



**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,
4. Surat Otoritas Jasa Keuangan Nomor S-92/D.04/2020 tanggal 18 Maret 2020 tentang Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham
5. Surat Otoritas Jasa Keuangan Nomor S-124/D.04/2020 tanggal 24 April 2020 tentang Kondisi Tertentu dalam Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik
6. Surat Otoritas Jasa Keuangan Nomor S-88/D.04/2020 tanggal 16 Maret 2020 tentang Penanganan dan Pengendalian Penyebaran Covid-19 di Industri Pasar Modal,

dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham secara elektronik ("e-RUPS") pada hari **Senin, 23 Agustus 2021** di Padalarang, Kabupaten Bandung Barat.

Pemanggilan kepada para Pemegang Saham Perseroan untuk mengikuti e-RUPS akan diumumkan pada tanggal **30 Juli 2021** 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 **29 Juli 2021, 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 29 Juli 2021.

**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 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,*
4. *Regulation of the Financial Services Authority No. S-92/D.04/2020 dated March 18, 2020 concerning about Relaxation the Implementation of the Obligation to Submit Reports and Implementation of the General Meeting of Shareholders*
5. *Letter of the Financial Services Authority No S-124/D.04/2020 dated April 24, 2020 concerning Certain Condition in Implementation of the Electronic General Meeting of Shareholders of the Public Companies.*
6. *Letter of the Financial Services Authority No. S-88/D.04/2020 dated March 16, 2020 concerning Handling and Controlling the spread of Covid-19 in the Capital Market Industry,*

*hereby announced to the Shareholders of the Company that the Company will hold a General Meeting of Shareholders electronically ("e-RUPS") on **Monday, August 23, 2021** in Padalarang, West Bandung Regency,*

*Summons to the Company's Shareholders to attend the e-GMS will be announced on **July 30, 2021** 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 **July 29, 2021 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 July 29, 2021,*



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.

Padalarang, 15 Juli 2021

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

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, 15 July 2021

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