



PT. PINAGO UTAMA Tbk.
(the "Company")

**ANNOUNCEMENT to
THE COMPANY SHAREHOLDERS**

Announcement is hereby given to all Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders, hereinafter referred to as the "**Meeting**" which will be held on:

Day / Date : Friday / August 09, 2024
Venue : Branch Office of PT. Pinago Utama Tbk
Jl. Basuki Rahmat No.23, Palembang, South Sumatera, Indonesia.
Time : 14.00 West Indonesia Time.

In Accordance with article 52 paragraph 1 of the The Financial Services Authority Regulation No.15/POJK.04/2020 and article 12 paragraph 6 and article 15 of the Articles of Association of the Company , the invitation to the Meeting will be announced through the Company's website (www.pinagoutama.com), [Indonesia Stock Exchange Website \(www.idx.co.id\)](http://Indonesia Stock Exchange Website (www.idx.co.id)), and the website of E-RUPS Provider (www.easy.ksei.co.id) on **Thursday, July 18, 2024.**

Shareholders who have the right to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on **Wednesday, July 17, 2024** until 16.00 West Indonesia Time.

Each proposal from the Company's Shareholders will be included in the agenda of the Meeting if it meets the requirement as stated in article 16 of OJK regulation No. 15/POJK.04/2020. The proposal for the agenda of the Meeting is submitted to the Board of Directors through a registered letter of the Company no later than 7 (seven) days prior to the invitation of the Meeting.

Additional Information For Shareholders

In addition to being physically present, Shareholders can also provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney electronically (e-Proxy) in the process of holding meetings. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) working day before the day of the Meeting, which is Thursday, August 08, 2024.

Jakarta, July 03, 2024
Board of Directors