



PT ULIMA NITRA TBK
PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (selanjutnya rapat tersebut disebut "Rapat") pada :

Hari / Tanggal : Jumat / 30 Juni 2023
Waktu : 09.00 WIB s/d selesai
Tempat : Ballroom Hotel The 101 Palembang. Jalan Rajawali No 18, 9 Ilir
Timur Palembang Sumatera Selatan

Sesuai dengan Pasal 52 ayat (1) POJK No. 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020"), Pemanggilan Rapat Perseroan akan diumumkan pada situs web penyedia e-RUPS, situs web bursa efek, dan situs web Perseroan pada tanggal 8 Juni 2023.

Para Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 7 Juni 2023 sampai dengan pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dicantumkan dalam Mata Acara Rapat jika memenuhi persyaratan dalam Pasal 11 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020 serta harus diterima Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat disertai alasan dan bahan usulan Mata Acara Rapat.

Dengan memperhatikan Pedoman Pencegahan dan Pengendalian Covid-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia, Perseroan merekomendasikan Pemegang Saham untuk hadir dengan memberikan kuasa melalui Fasilitas *Electronic General Meeting System* KSEI ("eASY KSEI"). Fasilitas tersebut merupakan mekanisme pemberian kuasa secara elektronik ("e-Proxy") yang tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat.

Palembang, 24 Mei 2023
Direksi Perseroan



**PT ULIMA NITRA TBK
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company's Directors hereby notify the Shareholders that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") at :

Day / Date : Friday / June 30th ,2023
Time : 09.00 WIB until finish
Location : Ballroom Hotel The 101 Palembang. Jalan Rajawali No 18, 9 Ilir Timur
Palembang, Sumatera Selatan

In accordance to Article 52 paragraph (1) POJK 15/POJK.04/2020 concerning Planning and Implementation of The General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the invitation of the Company Meeting will be announced on the e-RUPS provider's website, the Indonesia Stock Exchange's Website, and Company's website on June 8th, 2023

The Shareholders of the Company entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on June 7th, 2023 at the latest by 16.00 WIB.

Each Shareholder's proposal will be included in the Meeting Agenda if it meets the requirements in Article 11 paragraph 7 Articles of Association of the Company and Article 16 POJK 15/2020 and must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the meeting, accompanied by the reasons and materials for the proposed agenda.

By taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company recommends the Shareholders to attend the meeting by providing the power of attorney via Electronic General Meeting System Facility of KSEI ("eASY KSEI"). The facility is the mechanism of authorizing electronic proxy ("e-Proxy) which is available from the date of the invitation to 1 (one) business day prior the Meeting.

Palembang, May 24th 2023
Board of Directors