



JEMBO CABLE

TOGETHER WE GROW

PT JEMBO CABLE COMPANY, Tbk
("COMPANY")
HAVING ITS DOMICILE IN TANGERANG

**ANNOUNCEMENT
TO SHAREHOLDERS OF THE COMPANY**

It is announced to the shareholders of **PT JEMBO CABLE COMPANY Tbk**. ("the Company"), that the **Company** will convene Annual General Meeting of Shareholders ("**AGMS**") & Extraordinary General Meeting of Shareholders ("**EGMS**") on Wednesday, dated on **May 22nd, 2024**.

Pursuant to the article 23 paragraph 2 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Procedure for General Meeting of Shareholders of the Public Company, the shareholders who are entitled to attend or be represented at the meeting are the shareholders whose names are recorded in the register of Shareholders of the Company on **Monday**, dated on **April 29th, 2024** until the closing of the stock trading at Indonesia Stock Exchange on the date thereof ("Shareholder").

Pursuant to the article 17, article 52 paragraph 1 and 3 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Procedure for General Meeting of Shareholders of the Public Company, invitation for the Meeting will be announced on Indonesia Stock Exchange's website, the Company's website and eASY.KSEI on **April 30th 2024** ("**Meeting Invitation**").

In accordance to article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020 juncto article 12 paragraph 4 of the Company's Articles of Association, Shareholders may propose for agenda of the Meeting are 1 (one) Shareholder or more who own 1/20 (one-twentieth) or more of total shares with voting rights, shareholders may propose for agenda of the Meeting no later than 7 (seven) days prior to the date of the Meeting Invitation.

Tangerang, April 5th, 2024
PT JEMBO CABLE COMPANY, Tbk
Board of Directors