



# PT. Pinago Utama Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I-9 RT.004 RW.003 Pantai Indah Kapuk,  
Kelurahan Kamal Muara Kecamatan Penjaringan, Jakarta 14470, Indonesia  
Telp. +6221-55966133, 55965856, 55995870, Fax. +6221-55965977

## CONVOCATION

### Extra Ordinary General Meeting of Shareholders

#### PT. PINAGO UTAMA Tbk

Directors of the Company PT Pinago Utama Tbk. ("**Company**"), hereby inviting shareholders to attend the Extra Ordinary General Meeting of Shareholders is called a "**Meeting**", which will be held at:

**Day/Date** : Tuesday, December 17, 2024  
**Time** : 10.00 WIB  
**Venue** : Branch Office PT. Pinago Utama Tbk.  
Jl.Basuki Rahmat No.23, Palembang, South Sumatera

#### Meeting Agendas:

**1. Approval of Changes and / or reappointment of the Board of Directors Composition.**

**Background** : To comply with Article 16 of the Company's Articles of Association regarding the terms and Appointment of the Board of Directors and POJK Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

**Description** : This Agenda was held in connection with the Request for Resignation of the Company's President Director **Mr. Ferdy Surya Handojo** who was received by the Company on September ,18, 2024 and also the request for resignation of the Company's Director **Mrs. Meli Tantri** who was received by the Company on November 07, 2024 and propose candidate for President Director of the Company, namely **Mr. Raymon Wahab** and candidate for Director **Mr. Wandy**, their profile can be seen on the Company's website [www.pinagoutama.com](http://www.pinagoutama.com)\Investor Relations\Company Releases

**2. Approval of pledging the Company's assets and/or assets in connection with funding or loan facilities for the Company from PT. Bank Mandiri (Persero) Tbk.**

**Description** :The Company's funding for carrying out its operational activities and business development, besides coming from the Company's internal cash, also requires additional funding from the banking institution, in this case from PT. Bank Mandiri (Persero) Tbk in working capital credit and investment credit loan facilities, in order to obtain these loan facilities collateral is required in the form of Company assets as stated in the Company's articles of association article 14 paragraph 2 (5) and article 17 paragraph 16b.

Thus we convey this invitation for your attention, and thank you.



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## Notes:

1. The Company does not send special invitations to shareholders, because this summons applies as an official invitation. This summons can also be seen on the web of the stock exchange [www.idx.co.id](http://www.idx.co.id), the company's site [www.pinagoutama.com](http://www.pinagoutama.com) and the Easy.ksei application.
2. Material related to the meeting can be downloaded at the company's website [www.pinagoutama.com](http://www.pinagoutama.com) from the date of the summons November 25, 2024 until the meeting was held on December 17, 2024, according to the Company's information above.
3. Every shareholder who is entitled to attend a meeting is the shareholders whose names are listed on the Company's Shareholders List at the close of the Stock Exchange Trading Hours at 16.00 WIB on November 22, 2024.
4. The participation of shareholders in the meeting, can be done with the following mechanism:
  - a. present at a physical meeting; or
  - b. Present at an electronic meeting through the Easy.KSEI application.
5. Shareholders who can be present directly electronically as mentioned in point 4 letter b are local individual shareholders whose shares are stored in the KSEI collective custody.
6. To use the Easy.KSEI application, shareholders can access the Easy.KSEI menu which is on the access facility (<https://akses.ksei.co.id/>)
7. Before determining the participation in the meeting, shareholders are required to read the provisions submitted through this summons and other provisions related to the implementation of the meeting based on the authority set by each company. Other provisions can be seen through the attachment to the document on the Meeting Info feature on the Easy.KSEI application and/or meeting the meeting contained on the website [www.pinagoutama.com](http://www.pinagoutama.com). The Company has the right to determine other requirements in connection with the participation of shareholders or recipients of its power that will be present at the physical meeting.
8. For shareholders who will attend the physical meeting or shareholders who will use their voting rights through the Easy.KSEI application, can inform their presence or designate their power, and/or convey their voting choices into the Easy.KSEI application.
9. The deadline for providing a declaration of attendance or power and sound in the Easy.KSEI application is 12.00 WIB at 1 (one) working day before the meeting date.
10. Before entering the meeting room, the shareholders or their power present at the meeting physically are required to fill in the attendance list by showing evidence of the original identity.
11. For shareholders who will attend or provide electronic power into meetings through the Easy.KSEI application must pay attention to the following:
  - a. Registration process
    - i. Local individual type shareholders who have not provided a declaration of attendance or power of attorney in the Easy.KSEI application until the deadline on point 9 and want to attend meetings electronically, then must register attendance in the Easy.KSEI application on the date of implementation of the meeting until the registration period of the meeting electronically closed by the company.
    - ii. Local individual type shareholders who have provided attendance declaration but have not provided a minimum vote for 1 (one) event meeting in the Easy.KSEI application until the time limit on point 9 and want to attend an electronic meeting, it is obliged to register attendance in the Easy application. KSEI on



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the date of the meeting until the registration period of the meeting electronically was closed by the Company.

- III. Shareholders who have provided power of attorney to the recipient provided by the Company (Independent Representative) or individual representative but shareholders have not provided a minimum vote for 1 (one) event meeting in the Easy.KSEI application until the time limit on point 9, then the recipient The attorney representing shareholders is required to register attendance in the Easy.KSEI application on the date of the meeting until the registration period of the meeting electronically is closed by the Company.
- IV. Shareholders who have given attorney to the recipient of the Participant/Intermediary Authority (Custodian Bank or Securities Company) and have provided votes in the Easy.KSEI application until the time limit on item 9, the representatives attendance registration in the Easy.KSEI application on the date of the meeting until the registration period of the meeting electronically was closed by the Company.
- V. Shareholders who have provided attendance declaration or given power to the recipients provided by the Company (Independent Representative) or Individual Representative and have provided a minimum vote for 1 (one) or to the entire event meeting in the Easy.KSEI application no later than the limit Time on point 9, then the shareholders or recipients of the power of attorney do not need to register for electronic attendance in the Easy.KSEI application.

## 12. The mechanism of granting power:

- a. The Company appealed to shareholders whose shares were in the KSEI collective safekeeping to provide electronic power ("e-proxy"), including voting for each meeting of the meeting, to representatives appointed by the Company's BAE (PT Adimitra Jasa Korpora) in Easy.KSEI facilities found on the KSEI Securities/Access Ownership Reference Website with a link <https://sesses.ksei.co.id>;
  - Electronic power of attorney/e-proxy must submit to the procedures, conditions, and conditions set by KSEI;
  - Specifically for shareholders who have provided e-proxy, shareholders can submit questions or opinions on the meeting of meetings via email to [corporate.secretary@pinagoutama.com](mailto:corporate.secretary@pinagoutama.com), no later than December 12, 2024, at 16.00 WIB.
- b. In addition to the electronic power of attorney/e-proxy mentioned above, shareholders can provide power outside the Easy.KSEI mechanism.

In connection with this, the power of attorney form can be downloaded from the company's website [www.pinagoutama.com](http://www.pinagoutama.com), the power of attorney must be sent along with its completeness and must be received by the Securities Administration Bureau of PT. Adimitra Jasa Korpora which is located at Boutique Office Blok F3 No.5, Jl. Kirana Avenue III, Kelapa Gading, North Jakarta no later than three working days before the date of the meeting, or December 12, 2024, at maximum of 12.00 WIB. Members of the Board of Directors, members of the Board of Commissioners and Employees of the Company can act as power of attorney in the meeting but the voices they issued as power of attorney are not calculated in the voting.

13. Shareholders or Power Recipients who attend meetings are required to fulfill all health, policy and other arrangements implemented by the Company and the manager of the building where the meeting is held.



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- a. Shareholders or their proxies who will attend the meeting are asked to show the Identity Card (KTP) or other valid proof of self and submit a photocopy to the registration officer before entering the meeting room.
  - b. Shareholders in the form of legal entities are required to submit a photocopy of the articles of association and changes, the decisions of the ratification/approval of the authorities and deeds/documents that contain changes in the composition of the last board who are in office when the meeting is held.
  - c. Shareholders whose shares are in the Collective Recitation (KSEI) are asked to show written confirmation for the GMS (KUT).
14. To facilitate the regulation and for the order of the meeting, the shareholders or the power are requested with respect to attend the meeting room 15 minutes before the meeting started.

**Jakarta, November 25, 2024**

**PT Pinago Utama, Tbk**

**Board of Directors**