ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT ARKADIA DIGITAL MEDIA Tbk
("Company")

The Board of Directors of the Company hereby notifies the shareholders of the Company that the Company will
hold an Annual General Meeting of Shareholders (the “Meeting”) on Friday, 23 June 2023, with reference to
the provisions as stated below:

a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the
Plan and Organizing of the General Meeting of Shareholders of Public Company (“POJK 15/2020”);
b. POJK No.16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of
Shareholders of Public Company;
c. Discretion of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA regarding the
implementation of the KSEI Electronic General Meeting System (eASY.KSEI) Facility in the process of
holding the GMS for Securities Issuers that are Public Companies (“KSEI Regulations”).

In accordance with the provisions of the Articles of Association of the Company and POJK 15/2020,
the Invitation to the Meeting will be published in the e-GMS provider website, Stock Exchange website and on
the Company's website, using the Indonesian language and foreign language with the provision that the foreign
language used is at least English, on Wednesday, 31 May 2023.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose
names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation
to the Meeting, namely on Tuesday, 30 May 2023.

Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders who represent 1/20
(one twenty) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the
Invitation to the Meeting, provided that each shareholder proposal that will be included in the agenda of the
Meeting, must comply with the provisions in the Articles of Association of the Company and POJK 15/2020,
namely that the proposal concerned: (i) is proposed in good faith; (ii) consider the interests of the Company;
(iii) constitutes an agenda that requires a resolution of the Meeting; (iv) include reasons and materials for
proposed agenda items; and (v) does not conflict with the prevailing laws and the Articles of Association of the
Company.

Additional Information for the Shareholders:
a. The Shareholders may grant power of attorney to attend the Meeting and include voting selection in each
agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility
provided by PT KUSTODIAN SENTRAL EFEK INDONESIA as the e-Rups Provider;
b. The granting/amendment of power of attorney, including the electronic voting as referred to in letter a
above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until
Thursday, 22 June 2023.

Jakarta, 16 May 2023
PT ARKADIA DIGITAL MEDIA Tbk
Board of Directors of the Company