



**PT AUSTINDO NUSANTARA JAYA Tbk.
(the “Company”)
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company that an Annual General Meeting of Shareholders of the Company (the “**Meeting**”) will be held in Jakarta, on Wednesday, June 8, 2022 at 1pm West Indonesia Time.

The notice of the Meeting will be published on (i) the website of e-RUPS provided by PT Kustodian Sentral Efek Indonesia, (ii) the website of PT Bursa Efek Indonesia and (iii) the website of the Company (<http://anj-group.com/>) on Tuesday, May 10, 2022, in accordance with the Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding Planning and Holding of General Meeting of Shareholders of Public Limited.

The parties who are entitled to present or represented in the Meeting are the shareholders of the Company whose names are recorded in the Shareholders’ Register of the Company on Monday, May 9, 2022 at 4pm West Indonesia Time.

A proposal submitted by a shareholder will be included in the agenda of the Meeting provided that it fulfills the requirements as set out in Article 12 paragraph 8 of the Articles of Association of the Company.

Considering the compliance with applicable laws and regulations regarding the handling of Virus Covid-19, and considering the needs to limit physical attendance to prevent the spread of Virus Covid-19, the Company encourages the shareholders of the Company to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility (“**eASY.KSEI**”) by PT Kustodian Sentral Efek Indonesia. The details regarding the electronic proxy will be provided in the announcement of the notice of the Meeting of the Company.

**Jakarta, April 25, 2022
The Board of Directors of the Company**