



**Mata Acara Rapat Umum Pemegang Saham Luar Biasa  
PT. Pinago Utama Tbk 13 Maret 2026/ Agenda of Extra  
Ordinary General Meeting of Shareholders PT. Pinago  
Utama Tbk March, 13,2026**

**Persetujuan  
Perubahan Susunan  
Dewan Komisaris  
Perseroan**

**Penjelasan :**

Mata Acara ini diadakan atas dasar Anggaran Dasar Perseroan Pasal 19 ayat 14, bahwa RUPS dapat mengangkat dan memberhentikan anggota Dewan Komisaris Perseroan, juga sehubungan dengan surat tanggapan kami No.011/Corsec/PU/XII/2025 tanggal 03 Desember 2025 perihal Tanggapan Surat Bursa Efek Indonesia No. S-13568/BEI.PP2/12-2025

**1.Approval of Changes of  
the Commissioners  
Board Composition**

**Description :**

This Agenda is held on the basis of Article 19 paragraph 14 of the Company's Articles of Association, that the General Meeting of Shareholders may appoint and dismiss members of the Company's Board of Commissioners, also in connection with our response letter No.

011/Corsec/PU/XII/2025 dated December 3, 2025 regarding Response to the Indonesia Stock Exchange Letter No. S-13568/BEI.PP2/12-2025