

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

Direksi PT YANAPRIMA HASTAPERSADA Tbk ("Perseroan") dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Jum'at**, tanggal **22 Juli 2022**.

Sesuai ketentuan Pasal 21 ayat 5 Anggaran Dasar Perseroan, serta Pasal 17 dan Pasal 52 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("Peraturan OJK"), Pemanggilan untuk Rapat akan diumumkan pada hari **Kamis**, tanggal **30 Juni 2022**, melalui paling kurang situs web PT Bursa Efek Indonesia (BEI), situs web PT Kustodian Sentral Efek Indonesia (aplikasi eASY.KSEI) dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan BEI hari **Rabu**, tanggal **29 Juni 2022**.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai ketentuan Pasal 16 Peraturan OJK dan Pasal 21 ayat 8 Anggaran Dasar Perseroan: diantaranya diajukan oleh 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara, serta usulan tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan.

Jakarta, 15 Juni 2022
Direksi Perseroan

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

*The Board of Directors of PT YANAPRIMA HASTAPERSADA Tbk (the "Company") hereby announces to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on **Friday, July 22, 2022**.*

*In accordance with the provisions of Article 21 paragraph 5 of the Company's Articles of Association, as well as Article 17 and Article 52 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("OJK Regulation"), the Invitation for the Meeting will be announced on **Thursday, June 30, 2022**, through at least the PT Bursa Efek Indonesia (IDX) website, the PT Kustodian Sentral Efek Indonesia website (eASY.KSEI application) and the Company's website.*

*Those entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders at the close of IDX trading hours on **Wednesday, June 29, 2022**.*

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 of the OJK Regulation and Article 21 paragraph 8 of the Company's Articles of Association: among them are submitted by 1 (one) shareholder or more representing 1/20 (one twenty) or more than the total number of shares with voting rights, and the proposal must be received by the Company's Board of Directors no later than 7 (seven) days before the date of the Summons.

*Jakarta, June 15, 2022
The Board of Directors of the Company*