



PT JAYA SWARASA AGUNG Tbk

FOOD INDUSTRIES

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PT Jaya Swarasa Agung Tbk (“**Perseroan**”) dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) pada hari **Rabu, 29 Juni 2022**.

Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Perseroan dengan ini menyampaikan hal-hal sebagai berikut:

1. Pemanggilan Rapat akan dilakukan pada hari **Selasa, 7 Juni 2022**, dalam situs web Bursa Efek Indonesia, situs web KSEI dan situs web Perseroan yaitu www.taysbakers.com.
2. Para Pemegang Saham yang berhak hadir dan memberikan keputusan dalam Rapat adalah Para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 6 Juni 2022 pukul 16.00 WIB.
3. Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi persyaratan Pasal 21 Ayat (7) Anggaran Dasar *juncto* Pasal 16 Ayat (1), (2) dan (3) POJK 15/2020 akan dimasukkan dalam Rapat. Setiap usulan tertulis tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Jaya Swarasa Agung Tbk (the “**Company**”) hereby announces to Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (“**Meeting**”) on **Wednesday, June 29th, 2022**.

In accordance with Company’s Articles of Association, Regulations of Financial Service Authority No. 15/POJK.04/2020 on the Planning and Implementation for General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the Company hereby conveys the following:

1. Invitation of the Meeting will be announced on **Tuesday, June 7th, 2022**, in the Indonesia Stock Exchanges website, KSEI’s website, and the Company’s website www.taysbakers.com.
2. Shareholders who are entitled to attend and vote at the Meeting are Shareholders of the Company whose name is registered in Shareholders Register of the Company on Monday, June 6th, 2022 at 16.00 WIB.
3. The shareholders may submit proposal of additional Meeting’s agenda in compliance with Article 21 paragraph (7) of the Company’s Article of Association in conjunction with Article 16 paragraph (1), (2) and (3) of POJK 15/2020 will be included in the agenda of the Meeting. Each written proposal shall be received by



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Pemanggilan Rapat yaitu **Selasa, 7 Juni 2022**.

Rapat akan dilaksanakan dengan menggunakan fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh KSEI dan dengan mengikuti ketentuan yang ditetapkan Pemerintah Daerah Khusus Ibukota Jakarta terkait penanganan pandemi COVID-19.

the Board of Directors of the Company at the latest 7 (seven) days prior to the Meeting Invitation date, which is **Tuesday, June 7th 2022**.

The Meeting will be held by using Electronic General Meeting System KSEI (eASY.KSEI) facility provided by KSEI and by following the provisions stipulated by the Government of the Special Capital Region of Jakarta related to handling the COVID-19 pandemic.

Tangerang, 23 Mei 2022
PT Jaya Swarasa Agung Tbk
Direksi

Tangerang, May 23rd 2022
PT Jaya Swarasa Agung Tbk
Board of Directors

