

Rapat Umum Pemegang Saham Luar Biasa



2023

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RUPSLB Kedua, 19 Oktober 2023

RUPSLB, 9 Oktober 2023

Tanggal	Jam	Keterangan
10 Oktober 2023	19:13:00	Pengumuman Rapat Umum Pemegang Saham Luar Biasa (Rapat)
12 Oktober 2023	09:57:00	Pemanggilan Rapat
12 Oktober 2023	09:59:00	Penjelasan dan Materi Rapat
		<ul style="list-style-type: none"> • Penjelasan Seluruh Mata Acara Rapat
		<ul style="list-style-type: none"> • Perubahan dan/atau Tambahan atas Keterbukaan Informasi Penambahan Modal Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (PMTHMETD) tanggal 5 Oktober 2023 • Rancangan Perubahan Anggaran Dasar
12 Oktober 2023	10:07:00	Tata Tertib Rapat
12 Oktober 2023	10:10:00	Formulir Surat Kuasa Rapat
12 Oktober 2023	10:16:00	Surat Pernyataan Independen
12 Oktober 2023	10:20:00	Tata Cara e-Voting at the Meeting Venue (Video Ilustrasi)
		<ul style="list-style-type: none"> • Versi Android • Versi IOS
12 Oktober 2023	10:25:00	Panduan eASY.KSEI Untuk Pemegang Saham (termasuk e-Voting eASY.KSEI)

Extraordinary General Meeting of the Shareholders



2023

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The Second of EGM, 19 October 2023

The EGM, 9 October 2023

Date	Time	Description
10 October 2023	19:13:00	Announcement of the Extraordinary General Meeting of the Shareholders (Meeting)
12 October 2023	09:57:00	Invitation of the Meeting
12 October 2023	09:59:00	Explanation and Materials of the Meeting
		<ul style="list-style-type: none"> • Explanations of All Agenda of the Meeting
		<ul style="list-style-type: none"> • Changes and/or Additional Information on Disclosure of Information of Non Pre-emptive Rights Issue (NPR) dated 5 October 2023 • Draft of the Amendment to Articles of Association
12 October 2023	10:07:00	Rules of Conduct of the Meeting
12 October 2023	10:10:00	Power of Attorney (PoA) Form of the Meeting
12 October 2023	10:16:00	Independent Statement Letter
12 October 2023	10:20:00	Procedures of e-Voting at the Meeting Venue (Video Illustration)
		<ul style="list-style-type: none"> • Android Version
		<ul style="list-style-type: none"> • IOS Version
12 October 2023	10:25:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)