



PT. Prima Cakrawala Abadi

Address : Jl.KRT Wongsonegoro No.39
RT 07 RW XII
Kelurahan Wonosari
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**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PRIMA CAKRAWALA ABADI Tbk.
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Luar Biasa ("RUPS LB") selanjutnya disebut "**Rapat**" pada :

Hari/ Tanggal : Jumat, 8 Desember 2023
Pukul : 09.00 WIB – 10.00 WIB
Tempat : Hotel Grandhika Iskandarsyah
Jl. Iskandarsyah Raya no.65, Blok M, Jakarta

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020"), Pemanggilan Rapat akan dimuat dalam situs Web Bursa Efek Indonesia (www.idx.co.id) , dan Situs Web Perseroan (www.pcafoods.com) , serta Situs Web Penyedia e-RUPS yaitu melalui situs web Electronic General Meeting System KSEI ("eASY KSEI") pada <https://akses.ksei.co.id> pada tanggal 16 November 2023.

Mengacu pada ketentuan Pasal 23 ayat (2) POJK 15/2020, Pemegang saham yang berhak hadir dan memberikan suara dalam Rapat adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari sebelum tanggal pemanggilan yaitu pada tanggal 15 November 2023 pada penutupan perdagangan saham di Bursa Efek Indonesia pada tanggal tersebut.

Setiap usul Para Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai dengan pasal 16 POJK No. 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat yaitu tanggal 8 November 2023.

Informasi Tambahan:

Berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa secara elektronik melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang akan disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik ("e-Proxy") dalam proses penyelenggaraan Rapat.

Fasilitas e-Proxy ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum penyelenggaraan Rapat yaitu tanggal 7 Desember 2023.

Semarang, 1 November 2023
PT PRIMA CAKRAWALA ABADI Tbk
Direksi



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**ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PRIMA CAKRAWALA ABADI Tbk.
("Company")**

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") hereinafter referred to as the "**Meeting**" on :

Day/ Date : Friday, December 8, 2023
Time : 09.00 WIB – 10.00 WIB
Venue : Hotel Grandhika Iskandarsyah
Jl. Iskandarsyah Raya no.65, Blok M, Jakarta.

In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK No. 15/2020"), the Meeting Summons will be published on the Indonesia Stock Exchange (www.idx.co.id) website, and the Company's Website (www.pcafoods.com) , as well as the e-GMS Provider Website through the KSEI Electronic General Meeting System website ("KSEI eASY") on <https://akses.ksei.co.id> on November 16, 2023.

Referring to the provisions of Article 23 paragraph (2) POJK 15/2020, Shareholders who are entitled to attend and vote at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders 1 (one) day before the summons date, namely on November 15, 2023 at the close of stock trading on the Indonesia Stock Exchange on that date.

Every proposal of the Company's Shareholders will be included in the Meeting if it meets the requirements in accordance with article 16 POJK No. 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of the Meeting call, which is November 8, 2023.

Additional Information:

Based on the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies, the Company urges shareholders to give power of attorney electronically through KSEI's Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic authorization mechanism ("e-Proxy") in the process of holding the Meeting.

This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting Summons until the day before the Meeting is held on December 7, 2023.

Semarang, November 1, 2023
PT PRIMA CAKRAWALA ABADI Tbk
Board of Directors