

Nomor Surat	CS-004/CG/VII/2022
Nama Perusahaan	PT Cemindo Gemilang Tbk
Kode Emiten	CMNT
Lampiran	1
Perihal	Penyampaian Bukti Iklan Panggilan RUPS

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Panggilan RUPS

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
Pemanggilan RUPS Tahunan/Annual GMS Invitation	Situs Web/Website CMNT: www.cemindo.com	05 Juli 2022
Pemanggilan RUPS Tahunan/Annual GMS Invitation	Situs Web BEI/Website IDX: www.idx.co.id	05 Juli 2022
Pemanggilan RUPS Tahunan/Annual GMS Invitation	Situs Web Penyedia e-RUPS/Website e-RUPS Provider :eASY.KSEI	05 Juli 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.cemindo.com

Nama Pengirim	F Bernadeth Conny Ponto
Jabatan	Head of Corporate Secretary & Legal Department
Tanggal dan Waktu	05-07-2022 18:00
Lampiran	1. CMNT_Bukti Pemanggilan_Invitation 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-004/CG/VII/2022
Issuer Name	PT Cemindo Gemilang Tbk
Issuer Code	CMNT
Attachment	1
Subject	Advertisement Submission of AGM Call

The Issuer has advertised AGM Call

on the following news media:

Information	Name of News Media	Publication Date
Pemanggilan RUPS Tahunan/Annual GMS Invitation	Situs Web/Website CMNT: www.cemindo.com	05 July 2022
Pemanggilan RUPS Tahunan/Annual GMS Invitation	Situs Web BEI/Website IDX: www.idx.co.id	05 July 2022
Pemanggilan RUPS Tahunan/Annual GMS Invitation	Situs Web Penyedia e-RUPS/Website e-RUPS Provider :eASY.KSEI	05 July 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.cemindo.com

Sender Name	F Bernadeth Conny Ponto
Function	Head of Corporate Secretary & Legal Department
Date and Time	05-07-2022 18:00
Attachment	1. CMNT_Bukti Pemanggilan_Invitation Evidence.pdf

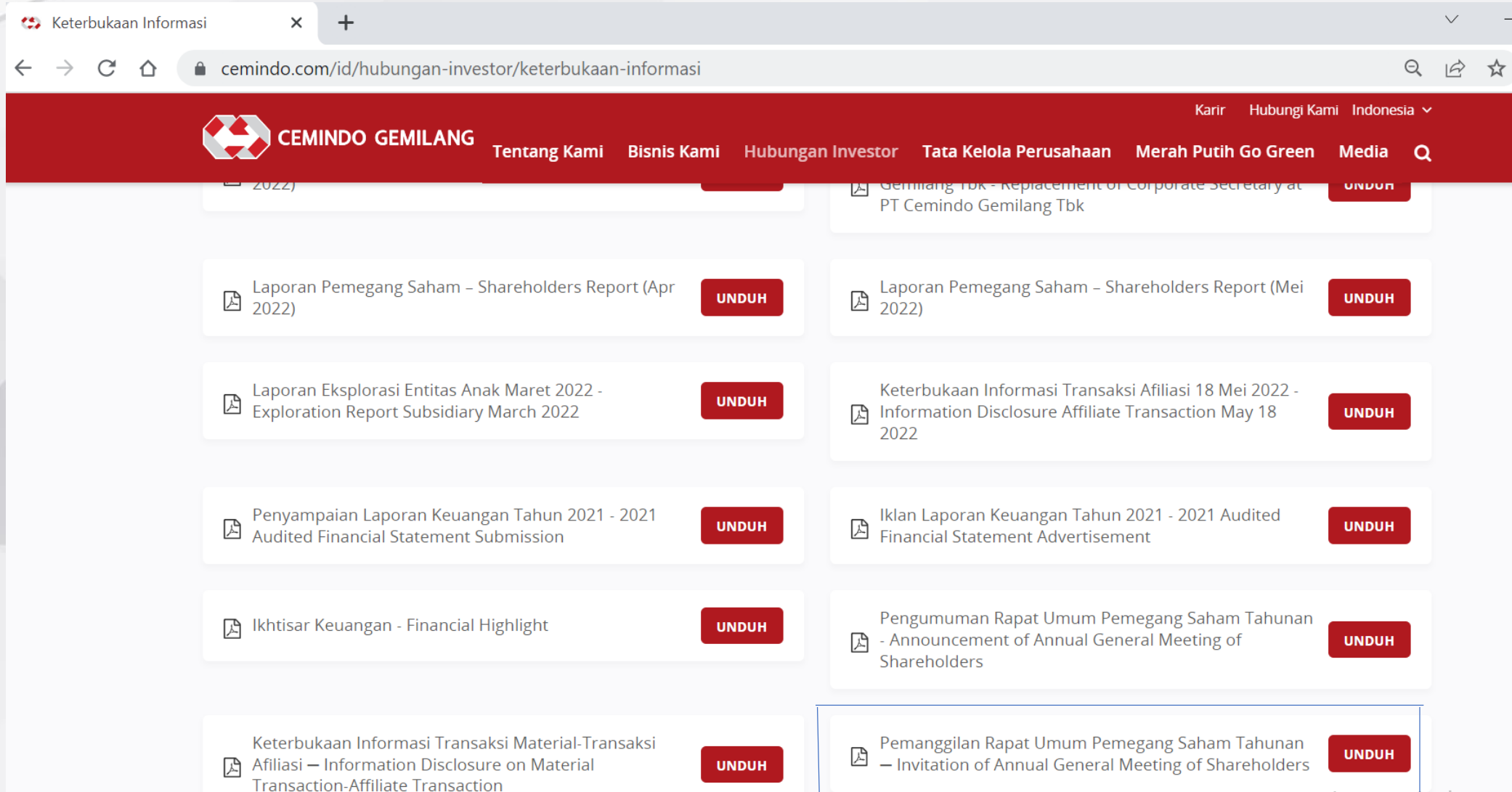
This is an official document of PT Cemindo Gemilang Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Cemindo Gemilang Tbk is fully responsible for the information contained within this document.

Bukti Iklan
Pemanggilan Rapat Umum Pemegang Saham Tahunan
PT CEMINDO GEMILANG TBK

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



Situs Web / Website PT Cemindo Gemilang Tbk: www.cemindo.com



Keterbukaan Informasi

cemindo.com/id/hubungan-investor/keterbukaan-informasi

Karir Hubungi Kami Indonesia

CEMINDO GEMILANG Tentang Kami Bisnis Kami Hubungan Investor Tata Kelola Perusahaan Merah Putih Go Green Media

2022)

Gemilang Tbk - Replacement of Corporate Secretary at PT Cemindo Gemilang Tbk UNDUH

Laporan Pemegang Saham – Shareholders Report (Apr 2022) UNDUH

Laporan Pemegang Saham – Shareholders Report (Mei 2022) UNDUH

Laporan Eksplorasi Entitas Anak Maret 2022 - Exploration Report Subsidiary March 2022 UNDUH

Keterbukaan Informasi Transaksi Afiliasi 18 Mei 2022 - Information Disclosure Affiliate Transaction May 18 2022 UNDUH

Penyampaian Laporan Keuangan Tahun 2021 - 2021 Audited Financial Statement Submission UNDUH

Iklan Laporan Keuangan Tahun 2021 - 2021 Audited Financial Statement Advertisement UNDUH

Ikhtisar Keuangan - Financial Highlight UNDUH

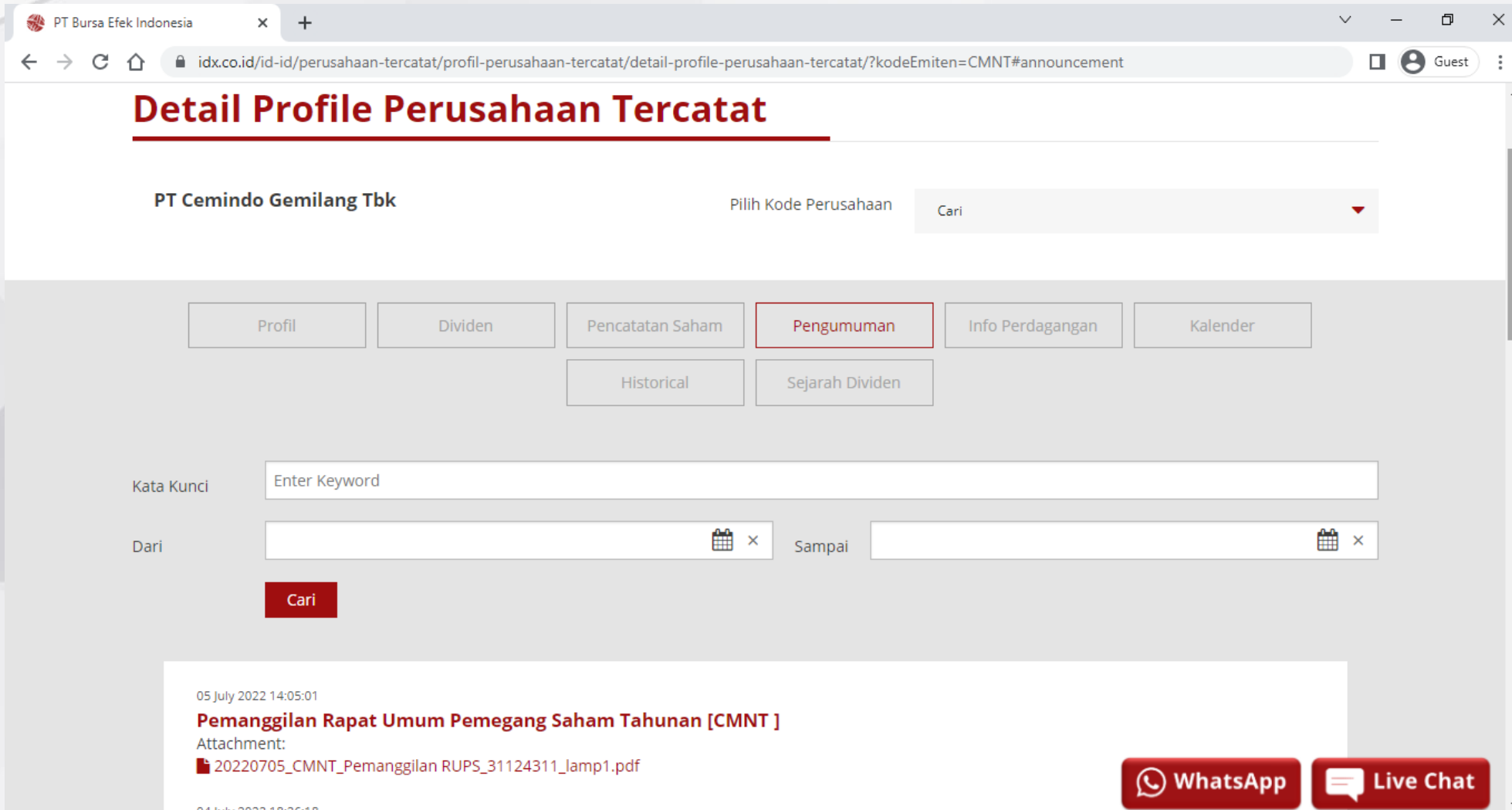
Pengumuman Rapat Umum Pemegang Saham Tahunan - Announcement of Annual General Meeting of Shareholders UNDUH

Keterbukaan Informasi Transaksi Material-Transaksi Afiliasi – Information Disclosure on Material Transaction-Affiliate Transaction UNDUH

Pemanggilan Rapat Umum Pemegang Saham Tahunan – Invitation of Annual General Meeting of Shareholders UNDUH



Situs Web Bursa Efek Indonesia / Website Indonesia Stock Exchange: www.idx.co.id

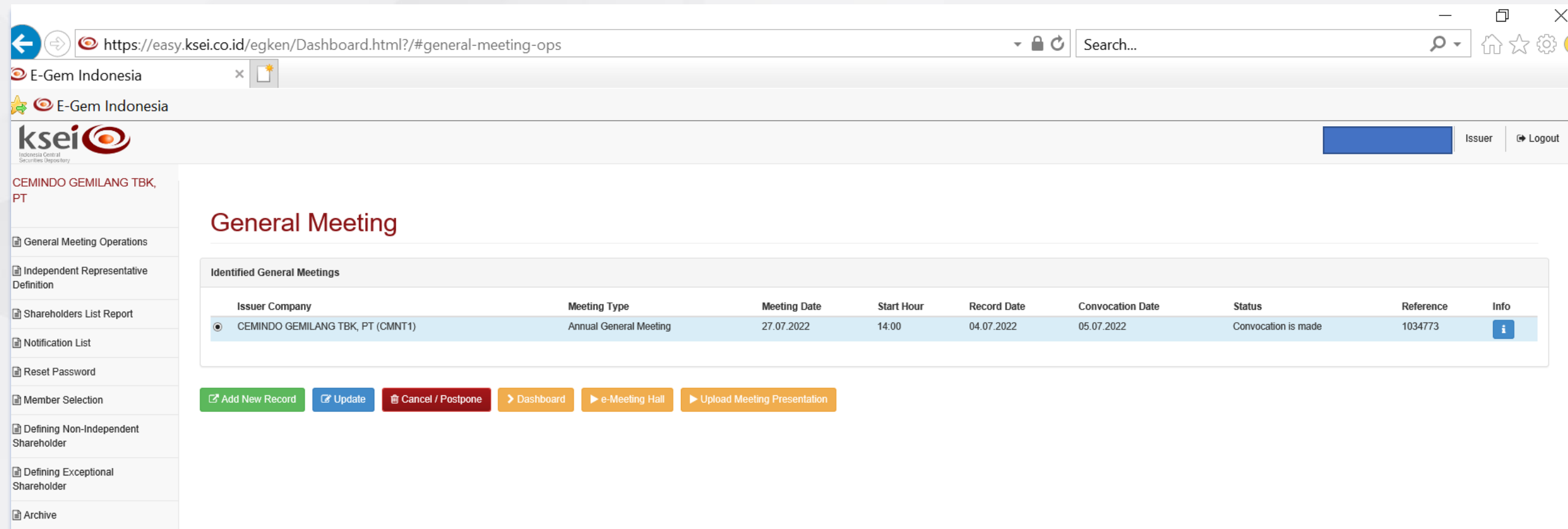


The screenshot shows a web browser window with the URL idx.co.id/id-id/perusahaan-tercatat/profil-perusahaan-tercatat/detail-profile-perusahaan-tercatat/?kodeEmiten=CMNT#announcement. The page title is "Detail Profile Perusahaan Tercatat" and the company name is "PT Cemindo Gemilang Tbk". There is a search bar with the text "Pilih Kode Perusahaan" and a "Cari" button. Below the search bar are several navigation buttons: "Profil", "Dividen", "Pencatatan Saham", "Pengumuman" (highlighted with a red border), "Info Perdagangan", "Kalender", "Historical", and "Sejarah Dividen". There is a search section with a "Kata Kunci" input field containing "Enter Keyword", a "Dari" date picker, a "Sampai" date picker, and a "Cari" button. Below the search section is a list of announcements, with the first one dated "05 July 2022 14:05:01" and titled "Pemanggilan Rapat Umum Pemegang Saham Tahunan [CMNT]". The announcement includes an attachment: "20220705_CMNT_Pemanggilan RUPS_31124311_lamp1.pdf". At the bottom right of the page, there are two buttons: "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 shows a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops>. The page title is "E-Gem Indonesia". The main content area is titled "General Meeting" and displays a table of "Identified General Meetings".

Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
CEMINDO GEMILANG TBK, PT (CMNT1)	Annual General Meeting	27.07.2022	14:00	04.07.2022	05.07.2022	Convocation is made	1034773	i

Navigation buttons: [Add New Record](#), [Update](#), [Cancel / Postpone](#), [Dashboard](#), [e-Meeting Hall](#), [Upload Meeting Presentation](#)

Left sidebar menu items: General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, Reset Password, Member Selection, Defining Non-Independent Shareholder, Defining Exceptional Shareholder, Archive.

