

No	036/SMU-DIR/IV/2023
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.033/SMU-DIR/IV/2023

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

Fiscal Year : 31 December 2022
Day/Date/Time : Wednesday, 24 May 2023 Time : 14:00
Location : Jalan Pemadam Kebakaran No 1, RT 017-
RW 01, Semper Barat, Cilincing, Jakarta
Recording date of Shareholders which are entitled to
participate in the AGM : 28 April 2023

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	14-04-2023
Attachment	

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