



## PENGUMUMAN

### RAPAT UMUM PEMEGANG SAHAM TAHUNAN (RUPST) DAN 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 Tahunan ("**RUPST**") dan Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**") (untuk selanjutnya RUPST dan RUPSLB secara bersama-sama disebut sebagai "**Rapat**") pada:

Hari / : Senin, 30 Juni 2025  
tanggal

Waktu : 14.00 WIB – selesai

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

Sesuai dengan ketentuan Pasal 10 ayat (8) 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 15/2020**"), maka pemanggilan Rapat akan diumumkan pada situs web Perseroan ([www.ptdh.co.id](http://www.ptdh.co.id)), situs web Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), dan situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**") ([www.akses.ksei.co.id](http://www.akses.ksei.co.id)), pada tanggal **5 Juni 2025**.

## ANNOUNCEMENT

### ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) AND 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 Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") (AGMS and EGMS hereinafter collectively referred to as "**Meeting**") on:*

*Day / : Monday, June 30, 2025  
date*

*Time : 02.00 PM Western  
Indonesian Time – finish*

*Place : Financial Hall Jakarta,  
Graha CIMB Niaga 2<sup>nd</sup>  
Floor, Jalan Jenderal  
Sudirman, Kav. 58, South  
Jakarta*

*In accordance with the provisions of Article 10 paragraph (8) of the Company's Articles of Association and Article 52 paragraph (1) of Financial Services Authority ("**OJK**") Regulation Number 15/POJK.04/2020 on Planning and Organization of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Meeting invitation will be announced on the Company's website ([www.ptdh.co.id](http://www.ptdh.co.id)), the Indonesian Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), and the PT Kustodian Sentral Efek Indonesia ("**KSEI**") website ([www.akses.ksei.co.id](http://www.akses.ksei.co.id)), on **June 5, 2025**.*



Berdasarkan ketentuan Pasal 7 ayat (10) dan (11) Anggaran Dasar Perseroan serta Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham atau wakil Pemegang Saham yang berhak menghadiri Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum tanggal pemanggilan Rapat, yaitu hari **Rabu**, tanggal **4 Juni 2025** (*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 Pasal 10 ayat (7) Anggaran Dasar Perseroan serta Pasal 16 POJK 15/2020, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Jakarta, 21 Mei 2025  
PT Darma Henwa Tbk  
Direksi

*Based on the provisions of Article 7 paragraphs (10) and (11) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, Shareholders or their representatives who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the date of the Meeting invitation, as of **Wednesday, June 4, 2025** (*recording date*) until 04.00 PM Western Indonesian Time..*

*Shareholders who are legal entities must bring a copy of the Decree of Ratification for the Deed of Establishment or the latest Approval for the Amendment to the Articles of Association.*

*Shareholders' proposals will be included in the Meeting agenda if they meet the requirements set out in Article 10 paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020, and are received by the Company's Board of Directors no later than 7 (seven) days before the date of the Meeting invitation.*

Jakarta, May 21, 2025  
PT Darma Henwa Tbk  
Board of Directors

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