

Letter / Announcement No.	053/SMU-DIR/VI/2022
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Invitation of Annual General Meeting of Shareholders

**Call for AGM**

In accordance with Company letter No. 047/SMU-DIR/V/2022 , dated 20 May 2022

,the Issuer has announced for AGM on

Financial year ended : 31 December 2021  
Day/Date/Time : 28 June 2022 Time : 14:00  
Venue information of the General Meeting of Shareholders : Pool 3 - PT Superkrane Mitra Utama Tbk.  
Jalan Pemadam Kebakaran No 1, RT  
017/RW 01, Semper Barat, Cilincing,  
Jakarta Utara  
Recording date of Shareholders which are entitled to participate in the AGM : 03 June 2022

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

**Other Information:**

Thus to be informed accordingly.

Respectfully,

**PT Superkrane Mitra Utama Tbk**

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

Jl. Raya Cakung Cilincing No. 9B, Jakarta Utara 14130 Indonesia

Phone : (021) 441 3455 , Fax : (021) 441 8290 , [www.superkrane.com](http://www.superkrane.com)

Sender Name	Eddy Gunawin
Function	Corporate Secretary
Date and Time	06-06-2022 16:49

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