



Mata Acara RUPSLB Ketiga EGMS Third Agenda

Bahan Mata Acara / Agenda Material

Dalam mata acara ini Perseroan akan meminta persetujuan RUPSLB untuk: (i) menyesuaikan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan usaha Perseroan dengan ketentuan Klasifikasi Baku Lapangan Usaha Indonesia Tahun 2025, sebagaimana dimaksud dalam Peraturan Badan Pusat Statistik No. 7 Tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI 2025); (ii) mengubah Pasal 15 ayat 5 Anggaran Dasar Perseroan tentang masa jabatan Direksi dan Pasal 18 ayat 6 Anggaran Dasar Perseroan tentang masa jabatan Dewan Komisaris; dan (ii) menyatakan kembali seluruh ketentuan Anggaran Dasar Perseroan.

In this agenda, the Company will ask approval from EGMS to: (i) amend Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as business activities of the Company to align with the 2025 Indonesian Standard Industrial Classification, as stipulated in Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (KBLI 2025); (ii) amend Article 15 paragraph 5 of the Article of Association of the Company regarding terms of office of Board of Directors and Article 18 paragraph 6 of the Article of Association of the Company regarding terms of office of the Board of Commission; and (ii) restate the entire Articles of Associations of the Company.

Sehubungan dengan penyesuaian Pasal 3 Anggaran Dasar Perseroan, penentuan kode KBLI yang akan digunakan oleh Perseroan akan bergantung pada implementasi dalam sistem OSS (*Online Single Submission*) serta disesuaikan dengan kegiatan usaha yang dijalankan oleh Perseroan.

*In relation to the adjustment of Article 3 of the Company's Articles of Association, the determination of the KBLI code to be used by the Company will depend on its implementation in the OSS (*Online Single Submission*) system and will be aligned with the business activities carried out by the Company.*