



**ANNOUNCEMENT ON POSTPONEMENT OF
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

PT KRAKATAU STEEL (PERSERO) Tbk

Domiciled in Cilegon

Referring to the Announcement of Extraordinary General Meeting of Shareholders dated 18 April 2022 and Letter of Financial Services Authority (Otoritas Jasa Keuangan) No. S-716/PM.222/2022 dated 28 April 2022 regarding Amendment and/or Additional Information on the Proposed Material Transaction of PT Krakatau Steel (Persero) Tbk, we hereby notify the shareholders of PT Krakatau Steel (Persero) Tbk ("Company") that the Company intends to postpone the Extraordinary General Meeting of Shareholders which originally will be held on:

Day/Date : Tuesday, 10 May 2022
Time : 14.00 Western Indonesian Time until finish
Venue : Ruang Rapat Basement Gedung Krakatau Steel, Jalan Jend. Gatot Subroto Kav. 54, Jakarta.

To be held on:

Day/Date : Thursday, 19 May 2022
Time : 14.00 Western Indonesian Time until finish
Venue : Ruang Rapat Basement Gedung Krakatau Steel, Jalan Jend. Gatot Subroto Kav. 54, Jakarta.

Jakarta, 28 April 2022
PT Krakatau Steel (Persero) Tbk
Board of Directors