

Letter / Announcement No.	052/SMU-DIR/IV/2024
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	2
Subject	Invitation of Annual General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 045a/SMU-DIR/IV/2024 , dated 24 April 2024 ,the Issuer has announced for AGM on

Financial year ended : 31 December 2023
Day/Date/Time : 28 May 2024 Time : 10:00
Venue information of the General Meeting of Shareholders : Jalan Pemadam Kebakaran No 1, RT 017-
RW 01, Semper Barat, Cilincing, Jakarta
Utara, Indonesia
Recording date of Shareholders which are entitled to participate in the AGM : 03 May 2024

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 Commissioners

Other Information:

Agenda no 4 is for the election of a new Independent Commissioner as replacement of existing one. CV of the candidate and rules of AGM conduct are attached.

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

Sender Name	Eddy Gunawin
Function	Corporate Secretary
Date and Time	06-05-2024 14:28
Attachment	1. CV RESUME ANTON WAHONO 2-compressed.pdf
	2. Tata Tertib RUPS 28 May 2024.pdf

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