

Letter / Announcement No.	193/SMU-DIR/VII/2021
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Changing of Annual General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 176/SMU-DIR/VI/2021 , dated 15 June 2021

,the Issuer has announced for AGM on

Financial year ended	:	31 December 2020	
Day/Date/Time	:	22 July 2021	Time : 14:00
Venue information of the General Meeting of Shareholders	:	Full Online via Easy KSEI	
Recording date of Shareholders which are entitled to participate in the AGM	:	29 June 2021	

Agenda of Annual GMS (Only for Annual GMS)

Agenda Number	Agenda Contents
1	Approval of Annual Reports and Annual Financial Reports
2	Approval of the Use of Net Profit
3	Approval of Appointment of Public Accountant and / or Public Accounting Firm
4	Approval of Reappointment / Amendment of the Board of Directors
5	Approval of Reappointment / Amendment of the Board of Commissioners
6	Pemberitahuan Rencana Penjualan Saham Treasuri dari Pembelian Kembali Saham di tahun 2020 dengan kondisi pergerakan saham SKRN yang sudah lebih stabil dan pasar saham yang sudah membaik sekarang. / Notice of Intent to Sell Treasury Shares from Buy Back Share completed in 2020 year, with the condition of SKRN stock movement which is more stable and the stock market which has improved now.

Other Information:

Considering the unfavorable COVID-19 conditions, the Company decides to hold the GMS from face-to-face or in person to online only. Shareholders can attend the Meeting through Easy KSEI either by E-Proxy or E-Voting.

Thus to be informed accordingly.

Respectfully,

PT Superkrane Mitra Utama Tbk

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

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Date and Time	09-07-2021 23:57
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