

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT Prima Andalan Mandiri Tbk

Nomor: 003/PAM_BOD/III/2023

Dengan ini diberitahukan kepada para Pemegang Saham **PT Prima Andalan Mandiri Tbk ("Perseroan")** bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") di Jakarta pada hari **Selasa, tanggal 18 April 2023**.

Berdasarkan ketentuan Pasal 11 Ayat 10 Anggaran Dasar Perseroan dan Pasal 3 Peraturan Otoritas Jasa Keuangan Nomor 16 /POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik ("**POJK 16/2020**") serta memperhatikan Instruksi Menteri Dalam Negeri Nomor 53 Tahun 2022 tentang Pencegahan dan Pengendalian Corona Virus Disease 2019 Pada Masa Transisi Menuju Endemi, maka Perseroan akan menyelenggarakan Rapat secara elektronik melalui Fasilitas *Electronic General Meeting System* KSEI ("**eASY.KSEI**").

Sehubungan dengan hal tersebut di atas, maka Perseroan menghimbau para Pemegang Saham untuk memberikan kuasa melalui fasilitas eASY.KSEI yang 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 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat.

Sesuai ketentuan Pasal 12 Ayat 24 Anggaran Dasar Perseroan dan memperhatikan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan untuk Rapat akan diumumkan melalui situs *web* penyedia eASY.KSEI, situs *Web* Bursa Efek Indonesia dan situs *Web* resmi Perseroan pada hari **Senin, tanggal 27 Maret 2023**.

Pemegang saham yang berhak menghadiri/diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan perdagangan saham di Bursa Efek Indonesia pada hari **Jumat, tanggal 24 Maret 2023 pukul 16.00 WIB**.

Setiap usulan mata acara Rapat dari Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan yang ditetapkan dalam Pasal 11 Ayat 4 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020 serta telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Jakarta, 10 Maret 2023
PT Prima Andalan Mandiri Tbk
Direksi

**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
PT Prima Andalan Mandiri Tbk**

Number: 003/PAM_BOD/III/2022

We hereby notify the Shareholders of **PT Prima Andalan Mandiri Tbk** ("the Company"), that the Annual General Meeting of the Shareholders ("the Meeting") will be held in Jakarta on **Tuesday, 18 April 2023**.

Pursuant to the provisions of Article 11 Paragraph 16 of the Company's Articles of Association and the Indonesia Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of a Public Company ("**OJK Regulation No.16/2020**") and taking into account Minister of Home Affairs instruction Number 53 of 2022 concerning the Prevention and Control of Corona Virus Disease-2019 during the transition to endemi, the Company will hold the Meeting electronically through Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**").

Due respect of the above-mentioned, the Company urge the Shareholders to provide power of attorney through the eASY.KSEI facility provided by KSEI as an electronic power granting mechanism ("**e-Proxy**") in the process of organizing the Meeting. This e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting commencing the date of the invitation of the Meeting up to 1 (one) working day prior to the date of the Meeting.

In accordance with the provisions of Article 12 Paragraph 24 of the Company's Articles of Association and by considering the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Planning and Implementation of the General Meeting of Shareholders of a Public Company ("**OJK Regulation No. 15/2020**"), the invitation of the Meeting will be announced through the eASY.KSEI website, the Indonesia Stock Exchange's website and the Company's official website on **Monday, 27 March 2023**.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company's Shareholders List registered at the Indonesia Stock Exchange trading closing hour on **Friday, 24 March 2023** as at **4.00 pm Western Indonesia Time**.

Any proposal from the Shareholders will be included in the agenda of the Meeting if such proposal complies to Article 11 Paragraph 4 of the Company's Article of Association and Article 16 of the OJK Regulation No.15/2020 and received by the Company's Board of Directors no later than 7 (seven) calendar days prior to the date of the Meeting Convocation.

Jakarta, 10 March 2023
PT Prima Andalan Mandiri Tbk
The Board of Directors