



Jakarta, 06 Mei 2024  
No. Ref.: 264/CG-DIR/V/2024

Jakarta, May 06, 2024  
Ref. No.: 264/CG-DIR/V/2024

Kepada Yth.

To.

**1) KEPALA EKSEKUTIF PENGAWAS PASAR MODAL,  
KEUANGAN DERIVATIF, DAN BURSA KARBON  
OTORITAS JASA KEUANGAN ("OJK")**

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

**2) DIREKTUR PENILAIAN PERUSAHAAN  
PT BURSA EFEK INDONESIA**

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

**1) CHIEF EXECUTIVE OF THE CAPITAL MARKET  
SUPERVISORY, DERIVATIVE FINANCE AND  
CARBON EXCHANGE  
FINANCIAL SERVICE AUTHORITY ("OJK")**

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

**2) DIRECTOR OF LISTING  
PT BURSA EFEK INDONESIA**

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:

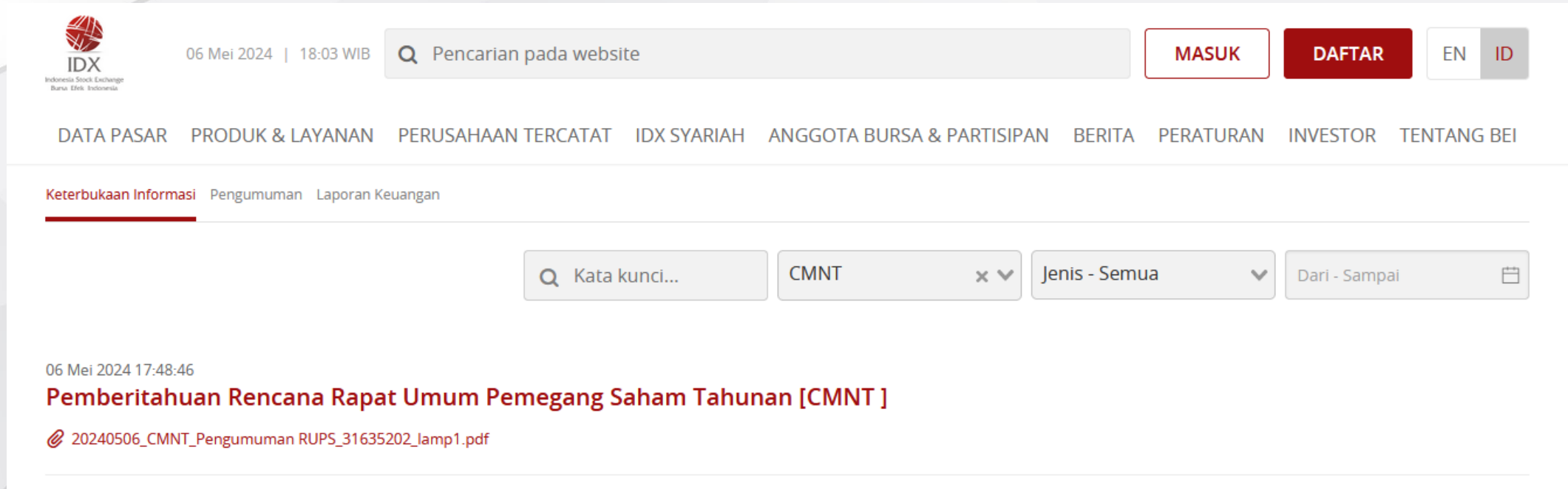
1. PT Kustodian Sentral Efek Indonesia (U.p.: Direksi)
2. PT Ficomindo Buana Registrar (U.p.: Direksi)
3. Kantor Notaris Jose Dima Satria, S.H., M.Kn. (U.p.: Bapak Jose Dima Satria, S.H., M.Kn.)

**Bukti Publikasi**  
**Pengumuman Rapat Umum Pemegang Saham Tahunan**  
**Tahun Buku 2023**  
**PT CEMINDO GEMILANG TBK**

***Publication Evidence of the Announcement***  
***on the Annual General Meeting of Shareholders***  
***for the Financial Year 2023***  
***PT CEMINDO GEMILANG TBK***



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



The screenshot shows the Indonesia Stock Exchange (IDX) website interface. At the top left is the IDX logo. The date and time are 06 Mei 2024 | 18:03 WIB. A search bar contains the text "Pencarian pada website". Navigation buttons include "MASUK", "DAFTAR", "EN", and "ID". A horizontal menu lists various sections: DATA PASAR, PRODUK & LAYANAN, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA & PARTISIPAN, BERITA, PERATURAN, INVESTOR, and TENTANG BEI. Below this, there are links for "Keterbukaan Informasi", "Pengumuman", and "Laporan Keuangan". A search filter section includes a search bar with "Kata kunci...", a dropdown menu set to "CMNT", another dropdown menu set to "Jenis - Semua", and a date range selector set to "Dari - Sampai". The main content area displays a search result for "CMNT" with the following details:

06 Mei 2024 17:48:46  
**Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [CMNT ]**  
📎 20240506\_CMNT\_Pengumuman RUPS\_31635202\_lamp1.pdf



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



CEMINDO GEMILANG

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# Information Disclosure


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.

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


DOWNLOAD

 Penggantian Sekretaris Perusahaan di PT Cemindo Gemilang Tbk- Replacement of Corporate Secretary at PT Cemindo Gemilang Tbk

DOWNLOAD

 Laporan Tahunan & Laporan Keberlanjutan Tahun Buku 2023 - 2023 Annual Report & Sustainability Report

DOWNLOAD

 Laporan Pemegang Saham | Shareholders Report (Maret 2024)


DOWNLOAD

 Penyampaian Informasi Pemenuhan Kewajiban

 Penyampaian Laporan Keuangan Konsolidasian



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

  
Indonesia Central Securities Depository

Issuer | [Logout](#)



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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

### 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	12.05.2024	09:00	20.05.2024	21.05.2024	Announcement is made.	1037926	

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

 2024 Merkezi Kayit Kuruluşu Version 0.0.3



Nomor Surat	264/CG-DIR/V/2024
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)	06 Mei 2024
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Cemindo Gemilang Tbk (www.cemindo.com)	06 Mei 2024
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id/)	06 Mei 2024

Demikian untuk diketahui.

Hormat Kami,

**PT Cemindo Gemilang Tbk**

Sekretaris Perusahaan/Corporate Secretary

Head of Corporate Secretary & Legal Department

PT Cemindo Gemilang Tbk

Gedung Gama Tower Lantai 43, Jl. HR Rasuna Said Kav. C22, Kuningan, Jakarta

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

Nama Pengirim	Sekretaris Perusahaan/Corporate Secretary
Jabatan	Head of Corporate Secretary & Legal Department
Tanggal dan Waktu	06-05-2024 19:07
Lampiran	1. 264_CMNT_Bukti Iklan Pengumuman RUPST_.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.	264/CG-DIR/V/2024
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)	06 May 2024
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Cemindo Gemilang Tbk (www.cemindo.com)	06 May 2024
Pengumuman RUPS Tahunan / The Annual GMS Announcement	Situs Web / Website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id/)	06 May 2024

Thus to be informed accordingly.

Respectfully,

**PT Cemindo Gemilang Tbk**

Sekretaris Perusahaan/Corporate Secretary

Head of Corporate Secretary & Legal Department

PT Cemindo Gemilang Tbk

Gedung Gama Tower Lantai 43, Jl. HR Rasuna Said Kav. C22, Kuningan, Jakarta

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

Sender Name	Sekretaris Perusahaan/Corporate Secretary
Function	Head of Corporate Secretary & Legal Department
Date and Time	06-05-2024 19:07
Attachment	1. 264_CMNT_Bukti Iklan Pengumuman RUPST_.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.