



**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**  
**PT JAYA TRISHINDO Tbk (“Perseroan”)**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (**“Rapat”**) pada hari Selasa tanggal 12 Desember 2023.

Sesuai ketentuan Anggaran Dasar Perseroan Pasal 23 ayat (2) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (**“POJK 15/2020”**), pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 17 November 2023 sampai dengan pukul 16:00 WIB.

Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada hari Senin, 20 November 2023 melalui situs web Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia (KSEI) dan website Perseroan ([www.jatigroup.com](http://www.jatigroup.com)).

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat yaitu tanggal 13 November 2023, dengan ketentuan usul mata acara Rapat harus dilaksanakan dengan itikad baik, dengan memperhatikan kepentingan Perseroan, merupakan mata acara yang memerlukan keputusan rapat, meliputi alasan dan bahan usulan mata acara, serta tidak bertentangan dengan peraturan perundang-undangan.

Jakarta, 03 November 2023  
Direksi Perseroan



**ANNOUNCEMENT**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT JAYA TRISHINDO TBK ("The Company")**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (**"Meeting"**) on Tuesday, December 12, 2023.

In accordance the provisions Articles of Association of the Company article 23 paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies (**"POJK 15/2020"**), shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on November 17, 2023 until 16:00 WIB.

In accordance with the provisions of Article 52 POJK 15/2020, the summons for the Meeting to shareholders will be made on Monday, November 20, 2023 through the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia (KSEI) and the website of the Company ([www.jatigroup.com](http://www.jatigroup.com)).

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days before the invitation to the Meeting, namely November 13, 2023, provided that the proposal is The agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company, constitute an agenda that requires a meeting decision, include the reasons and material for the proposed agenda item, and do not conflict with laws and regulations.

Jakarta, November 03, 2023

Director