

RULES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PT Arkora Hydro Tbk
Jakarta, 08 April 2026

In order to ensure the safety and comfort of all parties involved in the implementation of the 2026 Annual General Meeting of Shareholders (the “**Meeting**”) of PT Arkora Hydro Tbk (the “**Company**”), the Shareholders and/or their proxies attending the Meeting are required to comply with the following rules:

- 1 The Meeting shall be conducted in the Indonesian language.
- 2 The Meeting shall be chaired by Bapak Arya Pradana Setiadharna as the President Commissioner of the Company.
- 3 During the discussion of each Agenda Item of the Meeting, the Chairperson of the Meeting will provide an opportunity for the Shareholders or their proxies to submit written questions regarding the relevant Agenda Item.

The Q&A procedure shall be as follows:

- a. The Chairperson of the Meeting will provide an opportunity to ask questions and/or express opinions in writing in only 1 (one) session.
- b. Only Shareholders or their proxies are entitled to submit written questions and/or opinions.
- c. Questions or opinions that may be submitted and addressed must be directly related to the Agenda Item being discussed.
- d. In the interest of conducting the Meeting efficiently, for each Agenda Item, the Chairperson will respond to a maximum of 2 (two) questions and/or opinions before voting takes place. Other Shareholders who have not had the opportunity may submit their questions or opinions to the Corporate Secretary of the Company via email at corporate.secretary@arkora or after the Meeting.
- e. Shareholders or their proxies who wish to submit questions and/or opinions are requested to raise their hands and submit the completed question form to our staff.
- f. The Chairperson of the Meeting has the authority to assign any designated party to answer/respond to the written questions submitted by Shareholders or their proxies.
- g. After the Q&A session ends, the Meeting will proceed with decision-making.

4. In accordance with Article 23 paragraph (2) of the Company's Articles of Association, resolutions of the Meeting shall be made based on deliberation for consensus; failing which, voting shall be conducted.
5. The voting cards distributed to Shareholders or their proxies are intended to assist the Notary in calculating the number of shares held by Shareholders who approve, disapprove, or abstain (blank vote) from the proposed resolutions.
6. Only Shareholders or their proxies are entitled to vote.
7. 1 (one) share entitles the Shareholder to cast 1 (one) vote. If a Shareholder owns more than one share, they are requested to cast only 1 (one) vote representing all shares they own.
8. Voting shall be conducted verbally by raising hands according to the following procedure:

First: those who DISAGREE shall raise their hands.

Second: those who ABSTAIN (BLANK VOTE) shall raise their hands.

If there are Shareholders or proxies who vote DISAGREE or ABSTAIN, our staff will collect the voting cards and submit them to the Notary for counting.
9. Shareholders or their proxies who cast an ABSTAIN vote shall be deemed to have cast the same vote as the majority of votes cast by Shareholders or their proxies.
10. Shareholders or their proxies who do not raise their hands will be deemed to have approved the proposal related to the relevant Agenda Item.
11. In voting, the vote cast by a Shareholder or their proxy applies to all shares owned, and a Shareholder or proxy may not authorize more than one proxy for part of their shares with different votes, except for: (a) Custodian Banks or Securities Companies acting as custodians representing their clients; and (b) Investment Managers representing mutual funds under their management.
12. Voting on matters concerning individuals shall be conducted by unsigned closed ballots, while voting on other matters shall be conducted verbally, unless otherwise determined by the Chairperson of the Meeting without objection from one or more Shareholders representing at least 10% (ten percent) of the total valid voting shares issued by the Company.

13. Shareholders or their proxies attending physically must comply with the Company's security protocols and the procedures implemented by the Company and/or building management. Those who are unwell (e.g., coughing, body temperature above 37.3°C, flu symptoms, etc.) are required to wear masks at the Meeting venue. The Company may take further action against any party who fails to comply with the applicable health and security protocols.
14. Shareholders who have access or links to the electronic General Meeting system of KSEI (eASY.KSEI) and AKSes.KSEI sub-menu ("Meeting Access") must maintain the confidentiality of such access and are prohibited from sharing or distributing it to unauthorized parties.
15. All information, images, audio, explanations, and other materials presented or displayed before and during the Meeting ("Meeting Information") are confidential and the property of the Company. Shareholders are prohibited from: (i) taking photos/videos, recording audio and/or visuals, distributing, or disseminating Meeting Information; or (ii) using such information in any way that may harm the Company.
16. All parties attending the Meeting must follow the proceedings in an orderly manner. The Chairperson has the right to take necessary actions, including legal measures, to maintain order and security, including prohibiting any disruptive party or those violating provisions in points 13, 14, and 15 from remaining in the Meeting room.
17. If there are matters related to the Meeting not sufficiently regulated in the Articles of Association or these Rules, the Chairperson of the Meeting shall have the authority to decide.
18. Shareholders who are unable or choose not to attend the Meeting physically may still exercise their rights to submit questions and/or vote on each Agenda Item by:
 - I. Granting a proxy to an independent party appointed by the Company, namely PT Adimitra Jasa Korpora ("**AJK**") as the Share Registrar, to attend the Meeting and vote on their behalf; and/or;
 - II. Attending the Meeting electronically via eASY.KSEI, including:
 - a. Submission of Questions and/or Opinions Electronically
 - (i) Questions and/or opinions may be submitted in writing through the "Electronic Opinions" chat feature in the E-Meeting Hall of the eASY.KSEI system while the status shows "Discussion started for agenda item no. ()".
 - (ii) The Q&A session is provided for a maximum of 1 (one) minute per Agenda Item or may end earlier if all Shareholders have submitted their questions.

(iii) Proxies attending electronically who wish to submit questions must state the name of the Shareholder they represent and the number of shares owned, followed by the relevant question or opinion.

b. Electronic Voting Process

- (i) Voting is conducted through the eASY.KSEI system under the E-Meeting Hall menu, Live Broadcasting sub-menu.
- (ii) Shareholders or their proxies who have not voted will have the opportunity to do so during the voting period, which runs for a maximum of 1 (one) minute. The system will display “Voting for agenda item no () has started”. If no vote is submitted until “Voting for agenda item no () has ended”, the vote will be deemed as Abstain.
- (iii) The voting time is standardized by the eASY.KSEI system, with a maximum of 1 (one) minute per Agenda Item or shorter if all votes have been cast.
- (iv) If there are technical issues in the eASY.KSEI system preventing voting, the Chairperson may proceed with discussions and postpone voting until: (1) the system has been restored; and (2) all Agenda Items have been discussed.