



PT ASHMORE ASSET MANAGEMENT INDONESIA Tbk
(the "Company")

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

Board of Directors of PT Ashmore Asset Management Indonesia Tbk ("**the Company**") hereby announced to the shareholders of the Company that the 2024 Annual General Meeting of the Shareholders of the Company (the "**AGMS**") will be convened on **Thursday, 17 October 2024**.

Notice of the AGMS will be advertised on the Company's website, the Indonesia Stock Exchange's website and website of PT Kustodian Sentral Efek Indonesia on **Wednesday, 25 September 2024**.

Pursuant to Article 23 paragraph 3 of the Articles of Association of the Company, shareholders who are entitled to attend the AGMS are those whose names are registered in the Shareholders Register of the Company on **Tuesday, 24 September 2024 at 4:00 p.m. Western Indonesian Time**.

One or more shareholders representing at least 5% (five percent) of the total shares of the Company with valid voting rights may propose an agenda of the AGMS if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of Otoritas Jasa Keuangan Regulation and the Articles of Association of the Company, which among others, must be performed in good faith and with due regard to the Company's interest. The submission of the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Notice of the AGMS, i.e. at the latest on **Wednesday, 18 September 2024 at 4:00 p.m. Western Indonesian Time**.

Shareholders eligible to attend the Meeting are given the opportunity to authorize their attendance and vote electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility at <https://akses.ksei.co.id/> which provided by KSEI as a mechanism (e-proxy) for granting power of attorney electronically in the process of organizing the AGMS.

The e-Proxy facility is available for shareholders who are entitled to attend the AGMS on the date of the invitation to the AGMS up to 1 (one) working day before the date of the AGMS.

Jakarta, 10 September 2024
Board of Directors of the Company