PT AKASHA WIRA INTERNATIONAL TBK ("Perseroan")	**PT AKASHA WIRA INTERNATIONAL TBK** ("Company")
PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN	**ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY**
Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan berencana mengadakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Rabu, 18 Juni 2025.	It is hereby announced to the shareholders of the Company that the Company plans to convene an Annual General Meeting Of Shareholders (The "**Meeting**") on Wednesday, 18 June 2025.
Rapat akan diadakan dengan menggunakan fasilitas Rapat Umum Elektronik yang disediakan oleh Kustodian Sentral Efek Indonesia (eASY KSEI).	The Meeting will be held by using the Electronic General Meeting facility provided by the Indonesia Central Security Depository (eASY KSEI).
Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") Pemanggilan Rapat akan diumumkan dalam, situs web penyedia e-RUPS, situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari Selasa, 27 Mei 2025.	In order to comply with the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Organisation of General Meeting of Shareholders of Public Companies ("POJK 15/2020") the Invitation for the Meeting will be announced in the website of e-RUPS provider, website of Indonesia Stock Exchange and the website of the Company on Tuesday 27 May 2025.
Yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam daftar pemegang saham Perseroan pada hari Senin, 26 Mei 2025 jam 16:00 Waktu Indonesia Bagian Barat.	Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in register of shareholders of the Company on Monday, 26 May 2025 at 4.00 p.m. Western Indonesian Time.
Setiap pemegang saham yang memenuhi ketentuan Pasal 16 POJK 15/2020 dan Anggaran Dasar Perseroan dapat mengusulkan mata acara rapat secara tertulis kepada Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.	Each shareholder who fulfils the requirements of Article 16 OJK Regulation 15/2020 and the Articles of Association of the Company may propose a meeting agenda in writing to the Board of Directors of the Company by no later than 7 (seven) calendar days before the date for the Invitation of the Meeting.
Demikian pengumuman ini disampaikan agar diketahui dan diperhatikan oleh Pemegang Saham Perseroan.	Thus, this announcement is made to be known and considered by the Company's Shareholders.
Jakarta, 09 Mei 2025 PT AKASHA WIRA INTERNATIONAL TBK DIREKSI	Jakarta, 09 May 2025 PT AKASHA WIRA INTERNATIONAL TBK DIREKSI BOARD OF DIRECTORS