

Bahan Rapat

Meeting Material

Rapat Umum Pemegang Saham Luar Biasa

Extraordinary General Meeting of Shareholders

PT. RMK Energy Tbk.

Jakarta, 5 Desember 2023

Jakarta, December 5th 2023

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT RMK ENERGY TBK.**

Direksi PT RMK Energy Tbk ("Perseroan"), berkedudukan di Jakarta Barat, dengan ini mengundang Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan dilaksanakan pada:

Hari/Tanggal **Selasa, 5 Desember 2023**
Waktu **10.00 WIB – selesai**
Tempat Wisma RMK, Lantai 4,
Jl. Puri Kencana Blok M4 No. 1
Kembangan Selatan,
Jakarta Barat 11610

**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RMK ENERGY TBK.**

Board of Directors of PT RMK Energy Tbk ("Company") which its domiciled in West Jakarta, hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") to be held at:

Day / Date **Tuesday, December 5, 2023**
Time **10.00 am – finish**
Venue Wisma RMK, 4th Floor,
Jl. Puri Kencana Blok M4 No. 1
Kembangan Selatan,
Jakarta Barat 11610



AGENDA 1

Perubahan susunan anggota Dewan Komisaris dan Direksi Perseroan.

Penjelasan:

Persetujuan atas perubahan susunan anggota Dewan Komisaris dan Direksi Perseroan.

AGENDA 1

Changes in the Composition Member of the Company's Board of Commissioners and Directors.

Explanation:

Approval of changes to the Composition of Member of the Company's Board of Commissioners and Directors.



AGENDA 2

Perubahan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha.

Penjelasan:

Persetujuan atas perubahan Pasal 3 Anggaran Dasar Perseroan, dengan menghapus usaha Pertambangan Batu Bara (kode KBLI 05100), dan menyesuaikan dengan menambah usaha yang telah dijalankan Perseroan, yaitu usaha Aktivitas Penunjang Pertambangan dan Penggalian Lainnya (kode KBLI 09900) sebagaimana dibutuhkan Perusahaan untuk menunjang kegiatan usaha yang dijalankan Perseroan, dan usaha Aktivitas Pelayanan Kepelabuhanan

AGENDA 2

Amendments to Article 3 of the Company's Article of Association regarding Aims and Objective and Business Activities.

Explanation:

Approval of changes to Article 3 of the Company's Articles of Association, by eliminating the Coal Mining business (KBLI code 05100), and adjusting by adding to the business already run by the Company, namely the Mining and Other Excavation Support Activities business (KBLI code 09900) as needed by the Company to support its activities the business carried out by the Company, and the River and Lake Port



AGENDA 2

Sungai Dan Danau (kode KBLI 52222) sebagaimana ternyata dalam surat izin No. A.126/AL.308/DJPL, yang dikeluarkan oleh Direktorat Jenderal Perhubungan Laut tentang Persetujuan Penggunaan Sementara Terminal Khusus PT RMK Energy di Desa/Kelurahan Tanjung Baru, Kecamatan Muara Belida, Kabupaten Muara Enim, Provinsi Sumatera Selatan untuk Melayani Kepentingan Umum pada tanggal 21 Maret 2022 sehingga penghapusan dan penambahan ini tidak termasuk perubahan kegiatan usaha sebagaimana dimaksud dalam Peraturan Otoritas Jasa Keuangan Nomor 17/POJK.04/2020 tentang Transaksi Material Dan Perubahan Kegiatan Usaha.

AGENDA 2

Service Activity business (KBLI code 52222) as stated in permit letter No. A.126/AL.308/DJPL, issued by the Directorate General of Sea Transportation regarding Approval of the Temporary Use of the PT RMK Energy Special Terminal in Tanjung Baru Village/Subdistrict, Muara Belida District, Muara Enim Regency, South Sumatra Province to Serve Public Interests on 21 March 2022 so that these deletions and additions do not include changes to business activities as referred to in Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.





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