PT. SARI KREASI BOGA, Tbk.
Beltway Office Park
Jl. Ampera Raya, Ragunan, Ps. Minggu,
Jakarta Selatan, DKI Jakarta 12540
P. (021) 7463 7390
www.skbfood.id

PT SARI KREASI BOGA TBK
("Perseroan")

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Pengumuman dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Kamis**, tanggal **12 Oktober 2023**. Perseroan berencana menyelenggarakan Rapat secara fisik dan elektronik sesuai dengan ketentuan hukum yang berlaku.

Sesuai dengan ketentuan Pasal 19 ayat (11) Anggaran Dasar Perseroan dan Sesuai dengan ketentuan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa ("**POJK No. 15/2020**"), Pemanggilan Rapat akan diumumkan melalui situs web situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System ("**eASY.KSEI**"), situs web bursa efek, dan situs web Perseroan, pada hari **Selasa, tanggal 5 September 2023.**

Sesuai dengan ketentuan Pasal 23 ayat 3 Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, pemegang saham Perseroan yang berhak hadir dalam Rapat adalah pemegang saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari **Selasa, tanggal 19 September 2023** sampai dengan pukul **16.00 WIB.**

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 21 ayat (8) Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu pada hari **Rabu** tanggal **13 September 2023**, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Demikianlah agar para pemegang saham maklum.

Jakarta 05 September 2023
PT SARI KREASI BOGA Tbk
Direksi

PT SARI KREASI BOGA TBK
(the "Company")

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This announcement is made to inform all Shareholders of the Company that the Company is going to hold its Extraordinary General Meeting of Shareholders (the "**Meeting"**) on **Thursday, October 12, 2023.** The Company plans to convene the Meeting which may bet attended physically and electronically in accordance with the prevailing laws.

Pursuant to Article 19 paragraph (11) of Articles of Association of the Company and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting Extraordinary of Shareholders of Public Company ("**OJK Regulation 15/2020**"), the Summon of the Meeting will be published through the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia ("**KSEI"**) Electronic General Meeting System (eASY.KSEI), stock exchange's website, and the Company's website on **Tuesday, September 5 , 2023.**

In accordance with Article 23 paragraph (3) of Articles of Association of the Company and Article 23 paragraph (2) of OJK regulation 15/2020, shareholders of the Company who are entitled to attend the Meeting are shareholders whose names are listed in the Shareholders Register of the Company or shareholders in collective custody at KSEI on **Tuesday, September 19, 2023** until **16.00 WIB.**

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 21 paragraph (8) of the Articles of Association of the Company and Article 16 paragraph (2) of OJK Regulation 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the Summon of the Meeting, on **Wednesday, September 13, 2023,** provided that the proposed agenda for the Meeting must be carried out in good faith, takin into account the interests of the Company, the agenda that requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

Please be informed accordingly.

Jakarta, September 05, 2023
PT SARI KREASI BOGA Tbk
Board of Directors