



Jakarta, 15 Mei 2025
No. Ref.: 224/CG-DIR/V/2025

Jakarta, May 15, 2025
Ref. No.: 224/CG-DIR/V/2025

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

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

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

**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 Tahunan
PT Cemindo Gemilang Tbk ("Perseroan")**

**Re.: Submission of the Publication Evidence on the
Convocation 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 Pemanggilan 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 Convocation 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., M.Kn.)



CEMINDO GEMILANG

Bukti Publikasi

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

***Publication Evidence of the Convocation
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

 IDX

14 Mei 2025 | 13:13 WIB

Q 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

Q Kata kunci...

CMNT |

x v

Jenis - Semua

v

Dari - Sampai

14 Mei 2025 10:14:09

Pemanggilan Rapat Umum Pemegang Saham Tahunan [CMNT]

📎 20250514_CMNT_Pemanggilan RUPS_31885365_Lamp1.pdf





CEMINDO GEMILANG

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



CEMINDO GEMILANG

About Us

Our Business

Investor Relations

Corporate Governance

Merah Putih Go Green

Media



Careers

Contact Us

English

[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.

Bahan Mata Acara dan Tata Tertib RUPST 05 Juni 2025 - The Agenda and Code of Conduct of AGMS June 05, 2025

Uploaded at 14 May 2025, 12:35

DOWNLOAD

Surat Kuasa RUPST 05 Juni 2025 (Penerima Kuasa Independen) - Power of Attorney AGMS June 05, 2025 (Independent Proxy)

Uploaded at 14 May 2025, 12:34

DOWNLOAD

Surat Kuasa RUPST 05 Juni 2025 - Power of Attorney AGMS, June 05, 2025

Uploaded at 14 May 2025, 12:33

DOWNLOAD

Pemanngilan Rapat Umum Pemegang Saham Tahunan 05 Juni 2025 - Convocation of Annual General Meeting of Shareholders 05 June 2025

Uploaded at 14 May 2025, 12:29

DOWNLOAD



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 Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	CEMINDO GEMILANG TBK, PT (GANT)		Issuer	Annual General Meeting	05.05.2025	15.00	06.05.2025	14.05.2025	Convocation is made	1010554	

- Add New Record
- Update
- Cancel / Postpone
- Dashboard
- e-Meeting Hall
- Upload Meeting Presentation

