



RAPAT UMUM PEMEGANG SAHAM TAHUNAN

*ANNUAL GENERAL MEETING OF
SHAREHOLDERS*

24 JUNI/JUNE 2024

07

PERUBAHAN DAN PERNYATAAN KEMBALI ANGGARAN DASAR PERSEROAN

*AMENDMENT AND RESTATEMENT OF THE ARTICLES OF
ASSOCIATIONS OF THE COMPANY*



AGMS - 24 JUNI/JUNE 2024

PENJELASAN

DESCRIPTION



Memperhatikan Pasal 19 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas, Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, dan Peraturan OJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan akan mengusulkan kepada Rapat Umum Pemegang Saham agar memperoleh persetujuan atas perubahan Anggaran Dasar Perseroan, antara lain, mengenai Penambahan Kegiatan Usaha Perseroan, perubahan tugas dan wewenang Direksi, rapat Direksi, rapat Dewan Komisaris serta pernyataan kembali Anggaran Dasar Perseroan

In compliance with Article 19 of Law no. 40 of 2007 regarding Limited Liability Company, OJK Regulation No. 17/POJK.04/2020 regarding Material Transaction and Change of Business Activity, and OJK Regulation No. 15/POJK.04/2020 regarding Plan and Procedures for General Meeting of Shareholders of Public Companies, the Company propose to the General Meeting of Shareholders to obtain approval on the amendment of the Company's Articles of Associations, among others, regarding the Addition of Business Activity of the Company, change of duties and responsibilities of the Board of Directors, meetings of Board of Directors, meetings of Board of Commissioners and restatement of the Company's Articles of Association





TERIMA KASIH
THANK YOU