BAHAN MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT SARIGUNA PRIMATIRTA TBK. ("PERSEROAN")

MATERIALS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT SARIGUNA PRIMATIRTA TBK. (THE "COMPANY")

MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA ("RUPSLB")

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

Agenda RUPSLB

Persetujuan atas Perubahan susunan Direksi dan Dewan Komisaris Perseroan

EGMS Agenda

Approval of the Changes to the Composition of the Board of Directors and Board of Commissioners of the Company

Penjelasan Mata Acara Rapat :

Sehubungan dengan adanya pengunduran diri salah satu anggota Direksi dan Dewan Komisaris Perseroan, yaitu Direktur dan Komisaris Perseroan. Perseroan bermaksud untuk melakukan perubahan pada susunan anggota Direksi dan Dewan Komisaris Perseroan. Sesuai dengan Pasal 94 ayat (1) dan Pasal 111 ayat (1) UUPT, Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Pasal 9 ayat (8) dan ayat (12) serta Pasal 12 ayat (8) dan ayat (12) Anggaran Dasar Perseroan tentang Direksi Dewan Komisaris, maka anggota Direksi dan Dewan Komisaris diangkat oleh RUPS.

Explanation of the Agenda:

In accordance with the resignation of one of the members of the Company's Board of Directors and Board of Commissioners, namely the Director and the Commissioner of the Company. In accordance with Article 94 paragraph (1) and Article 111 paragraph (1) of the Company Law, Article 23 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, Article 9 paragraphs (8) and (12) and Article 12 paragraphs (8) and (12) of the Company's Articles of Association concerning the Board of Directors and Board of Commissioners, the members of the Board of Directors and Board of Commissioners are appointed by the GMS.