



**PT PELANGI INDAH CANINDO Tbk**

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**PT PELANGI INDAH CANINDO Tbk**

**("PERSEROAN")**

**ANNOUNCEMENT**

**TO SHAREHOLDERS**

Hereby notified to the shareholders that the company will hold an Annual General Meeting of Shareholders ("Meeting") on **Friday, July 21, 2024**.

The invitation for the Meeting will be announced through the e-RUPS/eASY.KSEI website, the Stock Exchange website, and the Company's website [www.pic.co.id](http://www.pic.co.id) on **May 30, 2024** in accordance with the provisions of article 12 paragraph 17 number 1 of the Company's Articles of Association and article 52 of the Financial Services Authority (OJK) Regulation No.15/POJK.04/2020 dated April 21, 2020 concerning Planning and Holding General Meetings of Shareholders of Public Companies ("POJK 15/2020").

Those entitled to attend and vote at the Meeting are only Shareholders whose names are registered in the Register of Shareholders on May 29, 2024 until 16:15 WIB.

In accordance with the provisions of article 12 paragraph (7) numbers 1 and 2 of the Company's Articles of Association and article 16 POJK 15/2020, Shareholders either one or more representing 1/20 (one twentieth) or more of the total shares of the Company with voting rights are entitled to make proposals related to the agenda of the Meeting including adding to the agenda provided that the person concerned must submit in writing to the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days before the date of the Meeting Invitation accompanied by the reasons and materials for the proposed agenda of the Meeting, by complying with the provisions of the applicable laws and regulations.

The Company plans to hold the Meeting by using the system for organizing the General Meeting of Shareholders electronically (e-RUPS) provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy and also the implementation of voting through e-Voting) in accordance with applicable legal provisions including the Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies. Regarding the granting of power of attorney through e-Proxy, the Company urges

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E-mail : [info@pic.co.id](mailto:info@pic.co.id) & [pic@cbn.net.id](mailto:pic@cbn.net.id) Web site : <https://www.pic.co.id>

**FACTORY II** : Jl. Raya Serang Km. 4 No. 700, Tangerang - Indonesia ☎ (6221) 590 3701, 590 3702, 590 3703, Fax. (6221) 552 7456

**FACTORY III** : Jl. Raya Serang Km. 19 No. 58, Tangerang - Indonesia ☎ (6221) 596 0323, 596 0324, Fax. (6221) 596 9319



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shareholders to delegate their power of attorney to PT Ficomindo Buana Registrar, the Company's Securities Administration Bureau through ("eASY.KSEI").

For the purpose of the Meeting held electronically, the Company uses audio, visual, audio visual services through eASY.KSEI, as a medium that facilitates Meeting participants to see, hear and/or participate directly.

The Company accepts votes that have been submitted through eASY.KSEI prior to the electronic Meeting.

The Company accepts the attendance of shareholders or their Proxies electronically, including votes cast directly by shareholders or their Proxies through eASY.KSEI during the electronic Meeting;

Further information regarding the mechanism for granting proxies and other procedures related to the holding of the Meeting will be submitted by the Company and the Shareholders.

Jakarta, May 15, 2024

**PT PELANGI INDAH CANINDO Tbk**

Board of Directors

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