

PT KMI Wire and Cable Tbk

DOMICILED IN EAST JAKARTA

(“The Company”)

ANNOUNCEMENT OF CANCELLATION of THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In view of the Government Regulation and the Decree of the Minister of Health regarding Big Scale Social Restriction in the area of the Special Capital Region of Jakarta, it is hereby notified to the Shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the “Meeting”) which is scheduled to be held on Thursday, April 30, 2020, is hereby cancelled and the new schedule of the Meeting shall be set in accordance with the prevailing regulations.

In relation to the above-mentioned cancellation, the announcement of the Meeting as published in the Bisnis Indonesia daily newspaper, the Stock Exchange website and the Company website on Tuesday, March 24, 2020 is hereby null and void.

Thus this announcement is made to the shareholders of the Company.

Jakarta, April 8, 2020

The Board of Directors of the Company