



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

In accordance with the provisions 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 Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies (hereinafter referred to as "**OJK Regulation No. 15/2020**"), it is hereby notified to the Shareholders of the Company that the Company will conduct the Annual General Meeting of Shareholders ("**AGMS**") electronically which is provided by PT Kustodian Sentral Efek Indonesia as the provider of the electronic meeting on **Friday, July 8, 2022**.

Shareholders who are entitled to attend the AGMS are Shareholders whose names are registered in the Company's Shareholders Register and owners of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Company's shares trading on the Indonesia Stock Exchange (IDX) on June 15, 2022. Invitation to the AGMS will be made on June 16, 2022.

Pursuant to Article 23 paragraph (6) of the Company's Articles of Association and Article 16 of OJK Regulation No. 15/2020, Shareholders who may propose the AGMS agenda are 1 (one) or more Shareholders representing 1/20 (one twenty) or more of the total shares with voting rights issued by the Company whose proposal is received by the Company no later than 7 (seven) days prior to the AGMS invitation, namely on June 9, 2022, and fulfill the terms and conditions stipulated under Article 16 paragraph (3) of OJK Regulation No. 15/2020, namely the proposal must: (a) be conducted in a good faith; (b) consider the interest of the Company; (c) be an agenda that requires a resolution of the AGMS; (d) enclose the reasons and materials for the proposed agenda of the AGMS; and (d) not contravene the prevailing laws and the Company's Articles of Association.

**Additional Information to Shareholders**

In order to stop the rate of transmission/spread of Corona Virus Disease 2019 (Covid-19) and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and taking into account Article 28 of OJK Regulation No. 15/2020, the Company urges Shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney to attend and vote in the process of holding the AGMS or attend the AGMS electronically as provided by PT Kustodian Sentral Efek Indonesia.

This electronic power of attorney facility is available for Shareholders who are entitled to attend the AGMS from the date of the AGMS invitation until 1 (one) working day prior to the AGMS, namely on July 7, 2022.

Jakarta, June 1, 2022

**PT Krakatau Steel (Persero) Tbk**  
Board of Directors