

No	110/SMU-DIR/XI/2022
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

### **Announcement of Planning of Shareholders**

Refer to the letter No.107a/SMU-DIR/XI/2022

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

Day/Date/Time : Friday, 16 December 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 : 23 November 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	09-11-2022
Attachment	

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