



Jakarta, 29 April 2025
No. Ref.: 197/CG-DIR/IV/2025

Kepada Yth.

- 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

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

Dengan hormat,

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.

Terima kasih atas perhatiannya.

Jakarta, 29th April 2025
Ref. No.: 197/CG-DIR/IV/2025

To.

- 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

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

Dear Sir/Madam,

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.

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, SH (U.p.: Bapak Jose Dima Satria, S.H., M.Kn.)

Bukti Publikasi

**Pengumuman Rapat Umum Pemegang Saham Tahunan
Tahun Buku 2024
PT CEMINDO GEMILANG TBK**

***Publication Evidence of the Announcement
on the Annual General Meeting of Shareholders
for the Financial Year 2024
PT CEMINDO GEMILANG TBK***



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



29 April 2025 | 13:50 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](#)



X

Cari Kode

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Jenis - Semua

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29 April 2025 10:44:04

Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [CMNT]

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CEMINDO GEMILANG

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



CEMINDO GEMILANG

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Corporate Governance

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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

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Uploaded at 29 Apr 2025, 13:00



Penyampaian Informasi Pemenuhan Kewajiban Public Expose Tahunan/Submission of Information on Fulfillment of Annual Public Expose Obligation

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



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

Instrument Type	Issuer	Trustee	Meeting Indicator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	CEMINDO GEMILANG TBK. PT (CMNTT)		Issuer	Annual General Meeting	05.06.2025	15.00	09.05.2025	14.05.2025	Announcement is made	1139594	

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