



PT. ULTRAJAYA MILK INDUSTRY & TRADING CO. Tbk.

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

PT ULTRAJAYA MILK INDUSTRY & TRADING CO., TBK.

Direksi PT Ultrajaya Milk Industry & Trading Company Tbk. ("Perseroan"), dengan menunjuk:

1. Anggaran Dasar Perseroan,
2. Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020"),
3. Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik,

dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham secara elektronik ("e-RUPS") pada hari **Senin, 19 Juni 2023** di Padalarang, Kabupaten Bandung Barat.

Pemanggilan kepada para Pemegang Saham Perseroan untuk mengikuti e-RUPS akan diumumkan pada tanggal **26 Mei 2023** melalui situs web Bursa Efek Indonesia, situs web Perseroan, dan eASY KSEI.

Pemegang Saham Perseroan yang berhak mengikuti atau diwakili dalam e-RUPS adalah yang namanya tercatat di dalam Daftar Pemegang Saham Perseroan tanggal **25 Mei 2023, jam 16.00 wib** dan Pemegang Saham Perseroan yang saham-sahamnya berada pada penitipan kolektif, yang namanya tercatat dalam pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada tanggal 25 Mei 2023.

Para Pemegang Saham Perseroan dapat mengusulkan mata acara e-RUPS kepada Direksi Perseroan, dan usul-usul tersebut akan dimasukkan dalam acara e-RUPS hanya apabila telah memenuhi persyaratan sebagaimana diatur dalam pasal 12 ayat 8 Anggaran Dasar Perseroan dan pasal 16 POJK No.15/2020.

Demikian, agar diketahui oleh para Pemegang Saham Perseroan.

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF**

PT ULTRAJAYA MILK INDUSTRY & TRADING CO., TBK.

The Directors of PT Ultrajaya Milk Industry & Trading Company Tk. ("the Company") by refer to:

1. *The Article of Association of the Company,*
2. *Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated April 20, 2020 concerning Planning and the Implementation of the General Meeting of Shareholders of the Public Companies ("POJK No.15/2020"),*
3. *Regulation of the Financial Services Authority No. 16/POJK.04/2020 dated April 20, 2020 concerning Implementation of the Electronic General Meeting of Shareholders of the Public Companies,*

*hereby announced to the Shareholders of the Company that the Company will hold a General Meeting of Shareholders electronically ("e-RUPS") on **Monday, June 19, 2023** in Padalarang, West Bandung Regency,*

*Summons to the Company's Shareholders to attend the e-GMS will be announced on **May 26, 2023** through the Indonesia Stock Exchange website, the Company's website, and KSEI eASY.*

*The Company's Shareholders whose are entitled to participate or be represented at the e-GMS are those whose names are registered in the Company's Register of Shareholders on **May 25, 2023 at 4.00 p.m. wib**, and the Shareholders whose shares are in collective custody, whose names are recorded in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia until the closing of trading shares on the Indonesia Stock Exchange on May 25, 2023,*

The Company's Shareholders may propose a meeting agenda to the Directors of the Company. The proposal will be included in the e-GMS agenda only if they meet the requirements as regulated in article 12 paragraph 8 of the Company's Articles of Association and article 16 POJK No.15 / 2020

This announcement to be known by the Company's Shareholders.

Padalarang, 11 Mei 2023

PT ULTRAJA MILK INDUSTRY & TRADING CO., TBK.
Direksi

Padalarang, May 11, 2023

PT ULTRAJA MILK INDUSTRY & TRADING CO., TBK.
Board of Directors