

Reference No.: 011/OJK-IDX/KKES/IV/2024

Attachment : -

Jakarta, April 29th, 2024

Stock Code : KKES

Board of Records : Development

Dear,

Financial Services Authority ("OJK")

Gedung Sumitro Djojohadikusumo, Lt. 4

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Up : Chief Executive of Capital Market Supervision

Indonesia Stock Exchange

Indonesia Stock Exchange Building, Tower I, Lt. 16

Jl. Jend Sudirman Kav. 52-53

Jakarta 12190

Up : Recording Director

PT Kustodian Sentral Efek Indonesia

Indonesia Stock Exchange Building, Tower I Lantai 5

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Up : KSEI Securities Management Unit

Subject: Notification of Arrangement Plan General Meeting of Shareholders

Hereby, we, the Board of Directors of PT Kusuma Kemindo Sentosa Tbk (the "Company") notify the shareholders that the Company will hold an Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") on :

Day/Date/Time	: Thursday, June 13 th , 2024 Time: 02:00 PM
Location	: PT Catur Sentosa Adiprana Tbk - CSA Academy Jl. Daan Mogot Raya KM 14 Jakarta Barat 11730
Date of List of Shareholders (DPS) entitled to attend the GMS (Recording Date)	: Tuesday, 21 st May 2024 Time: 04:00 PM

Agenda of AGMS :

1. Approval and Verification of the Annual Report for Fiscal Year 2023 including Company Activity Report, Board of Commissioners Supervision Report and Financial Report ended December 31st, 2024.
2. Determination of the Use of the Company's Net Profits for Fiscal Year 2023.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Report for Fiscal Year 2024 and granting authority to determine the honorarium for the Public Accountant and/or Public Accounting Firm and other requirements.
4. Determination of salaries, honorarium and other allowances for members of the Board of Directors and Board of Commissioners for Fiscal Year 2024.
5. Report on the Realization of Use of Public Offering Proceeds ("LRPD").

"THE RIGHT PARTNER FOR RAW MATERIALS"

Green Ville Maisonette Blok FA No. 12A, Duri Keba, Jakarta Barat 11510 - Indonesia

Telp : (62-21) 5656238 (Hunting), (62-21) 5656239 Fax. : (62-21) 5669443, 5602025

Email : corsec@kusumakemindo.co.id

Member of CSA

Agenda of EGMS :

1. Approval of Changes in the Use of Funds from the Company's Public Offering.

With the following explanation :

Agenda of AGMS :

1. The 1st to 4th agenda of AGMS are routine agenda and must be submitted by the Board of Directors at the Company's AGMS. This is in accordance with the provisions in the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT").
2. The 5th agenda of AGMS relates to the Realization Report Public Offering Proceeds ("LRPD") from the Company's Public Offering in accordance with the provisions in Financial Services Authority Regulation No. 30/POJK.04/2015 concerning Report on the Realization of Use of Public Offering Proceeds.

Agenda of EGMS :

- In connection with Financial Services Authority Regulation No. 30 /POJK.04/2015 concerning about the Realization Report Public Offering Proceeds, the Company proposes to obtain approval from the GMS regarding changes in the use of funds from the Company's public offering.

We will announce the AGMS and EGMS via the e-GMS provider website (PT Kustodian Sentral Efek Indonesia - eASY.KSEI), the Indonesian Stock Exchange website and the Company website on Tuesday, May 7th, 2024 while the invitation for the AGMS and EGMS will be we will do this via the same websites on Wednesday, May 22nd, 2024.

Shareholders who are entitled to attend are shareholders whose names are recorded in the Company's Register of Shareholders on May 21st, 2024 until 04:00 PM.

Thus we convey the plan for holding this general meeting of shareholders.

Thank you for your attention.

Yours Faithfully,
PT Kusuma Kemindo Sentosa Tbk.



PT KUSUMA KEMINDO SENTOSA Tbk
JAKARTA

Melly Elita
Corporate Secretary

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