



CONSTRUCTION & INVESTMENT

## PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT PP (Persero) Tbk

Direksi PT PP (Persero) Tbk (selanjutnya disebut "**Perseroan**") berkedudukan di Jakarta Timur, dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("**RUPS Tahunan**") Tahun Buku 2023 secara fisik dan elektronik yang akan diselenggarakan pada:

Hari, Tanggal : **Rabu, 24 April 2024**  
Waktu : **Pukul 14.00 WIB - Selesai**  
Tempat : **Auditorium Lantai 1  
Plaza PP – Wisma Subiyanto  
Jl. Letjend. TB. Simatupang No. 57  
Pasar Rebo, Jakarta 13760**

Link kehadiran elektronik : **Mengakses fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI.**

### MATA ACARA:

- Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Perseroan, Persetujuan Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2023 sekaligus Pelunasan dan Pembebasan Tanggung Jawab Sepenuhnya (*volledig acquit et de charge*) kepada Direksi atas Tindakan Pengurusan Perseroan dan Dewan Komisaris atas tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2023;
- Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2023;
- Penetapan Remunerasi (Gaji/Honorarium, Fasilitas dan Tunjangan) untuk Tahun Buku 2024, serta Tantiem/Insentif Kinerja untuk Tahun Buku 2023, bagi Direksi dan Dewan Komisaris Perseroan;
- Penetapan Kantor Akuntan Publik (KAP) untuk Mengaudit Laporan Keuangan Konsolidasian Perseroan dan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2024;
- Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum melalui Penawaran Umum Berkelanjutan;
- Persetujuan Perubahan Susunan Pengurus Perseroan.

### PENJELASAN MATA ACARA:

- Penjelasan Mata Acara ke-1 sampai dengan ke-4**  
Merupakan Agenda Rutin dalam RUPS Tahunan Perseroan. Hal ini sesuai dengan ketentuan Pasal 21 ayat 2 Anggaran Dasar Perseroan, Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas dan Undang-Undang Nomor 19 Tahun 2003 tentang Badan Usaha Milik Negara.
- Penjelasan Mata Acara ke-5**  
Sesuai ketentuan Pasal 6 ayat 1 Peraturan OJK Nomor: 30/POJK/04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum, Perusahaan Terbuka wajib mempertanggungjawabkan realisasi penggunaan dana hasil Penawaran Umum dalam setiap RUPS Tahunan sampai dengan seluruh Dana Hasil Penawaran Umum telah direalisasikan.
- Penjelasan Mata Acara ke-6**  
Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, terhadap Perubahan Susunan Pengurus Perseroan harus disetujui dalam RUPS.

### CATATAN:

- Perseroan tidak mengirimkan undangan tersendiri kepada para Pemegang Saham Perseroan dikarenakan Pemanggilan ini sudah sesuai dengan Anggaran Dasar Perseroan sehingga Pemanggilan ini merupakan undangan resmi bagi para Pemegang Saham Perseroan.
- Pemegang Saham Perseroan yang berhak menghadiri/ mewakili dan memberikan suara dalam RUPS Tahunan adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham ("DPS") Perseroan atau pada Rekening Efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan di Bursa Efek Indonesia ("BEI") pada hari **Senin, 1 April 2024** sampai dengan pukul **16.15 WIB**.
- Perseroan merekomendasikan Pemegang Saham untuk hadir dalam RUPS Tahunan dengan memberikan kuasa melalui fasilitas *Electronic General Meeting System* KSEI ("eASY.KSEI") dengan prosedur sebagai berikut:
  - Pemegang Saham harus terlebih dahulu terdaftar dalam Fasilitas Acuan Kepemilikan Sekuritas KSEI ("AKSES KSEI"). Dalam hal belum terdaftar, Pemegang Saham dimohon melakukan registrasi melalui situs web AKSES KSEI dalam tautan [www.akses.ksei.co.id](http://www.akses.ksei.co.id);
  - Bagi Pemegang Saham yang telah terdaftar sebagai pengguna AKSES KSEI dapat memberikan kuasanya secara elektronik melalui eASY.KSEI dalam tautan [www.easy.ksei.co.id](http://www.easy.ksei.co.id);
  - Jangka waktu Pemegang Saham memberikan kuasa dan suaranya, mengubah penunjukan Penerima Kuasa dan/atau pilihan suara untuk mata acara RUPS Tahunan maupun mencabut kuasa adalah sejak tanggal Pemanggilan RUPS hingga paling lambat 1 (satu) hari kerja sebelum tanggal penyelenggaraan RUPS Tahunan, yaitu hari **Selasa, 23 April 2024** pukul **12.00 WIB**.
- Apabila Pemegang Saham tetap bermaksud menghadiri RUPS Tahunan secara fisik, mohon untuk dapat mematuhi syarat dan ketentuan berikut:
  - Pemegang Saham yang tidak hadir secara langsung dapat diwakili oleh kuasanya dengan ketentuan sebagai berikut:
    - Pemegang Saham dapat memberikan Surat Kuasa kepada pihak independen dengan ketentuan bahwa anggota Dewan Komisaris, Direksi, dan karyawan Perseroan dapat bertindak selaku kuasa Pemegang Saham dalam RUPS Tahunan. Namun, suara yang mereka keluarkan tidak diperhitungkan dalam Pemungutan Suara.
    - Formulir Surat Kuasa dapat diunduh dalam situs web Perseroan di tautan [www.ptpp.co.id/media-center/announcement](http://www.ptpp.co.id/media-center/announcement) dan apabila telah dilengkapi wajib disampaikan kepada Biro Administrasi Efek ("BAE") Perseroan, yaitu PT BSR Indonesia melalui alamat email ([adm.efek@bsrindonesia.com](mailto:adm.efek@bsrindonesia.com)) di Nomor Telepon 021-3118181 selambat-lambatnya pada hari **Selasa, 23 April 2024** pukul **12.00 WIB**.
  - Pemegang Saham atau Kuasa Pemegang Saham yang akan hadir agar membawa dan menyerahkan fotokopi identitas diri yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruangan;
  - Pemegang Saham yang berbentuk badan hukum dimohon agar membawa fotokopi lengkap Anggaran Dasarnya, serta akta pengangkatan anggota Dewan Komisaris dan Direksi terakhir;
  - Pemegang Saham dalam penitipan kolektif wajib menyerahkan Konfirmasi Tertulis Untuk Rapat ("KTUR") yang dapat diperoleh pada jam kerja di Perusahaan Efek atau Bank Kustodian di tempat Pemegang Saham membuka Rekening Efeknya.
- Bahan mata acara RUPS Tahunan telah tersedia sejak tanggal pemanggilan ini sampai dengan diselenggarakan RUPS Tahunan;
- Bahan mata acara RUPS Tahunan dapat diunduh di situs web Perseroan dalam tautan [www.ptpp.co.id/media-center/announcement](http://www.ptpp.co.id/media-center/announcement);
- Pemegang Saham atau Kuasanya dihimbau untuk hadir di tempat pelaksanaan RUPS Tahunan paling lambat 45 (empat puluh lima) menit sebelum acara dimulai.

Jakarta, 2 April 2024  
PT PP (Persero) Tbk  
Direksi

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## INVITATION THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PP (Persero) Tbk

Board of Directors of PT PP (Persero) Tbk (hereinafter shall be referred to as "**the Company**") domiciled in East Jakarta hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("**Annual GMS**") for the 2023 Financial Year physically and electronically to be held at:

Day, Date : **Wednesday, April 24<sup>th</sup>, 2024**  
Time : **14.00 Western Indonesia Time Zone - Finished**  
Venue : **Auditorium 1<sup>st</sup> Floor  
PP Plaza – Wisma Subiyanto  
Jl. Letjend. TB. Simatupang No. 57  
Pasar Rebo, Jakarta 13760**

Electronic Attendance link : **Access the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://akses.ksei.co.id/> link provided by KSEI.**

### AGENDA:

- Approval of the Annual Report and Ratification of the Company's Financial Report, Approval of the Supervisory Duties Report of the Board of Commissioners and Ratification of the Financial Report of the Micro and Small Business Funding Program (PUMK) for the 2023 Fiscal Year as well as Full Repayment and Release of Responsibility (*volledig acquit et de charge*) to the Board of Directors for Actions Management of the Company and the Board of Commissioners regarding the Company's supervisory actions that have been carried out during the 2023 Financial Year;
- Appropriation the utilization of the company's net profit for the Fiscal Year 2023;
- Stipulation of the remuneration (Salary/Honorarium, Facilities, and Allowances) for the Fiscal Year 2024, and Tantiem / Performance Incentives for the Fiscal Year 2023, for the Board of Directors and Board of Commissioners.
- Stipulation of the Public Accountant Office (KAP) to Audit the Companies Consolidated Financial Statement and the Financial Report of the Micro and Small Business Funding Program (PUMK) for the 2024 Fiscal Year;
- Accountability Report on the Realization of Use of Public Offering Proceeds through a Sustainable Public Offering;
- Approval on the Changes on the Company's Management Formation.

### EXPLANATION OF THE AGENDAS:

- Explanation of the 1<sup>st</sup> to 4<sup>th</sup> Agendas**  
These are a Routine Agendas in the Company's Annual GMS. In accordance with the provisions of Article 21 paragraph 2 of the Company's Articles of Association, the Law Number 40 of 2007 regarding Limited Liability Companies and the Law Number 19 of 2003 regarding State-Owned Enterprises.
- Explanation of the 5<sup>th</sup> Agenda**  
In accordance with the provisions of Article 6 paragraph 1 of FSA Regulation Number: 30/POJK/04/2015 concerning Report on the Realization of Use of Public Offering Proceeds, a Public Company shall be obliged to account for the realization of the use of the proceeds from the Initial Public Offering in every Annual GMS until all the Proceeds from the Public Offering have been realized.
- Explanation of the 6<sup>th</sup> Agenda**  
In accordance with the provisions of the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies, changes to the composition of the Company's Management must be approved at the GMS.

### NOTES:

- The Company did not send separate invitations to the Company's Shareholders because this advertisement is in compliance with Company's Article of Association so this Notice shall constitute an official invitation for the Company's Shareholders.
- Shareholders of the Company who are entitled to attend/ represent and cast votes in the Annual GMS are the Shareholders whose names are registered in the Register of Shareholders ("DPS") of the Company or in the Securities Account with PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Indonesia Stock Exchange ("IDX") on **Monday, April 1<sup>st</sup>, 2024** up to **16.15 WIT (Western Indonesia Time)**.
- The Company recommends the Shareholders to attend the Annual GMS by granting authorization (power of attorney) through the facility of Electronic General Meeting System KSEI ("eASY. KSEI ") with the following procedures:
  - The Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("AKSES KSEI"). In the event that they have not been registered, the Shareholders are requested to register through AKSES KSEI website: [www.akses.ksei.co.id](http://www.akses.ksei.co.id);
  - The Shareholders who have registered as the AKSES KSEI users may grant their authorization (power of attorney) electronically through eASY.KSEI website: [www.easy.ksei.co.id](http://www.easy.ksei.co.id);
  - The period of time for the Shareholders to grant their authorization (power of attorney) and cast their votes, change the appointment of the Authorized and/or choice of votes for the items on the agenda of the Annual GMS or revoke the authorization (power of attorney) is from the date of the Notice of GMS up to no later than 1 (one) working day prior to the date of holding the Annual GMS, on **Tuesday, April 23<sup>rd</sup>, 2024** at **12.00 WIT (Western Indonesia Time)**.
- In the event that the Shareholders still intend to attend the Annual GMS physically, please comply with the following terms and conditions:
  - The Shareholders who are not present in person can be represented by their proxies on the following terms and conditions:
    - The Shareholders may provide Authorization (Power of Attorney) to independent parties provided that the members of the Board of Commissioners, the members of the Board of Directors and the employees of the Company may act as proxies for the Shareholders in the Annual GMS, but the votes they cast in the Meeting as proxy shall not be counted in the casting of votes.
    - The Power of Attorney Form can be downloaded on the Company's website: [www.ptpp.co.id/media-center/announcement](http://www.ptpp.co.id/media-center/announcement) and if it has been completed, such form must be submitted to the Company's Securities Administration Bureau ("BAE"), namely PT BSR Indonesia via email address ([adm.efek@bsrindonesia.com](mailto:adm.efek@bsrindonesia.com)) at Phone Number: 021-3118181 no later than **Tuesday, April 23<sup>rd</sup>, 2024** at **12.00 WIT**.
  - The Shareholders or the Shareholders' proxies who will attend the Meeting is/are requested to submit photocopy of his/her Resident's Identity Card, which is still valid to the registration officer before entering into the Meeting room.
  - The Shareholders in the form of Legal Entities is/are obligated to submit a complete photocopy of its Articles of Association as well as the most recent deed of appointment of the members of the Board of Commissioners and the members of the Board of Directors;
  - The Shareholders in the Collective Custody shall be obliged to submit the Written Confirmation of the Meeting ("KTUR"), which can be obtained during the working hours at the Securities Company or at the Custodian Bank at the place where the Shareholders open their Securities Accounts.
- The materials of the Annual GMS Agenda are available as of the date of this invitation until the Annual GMS is held;
- The materials of the Annual GMS Agenda can be downloaded on the Company's website: [www.ptpp.co.id/media-center/announcement](http://www.ptpp.co.id/media-center/announcement);
- The Shareholders or their proxies are requested to be present at the venue for the Annual GMS at the latest 45 (forty five) minutes before the meeting was commenced.

Jakarta, April 2<sup>nd</sup>, 2024  
PT PP (Persero) Tbk  
The Board of Directors

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