



PT Ultrajaya Milk Industry & Trading Company 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 **Rabu, 19 Juni 2024** di Kantor Perseroan dengan alamat di Jalan Raya Cimareme No 131, Kabupaten Bandung Barat.

Pemanggilan kepada para Pemegang Saham Perseroan untuk mengikuti e-RUPS akan diumumkan pada hari **Selasa, 28 Mei 2024** 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 pada Hari **Senin, 27 Mei 2024, 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 hari Senin, 27 Mei 2024

Para Pemegang Saham Perseroan dapat mengusulkan mata acara e-RUPS kepada Direksi Perseroan, dan usulusul 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.

Padalarang, 13 Mei 2024

PT ULTRAJAYA MILK INDUSTRY & TRADING CO., TBK.

Direksi

ANNOUNCEMENT

TO THE SHAREHOLDERS OF

PT ULTRAJAYA MILK INDUSTRY & TRADING CO., TBK.

The Directors of PT Ultrajaya Milk Industry & Trading Company Tbk. ("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 20 April 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 20 April 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") **Wednesday, 19 June 2024** in Company addressed in Jalan Raya Cimareme No 131, West Bandung Regency,*

*Summons to the Company's Shareholders to attend the e-GMS will be announced on **Tuesday, 28 May 2024** 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 **Monday, 27 May 2024 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 Monday, 27 May 2024*

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, 13 May 2024

PT ULTRAJAYA MILK INDUSTRY & TRADING CO., TBK.

Board of Director