



# PT. YANAPRIMA HASTA PERSADA Tbk.

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## PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT YANAPRIMA HASTAPERSADA TBK

## ANNOUNCEMENT ANNUAL GENERAL MEETINGS OF SHAREHOLDERS PT YANAPRIMA HASTAPERSADA TBK

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 21 Juni 2024.**

*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, June 21, 2024.***

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 Mei 2024**, melalui paling kurang situs web PT Bursa Efek Indonesia (BEI), situs web PT Kustodian Sentral Efek Indonesia (aplikasi eASY.KSEI) dan situs web Perseroan.

*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 Implementation of a General Meeting of Shareholders of a Public Company ("OJK Regulation"), the Invitation for the Meeting will be announced on **Thursday, May 30, 2024**, via at least the website of the Indonesia Stock Exchange (IDX), the website of PT Kustodian Sentral Efek Indonesia (application eASY.KSEI) and the Company's website.*

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 Mei 2024.**

*Those who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders at the closing of IDX trading hours on **Wednesday, May 29, 2024.***

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 secara tertulis sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan.

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

Jakarta, 15 Mei 2024  
Direksi Perseroan

Jakarta, May 15, 2024  
Company's Directors