

No	047/SMU-DIR/V/2022
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Announcement of Planning of Annual General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.

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

Fiscal Year : 31 December 2021
Day/Date/Time : Tuesday, 28 June 2022 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 : 03 June 2022

Thus to be informed accordingly.

Respectfully,

PT Superkrane Mitra Utama Tbk

Eddy Gunawin
Corporate Secretary

PT Superkrane Mitra Utama Tbk

Sender Name	Eddy Gunawin
Function	Corporate Secretary
Date and Time	20-05-2022
Attachment	

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