



## **SHAREHOLDERS, INVESTORS AND STAKEHOLDERS COMMUNICATION POLICY OF PT. AKASHA WIRA INTERNATIONAL TBK (“Perseroan”)**

### **Legal Basis Dasar**

1. Law No. No. 40 year 2007 on Limited Liability Company;
2. Financial Services Authority Regulation (POJK) No. 32/POJK.04/214 concerning Plans and Carrying Out of General Meeting of Shareholders of a Public Companies
3. Financial Services Authority Regulation (POJK) No. 8/POJK.04/2015 concerning Issuer or Public Company Websites;
4. Financial Services Authority Regulation (POJK) No. 29/POJK.04/2016 concerning Issuer's Annual Report or Public Company, and Financial Services Authority Circular Letter (SEOJK) No. 30/SEOJK.04/2016 concerning Form and Content of Annual Reports of Issuers or Public Companies;
5. Financial Services Authority Regulation (POJK) No. 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines, and Financial Services Authority Circular Letter (SEOJK) No. 32/SEOJK.04/2015 concerning Guidelines for Public Company Governance;
6. Decision of the Chairman of Bapepam and LK No. KEP-346/BL/2011 concerning Regulation No. X.K.2 concerning Submission of Periodic Financial Reports of Issuers or Public Companies;
7. Decree of the Board of Directors of the Indonesian Stock Exchange (IDX) No. Kep-306/BEJ/07-2004 concerning Regulation No. I-E regarding Obligation to Submit Information;
8. The Company’s Article of Association.

## **General Policy**

Communication to shareholders, investors and stakeholders is an integral part and the essence of a public company. However, every communication submitted, especially external communication by a public company, must be carried out with full responsibility while still complying with applicable regulations and always avoiding misleading or excessive information that can provide inaccurate information about the Company.

The Company has the right to refuse to provide information to anyone for information that is not for the public.

The Corporate Secretary is responsible for coordinating the submission and dissemination of material and non-material information to shareholders, investors and other stakeholders.

## **Material Information Submission Policy**

Information Disclosure to shareholders, investors and stakeholders has been prepared with reference to the provisions of the Capital Market and Stock Exchange and other relevant laws and regulations. Material information is not disclosed to the media before being submitted to the Indonesian Financial Services Authority ("OJK") and the Indonesia Stock Exchange ("IDX"). The Company does not provide exclusive interviews or information to the media, shareholders or investors, which contain Material Information that has not been disclosed to the public.

If there is a leakage of Material Information, the Company can issue a release to the public through OJK and/or IDX. If there are rumors that are material information in the media that are untrue or misleading and originate from the Company, the Company can issue a release.

Apart from this, the Company will consider whether to confirm or deny the rumours. In general, the Company does not provide comments on rumors

in the market regardless of whether the rumors are true or not, the delivery of information or confirmation will be carried out selectively and based on the precautionary principle so that it can be accountable to the public.

### **Speak Person of the Company**

Officials appointed as official spokespersons for the Company include:

1. President Director of the Company;
2. Members of the Board of Directors of the Company, according to the area under their responsibility
3. President Commissioner
4. Corporate Secretary
5. Or other parties appointed by the Board of Directors of the Company from time to time.

No other employees have the right to speak with shareholders and/or investors, stakeholders, analysts or the media, unless specifically requested by one of the Company's official spokespersons.

Any information submitted to third parties must be approved by the President Director and President Commissioner in advance.

In the event that an employee is contacted by a shareholder, investor or analyst or the media, he or she is asked to forward the request to the Corporate Secretary.

The Company's official spokesperson must ensure that the information provided is accurate and has (can be) published and complies with applicable regulations.

## **Communication Medium**

### **a. General Meeting of Shareholders (GMS)**

GMS is an organ of a public company that has powers that are not granted to the Board of Directors or the Board of Commissioners as referred to in the Law on Limited Liability Companies and/or the Company's Articles of Association.

Shareholders who are entitled to attend the GMS are shareholders whose names are registered in the Register of Shareholders of the Company 1 (one) working day prior to the Invitation to the GMS. Shareholders can also be represented by other parties with a power of attorney by taking into account the applicable laws and regulations.

Announcement of the plan to hold a GMS, summons for the GMS and summary of the minutes of the GMS are published in Indonesian language daily newspapers with national circulation, OJK and/or IDX websites and the Company's website in accordance with applicable regulations. While the material for the agenda of the GMS is published through the Company's website from the time of the summons to the organizing the GMS.

In the GMS, shareholders will be given the opportunity to ask questions by filling out the question form distributed at the GMS.

### **b. Pubic Expose**

Public expose is a public exposure to the public for explaining the Company's performance. The Company holds a public expose at least 1 (one) time a year. The Company submits information regarding plans to hold a public expose, public expose materials, and reports on the implementation of a public expose through the OJK and/or IDX website.

c. Meeting with Investors and Analyst

Meetings between the Company and investors and analysts, both in person individually or in groups, carried out in person or by telephone or other media. This meeting is a means of exchanging information regarding industrial developments from the Company to investors/analysts, especially regarding the Company's business and financial performance. All information submitted is subject to applicable laws and regulations as well as internal regulations on Company information.

d. Financial Information

The company publishes financial reports consisting of annual, semi-annual, first quarter and nine-month financial reports. The financial reports are published on the Company's website and OJK and/or IDX websites.

For annual and semi-annual financial reports, the Company also publish the financial statements in daily newspapers with national circulation which are presented in accordance with applicable regulations.

e. Annual Report

The Annual Report is a report on the accountability of the Board of Directors and the Board of Commissioners in managing and supervising Issuers or public companies within 1 (one) financial year prepared based on OJK and IDX regulations. The Annual Report is published on the Company's website and the OJK and/or IDX website.

f. Sustainability Report

Sustainability Report provides information on how The Company seeks to achieve sustainable profits for shareholders, develop good relationships with customers, value employees and manage social and environmental impacts arising from the Company's business activities. Information on sustainability policies and practices is disclosed in the Company's Annual Sustainability Report, the Company's website and the Company's Annual Report.

g. Website

The Company maintains a website in Indonesian and English, which presents various information about the Company such as financial reports, annual reports, GMS information, announcements and information disclosure, and other information relating to the interests of investors, customers and the general public.

h. E-mail

The company provides access for shareholders, investors or the public to communicate through official e-mails determined by the company.

Stipulated in Jakarta, 31 October 2022

**Board of Directors**