

**ANNOUNCEMENT  
SCHEDULE AND PROCEDURE FOR STOCK SPLIT  
PT AKR Corporindo Tbk**

In connection with the resolution of the Extraordinary General Meeting of Shareholders of PT AKR Corporindo Tbk ("the Company") held on December 20, 2021, which has approved the Company's stock split ("Stock Split") with ratio 1:5, and the amendment of Article 4 paragraphs 1 and 2 of the Company's Articles of Association in connection with the Stock Split as contained in Deed of Statement of Resolutions of the Shareholders' Meeting of PT AKR Corporindo Tbk Number 37 dated December 20, 2021 drawn up before Aulia Taufani, SH., a Notary of South Jakarta, the notice of amendment of such Articles of Association have been received and registered in database of Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as proven in Letter of Notification Receipt on the Amendment to the Articles of Association Number AHU-AH.01.03-0489653 dated December 22, 2021.

The Company intends to implement the Stock Split with the following schedule and procedure for the Company's Stock Split:

**A. General Information**

No	Stock Split Information	Keterangan
1	Company Name	PT AKR Corporindo Tbk
2	Stock Code	AKRA
3	Type of Shares	Common Shares
4	The Nominal Value of Shares Before Stock Split	Rp 100 per share
5	The Nominal Value of Shares After Stock Split	Rp 20 per share
6	Number of Shares Before Stock Split	4,014,694,920 shares
7	Number of Shares After Stock Split	20,073,474,600 shares
8	Stock Split Ratio	1 : 5

**B. The Schedule and Procedure for the Stock Split of the Company**

No	Activity	Date
1	Announcement of the Stock Split Schedule on the Indonesia Stock Exchange's website and the Company's website	January 6, 2022
2	End of Trading of Shares with the old nominal value in Regular Markets and Negotiated Markets	January 11, 2022
3	Start of Trading of shares with the new nominal value in Regular Markets and Negotiated Markets	January 12, 2022
4	Record Date to determine the Shareholders' eligibility for the result of the Stock Split	January 13, 2022
5	Start of trading of shares with the new nominal value in Cash Markets	January 14, 2022
6	Shares with the new nominal value after the Stock Split are distributed by PT Kustodian Sentral Efek Indonesia ("KSEI") to the Shareholder	January 14, 2022

**Notes:**

- For the Company's Shareholders whose shares are placed in the collective custody of KSEI, the Stock Split will be implemented based on the balance of the securities account of each Shareholder at the end of the share trading on the Indonesia Stock Exchange on January 13, 2022. Then, on January 14, 2022, the shares with the new nominal value after the Stock Split will be distributed through the securities sub-account of each Shareholder.



2. For the Shareholders whose shares are not placed in the collective custody of KSEI or whose shares are still in script form, the application for the Stock Split can be made starting from January 14, 2022 by submitting the original copy of the Collective Share Certificates ("CSC") in the name of the relevant Shareholders and a copy of the Shareholders' identity cards to the Company's Securities Administration Bureau, namely PT Raya Saham Registra, having its address at Gedung Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47- 48, Jakarta 12930, Telephone: +6221 2525666, Facsimile: +6221 2525028, Email: rsrbae@registra.co.id.

**Jakarta, January 6, 2022**

**Board of Director of the Company**

Handwritten initials or signature in blue ink.