



ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT INDO KORDSA TBK (THE "COMPANY")

With respect, we hereby inform that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on Monday, December 19th, 2022 at 10:00 WIB until finish in Jakarta.

In accordance with Financial Services Authority (*Otoritas Jasa Keuangan* or "**OJK**") Regulation Number 15/POJK.04/2020 of 2020 regarding the Planning and Organizing of the General Meeting of Shareholders of Public Company ("**OJK Regulation**"), the summons for the Meeting will be made through the e-RUPS provider's website, Indonesia Stock Exchange's website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company at the closing of the Stock Exchange Trading hours on Tuesday, November 24, 2022 at 16:00 WIB

Each proposal from the Company's Shareholders can be included in the agenda of the Meeting if it meets the requirements in Article 16 of the OJK Regulations and is expected to be submitted no later than 7 (seven) days before the invitation to the Meeting is made

Thus, we convey. Thank you for your attention.

PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

PT INDO KORDSA TBK ("PERSEROAN")

Dengan hormat, diberitahukan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Senin tanggal 19 Desember 2022, pukul 10: 00 WIB sampai selesai di Jakarta.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan ("**OJK**") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**Peraturan OJK**"), maka panggilan untuk Rapat akan dilakukan melalui situs web penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak menghadiri atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan saat penutupan jam Perdagangan Bursa Efek pada hari Kamis tanggal 24 November 2022 pukul 16:00 WIB.

Setiap usulan dari Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat apabila memenuhi persyaratan dalam pasal 16 Peraturan OJK dan harap disampaikan paling lambat 7 (tujuh) hari sebelum panggilan Rapat dilakukan.

Demikian kami sampaikan. Atas perhatiannya, kami ucapkan terima kasih.

Citeureup, Bogor, 10 November 2022
Direksi Perseroan / Board of Directors of the Company