) of POJK 15/2020 and Article 16 paragraph (9) of the Company’s Articles of Association stipulate that Meeting’s agenda proposal as mentioned above must:

- a. be made in good faith;
 - b. consider the Company’s interest;
 - c. be an agenda that required General Meeting of Shareholders decision;
 - d. be included with reasons and Meeting’s agenda proposal; and
 - e. in accordance to the prevailing laws and regulation and the Company’s Articles of Association.
4. By taking into account the POJK 16/2020 and the Guidelines on Prevention and Control of Covid-19 the Ministry of Health of the Republic of Indonesia:
 - a. The Meeting will be held electronically through Electronic General Meeting System Facility of KSEI (“**eASY.KSEI**”);
 - b. The Company recommends the Shareholders to attend the Meeting by declaring the power of attorney and vote through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on **Monday, April 25th, 2022 at 12.00 WIB**.

Jakarta, March 18th, 2022
PT Archi Indonesia Tbk
Board of Directors