

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS



Bogor, 26 Mei 2023 | 26 May 2023



MATA ACARA/AGENDA: 1

Persetujuan Perubahan Anggaran Dasar Perseroan untuk disesuaikan dengan Peraturan Otoritas Jasa Keuangan Nomor 14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik.

Approval of amendments to the Company's Articles of Association to comply with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.

PEMBAHASAN *DISCUSSION*

Memperhatikan ketentuan Pasal 19 Undang-Undang Perseroan Terbatas (“UUPT”) serta Pasal 26 ayat 1 dan 2 Anggaran Dasar Perseroan (“AD”), bahwa perubahan Anggaran Dasar ditetapkan oleh Rapat Umum Pemegang Saham.

Pursuant to Article 19 of the Company Law No. 40 of 2007 (the “Company Law”), and Article 26 Paragraph 1 and 2 of the Company’s Articles of Association (the “Company’s AOA”), that the amendment to the Articles of Association is determined by the General Meeting of Shareholders.

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PERMOHONAN PERSETUJUAN
PROPOSED APPROVAL



PERMOHONAN PERSETUJUAN

Memberikan persetujuan atas perubahan Anggaran Dasar Perseroan yaitu penyesuaian dengan ketentuan sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan Nomor 14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik.

Give approval for changes to the Company's Articles of Association, namely adjustments to the provisions stipulated in the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.



Terima kasih
Thank you