

Jakarta, 12 November 2024
No. Ref.: 615/CG-DIR/XI/2024

Jakarta, November 12, 2024
Ref. No.: 615/CG-DIR/XI/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 Pemanggilan
Rapat Umum Pemegang Saham Luar Biasa
PT Cemindo Gemilang Tbk ("Perseroan")**

**Re.: Submission of the Publication Evidence on the
Convocation of the Extraordinary 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 Pemanggilan Rapat Umum Pemegang Saham Luar Biasa 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 Convocation of the Extraordinary 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



Liu Chang I (Tony Liu)

Presiden Direktur / President Director

Lamp./ Encl

Tembusan / Copy:

Kepada Yth./ To:

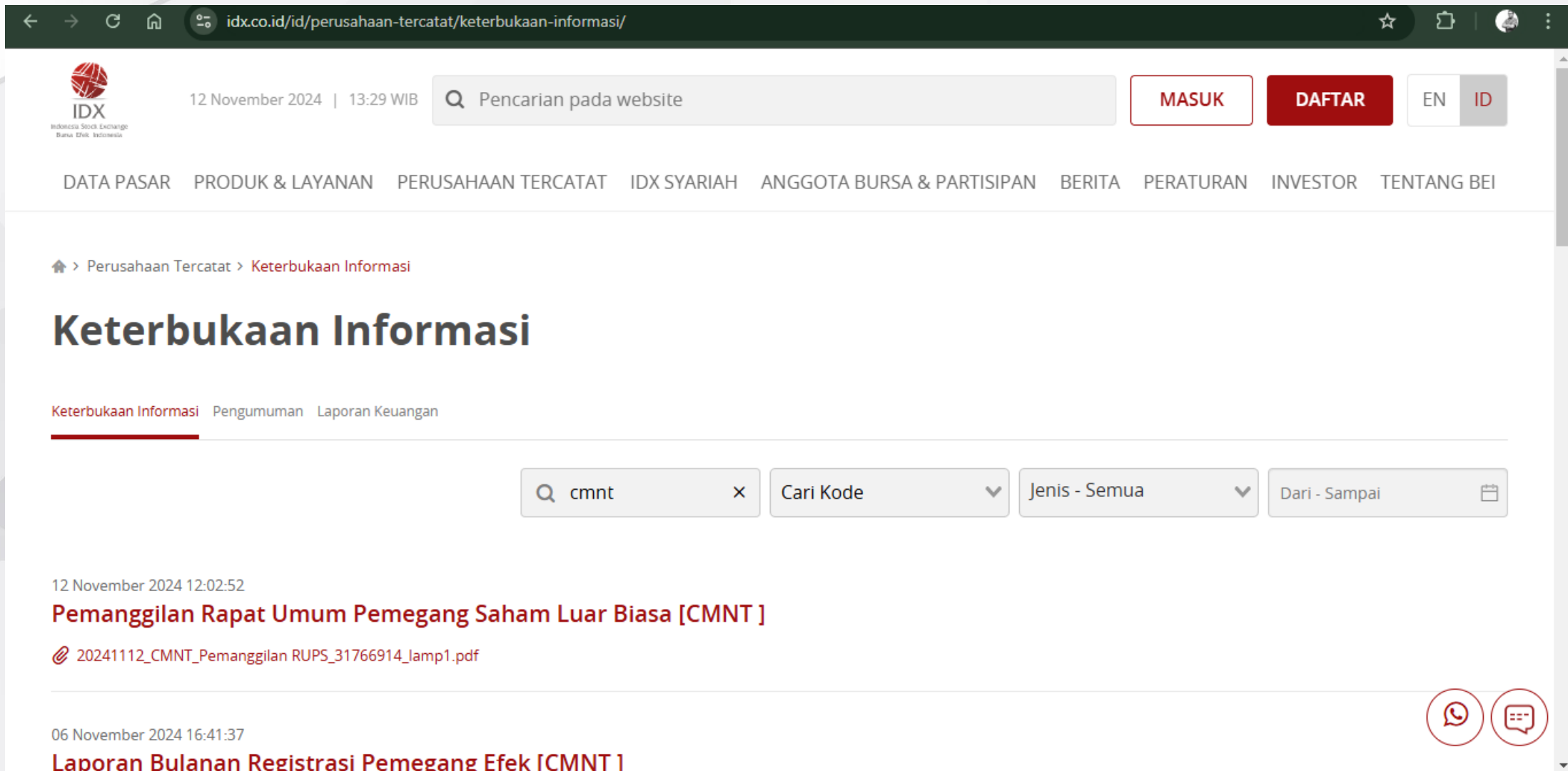
1. PT Kustodian Sentral Efek Indonesia (U.p.: Direksi)
2. PT Ficomindo Buana Registrar (U.p.: Direksi)
3. Kantor Notaris Aulia Taufani, S.H. (U.p.: Bapak Aulia Taufani, S.H.)

Bukti Publikasi
Pemanggilan Rapat Umum Pemegang Saham Luar Biasa
PT CEMINDO GEMILANG TBK

Publication Evidence of the Convocation
on the Extraordinary General Meeting of Shareholders
PT CEMINDO GEMILANG TBK



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



The screenshot shows the IDX website interface. At the top, there is a navigation bar with the IDX logo, the date and time (12 November 2024 | 13:29 WIB), a search bar, and buttons for 'MASUK' and 'DAFTAR'. Below the navigation bar, there is a menu with categories like 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', etc. The main content area displays the 'Keterbukaan Informasi' page for CMNT. It includes a search bar with 'cmnt' entered, and filters for 'Cari Kode', 'Jenis - Semua', and 'Dari - Sampai'. The page lists two announcements: 'Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [CMNT]' dated 12 November 2024 and 'Laporan Bulanan Registrasi Pemegang Efek [CMNT]' dated 06 November 2024. Social media icons for WhatsApp and Telegram are visible in the bottom right corner.

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

12 November 2024 | 13:29 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

cmnt Cari Kode Jenis - Semua Dari - Sampai

12 November 2024 12:02:52

Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [CMNT]

20241112_CMNT_Pemanggilan RUPS_31766914_lamp1.pdf

06 November 2024 16:41:37

Laporan Bulanan Registrasi Pemegang Efek [CMNT]



Situs Web / Website PT Cemindo Gemilang Tbk: 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'. The website's header is dark red with the company logo and name 'CEMINDO GEMILANG' on the left, and navigation links for 'Careers', 'Contact Us', and 'English' on the right. Below the header, there is a secondary navigation menu with links for 'About Us', 'Our Business', 'Investor Relations', 'Corporate Governance', 'Merah Putih Go Green', and 'Media'. The main content area features a breadcrumb trail 'Home / Investor Relations / Information Disclosure' and a large heading 'Information Disclosure'. A descriptive paragraph follows, stating that the page contains reports and information disclosures related to PT Cemindo Gemilang Tbk, such as monthly shareholder composition, general meetings, and transactions. Below this, two white boxes highlight specific documents for download: 'Pemanggilan Rapat Umum Pemegang Saham Luar Biasa - Convocation of Extraordinary General Meeting of Shareholders' and 'Penyampaian Bukti Pengumuman Laporan Keuangan Konsolidasian Triwulan 3 Tahun 2024 | Submission of the Announcement Evidence of the 3rd Quarter of 2024 Consolidated Financial Statement'. Each box includes a document icon and a red 'DOWNLOAD' button.

Home / Investor Relations / Information Disclosure

Information Disclosure

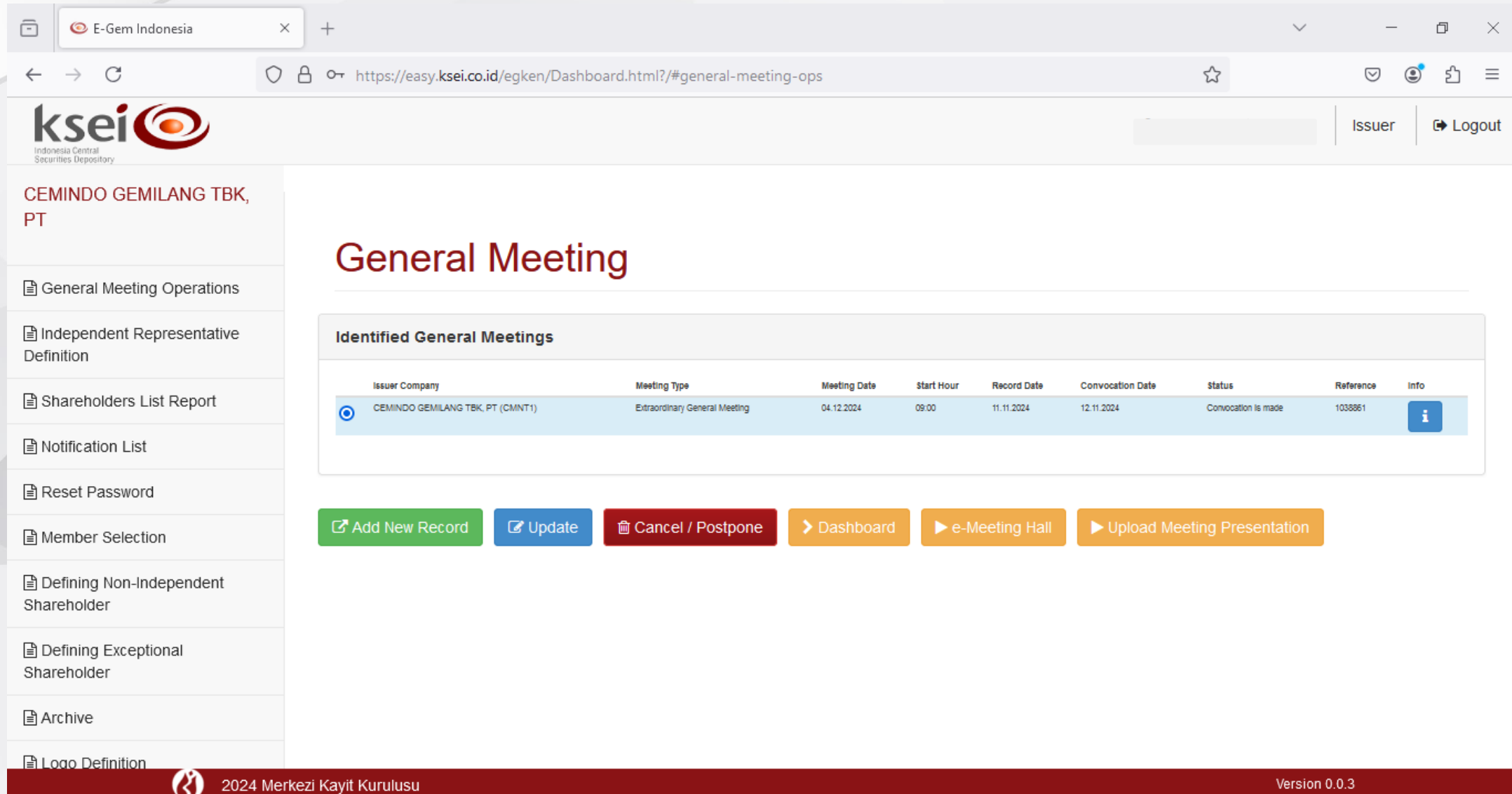
Reports and/or Information Disclosures related to PT Cemindo Gemilang Tbk, including Monthly Shareholders Composition, General Meeting of Shareholders, Affiliate Transaction or Conflict of Interest Transaction, Material Transaction or Change of Business Activities Transaction, and Corporate Actions.

 Pemanggilan Rapat Umum Pemegang Saham Luar Biasa - Convocation of Extraordinary General Meeting of Shareholders [DOWNLOAD](#)

 Penyampaian Bukti Pengumuman Laporan Keuangan Konsolidasian Triwulan 3 Tahun 2024 | Submission of the Announcement Evidence of the 3rd Quarter of 2024 Consolidated Financial Statement [DOWNLOAD](#)



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 header includes the KSEI logo and the text "Indonesia Central Securities Depository". The user is logged in as "Issuer" and can click "Logout".

The main content area is titled "General Meeting" and displays a table of "Identified General Meetings".

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
CEMINDO GEMILANG TBK, PT (CMNT1)	Extraordinary General Meeting	04.12.2024	09:00	11.11.2024	12.11.2024	Convocation is made	1038861	i

Below the table, there are several action buttons: "Add New Record" (green), "Update" (blue), "Cancel / Postpone" (red), "Dashboard" (orange), "e-Meeting Hall" (orange), and "Upload Meeting Presentation" (orange).

The left sidebar contains a menu with the following items: "General Meeting Operations", "Independent Representative Definition", "Shareholders List Report", "Notification List", "Reset Password", "Member Selection", "Defining Non-Independent Shareholder", "Defining Exceptional Shareholder", "Archive", and "Logo Definition".

The footer of the page contains the text "2024 Merkezi Kayit Kurulusu" and "Version 0.0.3".



Nomor Surat	615/CG-DIR/XI/2024
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 Luar Biasa / The Extraordinary GMS	Situs Web / Website PT Bursa Efek Indonesia (www.idx.co.id)	12 November 2024
Pemanggilan RUPS Luar Biasa / The Extraordinary GMS	Situs Web / Website PT Cemindo Gemilang Tbk (www.cemindo.com)	12 November 2024
Pemanggilan RUPS Luar Biasa / The Extraordinary GMS	Situs Web / Website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id/)	12 November 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	12-11-2024 14:30
Lampiran	1. CMNT_615_BUKTI PEMANGGILAN RUPSLB.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.	615/CG-DIR/XI/2024
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 Luar Biasa / The Extraordinary GMS	Situs Web / Website PT Bursa Efek Indonesia (www.idx.co.id)	12 November 2024
Pemanggilan RUPS Luar Biasa / The Extraordinary GMS	Situs Web / Website PT Cemindo Gemilang Tbk (www.cemindo.com)	12 November 2024
Pemanggilan RUPS Luar Biasa / The Extraordinary GMS	Situs Web / Website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id/)	12 November 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	12-11-2024 14:30
Attachment	1. CMNT_615_BUKTI PEMANGGILAN RUPSLB.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.