



## ANNOUNCEMENT

### ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### PT INDO KORDSA TBK (THE “COMPANY”)

With respect, we hereby inform that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Tuesday, June 6<sup>th</sup>, 2023, at 10:00 WIB until finish in Mulia Hotel, Jakarta.

In accordance with the Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”) Regulation Number 15/POJK.04/2020 regarding the Planning and Organizing of the General Meeting of Shareholders of a 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 Friday, May 12, 2023, 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 according to 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.

Thank you for your attention.

## PENGUMUMAN

### RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

#### PT INDO KORDSA TBK (“PERSEROAN”)

Dengan hormat, diberitahukan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) pada hari Selasa tanggal 6 Juni 2023, pukul 10:00 WIB sampai selesai di Mulia Hotel, 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 Jumat, tanggal 12 Mei 2023, pukul 16:00 WIB.

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

Atas perhatiannya, kami ucapkan terima kasih.

Citeureup - Bogor, 28 April 2023  
Direksi Perseroan / Board of Directors of the Company