



AsiaMina

# PT. ASIA SEJAHTERA MINA, TBK

Jl. Dr. Makaliwe Raya No. 16 B, Grogol, Petamburan, Jakarta Utara, Kode Pos : 11450  
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## ANNOUNCEMENT TO THE SHAREHOLDERS

The Company Shareholders are hereby notified that the Company will hold an Annual and Extraordinary General Meeting of Shareholders hereinafter referred to as "the Meeting" which will be held on::

Day / Date : Friday, June 30<sup>th</sup>, 2023  
Time : 10.00 WIB until finished  
Location : Pergudangan Tiara Jabon Blok B7, Ds Tambak  
Sawah, Kec Waru, Kab Sidoarjo. Jawa Timur 61256

Those entitled to attend or be represented at the Meeting are the Shareholders whose names have been written off in the Register of Shareholders of the Company at the Indonesian Central Securities Depository on June 08<sup>th</sup>, 2023 until 16:00 WIB.

Shareholders may submit proposed proposals at the Shareholders General Meeting if :

- a. The proposal in question has been submitted in writing to the Board of Directors by one or more shareholders representing at least 5% (five percent) of the total number of shares with valid voting rights.
- b. The proposal in question has been received by the Board of Directors at least 7 (seven) days prior to the date of the Notice of Meeting.
- c. In the opinion of the Directors the proposal was considered to be directly related to the Company's business.

In accordance with the provisions of POJK No.15 / POJK.0412020 article 14 paragraph (2) Summons for the Meeting will be made on June 09<sup>th</sup>, 2023.

Thus this announcement is made to be known and considered by the Company's Shareholders

Surabaya, May 25<sup>th</sup>, 2023

**PT Asia Sejahtera Mina TBK**

**Management**