

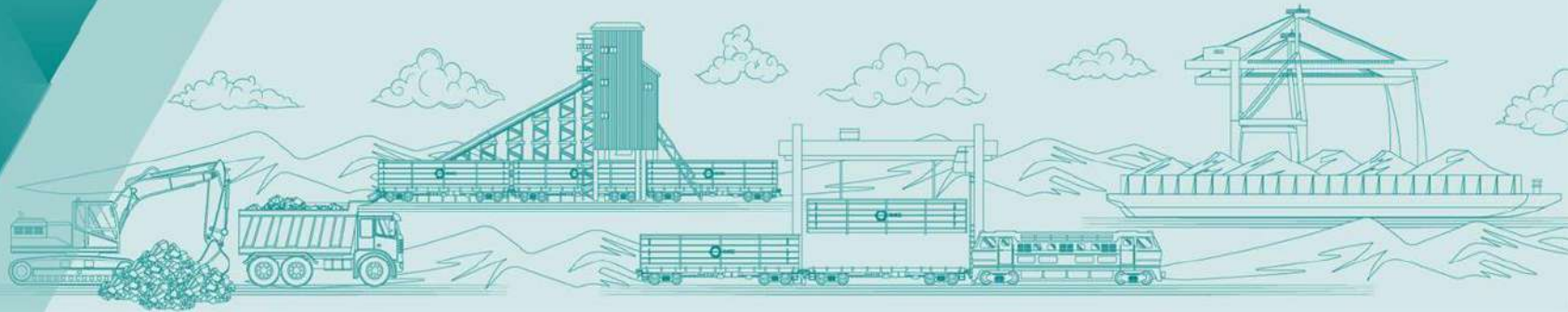


Bahan Rapat *Meeting Material*

Rapat Umum Pemegang Saham Tahunan *Annual General Meeting of Shareholders*

PT RMK Energy Tbk.

Jakarta, 28 Juni 2024
Jakarta, June 28th 2024



RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN 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 Tahunan (“Rapat”) yang akan dilaksanakan pada:

Hari/Tanggal **Jumat, 28 Juni 2024**
Waktu **10.00 WIB – selesai**
Tempat Wisma RMK, Lantai 4,
Jl. Puri Kencana Blok M4 No. 1
Kembangan Selatan,
Jakarta Barat 11610

ANNUAL GENERAL MEETING OF SHAREHOLDERS

INVITATION OF ANNUAL 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 Annual General Meeting of Shareholders (“Meeting”) to be held at:

*Day / Date **Friday, June 28, 2024**
Time **10.00 am – finish**
Venue Wisma RMK, 4th Floor,
Jl. Puri Kencana Blok M4 No. 1
Kembangan Selatan,
Jakarta Barat 11610*

AGENDA RAPAT

AGENDA 1

Persetujuan dan pengesahan Laporan Tahunan Perseroan untuk tahun buku 2023, termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Pengawasan Dewan Komisaris dan Laporan Keuangan Perseroan untuk tahun buku 2023, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (acquit et de charge) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang mereka lakukan dalam tahun buku 2023.

Penjelasan:

Berdasarkan Pasal 69 ayat (1) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”) juncto Pasal 17 ayat (3) Anggaran Dasar Perseroan diatur bahwa Persetujuan Laporan Tahunan dan pengesahan Laporan Keuangan Perseroan ditetapkan oleh Rapat Umum Pemegang Saham (RUPS) Tahunan.

MEETING AGENDA

AGENDA 1

Approval and ratification of the Company's Annual Report for the fiscal year 2023, which includes: the Company's Activity Report, the Board of Commissioners' Supervisory Report and Company's Financial Statement for the fiscal year 2023; and to give full discharge and release of responsibility (acquit et de charge) to the Board of Directors and the Board of Commissioners for their management and supervision during financial year 2023.

Explanation:

Based on Article 69 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law") juncto Article 17 paragraph (3) of the Company's Articles of Association, Approval of the Company's Annual Report and ratification of the Financial Statement is determined by Annual General Meeting of Shareholder (GMS).

AGENDA RAPAT

AGENDA 2

Penetapan penggunaan Laba Bersih Perseroan tahun buku 2023.

Penjelasan:

Sebagaimana diatur dalam Pasal 71 ayat (1) UUPT juncto Pasal 24 Anggaran Dasar Perseroan, penggunaan laba bersih Perseroan diputuskan dalam RUPS Tahunan.

MEETING AGENDA

AGENDA 2

Approval of the Utilization of Company's Net Profit for the fiscal year 2023.

Explanation:

As stipulated in Article 71 paragraph (1) Company Law juncto Article 24 Company's Articles of Association, the use of net profits shall be decided by the Annual GMS.

AGENDA RAPAT

AGENDA 3

Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada 31 Desember 2024, dan pemberian wewenang untuk menetapkan honorarium Akuntan Publik dan/atau Kantor Akuntan Publik serta persyaratan lainnya.

Penjelasan:

Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik wajib diputuskan dalam RUPS sebagaimana diatur dalam Pasal 59 Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Pasal 11 ayat (4) huruf f Anggaran Dasar Perseroan.

MEETING AGENDA

AGENDA 3

Appointment of a Public Accountant and/or Public Accountants Firm to audit the Company's Financial Statement for the Financial Year Ending December 31, 2024, and granting authority to determine the honorarium of the Public Accountant and/or Public Accountants Firm as well as others requirement.

Explanation:

Appointment of a Public Accountant/Public Accounting Firm shall be decided by the GMS as regulated in Article 59 of Financial Service Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and Article 11 paragraph (4) point (f) Company's Article of Association.

AGENDA RAPAT

AGENDA 4

Penentuan honorarium, gaji, dan tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan.

Penjelasan:

Gaji, honorarium dan tunjangan bagi Dewan Komisaris dan Direksi Perseroan ditetapkan oleh RUPS (keputusan) sebagaimana diatur dalam Pasal 96 dan Pasal 113 UUPT.

MEETING AGENDA

AGENDA 4

Determination of the honorarium, salary and allowances for the member of the Board of Commissioners and Board of Directors.

Explanation:

Salary, honorarium and allowances of the Board of Directors and the Board of Commissioners is determined by GMS (resolution) as stipulated in Article 96 and Article 113 Company Law.

AGENDA RAPAT

AGENDA 5

Perubahan susunan anggota Direksi Perseroan.

Penjelasan:

Persetujuan atas Perubahan susunan anggota Direksi Perseroan.

MEETING AGENDA

AGENDA 5

Changes in the composition member of the Company's Directors.

Explanation:

Approval of changes in the composition member of the Company's Directors.

Thank You

PT RMK Energy Tbk

Wisma RMK Lantai 2
Jalan Puri Kencana Blok M4/1
Jakarta Barat, DKI Jakarta 11610
(021) 582 2555



rmkenergy.com



[rmke.official](https://www.instagram.com/rmke.official)



[PT RMK Energy Tbk](https://www.linkedin.com/company/pt-rmk-energy-tbk)