



**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 Thursday, June 13th, 2024.

Pursuant to the meeting invitation will be published on Wednesday, May 22nd, 2024 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 Tuesday, May 21st, 2024 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, May 07th, 2024
PT. ARTHAVEST Tbk
Board of Directors

