



**PT KUSUMA KEMINDO SENTOSA Tbk
("COMPANY")**

A N N O U N C E M E N T

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to announce to the Shareholders of COMPANY, that the COMPANY will hold Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred to as "MEETING" on Friday, 19 May 2023.

In accordance with the provision Article 11 Paragraph 5 (a) of Article of Association of the COMPANY and Article 52 Paragraph 1 of the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 ("POJK No. 15/2020"), a Call for the MEETING shall be advertised in website of the Indonesia Stock Exchange, website of provider of electronic General Meeting of Shareholders (PT Kustodian Sentral Efek Indonesia – application eASY.KSEI) and the COMPANY's website at www.kks-chemicals.com on Thursday, 27 April 2023.

Pursuant to Article 23 Paragraph 2 POJK No. 15/2020, those who are entitled to attend the MEETING are the Shareholders whose names are registered in the COMPANY's Register of Shareholders on Wednesday, 26 April 2023 until 16.00 pm and/or holders of the COMPANY Share at the collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI" - Indonesia's Central Securities Depository) on closing date of trading in the Indonesia Stock Exchange ("BEI") on 26 April 2023.

Each proposed agenda from the COMPANY's Shareholders will be included in the agenda of MEETING if it shall comply with the requirements in Article 16 POJK No. 15/2020 and Article of Association of the COMPANY, and it shall be submitted in written to the Board of Directors of the COMPANY at least 7 (seven) days prior to the Call for MEETING or before 20 April 2023.

Jakarta, 12 April 2023
PT KUSUMA KEMINDO SENTOSA Tbk
The Board of Directors