



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT PANCA GLOBAL KAPITAL TBK**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) di Jakarta, pada hari Kamis, tanggal 6 Juni 2024

Sesuai dengan ketentuan Pasal 12 ayat 17 butir (1) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Nomor 15/POJK.02/2020 (POJK 15/2020), pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 15 Mei 2024, melalui situs web Bursa Efek, situs web Perseroan, dan situs web Penyedia e-RUPTS PT Kustodian Sentral Efek Indonesia.

Sesuai dengan ketentuan Pasal 12 ayat 13 butir (2) Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 14 Mei 2024 pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 12 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat

Informasi Tambahan Bagi Pemegang Saham

Perseroan berencana menyelenggarakan Rapat dengan menggunakan sistem penyelenggaraan Rapat Umum Pemegang Saham secara elektronik (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia yakni eASY.KSEI (terkait pemberian kuasa melalui e-Proxy dan juga pelaksanaan hal suara melalui e-Voting) sesuai dengan ketentuan hukum yang berlaku termasuk Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik. Terkait pemberian kuasa melalui e-Proxy Perseroan menghimbau pemegang saham untuk mendelegasikan kuasanya kepada PT Ficomindo Buana Registrar Biro Administrasi Efek Perseroan melalui (“eASY.KSEI”).

Untuk keperluan Rapat yang diselenggarakan secara elektronik tersebut, Perseroan menggunakan layanan audio, visual, audio visual melalui eASY.KSEI, sebagai media yang memfasilitasi peserta Rapat untuk melihat, mendengar dan/atau berpartisipasi secara langsung.

Perseroan menerima suara yang telah disampaikan melalui eASY.KSEI sebelum pelaksanaan Rapat secara elektronik.

Perseroan menerima kehadiran pemegang saham atau Penerima Kuasanya secara elektronik, termasuk suara yang diberikan secara langsung oleh pemegang saham atau Penerima Kuasanya melalui eASY.KSEI pada saat berlangsungnya Rapat secara elektronik;

Informasi detail terkait pemberian kuasa, prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Jakarta, 30 April 2024

Direksi



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PANCA GLOBAL KAPITAL TBK**

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“Meeting”) in Jakarta, on Thursday, June 06th, 2024.

In accordance with the provisions of Article 12 paragraph 17 point (1) of the Company's Articles of Association and Article 52 paragraph (1) Number 15/POJK.02/2020 (POJK 15/2020), the summons for the Meeting to shareholders will be made on May 15th, 2024, through the Stock Exchange website, the Company's website, and the website of the e-GMS Provider PT Kustodian Sentral Efek Indonesia.

In accordance with the provisions of Article 12 paragraph 13 point (2) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Shareholders Register on May 14th 2024 at 16.00 WIB.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 12 paragraph 7 point (1) of the Company's Articles of Association and Article 16 paragraph (1) of POJK 15/2020 and the proposal must be received by the Board of Directors of the Company no later than 7 days before the meeting summons.

Additional Information for Shareholders

The Company plans to hold a meeting using the electronic General Meeting of Shareholders (e-RUPS) system provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy and also the implementation of voting matters through e-Voting) in accordance with applicable legal provisions including Financial Services Authority Regulation Number 16/POJK.04/2020 dated 20 April 2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies. Regarding the authorization through e-Proxy, the Company urges shareholders to delegate their power of attorney to PT Ficomindo Buana Registrar through the Company's Securities Administration Bureau (“eASY.KSEI”).

For the purposes of the Meeting which is held electronically, the Company uses audio, visual, audio visual services through eASY.KSEI, as a medium that facilitates Meeting participants to see, hear and/or participate directly.

The Company receives votes that have been submitted via eASY.KSEI prior to the implementation of the Meeting electronically.

The Company receives the presence of shareholders or their Proxies electronically, including the votes cast directly by the shareholders or their Proxies through eASY.KSEI during the electronic Meeting;

Detailed information regarding the granting of power of attorney, other procedures related to holding the Meeting will be submitted by the Company in the Invitation to the Meeting.

Jakarta, April 30th, 2024

Board of Director