

Nomor Surat	CS-008/CG/VI/2022
Nama Perusahaan	PT Cemindo Gemilang Tbk
Kode Emiten	CMNT
Lampiran	1
Perihal	Penyampaian Bukti Iklan Pemberitahuan RUPS

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Pemberitahuan RUPS

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
Pengumuman RUPS Tahunan / Annual GMS Announcement	Situs Web/Website CMNT: www.semenmerahputih.com /	20 Juni 2022
Pengumuman RUPS Tahunan / Annual GMS Announcement	Situs Web BEI/Website IDX: www.idx.co.id	20 Juni 2022
Pengumuman RUPS Tahunan / Annual GMS Announcement	Situs Web Penyedia e-RUPS/Website e-RUPS Provider: eASY.KSEI	20 Juni 2022

Demikian untuk diketahui.

Hormat Kami,

**PT Cemindo Gemilang Tbk**

F Bernadeth Conny Ponto

Head of Corporate Secretary & Legal Department

PT Cemindo Gemilang Tbk

Jl. Raya Pluit Selatan Blok S No. 8 I-J, RT022/RW008, Penjaringan, Jakarta Utara

Telepon : (021) 21889999, Fax : (021) 21889991, www.semenmerahputih.com

Nama Pengirim	F Bernadeth Conny Ponto
Jabatan	Head of Corporate Secretary & Legal Department
Tanggal dan Waktu	20-06-2022 18:43
Lampiran	1. CMNT_Bukti Pengumuman_Announcement Evidence.pdf

Dokumen ini merupakan dokumen resmi PT Cemindo Gemilang Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Cemindo Gemilang Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	CS-008/CG/VI/2022
Issuer Name	PT Cemindo Gemilang Tbk
Issuer Code	CMNT
Attachment	1
Subject	Advertisement Submission of Notice of AGM

The Issuer has advertised Notice of AGM

on the following news media:

Information	Name of News Media	Publication Date
Pengumuman RUPS Tahunan / Annual GMS Announcement	Situs Web/Website CMNT: www.semenmerahputih.com /	20 June 2022
Pengumuman RUPS Tahunan / Annual GMS Announcement	Situs Web BEI/Website IDX: www.idx.co.id	20 June 2022
Pengumuman RUPS Tahunan / Annual GMS Announcement	Situs Web Penyedia e-RUPS/Website e-RUPS Provider: eASY.KSEI	20 June 2022

Thus to be informed accordingly.

Respectfully,

**PT Cemindo Gemilang Tbk**

F Bernadeth Conny Ponto

Head of Corporate Secretary & Legal Department

PT Cemindo Gemilang Tbk

Jl. Raya Pluit Selatan Blok S No. 8 I-J, RT022/RW008, Penjaringan, Jakarta Utara

Phone : (021) 21889999, Fax : (021) 21889991, www.semenmerahputih.com

Sender Name	F Bernadeth Conny Ponto
Function	Head of Corporate Secretary & Legal Department
Date and Time	20-06-2022 18:43
Attachment	1. CMNT_Bukti Pengumuman_Announcement Evidence.pdf

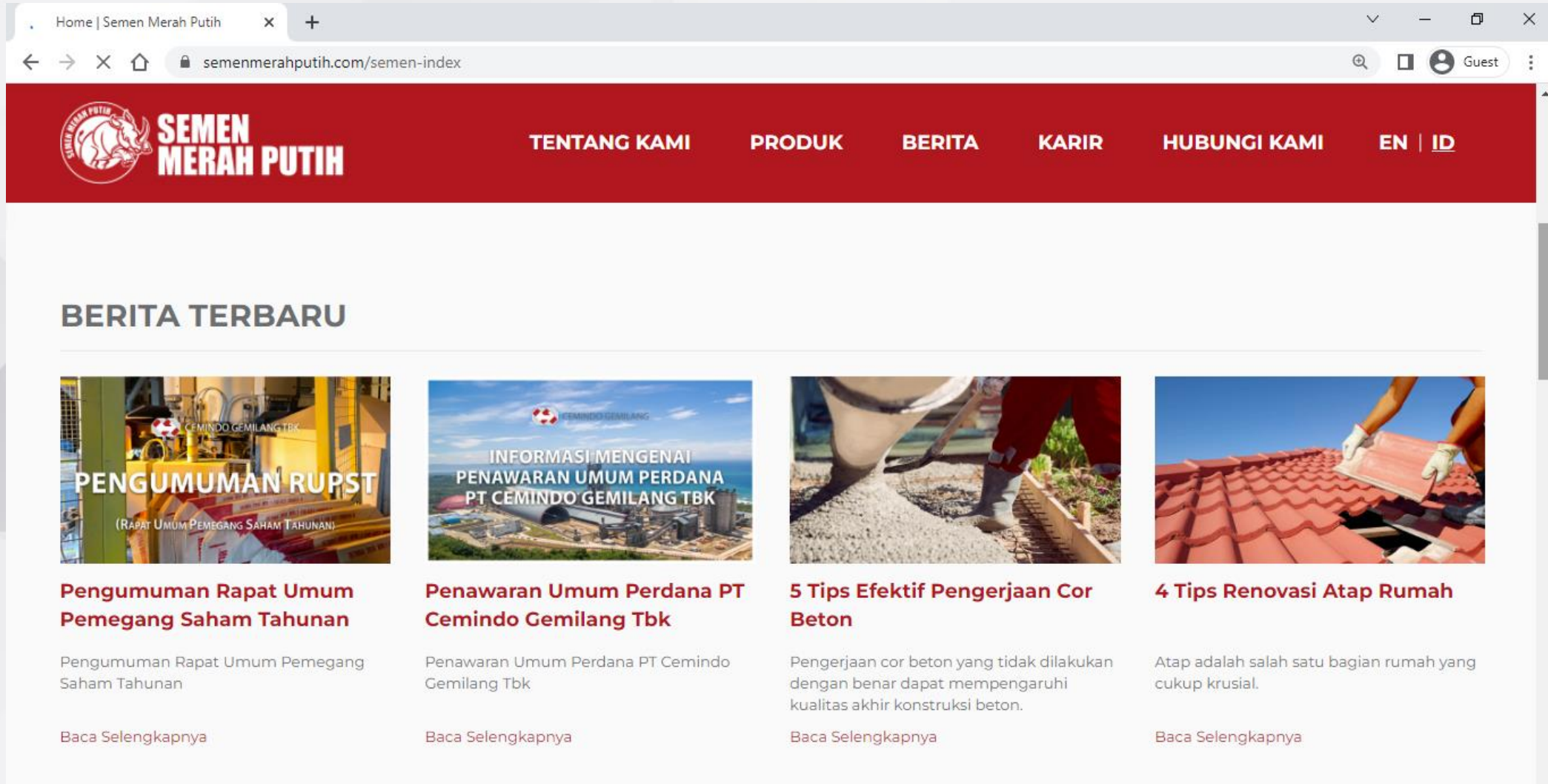
This is an official document of PT Cemindo Gemilang Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Cemindo Gemilang Tbk is fully responsible for the information contained within this document.

**Bukti Iklan**  
**Pengumuman Rapat Umum Pemegang Saham Tahunan**  
**PT CEMINDO GEMILANG TBK**

***Advertisement Evidence of***  
***the Annual General Meeting of Shareholders***  
***PT CEMINDO GEMILANG TBK***



Situs Web / Website PT Cemindo Gemilang Tbk: [www.semenmerahputih.com](http://www.semenmerahputih.com) / [www.cemindo.com](http://www.cemindo.com)



The screenshot shows the website's header with the logo and navigation menu. The main content area features a 'BERITA TERBARU' section with four news items, each with a thumbnail image, a title, a short description, and a 'Baca Selengkapnya' link.


Home | Semen Merah Putih x +

semenmerahputih.com/semen-index

SEMEN MERAH PUTIH

TENTANG KAMI PRODUK BERITA KARIR HUBUNGI KAMI EN | ID

## BERITA TERBARU




**PENGUMUMAN RUPST**  
(RAPAT UMUM PEMEGANG SAHAM TAHUNAN)

**Pengumuman Rapat Umum Pemegang Saham Tahunan**

Pengumuman Rapat Umum Pemegang Saham Tahunan

[Baca Selengkapnya](#)




**INFORMASI MENGENAI PENAWARAN UMUM PERDANA PT CEMINDO GEMILANG TBK**

**Penawaran Umum Perdana PT Cemindo Gemilang Tbk**

Penawaran Umum Perdana PT Cemindo Gemilang Tbk


[Baca Selengkapnya](#)



**5 Tips Efektif Pengerjaan Cor Beton**

Pengerjaan cor beton yang tidak dilakukan dengan benar dapat mempengaruhi kualitas akhir konstruksi beton.


[Baca Selengkapnya](#)



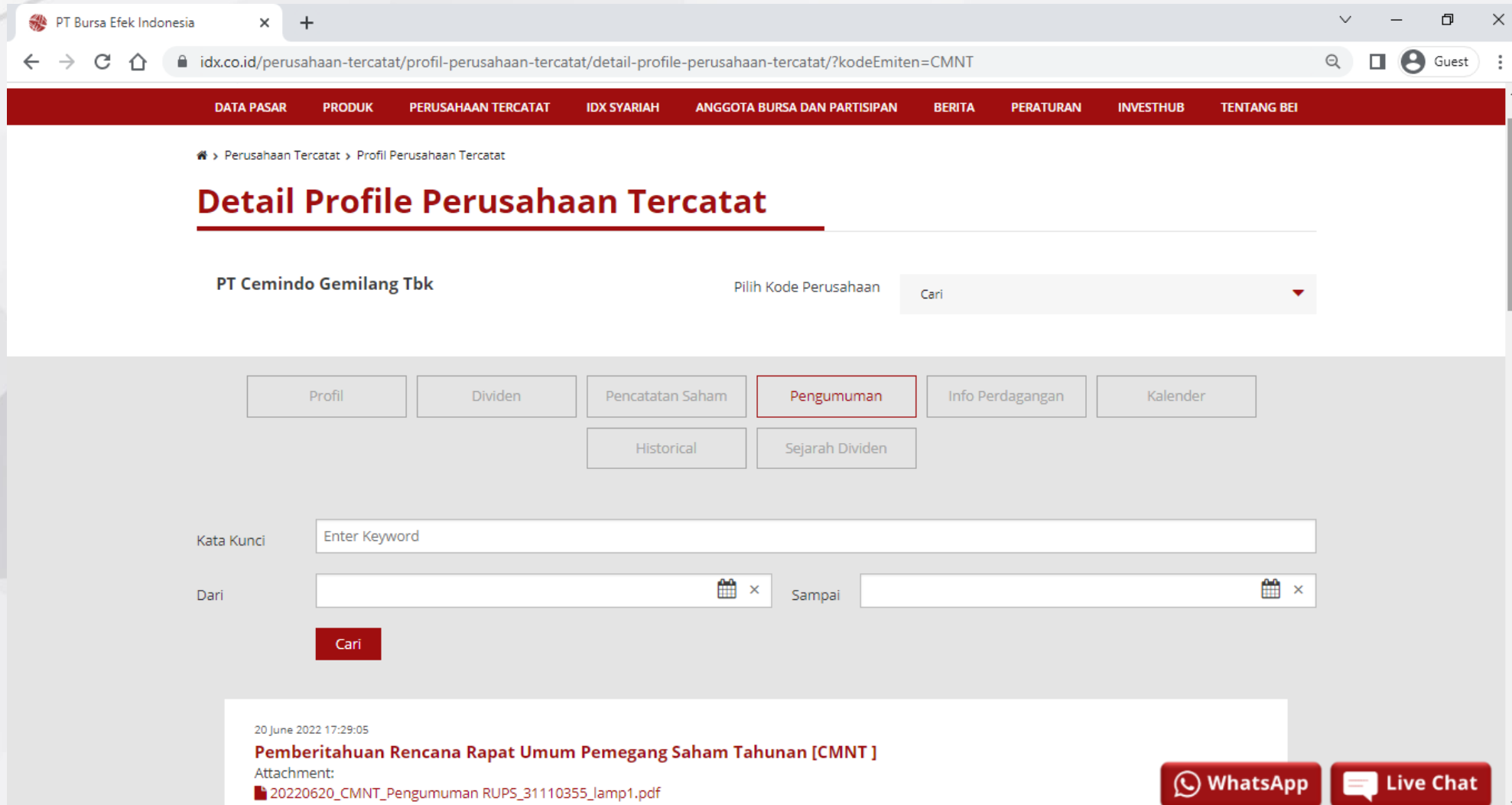
**4 Tips Renovasi Atap Rumah**

Atap adalah salah satu bagian rumah yang cukup krusial.

[Baca Selengkapnya](#)



Situs Web Bursa Efek Indonesia / Website Indonesia Stock Exchange: [www.idx.co.id](http://www.idx.co.id)

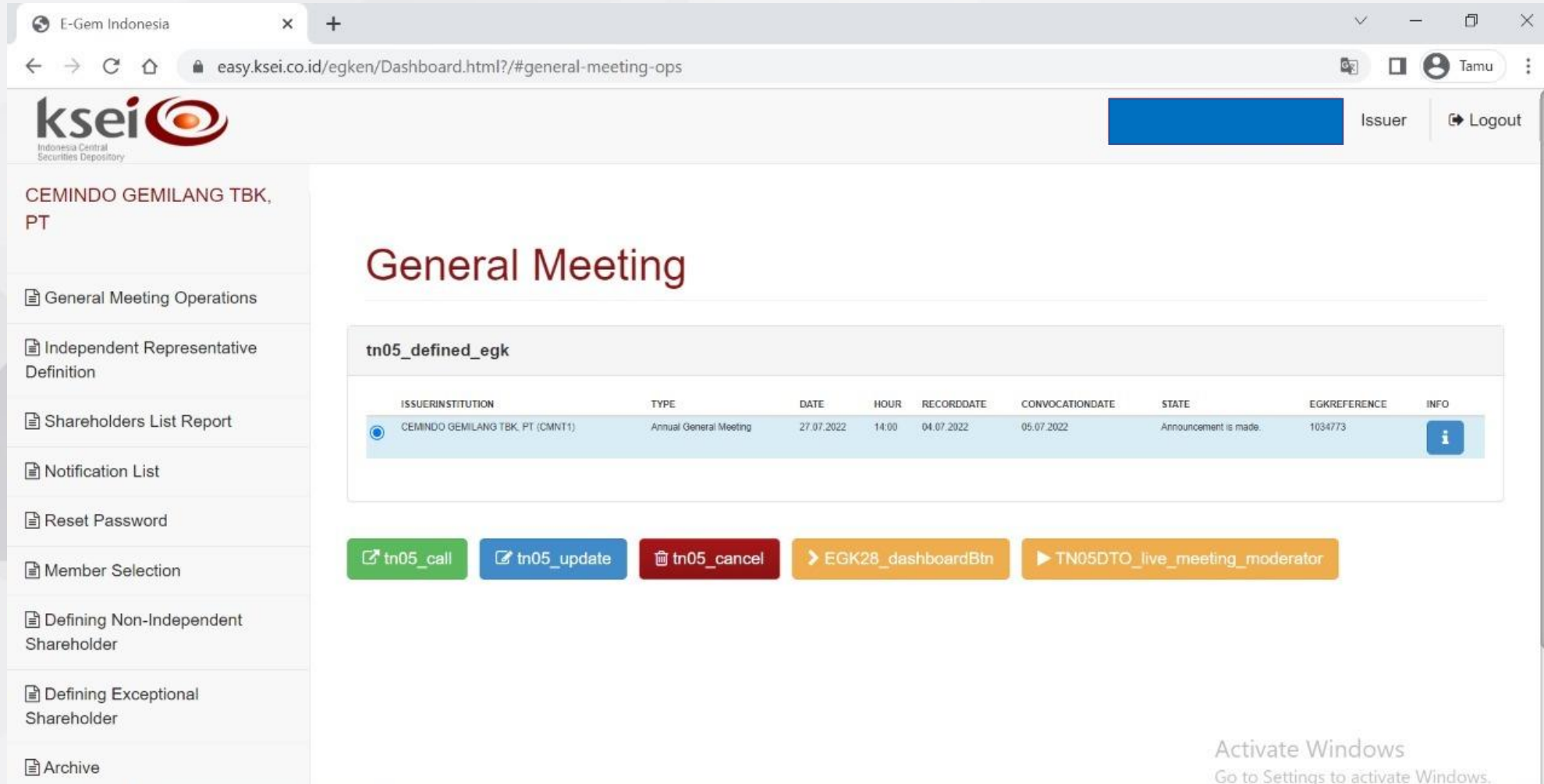


The screenshot shows a web browser window with the URL [idx.co.id/perusahaan-tercatat/profil-perusahaan-tercatat/detail-profile-perusahaan-tercatat/?kodeEmiten=CMNT](http://idx.co.id/perusahaan-tercatat/profil-perusahaan-tercatat/detail-profile-perusahaan-tercatat/?kodeEmiten=CMNT). The page title is "Detail Profile Perusahaan Tercatat" and the company name is "PT Cemindo Gemilang Tbk". The navigation menu includes: DATA PASAR, PRODUK, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA DAN PARTISIPAN, BERITA, PERATURAN, INVESTHUB, and TENTANG BEI. The main content area has a search bar for "Pilih Kode Perusahaan" with the value "Cari". Below this are several tabs: Profil, Dividen, Pencatatan Saham, Pengumuman (highlighted), Info Perdagangan, Kalender, Historical, and Sejarah Dividen. A search section includes a "Kata Kunci" field with "Enter Keyword", "Dari" and "Sampai" date pickers, and a "Cari" button. A news item is displayed with the date "20 June 2022 17:29:05" and the title "Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [CMNT]". The attachment is "20220620\_CMNT\_Pengumuman RUPS\_31110355\_Jamp1.pdf". At the bottom right, there are buttons for "WhatsApp" and "Live Chat".

<https://www.idx.co.id/perusahaan-tercatat/profil-perusahaan-tercatat/detail-profile-perusahaan-tercatat/?kodeEmiten=CMNT>




## Situs Web Penyedia e-RUPS / Website e-RUPS Provider PT Kustodian Sentral Efek Indonesia



The screenshot displays the E-Gem Indonesia website interface. The browser address bar shows the URL: `easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops`. The page header includes the KSEI logo and the user's name 'Tamu'. The left sidebar contains a navigation menu with the following items:

- CEMINDO GEMILANG TBK, PT
- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-Independent Shareholder
- Defining Exceptional Shareholder
- Archive

The main content area is titled 'General Meeting' and displays a table of defined meetings under the heading 'tn05\_defined\_egk'.

ISSUERINSTITUTION	TYPE	DATE	HOUR	RECORDDATE	CONVOCAIONDATE	STATE	EGKREFERENCE	INFO
CEMINDO GEMILANG TBK, PT (CMNT1)	Annual General Meeting	27.07.2022	14:00	04.07.2022	05.07.2022	Announcement is made.	1034773	

Below the table, there are five action buttons:

- [tn05\\_call](#)
- [tn05\\_update](#)
- [tn05\\_cancel](#)
- [EGK28\\_dashboardBtn](#)
- [TN05DTO\\_live\\_meeting\\_moderator](#)

An 'Activate Windows' watermark is visible in the bottom right corner of the screenshot.

