



**PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK
("PERSEROAN")**

**PEMBATALAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Merujuk pada Pengumuman Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang telah diumumkan oleh Perseroan pada tanggal 14 Agustus 2022 melalui situs web Bursa Efek Indonesia, situs web Perseroan dan aplikasi eASY.KSEI, maka dengan ini Direksi Perseroan menyampaikan pembatalan penyelenggaraan Rapat yang semula akan diselenggarakan pada hari Selasa tanggal 20 September 2022 dengan tanggal pencatatan kepemilikan saham yaitu hari Jumat tanggal 26 Agustus 2022.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan akan melakukan pengumuman Rapat kepada para pemegang saham melalui situs web Bursa Efek Indonesia, situs web Perseroan, dan aplikasi eASY.KSEI.

PF.

**Jakarta, 26 Agustus 2022
Direksi Perseroan**



**PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK
("THE COMPANY")**

**CANCELATION
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Referring to the Notification of the Extraordinary Meeting of Shareholders ("Meeting") which was announced by the Company on August 14th, 2022 through the Indonesia Stock Exchange website, the Company's website and eASY.KSEI, the Board of Directors of the Company hereby announce the cancelation of the Meeting which was originally to be held on Tuesday, September 20th, 2022 with the recording date on Friday, August 26th, 2022.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning The Plan and Implementation of General Meeting of Shareholders of a Public Listed Company, the Company will announce the notification of the Meeting which will be published through the Indonesia Stock Exchange website, the Company's website, and eASY. KSEI.

**Jakarta, August 26th 2022
The Board of Directors of the Company**

A small, handwritten signature in blue ink, consisting of a stylized 'A' followed by a dot.