

ANNOUNCEMENT OF THE RESULTS OF THE CAPITAL INCREASE BY WAY OF NON PREEMPTIVE RIGHTS ("NPR") ISSUANCE OF PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK ("THE COMPANY")

The Company hereby announces the results of NPR as follows:

1. NPR Implementation Date : May 5, 2023.
2. Date of listing new shares on Indonesia Stock Exchange : May 9, 2023.
3. Number of new shares issued in NPR : 3,000,000,000 (three billion) series A shares with a nominal value of IDR 100.00 (one hundred Rupiah) per share.
4. NPR Implementation Price : IDR 132.00 (one hundred thirty two Rupiah) per share.
5. Parties taking part in NPR : PT Indotambang Perkasa as much as 3,000,000,000 (three million) Series A shares.
6. Purpose of NPR : The issuance of new Series A Shares in NPR by the Company is for purposes other than improving financial position as referred to in Article 3 letter (b) POJK 14/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by granting Preemptive Rights ("POJK 14/2019").

After the implementation of NPR, the Company will issue new shares with a total of 3,000,000,000 (three million) Series A shares, the total issued share capital and paid-up capital of the Company will increase from 57,918,360,917 (fifty seven billion nine hundred eighteen million three hundred sixty thousand nine hundred and seventeen) shares (which is consisted of 54,267,543,917 (fifty four billion two hundred sixty seven million five hundred forty three thousand nine hundred and seventeen) Series A shares; and 3,650,817,000 (three billion six hundred fifty million eight hundred and seventeen thousand) Series B shares) , to a total of 60,918,360,917 (sixty billion nine hundred eighteen million three hundred sixty thousand nine hundred and seventeen) shares (consisted of 57,267,543,917 (fifty-seven billion two hundred sixty seven million five hundred forty three thousand nine hundred and seventeen) Series A shares; and 3,650,817,000 (three billion six hundred fifty million eight hundred and seventeen thousand) Series B shares).

This announcement was made and made in order to comply with the provisions of Article 43B POJK 14/2019.

Jakarta, 9 May 2023
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK
The Board of Directors

**PENGUMUMAN HASIL PELAKSANAAN PENAMBAHAN MODAL TANPA
MEMBERIKAN HAK MEMESAN EFEK TERLEBIH DAHULU (“PMTHMETD”)
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK (“PERSEROAN”)**

Perseroan dengan ini mengumumkan hasil pelaksanaan PMTHMETD sebagai berikut:

1. Tanggal Pelaksanaan : 5 Mei 2023.
PMTHMETD
2. Tanggal Pencatatan saham baru : 9 Mei 2023.
pada Bursa Efek Indonesia
3. Jumlah saham baru yang : 3.000.000.000 (tiga miliar) saham seri A dengan nilai
diterbitkan dalam PMTHMETD nominal Rp100,00 (seratus Rupiah) per saham.
4. Harga Pelaksanaan PMTHMETD : Rp132,00 (seratus tiga puluh dua Rupiah) per saham
5. Pihak yang melakukan : PT Indotambang Perkasa sebanyak 3.000.000.000
pengambilan bagian dalam (tiga miliar) saham Seri A.
PMTHMETD
6. Tujuan PMTHMETD : Penerbitan Saham Seri A baru dalam PMTHMETD
oleh Perseroan adalah untuk tujuan selain perbaikan
posisi keuangan sebagaimana dimaksud dalam Pasal
3 huruf (b) POJK 14/2019 tentang Perubahan atas
Peraturan Otoritas Jasa Keuangan No.
32/POJK.04/2015 tentang Penambahan Modal
Perusahaan terbuka dengan memberikan Hak
 Memesan Efek Terlebih Dahulu (“**POJK 14/2019**”).

Setelah pelaksanaan PMTHMETD, Perseroan akan menerbitkan saham baru dengan jumlah sebanyak 3.000.000.000 (tiga miliar) saham Seri A, jumlah modal saham ditempatkan dan modal disetor Perseroan akan meningkat dari 57.918.360.917 (lima puluh tujuh miliar sembilan ratus delapan belas juta tiga ratus enam puluh ribu sembilan ratus tujuh belas) saham (yang terbagi atas 54.267.543.917 (lima puluh empat miliar dua ratus enam puluh tujuh juta lima ratus empat puluh tiga ribu sembilan ratus tujuh belas) saham Seri A; dan 3.650.817.000 (tiga miliar enam ratus lima puluh juta delapan ratus tujuh belas ribu) saham Seri B), menjadi sebanyak 60.918.360.917 (enam puluh miliar sembilan ratus delapan belas juta tiga ratus enam puluh ribu sembilan ratus tujuh belas) saham (yang terbagi atas 57.267.543.917 (lima puluh tujuh miliar dua ratus enam puluh tujuh juta lima ratus empat puluh tiga ribu sembilan ratus tujuh belas) saham Seri A; dan 3.650.817.000 (tiga miliar enam ratus lima puluh juta delapan ratus tujuh belas ribu) saham Seri B).

Pengumuman ini dibuat dan dilakukan dalam rangka memenuhi ketentuan Pasal 43B POJK 14/2019.

Jakarta, 9 Mei 2023
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK
Direksi