



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PRIMA ALLOY STEEL UNIVERSAL Tbk.

The Board of Directors of PT Prima Alloy Steel Universal Tbk, announce to the Shareholders of the Company that the Annual General Meeting of Shareholders (“AGM”) and an Extraordinary General Meeting of Shareholders (“EGM”) which will be held on Friday , August 20, 2021.

In accordance with Article 12 paragraph (3) of the Company's Articles of Association in conjunction with Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, the Invitation for the Meeting will be announced on 1 (one) Indonesian language daily newspaper circulating nationally, the Company's website www.panther-wheels.net, the Indonesia Stock Exchange website, and the website of PT Kustodian Sentral Efek Indonesia (KSEI) as the provider of e-GMS, on Thursday, July 29, 2021.

Shareholders who are entitled to attend and vote at the Meeting are only the Shareholders whose names are registered in the Shareholders Register of the Company on Wednesday, July 28, 2021 until 16.00 WIB.

Each proposal will be included in the Meeting Agenda, if it is submitted in writing by one or more shareholders represented at least 1/20 (one per twenty) or more than the total number of voting shares and must be received by the Company no later than no later than 7 (seven) days prior to the invitation date that is on Thursday, July 22, 2021.

Sidoarjo, July 14nd, 2021

PT PRIMA ALLOY STEEL UNIVERSAL Tbk

THE BOARD of DIRECTORS