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| No          | 045a/SMU-DIR/IV/2024  |
| Issuer Name | PT Superkrane Mitra Utama Tbk   |
| Issuer Code | SKRN  |
| Attachment  | 0   |
| Subject     | Announcement of Planning of Annual General Meeting of Shareholders (CORRECTION) |

Correction to our previous announcement number : 045a/SMU-DIR/IV/2024 dated 19 April 2024 with the subject of Announcement of Planning of Annual General Meeting of Shareholders, the company hereby submit the following

**Announcement of Planning of Shareholders**

Refer to the letter No.036/SMU-DIR/IV/2024

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

- Fiscal Year : 31 December 2023
- Day/Date/Time : Tuesday, 28 May 2024 Time : 10:00
- 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 : 03 May 2024

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 | 24-04-2024          |
| Attachment    |                     |

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