



**ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT. ARTHAVEST Tbk (“Perseroan”)**

The Board of Directors of **PT. ARTHAVEST Tbk** (hereinafter called “**the Company**”) announce to the shareholders of the company that the Company will convene an Annual General Meeting of the Shareholders (“AGMS”) on Wednesday, May 24<sup>th</sup>, 2023.

Pursuant to the meeting invitation will be published on Tuesday, May 02<sup>nd</sup>, 2023 in the Company’s website, Indonesia Stock Exchange’s website, and Indonesia Central Securities Depository’s website.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose name are recorded in the Company’s Shareholder List registered at the Indonesia Stock Exchange on Friday, April 28<sup>th</sup>, 2023 until 16:00 AM.

Proposals from the Shareholders of the Company can be included in the agenda of the Meeting, if they meet the requirements in Article 21 paragraph 9 of the Company’s Articles of Association, and must be received by the Directors of the Company no later than 7 (seven) calendar days prior to the Meeting Call date.

Jakarta, April 17<sup>th</sup>, 2023  
PT. ARTHAVEST Tbk  
Board of Directors

