



# **Bahan Mata Acara Rapat Umum Pemegang Saham Luar Biasa (RUPSLB)**

**Jakarta, 17 Oktober 2023**

# Waktu & Lokasi Rapat



- **SECARA LANGSUNG (FISIK)**

Hari/Tanggal : Rabu, 8 November 2023

Waktu : Pukul 14.00 WIB - selesai

Tempat : Hotel Sari Pacific Jakarta – Istana Ballroom  
Jalan M.H. Thamrin No 6, Jakarta 10340

- **SECARA ELEKTRONIK (E-RUPS)**

Melalui sistem eASY. KSEI

# Mata Acara Rapat



## 1. Perubahan Susunan Pengurus Perseroan

## Perubahan Susunan Pengurus Perseroan

### Dasar Hukum:

- Pasal 8 Jo Pasal 27 Peraturan Otoritas Jasa Keuangan Nomor : 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik;
- Pasal 75 Peraturan Menteri BUMN Nomor: PER-3/MBU/03/2023 tentang Organ dan Sumber Daya Manusia Badan Usaha Milik Negara;
- Pasal 14 ayat (12) dan Ayat (25) huruf a dan huruf b Anggaran Dasar Perseroan;
- Surat Pengunduran Diri Bapak Franciscus M.A. Sibarani tertanggal 15 Agustus 2023 perihal Pengunduran Diri Sebagai Komisaris Utama.

### Penjelasan:

- Sesuai dengan pasal 18 ayat (4) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka yang mengatur bahwa:  
*Dalam hal mata acara rapat mengenai pengangkatan anggota Direksi dan/atau anggota Dewan Komisaris, daftar riwayat hidup calon anggota Direksi dan/atau anggota Dewan Komisaris yang akan diangkat wajib tersedia pada waktu lain selain waktu sebagaimana dimaksud pada huruf a namun paling lambat pada saat penyelenggaraan RUPS, sepanjang diatur dalam peraturan perundang-undangan.*
- Oleh karenanya materi terkait dengan agenda Rapat Perubahan Susunan Pengurus Perseroan akan disampaikan oleh pemegang saham Seri A Dwiwarna pada saat penyelenggaraan RUPS.



# Terima Kasih

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PT SEMEN BATURAJA Tbk

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# **Materials of Agenda Extraordinary General Meeting of Shareholders (EGMS)**

**Jakarta, October 17, 2023**

# Time & Meeting Location



- **Directly (Physic)**

Date/Time : Wednesday, November 8, 2023

Time : 2.00 p.m. - finished

Place : Hotel Sari Pacific Jakarta – Istana Ballroom  
Jalan M.H. Thamrin No 6, Jakarta 10340

- **Electronically (E-RUPS)**

Through eASY. KSEI system

# Meeting Agenda



## 1. Changes of the Composition in the Company's Management

## Changes of the Composition in the Company's Management

### Legal Basis:

- Article 8 Jo Article 27 of the Financial Services Authority Regulation (POJK) No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies;
- **Article 75 of the Minister of the Republic of Indonesia State-Owned Enterprises Regulation No. PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises;**
- Article 14 paragraph (12) and paragraph (25) a & b of the Company's Articles of Association;
- Letter of Resignation Mr. Franciscus M.A. Sibarani dated August 15, 2023 concerning His Resignation as a President Commissioner.

### Explanation:

In accordance with article 18 paragraph (4) of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies which stipulates that:

- In the case that the meeting agenda regarding the appointment of members of the Board of Directors and/or members of the Board of Commissioners, the curriculum vitae of the candidates for the the Board of Directors and/or the Board of Commissioners to be appointed must be available at a another time other than the time as referred to in letter, but no later than the time of the GMS, as long as it is stipulated in statutory regulations.
- Therefore material related to the meeting agenda for Changes of the Composition in the Company's Management will be delivered by the Series A Dwiwarna shareholder at the time of the GMS.



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