



PT BUYUNG POETRA SEMBADA Tbk

PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Direksi PT Buyung Poetra Sembada Tbk (“**Perseroan**”) dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) pada hari **Selasa, 27 Juni 2023**, pukul 14-16 WIB, di Aula PT Buyung Poetra Sembada Tbk, Gedung Koki Fruit, Lantai 2, Jalan Peta Barat No.9A Pegadungan, Kalideres, Jakarta Barat.

Sesuai ketentuan Pasal 23 ayat (2) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Rabu, 31 Mei 2023**.

Sesuai ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada hari **Senin, 05 Juni 2023** melalui situs web PT Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia (KSEI), dan situs web Perseroan.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020, dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu hari **Senin, 29 Mei 2023**, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan yang berlaku.

Untuk mencegah penyebaran Covid-19, Rapat ini akan dilakukan secara e-RUPS melalui aplikasi eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia (KSEI) pada tautan <https://akses.ksei.co.id/>. Jadi, sangat dihimbau kepada para pemegang saham untuk tidak hadir secara fisik pada Rapat tapi memberikan kuasa melalui e-proxy kepada salah satu karyawan Biro Administrasi Efek (BAE) Perseroan, yang telah terdaftar di aplikasi eASY.KSEI tersebut.

Jakarta, 19 Mei 2023

Direksi Perseroan



PT BUYUNG POETRA SEMBADA Tbk
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Buyung Poetra Sembada Tbk (the "Company") hereby announces to the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Tuesday, June 27, 2023**, at 14-16 Western Indonesia Time, placed at Aula PT Buyung Poetra Sembada Tbk, Koki Fruit Building, 2nd Floor, Jalan Peta Barat No.9A Pegadungan, Kalideres, West Jakarta.

In accordance with the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation No.15 / POJK.04 / 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on **Wednesday, May 31, 2023**.

In accordance with the provisions of Article 52 POJK 15/2020, the invitation for the Meeting to shareholders will be made on **Monday, June 05, 2023** through the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia (KSEI) and the website of the Company.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the invitation to the Meeting, namely **Monday, May 29, 2023**, provided that the proposed agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company, constitute an agenda that requires a meeting decision, include the reasons and materials for the proposed agenda for the meeting, and do not conflict with the prevailing laws and regulations.

To prevent the spread of Covid-19, this Meeting will be conducted by e-GMS through the eASY.KSEI application provided by the Indonesian Central Securities Depository (KSEI) on the link <https://akses.ksei.co.id/>. So, it is strongly appealed to shareholders not to be physically present at the Meeting but to grant power through an e-proxy to one of the employees of the Company's Securities Administration Bureau (BAE), who has been registered in the eASY.KSEI application.

Jakarta, May 19, 2023
Board of Directors