



**PENGUMUMAN PERUBAHAN JADWAL
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA
PT DARMA HENWA Tbk**

Merujuk pada Pengumuman Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Darma Henwa Tbk ("Perseroan") yang telah disampaikan pada hari Senin, tanggal 4 Agustus 2025, Perseroan dengan ini menginformasikan bahwa pelaksanaan RUPSLB yang semula akan diselenggarakan pada hari Rabu, 10 September 2025, diubah menjadi hari **Selasa, 16 September 2025**.

Sehubungan dengan perubahan tanggal penyelenggaraan RUPSLB, maka:

1. Sesuai dengan ketentuan Pasal 10 ayat (8) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) 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 RUPSLB akan diumumkan pada situs web Perseroan (www.ptdh.co.id), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web PT Kustodian Sentral Efek Indonesia ("KSEI") (www.akses.ksei.co.id), pada hari **Senin, 25 Agustus 2025**.
2. 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 RUPSLB adalah Pemegang Saham yang namanya tercatat dalam

**ANNOUNCEMENT ON THE CHANGE OF
SCHEDULE FOR
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT DARMA HENWA Tbk**

*Referring to the Announcement of General Meeting of Shareholders ("EGMS") of PT Darma Henwa Tbk (the "Company") which was conveyed on Monday, August 4, 2025, the Company hereby informs that the EGMS, which was originally scheduled to be held on Wednesday, September 10, 2025, has been rescheduled to **Tuesday, September 16, 2025**.*

In connection with the change of schedule of the EGMS, therefore:

1. *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 EGMS invitation will be announced on the Company's website (www.ptdh.co.id), the Indonesian Stock Exchange website (www.idx.co.id), and the PT Kustodian Sentral Efek Indonesia ("KSEI") website (www.akses.ksei.co.id), on **Monday, August 25, 2025**.*
2. *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 EGMS are Shareholders*

Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum tanggal pemanggilan RUPSLB, yaitu hari **Jumat, tanggal 22 Agustus 2025** (*recording date*) sampai dengan pukul 16.00 WIB.

3. Pemegang saham baik sendiri-sendiri atau bersama-sama yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham Perseroan berhak memberikan usulan terkait mata acara RUPSLB 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 RUPSLB.

Jakarta, 19 Agustus 2025
PT Darma Henwa Tbk
Direksi

*whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the date of the EGMS invitation, as of **Friday, August 22, 2025** (recording date) until 04.00 PM Western Indonesian Time.*

3. *Shareholders either individually or collectively, representing 1/20 (one twentieth) or more of the total shares of the Company, shall be entitled to propose agenda items for the EGMS, provided that they meet the requirements stipulated in Article 10 paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020, and such proposals must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the EGMS invitation.*

Jakarta, August 19, 2025
PT Darma Henwa Tbk
Board of Directors

