

**PT PRIMARINDO ASIA INFRASTRUCTURE Tbk**  
**(“The Company”)**

**ANNOUNCEMENT TO THE SHAREHOLDERS**

To comply with the Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding Plan and Implementation of the General Meeting of Shareholders of The Public Company (“OJK Regulation”) and the Company Articles of Association, hereby notified that the Board of Directors of the Company will hold:

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Thursday, June 27, 2023**

The official invitation of the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company and its agenda will be announced in Indonesian Stock Exchange website and the Company’s website on June 05, 2023.

Shareholders entitled to attend or be represented legally at the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on May 31, 2023 at 04:00 pm Jakarta time.

Shareholders may propose agenda of the Meeting in writing in accordance with the Company’s Articles of Association to the Board of Directors no later than seven (7) days prior to the invitation of the Annual General Meeting and Extraordinary General Meeting of Shareholders.

Jakarta, May 19, 2023  
**PT PRIMARINDO ASIA INFRASTRUCTURE Tbk**  
**Board of Directors**