

Letter / Announcement No.	115/SMU-DIR/XI/2022
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Invitation of Extraordinary General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 110/SMU-DIR/XI/2022 , dated 09 November 2022 ,the Issuer has announced for AGM on

Day/Date/Time : 16 December 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 : 23 November 2022

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Approval of Stock Split
2	Approval of the Articles of Association Amendment

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

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Sender Name	Eddy Gunawin
Function	Corporate Secretary

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