

**NOTICE OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ASHMORE ASSET MANAGEMENT INDONESIA Tbk**

The Board of Directors of PT Ashmore Asset Management Indonesia Tbk (“the Company”) hereby gives notice of the Extraordinary General Meeting of Shareholders (the “EGMS”) to all shareholders of the Company, which will be held on:

<b>Day/Date</b>	<b>: Tuesday, 21 March 2023</b>
<b>Time</b>	<b>: 4:00 p.m. Western Indonesian Time until finish</b>
<b>Participation</b>	<b>: Access the KSEI Electronic General Meeting System</b>
<b>Meeting Link</b>	<b>(eASY.KSEI) facility at the <a href="https://access.ksei.co.id/">https://access.ksei.co.id/</a> link provided by KSEI</b>

The EGMS is held in an eRUPS as referred to in Regulation No. 15/POJK.04/2020 and No. 16/POJK.04/2020, the Chairman, Board Of Directors, Notary, and Professionals (“Participants”) as well as the Supporting Institutions will arrange and coordinate to conduct the EGMS electronically at Pacific Century Place, SCBD Lot 10, Jl. Jenderal Sudirman Kav.52-53 Jakarta .

With the agenda of the **EGMS** as follows:

**1. Approval of the resignation of members of the Company's Board of Commissioners and changes to the composition of the members of the Board of Commissioners**

Explanation:

Article 13 Paragraph 9 of the Company's Articles of Association stipulates that the Company shall hold a General Meeting of Shareholders of the Company (“GMS”) to decide on the resignation request of a Member of the Board of Commissioners, no later than 90 (ninety) days after receipt of the resignation request.

**2. Amendment the Company's Articles of Association**

Explanation:

**A. Adjustments to the Articles of Association regarding the Company's business activities in accordance with the Indonesian Standard Classification of Business Fields**

The Company intends to adjust Article 3 of the Company's Articles of Association (Purpose and Objectives and Business Activities) with the Indonesian Business Field Standard Classification (“KBLI”) which was updated in September 2020 in accordance

with the Central Bureau of Statistics (“BPS”) Regulation Number 2 of 2020 concerning KBLI.

## **Amendment to the Articles of Association Regarding the Resignation of the Board of Directors and the Board of Commissioners**

The Company intends to amend Article 11 and Article 14 of the Company's Articles of Association regarding the resignation of the Board of Directors and Board of Commissioners to be consistent with the Financial Services Authority (“OJK”) Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies.

### Notes:

1. This shall serve as the official invitation to the shareholders of the Company.
2. With reference to the Announcement of the EGMS, which was published on 10 February 2023, shareholders who are entitled to attend or to give power of attorney to attend the EGMS are those whose names are registered in the Register of Shareholders of the Company on **Friday, 24 February 2023 at 4:00 p.m. Western Indonesian Time.**
3. Shareholders are strongly encouraged to grant a power of attorney to the Share Administration Bureau of the Company

The Company strongly encourages all shareholders to grant powers of attorney to an independent party, who has been appointed by the Company to represent shareholders to attend and vote at the AGMS. The independent party who has been appointed by the Company is the Company’s Share Administration Bureau, **PT Datindo Entrycom (“Datindo”)**.

The guidance in granting the power of attorney to Datindo through E-Proxy as follows:

- a. For individual shareholders who are Indonesia citizen
  1. A shareholder who wishes to grant the power of attorney must:
    - (i) Have Single Investor Identification number (SID). Info on shareholder’s SID can be checked with the securities company or custodian bank of the shareholder; and
    - (ii) Register/activate eASY.KSEI account at <https://akses.ksei.co.id>.
  2. Login into eASY.KSEI system through <https://akses.ksei.co.id>. Then click ‘Login’.
  3. Insert email and Password, then click ‘Login’.
  4. Select ‘eASY.KSEI’ menu

5. Select **'Operations for Shareholders'** menu
6. At **'General Meetings'** section, select **Annual General Meeting** untuk **Ashmore Asset Management Indonesia Tbk, PT**
7. Click **'Select Attendance Type'**
8. Click **'My authorized representative will attend'**
9. At **'Representative Type'** section , select **'Independent Representative'**, then select one of the names listed in the **'Select Independent Rep'**. Then click **'Next'**
10. Click **'OK'** and the shareholders will be directed to **'Vote Preference Declaration'** page
11. Select one of the following **"Accept"**, **"Reject"**, or **"Abstain"** for each AGMS agenda.
12. If the shareholder has input his/her votes for all AGMS agenda, click **'Save'**.
13. Click **'OK'** to confirm that voting process has been successfully carried out.
14. The shareholder may click **'Log Out'** to exit eASY.KSEI system.

Shareholders who wish to grant the power of attorney through E-Proxy must complete the above mentioned process at the latest by **Monday, 20 March 2023 at 12:00 p.m. Western Indonesian Time.**

- b. For (i) individual foreign shareholders and (ii) shareholders in the form of Indonesian and foreign entities:

Shareholders are strongly encouraged to grant power of attorney to their respective securities company or custodian bank, and they in turn to grant a power of attorney to Datindo through E-Proxy.

4. Shareholders who will provide power of attorney electronically to the **EGMS** through the eASY.KSEI application must pay attention to the following matters:

- a. Registration Process

- (i) Local individual type Shareholders who have not provided a declaration of attendance or power of attorney in the eASY.KSEI application by the time limit mentioned in point 2 and wish to attend the EGMS electronically are required to register their attendance in eASY.KSEI application on the date of the EGMS until the registration meeting period is electronically closed by the Company.
- (ii) Local individual type shareholders who have given a declaration of attendance but have not yet cast their votes for at least 1 (one) EGMS agenda in eASY.KSEI application until the deadline mentioned in point 2 and wish to attend the EGMS electronically are required to register their attendance in eASY.KSEI application on the date of the EGMS until the EGMS registration period is electronically closed by the Company.

- (iii) Shareholders who have given power of attorney to an authorized representatives provided by the Company (Independent Representative) or Individual Representative but the Shareholders have not casted a minimum vote for 1 (one) EGMS Agenda in eASY.KSEI application until the deadline in point 2, the authorized representatives representing the Shareholders are required to register their attendance in eASY.KSEI application on the date of the EGMS until the EGMS registration period is electronically closed by the Company.
  - (iv) Shareholders who have given power of attorney to the participant/Intermediary authorized representative (Custodian Bank or Securities Company) and have casted their vote in eASY.KSEI application until the time limit mentioned in point 2, the authorized representative who has been registered in eASY.KSEI application is required to register their attendance in eASY.KSEI application on
  - (v) the date of the EGMS until the EGMS registration period is electronically closed by the Company.
  - (vi) Shareholders who have given a declaration of attendance or given power of attorney to the authorized representative provided by the Company (Independent Representative) or Individual Representative and have casted a minimum vote for 1 (one) or all EGMS Agenda in eASY.KSEI application no later than the time limit mentioned in point 2, the Shareholders or the authorized representatives do not need to register for attendance electronically in eASY.KSEI application on the date of the EGMS. The shareholding will be automatically calculated as the quorum of attendance and the votes casted will be automatically taken into account in the EGMS voting.
  - (vii) Any delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in the Shareholders or their authorized representatives being unable to attend the EGMS electronically, and their shareholding will not be counted as a quorum for attendance at the EGMS.
- b. Process for Submitting Questions and/or Opinions Electronically
- (i) Shareholders or the authorized representatives have 3 (three) opportunities to submit questions and/or opinions at each discussion session per EGMS Agenda. Questions and/or opinions per EGMS Agenda can be submitted in writing by the Shareholders or their authorized representatives by using chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in eASY.KSEI application. Raising questions and/or opinions can be done as long as the status of the EGMS implementation in the 'General

Meeting Flow Text' column is showing "Discussion started for agenda item No. [ ]".

- (ii) Determination of the mechanism for implementing the discussion per EGMS Agenda in writing through the E-Meeting Hall screen in eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Implementation of the EGMS through eASY.KSEI application.
- (iii) For the authorized representatives who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session per Agenda of the EGMS, they are required to write down the names of the Shareholders and the number of their shareholdings followed by related questions or opinions.

#### c. Voting Process

- (i) The electronic voting process takes place in eASY.KSEI application on the E-Meeting Hall menu, Live Broadcasting sub menu.
- (ii) Shareholders who are present by themselves or are represented by their authorized representatives but have not yet casted their votes at the EGMS Agenda as referred to in point 4 letter a number i-iv, the Shareholders or their authorized representatives have the opportunity to submit their vote during the voting period through the E-Meeting Hall screen in eASY.KSEI application was opened by the Company. When the electronic voting period per EGMS Agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item No [ ] has started" will be seen in the 'General Meeting Flow Text' column. If the Shareholders or their proxies do not vote for a particular EGMS Agenda until the implementation status of the EGMS shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item No [ ] has ended", it will be deemed to have voted Abstain for the relevant agenda of the EGMS.
- (iii) Voting time during the electronic voting process is the standard time set in eASY.KSEI application. Each Company may determine the time policy for direct voting electronically per Agenda in the EGMS (with a maximum time of 5 (five) minutes per EGMS Agenda) and this will be stated in the Rules of Conduct for the Implementation of the EGMS through eASY.KSEI application.

#### d. Witnessing the Implementation of the MEETING at the EGMS Broadcast

- (i) Shareholders or their authorized representatives who have been registered in eASY.KSEI application no later than the deadline in point 2 can witness the

ongoing EGMS via Zoom Webinar by accessing eASY.KSEI menu, the EGMS Broadcast submenu located at the AKSes facility (<https://akses.ksei.co.id/> <<https://akses.ksei.co.id/>>).

- (ii) The EGMS Broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their authorized representatives who do not have the opportunity to witness the implementation of the EGMS through the EGMS Broadcast is still considered as legally electronically present and share ownership and voting choices are taken into account at the EGMS, as long as they have been registered in eASY.KSEI application as stipulated in point 4 letter a number i –vi.
  - (iii) Shareholders or their authorized representatives only witness the implementation of the EGMS through the EGMS Broadcast but are not registered to attend electronically on eASY.KSEI application in accordance with the provisions in point 4 letter a number i–vi, then the presence of the Shareholders or their authorized representatives is considered invalid and will not be included in the calculation of the EGMS attendance quorum.
  - (iv) Shareholders or their authorized representatives who witness the implementation of the EGMS through the EGMS Broadcast have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per EGMS Agenda. If the Company allows, by activating the allow to talk feature, the Shareholders or their authorized representatives can submit questions and/or opinions by speaking directly. The determination of the mechanism for implementing discussions per EGMS Agenda using the allow to talk feature contained in the EGMS Broadcast is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the EGMS through eASY.KSEI application.
  - (v) To get the best experience in using eASY.KSEI application and/or EGMS Broadcast, Shareholders or their authorized representatives are advised to use the Mozilla Firefox browser.
5. The Notary, by being assisted by the Securities Administration Bureau, will check and count the votes for each Agenda of the EGMS in every adoption of resolution of the EGMS on the said Agenda, including those based on the votes submitted by the Shareholders through eASY.KSEI as referred to in point 4 letter c numbers i–iii above, as well as those submitted at the EGMS.
  6. One share gives the owner 1 (one) voting rights. If a shareholder holds more than 1 (one) share, the votes cast are effective for all shares which he/she owns.

7. Shareholders who have given power of attorney in point 4 above can submit questions regarding the agenda via email to the [cosec.indonesia@ashmoregroup.com](mailto:cosec.indonesia@ashmoregroup.com) with a copy to [DM@datindo.com](mailto:DM@datindo.com) and the question will be submitted at the EGMS by the Authorized Representatives and recorded in the Minutes of the EGMS prepared by a Notary, and the answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the EGMS.
8. The Company will re-announce if there are changes and/or additional information regarding the procedures for holding the EGMS by referring to the latest conditions and developments related to integrated handling and control to prevent the spread and transmission of Covid-19.
9. In order to facilitate the arrangement and orderliness of the EGMS, Shareholders or their legal proxies are respectfully requested to register for attendance at the latest 30 (thirty) minutes before the EGMS begins, and at 15.30 PM Western Indonesia Time the registration will be closed.

Jakarta, 27 February 2023  
Board of Directors of the Company