



PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BUMI TEKNOKULTURA UNGGUL Tbk
("Perseroan")

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") yang selanjutnya disebut ("Rapat") pada:

Hari/Tanggal : Selasa, 25 Juni 2024
Waktu : 13.15 WIB s/d selesai
Tempat : Gedung Meta Epsi
 Jl. D.I. Panjaitan Kav. 2 Rawa Bunga
 Jatinegara, Jakarta Timur 13350

Sesuai ketentuan Pasal 03 Ayat 1 dan Pasal 14 Ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") serta Pasal 21 Ayat 3 (a) Anggaran Dasar Perseroan maka panggilan Rapat akan diumumkan pada situs Perseroan, situs Bursa Efek Indonesia dan situs KSEI pada hari Senin, 3 Juni 2024.

Yang berhak hadir atau mewakili dalam Rapat tersebut adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Rekening Efek PT, Kustodian Sentral Efek Indonesia (KSEI) dan/atau yang diterbitkan oleh Biro Administrasi Efek (BAE) pada hari Jumat tanggal 31 Mei 2024 sampai dengan pukul 16.00 WIB.

Setiap usulan Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai ketentuan Pasal 16 POJK No. 15/2020 dan Pasal 21 Ayat 9 Anggaran Dasar Perseroan, serta harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal panggilan Rapat.

Jakarta, 17 Mei 2024
PT BUMI TEKNOKULTURA UNGGUL Tbk
DIREKSI



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BUMI TEKNOKULTURA UNGGUL Tbk
(the "Company")

It is hereby announced to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("AGMS") herein after called (the "Meeting") on:

Day/Date : Tuesday, 25 June 2024
Time : 13:15 WIB until finish
Place : Meta Epsi Building
Jl. D.I. Panjaitan Kav. 2 Rawa Bunga
Jatinegara, East Jakarta 13350

In accordance with Article 03 Paragraph (1) and Article 14 Paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Holding General Meeting of Shareholders of Public Companies ("POJK 15/2020") and Article 21 Paragraph 3 (a) of the Company's Articles of Association, invitation to the Meeting will be announced on the Company's website, the Indonesia Stock Exchange website and the KSEI website on Monday, June 3rd, 2024.

Those entitled to attend or represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Securities Account Holders of PT. Indonesian Central Securities Depository (KSEI) and/or issued by the Securities Administration Bureau (BAE) on Friday, May 31st, 2024, until 16:00 WIB.

Each proposal from the Shareholders of the Company will be included in the agenda of the Meeting if it meets the requirements in Article 16 POJK 15/2020 and Article 21 Paragraph 9 of the Company's Articles of Association and must have been received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the invitation to the Meeting.

Jakarta, 17 May 2024
PT BUMI TEKNOKULTURA UNGGUL Tbk
BOARD OF DIRECTORS