



Jakarta, 16 Mei 2023  
No. Ref.: 218/CG-DIR/V/2023

Jakarta, May 16, 2023  
Ref. No.: 218/CG-DIR/V/2023

Kepada Yth.

**1) KEPALA EKSEKUTIF PENGAWAS PASAR MODAL  
OTORITAS JASA KEUANGAN**

Gedung Soemitro Djojohadikusumo, Jalan  
Lapangan Banteng Timur No. 2-4,  
Jakarta 10710

**2) DIREKTUR PENILAIAN PERUSAHAAN  
PT BURSA EFEK INDONESIA ("BEI")**

Gedung Bursa Efek Indonesia Jl.  
Jend. Sudirman Kav. 52-53  
Jakarta 12190

To:

**1) EXECUTIVE CHIEF OF THE CAPITAL MARKET  
SUPERVISORY FINANCIAL SERVICE AUTHORITY**

Gedung Soemitro Djojohadikusumo,  
Jalan Lapangan Banteng Timur No. 2-4,  
Jakarta 10710

**2) DIRECTOR OF LISTING**

**PT BURSA EFEK INDONESIA ("IDX")**  
Gedung Bursa Efek Indonesia  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

**Perihal: Penyampaian Bukti Publikasi  
Pengumuman Rapat Umum Pemegang  
Saham Tahunan PT Cemindo Gemilang  
Tbk ("Perseroan")**

**Re.: Submission of the Publication Evidence on the  
Announcement of the Annual General  
Meeting of Shareholders of PT Cemindo  
Gemilang Tbk (the "Company")**

Dengan hormat,

Dear Sir/Madam,


Bersama ini kami sampaikan sebagaimana terlampir bukti publikasi atas Pengumuman Rapat Umum Pemegang Saham Tahunan Perseroan dalam situs web (i) BEI, (ii) PT Kustodian Sentral Efek Indonesia sebagai Penyedia e-RUPS KSEI, dan (iii) Perseroan, sebagaimana terlampir.

We would like to submit herewith the publication evidence on the Announcement of the Annual General Meeting of Shareholders of the Company on the following website (i) IDX, (ii) PT Kustodian Sentral Efek Indonesia as the e-RUPS Provider, and (iii) the Company's as attached herein.

Terima kasih atas perhatiannya.

Thank you for your kind attention.

Hormat kami/Best regards,  
**PT Cemindo Gemilang Tbk**

  
**Vince Erlington Indigo**

Wakil Presiden Direktur / Vice President Director

Lamp./ Encl

Tembusan / Copy:  
Kepada Yth./ To:

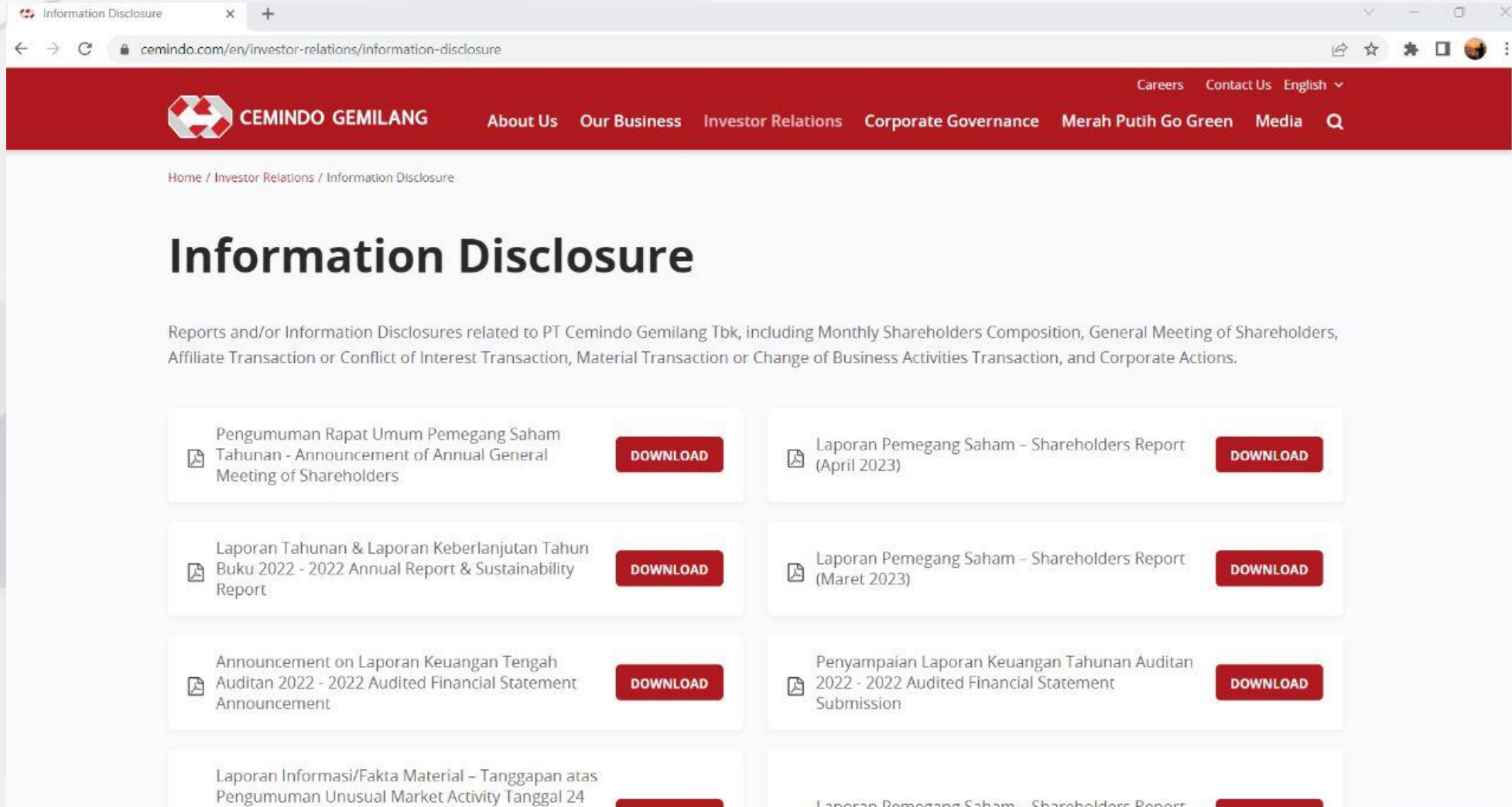
1. PT Kustodian Sentral Efek Indonesia (U.p.: Direksi)
2. PT Ficomindo Buana Registrar (U.p.: Direksi)
3. Kantor Notaris Jose Dima Satria, S.H. (U.p.: Bapak Jose Dima Satria, S.H.)

**Bukti Publikasi**  
**Pengumuman Rapat Umum Pemegang Saham Tahunan**  
**Tahun Buku 2022**  
**PT CEMINDO GEMILANG TBK**

***Publication Evidence of the Announcement***  
***on the Annual General Meeting of Shareholders***  
***for the Financial Year 2022***  
***PT CEMINDO GEMILANG TBK***



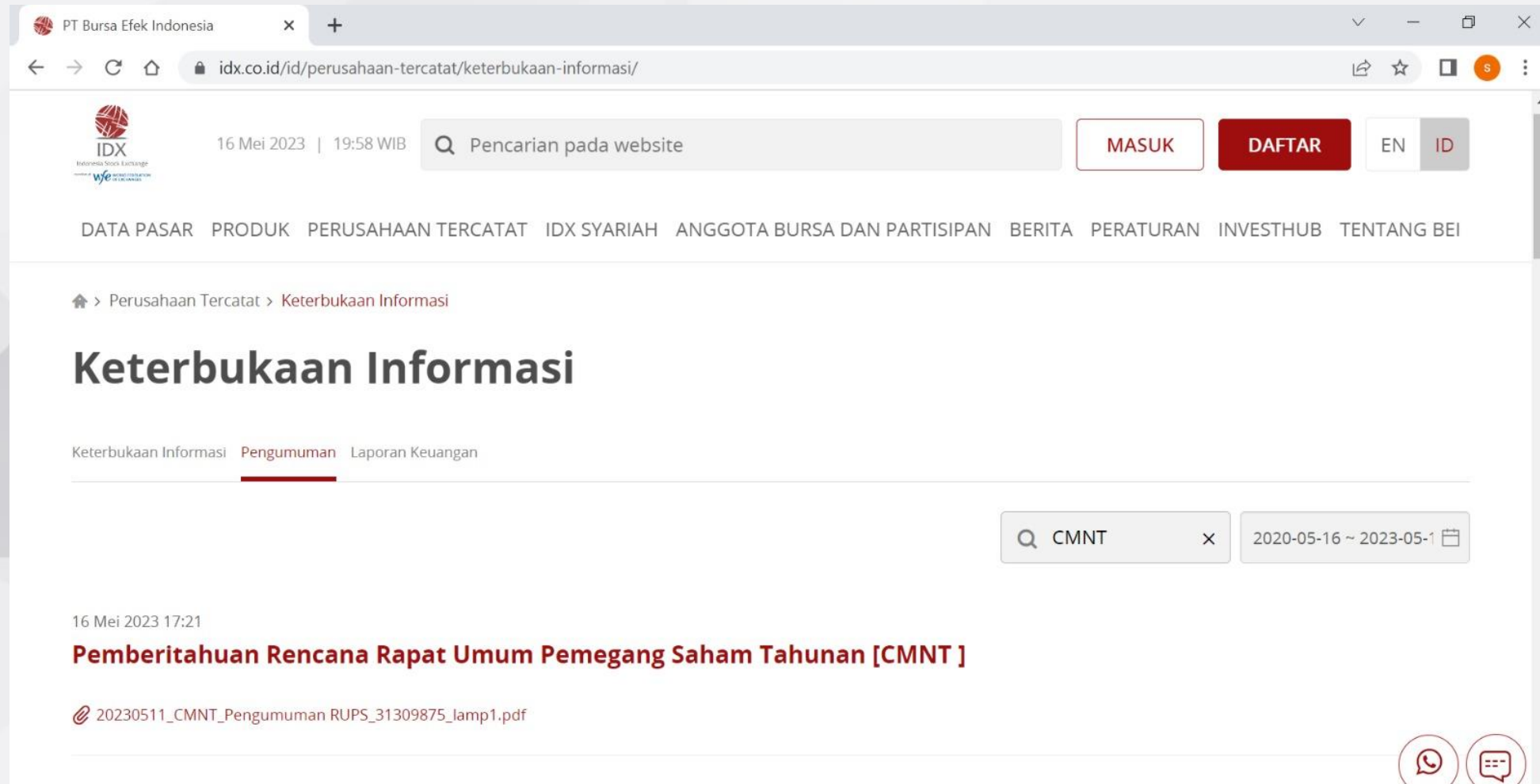
Situs Web / Website PT Cemindo Gemilang Tbk: [www.cemindo.com](http://www.cemindo.com)



The screenshot shows a web browser window displaying the 'Information Disclosure' page of PT Cemindo Gemilang. The browser's address bar shows the URL [cemindo.com/en/investor-relations/information-disclosure](http://cemindo.com/en/investor-relations/information-disclosure). The website's header is dark red with the company logo and navigation links: 'About Us', 'Our Business', 'Investor Relations', 'Corporate Governance', 'Merah Putih Go Green', and 'Media'. A search icon is also present. Below the header, a breadcrumb trail reads 'Home / Investor Relations / Information Disclosure'. The main heading is 'Information Disclosure', followed by a descriptive paragraph: 'Reports and/or Information Disclosures related to PT Cemindo Gemilang Tbk, including Monthly Shareholders Composition, General Meeting of Shareholders, Affiliate Transaction or Conflict of Interest Transaction, Material Transaction or Change of Business Activities Transaction, and Corporate Actions.' The content area features a grid of eight items, each with a document icon, a title, and a red 'DOWNLOAD' button. The items are: 1. 'Pengumuman Rapat Umum Pemegang Saham Tahunan - Announcement of Annual General Meeting of Shareholders' (DOWNLOAD); 2. 'Laporan Pemegang Saham – Shareholders Report (April 2023)' (DOWNLOAD); 3. 'Laporan Tahunan & Laporan Keberlanjutan Tahun Buku 2022 - 2022 Annual Report & Sustainability Report' (DOWNLOAD); 4. 'Laporan Pemegang Saham – Shareholders Report (Maret 2023)' (DOWNLOAD); 5. 'Announcement on Laporan Keuangan Tengah Auditan 2022 - 2022 Audited Financial Statement Announcement' (DOWNLOAD); 6. 'Penyampaian Laporan Keuangan Tahunan Auditan 2022 - 2022 Audited Financial Statement Submission' (DOWNLOAD); 7. 'Laporan Informasi/Fakta Material – Tanggapan atas Pengumuman Unusual Market Activity Tanggal 24' (DOWNLOAD); 8. 'Laporan Pemegang Saham – Shareholders Report' (DOWNLOAD).



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



PT Bursa Efek Indonesia x +

idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/

16 Mei 2023 | 19:58 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA DAN PARTISIPAN BERITA PERATURAN INVESTHUB TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

## Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

CMNT 2020-05-16 ~ 2023-05-1

16 Mei 2023 17:21

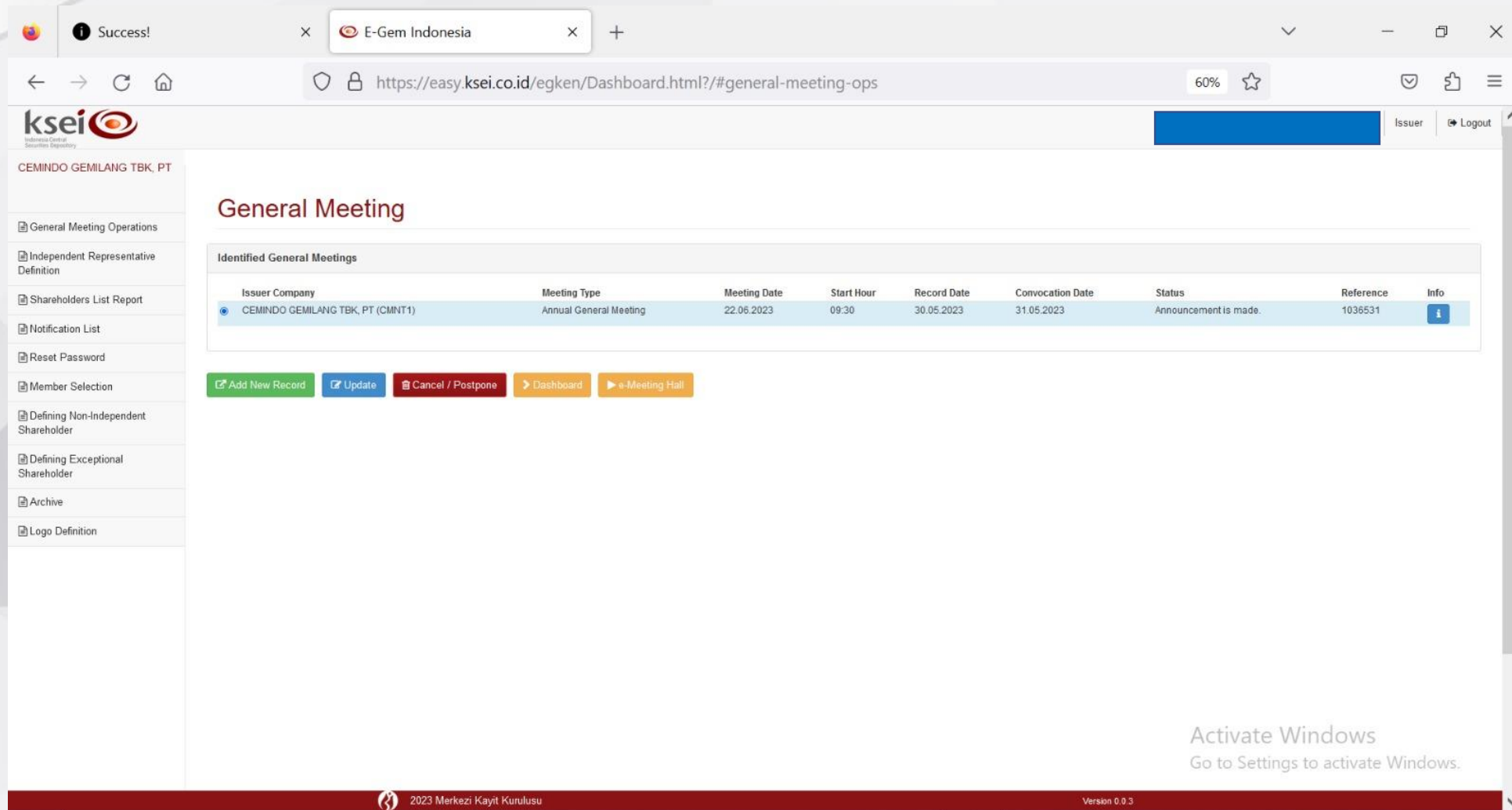
### Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [CMNT ]

20230511\_CMNT\_Pengumuman RUPS\_31309875\_lamp1.pdf

WhatsApp Chat



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



The screenshot shows a web browser window displaying the 'General Meeting' dashboard of the e-RUPS provider. The browser's address bar shows the URL: <https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops>. The page features a sidebar with navigation options and a main content area with a table of identified general meetings.

**General Meeting**

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	22.06.2023	09:30	30.05.2023	31.05.2023	Announcement is made.	1036531	<a href="#">i</a>

Buttons: [Add New Record](#) [Update](#) [Cancel / Postpone](#) [Dashboard](#) [e-Meeting Hall](#)

Footer: 2023 Merkezi Kayit Kurulusu | Version 0.0.3

Watermark: Activate Windows. Go to Settings to activate Windows.



Nomor Surat	218/CG-DIR/V/2023
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 / The Annual GMS Announcement	Situs Web / Website PT Bursa Efek Indonesia (www.idx.co.id)	16 Mei 2023
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Cemindo Gemilang Tbk (www.cemindo.com)	16 Mei 2023
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id/)	16 Mei 2023

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	16-05-2023 23:23
Lampiran	1. CMNT_218_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.	218/CG-DIR/V/2023
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 / The Annual GMS Announcement	Situs Web / Website PT Bursa Efek Indonesia (www.idx.co.id)	16 May 2023
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Cemindo Gemilang Tbk (www.cemindo.com)	16 May 2023
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id/)	16 May 2023

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	16-05-2023 23:23
Attachment	1. CMNT_218_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.