

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
(RUPSLB) PT DARMA HENWA TBK**

Dengan ini diberitahukan kepada Pemegang Saham PT Darma Henwa Tbk ("Perseroan") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) pada:

Hari / tanggal : Senin, 18 Desember 2023
Waktu : Pk. 14.00 WIB – selesai

Tempat : Financial Hall Jakarta, Graha
CIMB Niaga Lantai 2
Jalan Jenderal Sudirman
Kav. 58, Jakarta Selatan

Agenda RUPSLB:

1. Persetujuan atas rencana Perseroan untuk melaksanakan Penambahan Modal Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (HMETD) sebagaimana dimaksud dalam Peraturan Otoritas Jasa Keuangan No. 14/POJK.04/2019 tentang Perubahan Atas Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2015 Tentang Penambahan Modal Perusahaan Terbuka Dengan Hak Memesan Efek Terlebih Dahulu.
2. Perubahan susunan pengurus Perseroan.

Sesuai dengan ketentuan pasal 10 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan (OJK) Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (POJK RUPS), maka Panggilan Rapat akan diumumkan pada situs web Perseroan (www.ptdh.co.id), situs web Bursa Efek

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS (EGMS) PT DARMA HENWA TBK**

It is hereby notified to the Shareholders of PT Darma Henwa Tbk ("Company") that the Company will hold an Extraordinary General Meeting of Shareholders (EGMS) on:

*Day / date : Monday, December 18 2023

Time : 2:00 pm – finish
Tempat : Financial Hall Jakarta, Graha
CIMB Niaga 2nd Floor
Jalan Jenderal Sudirman
Kav. 58, South Jakarta*

EGMS Agenda:

1. *Approval of the Company's plan to carry out additional capital without granting pre-emptive rights (HMETD) as intended in Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation no. 32/POJK.04/2015 concerning Increase in Capital for Public Companies with Pre-emptive Rights.*
2. *Changes in the composition of the Company's management.*

In accordance with the provisions of article 10 of the Company's Articles of Association and Financial Services Authority (OJK) Regulation Number 15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies (POJK GMS), the Meeting Invitation will be announced on the Company's website (www.ptdh.co.id), the

Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia, pada tanggal 20 November 2023.

Berdasarkan ketentuan pasal 7 ayat 11 dan 12 Anggaran Dasar Perseroan, Pemegang Saham atau wakil Pemegang Saham yang berhak menghadiri Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham per tanggal **17 November 2023** (*recording date*) sampai dengan pukul 16.00 WIB.

Pemegang Saham yang berbentuk badan hukum agar membawa Salinan Surat Keputusan (SK) Pengesahan Akta Pendirian atau Persetujuan Perubahan Anggaran Dasar yang terakhir.

Usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan yang ditetapkan dalam Anggaran Dasar Perseroan serta POJK RUPS, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Indonesian Stock Exchange website, and the PT Kustodian Sentral Efek Indonesia website, on November 20, 2023.

*Based on the provisions of article 7 paragraphs 11 and 12 of the Company's Articles of Association, Shareholders or Shareholder representatives who are entitled to attend the Meeting are Shareholders whose names are registered in the Register of Shareholders as of November 17, 2023 (*recording date*) until 16.00 WIB.*

Shareholders who are legal entities must bring a copy of the Decree (SK) Ratifying the Deed of Establishment or Approving the latest Amendment to the Articles of Association.

Shareholder proposals will be included in the Meeting agenda if they meet the requirements set out in the Company's Articles of Association and POJK GMS, and are received by the Company's Board of Directors no later than 7 (seven) days before the date of the Meeting Invitation.

Jakarta, 3 November 2023
PT Darma Henwa Tbk
Direksi

Jakarta, November 3, 2023
PT Darma Henwa Tbk
Board of Directors