

Reference No.: 012/OJK-IDX/KKES/IV/23  
Attachment : -

Jakart, 04th April 2023  
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 for the 2022 financial year ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") on :

Day/Date/Time	: Friday, 19th May 2023 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, 26th April 2023 Time: 04:00 PM

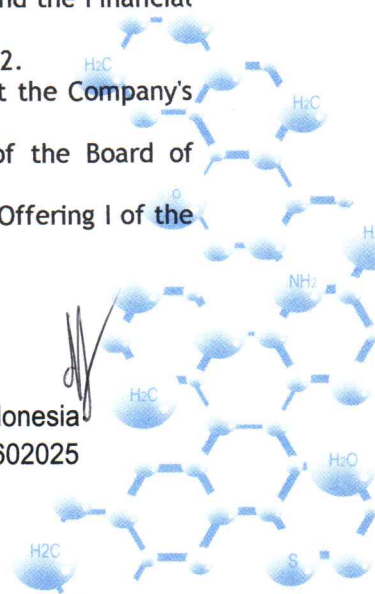
**Agenda of AGMS :**

1. Approval and Ratification of the Annual Report for the 2022 Fiscal Year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Financial Report ending December 31, 2022.
2. Determination of the Use of the Company's Net Profits for the Fiscal Year 2022.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2023 Fiscal Year.
4. Determination of salaries, honorarium and other benefits for members of the Board of Directors and Board of Commissioners for the 2023 Fiscal Year.
5. Report on the Realization of Use of Funds ("LRPD") Results of Limited Public Offering I of the Company on August 8, 2022.
6. Changes in the composition of the Company's Board of Directors.

**"THE RIGHT PARTNER FOR RAW MATERIALS"**

Green Ville Maisonette Blok FA No. 12A, Duri Kepa, Jakarta Barat 11510 - Indonesia  
Telp : (62-21) 5656238 (Hunting), (62-21) 5656239 Fax. : (62-21) 5669443, 5602025  
Email : [corsec@kusumakemindo.co.id](mailto:corsec@kusumakemindo.co.id)

Member of CSA



**Agenda of EGMS :**

1. Approval of amendments to the Company's Articles of Association Article 19 paragraph 4 of the Articles of Association regarding the announcement of the Company's financial statements.
2. Guarantee of the Company's assets and/or assets with a value of more than 50% of the Company's equity in connection with obtaining funding for the Company.

With the following explanation :

**Agenda of AGMS :**

1. The 1st to 4th AGMS agenda items are routine agenda items 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. Agenda for the 5th AGMS relates to the Realization Report on the Use of Funds ("LRPD") Proceeds from Limited Public Offering I of the Company on August 8, 2022 in accordance with the provisions in Financial Services Authority Regulation No. 30/POJK.04/2015 dated 22 December 2015 ("POJK No. 30/2015").
3. Agenda of the 6th AGMS is related to the resignation of a member of the Company's Board of Directors.

**Agenda of EGMS :**

1. Agenda for the 1st EGMS changes to the Company's Articles of Association Article 19 paragraph 4, concerning adjustments to the announcement media in accordance with Financial Services Authority Regulation No. 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.
2. Agenda for the 2nd EGMS is related to obtaining Company funding which requires collateral for the Company's assets which must obtain approval from the Company's General Meeting of Shareholders.

We will notify this Meeting through the website of the e-RUPS provider (PT Kustodian Sentral Efek Indonesia - eASY.KSEI), the Stock Exchange website and the Company's website on Wednesday, 12<sup>th</sup> April 2023, while we will make the Invitation to the Meeting through the websites - the same website on Thursday, 27<sup>th</sup> April 2023.

Shareholders who are entitled to attend are shareholders whose names are registered in the Register of Shareholders of the Company on April 26, 2023 at 04:00 PM.

Thus we convey the plan to hold this general meeting of shareholders.

Thank you for your attention.

Yours Faithfully,  
PT Kusuma Kemindo Sentosa Tbk.



Melly Elita  
Corporate Secretary

**PT KUSUMA KEMINDO SENTOSA Tbk**  
JAKARTA

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