



pt. pratama widya Tbk

Foundation & Ground Improvement

Widya Griya Headquarter Jakarta

Jl. Kelapa Buaran PLN No. 92A-D, Cikokol, Tangerang - 15117, Indonesia
Ph. (62-21) 557 82407/18
Email : headoffice@pratamawidya.com

Integrated Office Batam

Komp. Century Park Blok D2-D3, Bengkong Sadai, Batam Center - 29461, Indonesia
Ph. (+62-778) 451035 Fax. (+62-778) 451036
Email : pwbatam@pratamawidya.com



Soil/Rock Test

Topo & Bathy

Bored Pile & Diaphragm Wall

Soldier & Secant Pile

Micro & Injection Pile

Driven & Sheet Pile

Marine Piling & Jetty EPC

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PT PRATAMA WIDYA Tbk ("Perseroan")

Direksi Perseroan dengan ini memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Senin, tanggal 24 Juni 2024**, dengan merujuk pada ketentuan-ketentuan sebagaimana tersebut di bawah ini:

- a. Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tertanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**");
- b. Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik;
- c. Keputusan Direksi PT KUSTODIAN SENTRAL EFEK INDONESIA yang berlaku tentang pemberlakuan Fasilitas Electronic General Meeting System KSEI (eASY.KSEI) dalam proses penyelenggaraan RUPS bagi Penerbit Efek yang merupakan Perusahaan Terbuka ("**Peraturan KSEI**").

NOTIFICATION TO THE SHAREHOLDERS OF PT PRATAMA WIDYA Tbk ("Company")

The Directors of the Company hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "**Meeting**") on **Monday, 24 June 2024**, with reference to the provisions as stated below:

- a. *Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**");*
- b. *Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company;*
- c. *Discretion of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA regarding the implementation of the KSEI Electronic General Meeting System (eASY.KSEI) Facility in the process of holding the GMS for Securities Issuers that are Public Companies ("**KSEI Regulations**").*

PVD, Vibroflotation & Stone Column

Cement Deep Mixing & Jet Grouting

Soil Nail & Shotcrete

Ground Anchor & Rock Bolt

Deep Dewatering

Tunneling



pt. pratama widya Tbk Foundation & Ground Improvement

Widya Griya Headquarter Jakarta

Jl. Kelapa Buaran PLN No. 92A-D, Cikokol, Tangerang - 15117, Indonesia
Ph. (62-21) 557 82407/18
Email : headoffice@pratamawidya.com

Integrated Office Batam

Komp. Century Park Blok D2-D3, Bengkong Sadai, Batam Center - 29461, Indonesia
Ph. (+62-778) 451035 Fax. (+62-778) 451036
Email : pwbatam@pratamawidya.com



Soil/Rock Test

Topo & Bathy

Bored Pile & Diaphragm Wall

Soldier & Secant Pile

Micro & Injection Pile

Driven & Sheet Pile

Marine Piling & Jetty EPC

Sesuai dengan ketentuan Anggaran Dasar Perseroan dan POJK 15/2020, Pemanggilan Rapat akan dimuat dalam situs web penyedia e-RUPS, situs web Bursa Efek Indonesia, dan situs web Perseroan, dengan menggunakan Bahasa Indonesia dan bahasa asing dengan ketentuan bahasa asing yang digunakan paling sedikit Bahasa Inggris, pada hari **Jumat, tanggal 31 Mei 2024**.

Pemegang Saham yang berhak hadir/diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan, 1 (satu) hari kerja sebelum Pemanggilan Rapat, yaitu pada hari **Kamis, tanggal 30 Mei 2024**.

Pemegang Saham yang dapat mengusulkan mata acara Rapat adalah 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara, paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat tersebut, dengan ketentuan setiap usul pemegang saham yang akan dimasukkan dalam acara Rapat, harus memenuhi ketentuan Anggaran Dasar Perseroan dan POJK 15/2020, yakni usulan yang bersangkutan: **(i)** dilakukan dengan itikad baik; **(ii)** mempertimbangkan kepentingan Perseroan; **(iii)** merupakan mata acara yang membutuhkan keputusan Rapat; **(iv)** menyertakan alasan dan bahan usulan mata acara; dan **(v)** tidak bertentangan dengan peraturan perundang-undangan yang berlaku dan Anggaran Dasar Perseroan.

In accordance with the provisions of the Articles of Association of the Company and POJK 15/2020, the Invitation to the Meeting will be published in the e-GMS provider's website, Indonesia Stock Exchange's website, and the Company's website, using Indonesian language and foreign language with provision that the foreign language used is at least English, on **Friday, 31 May 2024**.

Shareholders who are entitled to attend/represent at the Meeting are Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, which is on **Thursday, 30 May 2024**.

*Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders who represent 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the Invitation to the Meeting, provided that each shareholder proposal that will be included in the agenda of the Meeting, must comply with the provisions in the Articles of Association of the Company and POJK 15/2020, namely that the proposal concerned : **(i)** is proposed in good faith; **(ii)** consider the interests of the Company; **(iii)** constitutes an agenda that requires a resolution of the Meeting; **(iv)** include reasons and materials for proposed agenda items; and **(v)** does not conflict with the prevailing laws and the Articles of Association of the Company.*

PVD, Vibroflotation & Stone Column

Cement Deep Mixing & Jet Grouting

Soil Nail & Shotcrete

Ground Anchor & Rock Bolt

Deep Dewatering

Tunneling



pt. pratama **widya** Tbk

Foundation & Ground Improvement

Widya Griya Headquarter Jakarta

Jl. Kelapa Buaran PLN No. 92A-D, Cikokol, Tangerang - 15117, Indonesia
Ph. (62-21) 557 82407/18
Email : headoffice@pratamawidya.com

Integrated Office Batam

Komp. Century Park Blok D2-D3, Bengkong Sadai, Batam Center - 29461, Indonesia
Ph. (+62-778) 451035 Fax. (+62-778) 451036
Email : pwbatam@pratamawidya.com



Soil/Rock Test

Topo & Bathy

Bored Pile & Diaphragm Wall

Soldier & Secant Pile

Micro & Injection Pile

Driven & Sheet Pile

Marine Piling & Jetty EPC

Informasi Tambahan bagi Pemegang Saham:

- a. Para Pemegang Saham untuk memberikan kuasa menghadiri Rapat dan mencantumkan pilihan suara pada setiap mata acara Rapat, melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT KUSTODIAN SENTRAL EFEK INDONESIA selaku Penyedia e-Rups;
- b. Pemberian/perubahan kuasa termasuk pilihan suara secara elektronik sebagaimana dimaksud dalam huruf a tersebut di atas, harus dilakukan paling lambat 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu sampai dengan hari **Jumat, tanggal 21 Juni 2024**.

Jakarta, 16 Mei 2023
PT PRATAMA WIDYA Tbk
Direksi Perseroan

Additional Information for the Shareholders:

- a. *The Shareholders to grant power of attorney to attend the Meeting and include voting selection in each agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT KUSTODIAN SENTRAL EFEK INDONESIA as the e-Rups Provider;*
- b. *The granting/amendment of power of attorney, including the electronic voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until **Friday, 21 June 2024**.*

Jakarta, 16 May 2023
PT PRATAMA WIDYA Tbk
Board of Directors of the Company

PVD, Vibroflotation & Stone Column

Cement Deep Mixing & Jet Grouting

Soil Nail & Shotcrete

Ground Anchor & Rock Bolt

Deep Dewatering

Tunneling