

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT SATRIA MEGA KENCANA Tbk.**

PT Satria Mega Kencana Tbk. ("**Perseroan**") dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**RUPST**") dan Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**") (selanjutnya RUPST dan RUPSLB secara bersama-sama disebut sebagai "**Rapat**") pada hari Rabu, tanggal 07 Juni 2023, pukul: 16.00 WIB dan bertempat di Jl. Panglima Polim No. 28, Pulo, Kebayoran Baru, Jakarta Selatan.

Sesuai dengan ketentuan Pasal 14 ayat (2) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan ("**OJK**") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), maka panggilan Rapat akan dilakukan pada hari Selasa, tanggal 16 Mei 2023 melalui situs web Penyedia e-RUPS, situs web PT Bursa Efek Indonesia dan situs web Perseroan.

Adapun Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di PT Kustodian Sentral Efek Indonesia pada hari Senin, tanggal 15 Mei 2023 sampai dengan pukul 16.00 WIB.

Pemegang Saham yang berhak mengusulkan mata acara Rapat adalah Pemegang Saham yang memenuhi persyaratan yang ditetapkan dalam Pasal 16 POJK No. 15/2020 dan wajib menyampaikan secara tertulis usulan mata acara Rapat kepada Direksi Perseroan selambat-lambatnya pada hari Selasa, tanggal 09 Mei 2023.

**Jakarta, 28 April 2023  
PT Satria Mega Kencana Tbk.  
Direksi**



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT SATRIA MEGA KENCANA TBK.**

PT Satria Mega Kencana Tbk. (the “**Company**”) hereby make this announcement to inform all Shareholders of the Company that the Company is going to hold its Annual General Meeting of Shareholders (“**Annual GMS**”) and Extraordinary General Meeting of Shareholders (“**Extraordinary GMS**”) (the GMS and Extraordinary GMS hereinafter referred to as “the **GMS**”) on Wednesday, June 07 2023 at 16.00 West Indonesia Time, venue at Jl. Panglima Polim No. 28, Pulo, Kebayoran Baru, South Jakarta.

In accordance with the provisions of Article 14 paragraph 2 and Article 52 paragraph 1 of Regulation of the Financial Services Authority No. 15/POJK/04/2020 on the Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK 15/2020”), the Invitation of the Company’s GMS will be issued on Tuesday, May 16 2023 in website of the provider of e-RUPS, website of the Indonesia Stock Exchange and the Company’s website.

The shareholders entitled to attend or to be represented in the Company’s GMS are:

- the shareholders or its legitimate representatives whose names are listed in the Shareholders Register of the Company; or
- the shareholders or its legitimate representatives whose names are registered at the account holders or custodian banks of the Indonesian Central Securities Depository (“**KSEI**”) as per Monday, May 15 2023 not later than 16.00 West Indonesia Time.

Shareholders may propose the agenda of the Company’s GMS. Such proposed agenda will be included in the agenda for the Company’s GMS to the extent that they are in compliance with the provisions of Article 16 of POJK 15/2020 and the proposal shall be made in writing and shall have been received by the Board of Directors of the Company not later than Tuesday, May 09 2023.

**Jakarta, April 28 2023  
PT Satria Mega Kencana Tbk.  
Board of Directors**

