



PT SUMBER MINERAL GLOBAL ABADI TBK

GRAHA BIP 2nd Floor
Jl Gatot Subroto Kav 23, Karet Semanggi, Setiabudi
Jakarta Selatan, Indonesia
Ph: 5229900

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
PT SUMBER MINERAL GLOBAL ABADI TBK
("Perseroan")**

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Senin, tanggal 19 Mei 2025, pukul 14.00 WIB.**

Sesuai dengan ketentuan Pasal 21 ayat 5 (a) Anggaran Dasar Perseroan *juncto* Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan melalui melalui situs web Bursa Efek Indonesia (BEI), situs web PT Kustodian Sentral Efek Indonesia (KSEI), dan situs web Perseroan (www.smgagroup.com) pada hari **Jumat, tanggal 25 April 2025.**

Berdasarkan Pasal 23 ayat 2 POJK 15/2020, pemegang saham yang berhak menghadiri Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Kamis, tanggal 24 April 2025 (Recording Date)** sampai dengan pukul **16.00 WIB** dan pemegang saham Perseroan pada penitipan kolektif di KSEI pada penutupan perdagangan saham Perseroan di BEI pada hari **Kamis, tanggal 24 April 2025.**

Setiap usul yang diajukan oleh Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat, jika telah memenuhi persyaratan sebagaimana ditentukan dalam Pasal 21 ayat 8 Anggaran Dasar Perseroan *juncto* Pasal 16 POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF
PT SUMBER MINERAL GLOBAL ABADI TBK
("Company")**

The Board of Directors of the Company hereby informs to the Shareholders that the Company will hold the Annual General Meeting of Shareholders ("**Meeting**") on **Monday, May 19th, 2025, at 14.00 WIB.**

In accordance with Article 21 paragraph 5 (a) of the Company's Articles of Association *juncto* Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company ("**POJK 15/2020**"), the Meeting Convocation will be published through website of PT Bursa Efek Indonesia ("**BEI**"), website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), and website of the Company (www.smgagroup.com) on **Friday, April 25th, 2025.**

In accordance with Article 23 paragraph 2 POJK 15/2020, the shareholders who are entitled to attend the Meeting are the shareholders whose names are recorded in the Register of Shareholders of the Company on **Thursday, April 24th, 2025 (Recording Date)** until **16.00 WIB** and the shareholders of the Company shares at the sub securities account of the KSEI on closing date of trading on the BEI on **Thursday, April 24th, 2025.**

Any suggestion from the shareholder of the Company will be arranged in the Meeting agenda if it complies with the requirement as determined in Article 21 paragraph 8 of the Company's Articles of Association *juncto* Article 16 POJK 15/2020, and the suggestion should have been received by the Board of



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Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat, yaitu hari **Jumat, tanggal 18 April 2025**.

Directors of the Company no later than 7 (seven) days prior to the date of Meeting Convocation, on **Friday, April 18th, 2025**.

Jakarta, April 10th 2025

PT Sumber Mineral Global Abadi Tbk

PT SUMBER MINERAL GLOBAL ABADI TBK

Mona Dita Saraswati
Corporate Secretary