

No	176/SMU-DIR/VI/2021
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Announcement of Planning of Annual General Meeting of Shareholders

Announcement of General Meeting of Shareholders

Refer to the letter No.173/SMU-DIR/VI/2021

The Company announces the General Meeting of Shareholders will be held at:

Fiscal Year : 31 December 2020
Day/Date/Time : Thursday, 22 July 2021 Time : 14:00
Location : Pool 3 - PT Superkrane Mitra Utama Tbk.
Jalan Pemadam Kebakaran No 1, RT
Recording date of Shareholders which are entitled to participate in the AGM : 29 June 2021

Thus to be informed accordingly.

Respectfully,

PT Superkrane Mitra Utama Tbk

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

Date and Time	15-06-2021
Attachment	

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