



# **PT BINAKARYA JAYA ABADI Tbk.**

**Mall Taman Palem Lt.3 Blok D No.9**

**Jl. Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat 11730**

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## **ANNOUNCEMENT OF THE GENERAL MEETING OF SHAREHOLDERS OF PT. BINAKARYA JAYA ABADI Tbk.**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on Friday, June 30, 2023.

In accordance with the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders on June 7, 2023.

In accordance with the provisions of Article 52 of POJK 15/2020, the summons for the Meeting to shareholders will be made on Thursday, June 8, 2023 through the PT Bursa Efek Indonesia website, PT Kustodian Sentral Efek Indonesia (KSEI) website and the Company website ([www.bpg.id](http://www.bpg.id)).

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) of POJK 15/2020 and the proposal must be received by the Board of Directors of the Company no later than 7 days before the invitation to the Meeting, namely June 1, 2023, with the provisions of the proposal. The agenda of the Meeting must be carried out in good faith, taking into account the interests of the Company, is an agenda that requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

Jakarta, 24 May 2023

**Directors**