



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, 25 Juni 2024**, 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 **Jumat, 31 Mei 2024**.

Sesuai ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada hari **Senin, 03 Juni 2024** 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, 27 Mei 2024**, 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.

Bagi Pemegang Saham yang tidak dapat menghadiri Rapat Perseroan, Pemegang Saham tetap dan dapat berpartisipasi dan mendapatkan haknya dengan memberikan kuasa melalui formulir surat kuasa yang tersedia pada situs Perseroan dan memberikan hak suaranya secara elektronik melalui *Electronic General Meeting System* KSEI (eASY.KSEI) yang akan disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”). Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Jakarta, 17 Mei 2024

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 25, 2024**, 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 **Friday, May 31, 2024**.

In accordance with the provisions of Article 52 POJK 15/2020, the invitation for the Meeting to shareholders will be made on **Monday, June 03, 2024** 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 27, 2024**, 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.

For Shareholders who are unable to attend the Company Meeting, Shareholders remain and can participate and obtain their rights by providing power of attorney via the power of attorney form available on the Company's website and providing their voting rights electronically via the KSEI Electronic General Meeting System (eASY.KSEI) which will provided by PT Kustodian Sentral Efek Indonesia ("KSEI"). Further information regarding the mechanism for granting power of attendance and voting rights will be provided during the Invitation to the Meeting

Jakarta, May 17, 2024
Board of Directors