

Extraordinary General Meeting of the Shareholders



2023

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Date	Time	Description
24 August 2023	09:15:00	Announcement and Disclosure of Information
		<ul style="list-style-type: none"> Announcement of the Extraordinary General Meeting of the Shareholders (Meeting) Disclosure of Information of Non Pre-emptive Rights Issue (NPR)
08 September 2023	11:18:00	Invitation of the Meeting
08 September 2023	11:29:00	Explanation and Materials of the Meeting
		<ul style="list-style-type: none"> Explanations of All Agenda of the Meeting Disclosure of Information of Non Pre-emptive Rights Issue (NPR) Draft of the Amendment to Articles of Association Changes and/or Additional Information on Disclosure of Information of Non Pre-emptive Rights Issue (NPR) dated 5 October 2023
		Rules of Conduct of the Meeting
		Power of Attorney (PoA) Form of the Meeting
08 September 2023	12:21:00	Independent Statement Letter
08 September 2023	17:27:00	Procedures of e-Voting at the Meeting Venue (Video Illustration)
		<ul style="list-style-type: none"> Android Version IOS Version
08 September 2023	12:25:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)
05 October 2023	14:53:00	Changes and/or Additional Information on Disclosure of Information of Non Pre-emptive Rights Issue (NPR)
09 October 2023	18:02:00	List of Attendance of the Board of Commissioners, Board of Directors, Sharia Supervisory Board and Audit Committee
09 October 2023	18:02:00	Announcement of Summary Minutes of Meeting
09 October 2023	18:02:00	Summary of Minutes of Meeting (Notary Cover Note)