PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT SATRIA MEGA KENCANA Tbk ("Perseroan")	*ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT SATRIA MEGA KENCANA Tbk ("Company")*
Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Rabu, 20 November 2024**.	*The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("**the Meeting**") on **Wednesday**, **20 November 2024**.*
Sesuai dengan Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No 15/2020**"), pemanggilan Rapat akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan *(https://www.satriamegakencana.com)* pada hari **Selasa, 29 Oktober 2024**.	*In compliance with Articles 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulations No.15/POJK.04/2020 on Planning and Conducting of General Meeting of Shareholder of Public Companies ("**POJK No 15/2020**"), the Invitation of the Meeting shall be announced on KSEI's website, Indonesia Stock Exchange's website and the Company's website (https://www.satriamegakencana.com) on **Tuesday**, **29 October 2024**.*
Berdasarkan Pasal 23 ayat 2 POJK No 15/2020, pemegang saham yang berhak hadir dan/atau diwakili dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 28 Oktober 2024 sampai dengan pukul 16:00 WIB.	*In accordance to Article 23 paragraph 2 of POJK No 15/2020, the shareholders entitled to attend and/or be represented at the Meeting shall be those whose names are recorded in the Register of Shareholders of the Company on Monday, 28 October 2024 by 16.00 WIB.*
Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 16 POJK No. 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 22 Oktober 2024.	*Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 16 of POJK No 15/2020 and the proposal shall be submitted no later than 22 October 2024.*
Jakarta, 14 Oktober 2024 **Direksi Perseroan**	*Jakarta, 14 October 2024* ***The Board of Directors***