

Extraordinary General Meeting of the Shareholders



2023 +			
The Second of EGM, 19 October 2023 The EGM, 9 October 2023	12 October 2023	09:59:00	<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
			<ul style="list-style-type: none"> 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 IOS Version
	12 October 2023	10:25:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)
	19 October 2023	15:28:00	List of Attendance of the Board of Commissioners, Board of Directors, Sharia Supervisory Board and Audit Committee
19 October 2023	18:06:00	Announcement of Summary Minutes of Meeting	
19 October	21:30:00	Summary of Minutes of Meeting (Notary Cover	