



**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT KRAKATAU STEEL (PERSERO) Tbk
("COMPANY")**

In accordance with provision of Article 23 paragraph (5) of the Company's Articles of Association and Article 14 paragraph (1) and paragraph (2) of the Financial Services Authority's Regulation Number 15/ POJK.04 /2020 regarding the Plan and Implementation of General Meetings of Shareholders by Public Companies (hereinafter called "POJK No. 15/2020"), therefore with this announcement to the Shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders ("Meeting") electronically through the facilities provided by PT Kustodian Sentral Efek Indonesia ("KSEI") as the electronic meeting provider on **Tuesday, May 10, 2022 in Jakarta.**

Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Shareholders Register and owners of the Company's shares in the KSEI securities sub-account at the close of trading of the Company's shares on the Indonesia Stock Exchange (*Bursa Efek Indonesia* or BEI) on 14 April 2022. Invitation to the Meeting will be made by the Company on 18 April 2022.

Based on provision Article 23 paragraph (6) of the Company's Articles of Association and Article 16 paragraph (2) of POJK No. 15/2020, Shareholders who can propose the Meeting's agenda are as follows: (i) Series A *Dwiwarna* Shareholder; or (ii) 1 (one) or more Shareholders who represent at least 1/20 (one by twenty) of the total number of shares with voting rights issued by the Company, which the Company receives no later than 7 (seven) days before the Meeting invitation, which is at the latest on 7 April 2022 and fulfills the terms and conditions stipulated in Article 16 paragraph (3) POJK No. 15/2020.

Additional Information For Shareholders

For the purpose of stopping the transmission of the Corona Virus Disease 2019 (Covid-19) and accordingly with Guidelines Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia and regard to Article 28 POJK No. 15/2020, the Company urges to Shareholders to give power of attorney through KSEI's Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism for granting the power of attorney electronically (e-Proxy) in the process of holding the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) business day prior to the holding of the Meeting, which is 9 May 2022.

Jakarta, April 1, 2022
PT Krakatau Steel (Persero) Tbk
Directors