



**PT ASAHIMAS FLAT GLASS Tbk (“The Company”)
LOCATED IN NORTH JAKARTA**

ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders are notified that the Company will hold an Annual General Meeting of Shareholders (Meeting) in Jakarta on Thursday, June 16, 2022.

Entitled to attend and vote at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on May 24, 2022 until the closing of Exchange trading or the owner of a securities account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia on May 24, 2022.

Each proposed agenda of the Meeting from the Shareholders will be included in the agenda of the Meeting if it meets the requirements of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and the Articles of Association of the Company, namely that the proposal must meet the following requirements:

1. It has been submitted in writing to the Board of Directors by one or more Shareholders representing at least 1/20 (one twentieth) or more of the total shares with voting rights;
2. Conveyed in good faith;
3. Considering the interests of the Company;
4. Include the reasons and materials for the proposed agenda of the Meeting;
5. Not contrary to the laws and regulations; and
6. Accepted no later than 7 (seven) days before the Invitation of the Meeting

In accordance with the provisions of Article 52 paragraph (1) POJK No. 15/2020, the invitation for the Meeting shall be made at least by means of submission through the PT Kustodian Sentral Efek Indonesia website as the e-GMS provider, the Company's website and the Stock Exchange website in Indonesian and foreign languages, at least in English. Invitation to the Meeting no later than May 25, 2022.

Additional Information for Shareholders

As a preventive measure and/or prevention of the spread of the Covid-19 outbreak, based on the provisions of Article 8 paragraph (3) POJK No.16/POJK.04/2020 and Article 28 paragraph (2) POJK No.15/POJK.04/2020 and taking into account the need to limit physical presence to suppress and prevent the spread of the Covid-19 virus, the Company strongly urges Shareholders to attend electronically by granting power of attorney electronically through the KSEI Electronic General Meeting System (“eASY.KSEI”) facility which will be provided by KSEI to an independent representative appointed by the Company as an electronic authorization mechanism (“e-Proxy”) in the process of holding the Meeting.

The e-Proxy facility is available for the Company's shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until no later than 1 (one) working day before the day of the Meeting, which is June 15, 2022 at 12.00 WIB.

Prior to and during the holding of the Meeting, the Company will implement health protocols and prevention of Covid-19 transmission in accordance with the health protocols established by the Company, including in terms of limiting Meeting participants in accordance with applicable regulations.

Jakarta, 10 May 2022
PT ASAHIMAS FLAT GLASS Tbk
Board of Directors