



**PT. Prima Cakrawala Abadi**

**Address** : Jl.KRT Wongsonegoro No.39  
RT 07 RW XII  
Kelurahan Wonosari  
Ngaliyan 50186  
Semarang, Central Java, Indonesia  
**Phone** : (62-24) 8661860  
**Fax** : (62-24) 8661861

No. Surat : 016/CS/PCAR-OJK/V/2023  
Tanggal : 03 Mei 2023  
Perihal :

**Penyampaian Rencana Penyelenggaraan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT Prima Cakrawala Abadi Tbk / *Submission of the Plan to Hold the Annual General Meeting of Shareholders for the Financial Year 2022 and Extraordinary Annual General Meeting of Shareholders of PT Prima Cakrawala Abadi Tbk.***

Kepada Yth.:

**Otoritas Jasa Keuangan (OJK)**

Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 1-4  
Jakarta Pusat 10710

Up. : **Kepala Eksekutif Pengawas Pasar Modal**

Dengan hormat,

Dear Sir/Madam,

Merujuk kepada Peraturan OJK No. 15/POJK.04/2020 (**POJK 15/20**) tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, bersama ini kami menyampaikan bahwa PT Prima Cakrawala Abadi Tbk, ("**Perseroan**") berencana menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**RUPST**") tahun buku 2022 yang akan diselenggarakan pada:

Referring to OJK Regulation No. 15/POJK.04/2020 (POJK 15/20) regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, we hereby inform you that PT Prima Cakrawala Abadi Tbk, ("**the Company**") plans to hold an Annual General Meeting of Shareholders ("**AGMS**") for the fiscal year 2022 which will be held on:

Hari/tanggal : Jumat, 16 Juni 2023  
Waktu : 09.00 – 11.30  
Tempat : Noormans Hotel  
Jl. Teuku Umar No. 27  
Jatingaleh, Semarang

Day/Date : Friday, June 16<sup>th</sup>, 2023  
Time : 09.00 - 11.30  
Venue : Noormans Hotel  
Jl. Teuku Umar No. 27  
Jatingaleh, Semarang

**Mata Acara RUPST:**

1. Persetujuan atas Laporan Tahunan Direksi, Laporan Tugas Pengawasan Dewan Komisaris dan Pengesahan Neraca dan Perhitungan Laba/Rugi untuk Tahun Buku yang berakhir pada 31 Desember 2022 serta pembebasan dan pelunasan tanggung jawab sepenuhnya (*acquitt et de charge*) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas

**Agenda of the AGMS:**

1. Approval of the Annual Report of the Board of Directors, the Board of Commissioners Oversight Report and Ratification of the Balance Sheet and Profit/Loss Statement for the Financial Year ended December 31, 2022, and to release and discharge of all responsibilities (*acquitt et de charge*) to all Board members for the management and



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| <p>tindakan pengurusan dan pengawasan yang telah dilakukan dalam Tahun Buku tersebut;</p> <p>2. Penetapan penggunaan laba bersih Perseroan untuk tahun buku 2022;</p> <p>3. Persetujuan untuk memberikan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan yang berakhir pada tanggal 31 Desember 2023 dan periode periode lainnya dalam Tahun Buku 2023 serta memberikan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan jumlah honorarium Akuntan Publik tersebut;</p> <p>4. Memberikan kuasa kepada Dewan Komisaris untuk menetapkan remunerasi anggota Direksi dan honorarium anggota Dewan Komisaris Perseroan;</p> <p>5. Persetujuan penyajian kembali laporan keuangan Neraca dan Laporan Perubahan Ekuitas untuk Tahun Buku yang berakhir pada 31 Desember 2021 serta pembebasan dan pelunasan tanggung jawab sepenuhnya (acquit et de charge) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dilakukan dalam Tahun Buku tersebut.</p> | <p>supervision carried out in the Financial Year;</p> <p>2. Determination on the use of the Company's net profit for the financial year 2022;</p> <p>3. Approval to authorize the Board of Commissioners of the Company to elect a Public Accountant Firm to audit the Company's Financial Statements ending on December 31<sup>st</sup>, 2023 and other periods in the Financial Year 2023 and authorize the Board of Commissioners of the Company to determine the honorarium of the Public Accountant;</p> <p>4. To authorize the Board of Commissioners to determine the remuneration of members of the Board of Directors and honorarium of members of the Board of Commissioners of the Company;</p> <p>5. Approval of the restatement of the balance sheet and Statement of changes in equity for the financial year ended December 31, 2021 and acquit et de charge to all members of the Board of Directors and Board of Commissioners of the company for the management and supervision actions that have been carried out in the financial year.</p> |
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**Mata Acara RUPSLB:**

1. Penyesuaian Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) dari KBLI 2017 menjadi KBLI 2020

**Agenda of the EGMS:**

1. Adjustment of the Standard Classification of Indonesian business fields (KBLI) from KBLI 2017 to KBLI 2020

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus we convey, thank you for your attention.

Hormat kami/ Sincerely

**PT Prima Cakrawala Abadi, Tbk**



**Titi Indah S**  
Corporate Secretary