



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PRIMA ALLOY STEEL UNIVERSAL Tbk.**

Directors of PT PRIMA ALLOY STEEL UNIVERSAL Tbk. (the "**Company**") hereby announces to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") and an Extraordinary General Meeting of Shareholders ("**EGMS**"), hereinafter referred to as ("**Meeting**") on Wednesday, June 28, 2023.

The Company's Meeting will be held in the presence of the Company's Shareholders physically and electronically using the e-GMS through the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility provided by Indonesian Central Securities Depository ("**PT KSEI**").

By following the provisions of Article 27 and Article 28 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Organizing of General Meeting of Shareholders of Public Companies ("**POJK No.15/2020**") and Article 23 paragraph 2 of the Company's Articles of Association, Shareholders who are entitled to attend the Meeting can provide power of attorney electronically to PT Raya Saham Registra as the Securities Administration Bureau appointed by the Company through the eASY.KSEI facility provided by PT KSEI at the link <https://easy.ksei.co.id>

By following the provisions of Article 52 paragraph 1 POJK No. 15/2020 and Article 21 paragraph 11 letter (a) point (i) of the Company's Articles of Association, the Invitation to the Meeting to Shareholders will be announced on the eASY.KSEI Provider website (<https://easy.ksei.co.id>), the Exchange website Indonesia Securities (www.idx.co.id), and the Company's website (www.panther-wheels.net) on **Tuesday, 06 June 2023**.

Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders and/or Shareholders in the PT KSEI securities sub-account at the closing of the Company's share trading on the Indonesia Stock Exchange on **Monday, 05 June 2023**.

By following the provisions of Article 16 POJK No.15/2020 and Article 21 paragraph 8 of the Company's Articles of Association, every proposal from the Company's Shareholders must be included in the agenda of the Meeting if it meets the following conditions:

The proposal has been submitted in writing to the organizer of the GMS by 1 (one) or more Shareholders representing at least 1/20 (one per twenty) or more of the total number of shares with valid voting rights;

The proposal is submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days before the date of the Invitation for Meeting, namely **Tuesday, May 30 2023 at 16.00 WIB**;

The proposal must be made in good faith, taking into account the interests of the Company, is an agenda that requires a General Meeting of Shareholders decision, includes reasons and materials for the proposed agenda of the GMS, and does not conflict with laws and regulations.

**Sidoarjo Regency, 22 May 2022
PT PRIMA ALLOY STEEL UNIVERSAL Tbk.
Directors**