



**PT SARANA MENARA NUSANTARA TBK
("Perseroan")**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Pengumuman dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**RUPS Perseroan**") pada hari Jumat, tanggal 25 Oktober 2024.

Sesuai dengan ketentuan kepada Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, Pemanggilan RUPS Perseroan akan diumumkan melalui situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System ("**eASY.KSEI**"), situs web bursa efek, dan situs web Perseroan, pada hari Rabu, tanggal 2 Oktober 2024.

Sesuai dengan ketentuan Pasal 23 ayat 3 Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, pemegang saham Perseroan yang berhak hadir dalam RUPS Perseroan adalah pemegang saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari Selasa, tanggal 1 Oktober 2024 sampai dengan pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara RUPS Perseroan jika memenuhi persyaratan sesuai Pasal 21 ayat (8) Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan RUPS Perseroan, yaitu pada hari Rabu, tanggal 25 September 2024, dengan ketentuan usulan mata acara RUPS Perseroan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Demikianlah agar para pemegang saham maklum.

Jakarta, 17 September 2024
PT SARANA MENARA NUSANTARA, TBK
Direksi

**PT SARANA MENARA NUSANTARA TBK
(the "Company")**

**ANNOUNCEMENT OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

This announcement is made to inform all Shareholders of the Company that the Company will hold its Extraordinary General Meeting of Shareholders (the "**Company's GMS**") on Friday, October 25, 2024.

Pursuant to Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company ("**OJK Regulation No. 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 on Procedures for Electronic General Meeting of Shareholders of Public Company, the Invitation of the Company's GMS will be published through the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System website ("**eASY.KSEI**"), stock exchange's website, and the Company's website on Wednesday, October 2, 2024.

In accordance with the provisions of Article 23 paragraph (3) of the Company's Articles of Association and Article 23 paragraph (2) of OJK Regulation No. 15/2020, shareholders of the Company who are entitled to attend the Company's GMS are shareholders whose names are listed in the Company's Shareholders Register or shareholders in collective custody at KSEI Tuesday, October 1, 2024 until 16.00 WIB.

Each shareholder proposal will be included in the agenda of the Company's GMS if it meets the requirements in accordance with Article 21 paragraph (8) of the Company's Articles of Association and Article 16 paragraph (2) of OJK Regulation No. 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the Invitation of the Company's GMS, on Wednesday, September 25, 2024, provided that the proposed agenda for the Company's GMS must be carried out in good faith, taking into account the interests of the Company, the agenda must require a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

Please be informed accordingly.

Jakarta, September 17, 2024
PT SARANA MENARA NUSANTARA, TBK
Board of Directors