

Nomor Surat	031.PAM.CORSEC.V.2023
Nama Perusahaan	PT Prima Andalan Mandiri Tbk
Kode Emiten	MCOL
Lampiran	1
Perihal	Risalah Rapat Umum Para Pemegang Saham Tahunan

Merujuk pada surat ringkasan risalah RUPS berdasarkan No. 023.PAM.CORSEC.IV.2023.1 tanggal 18 April 2023, Perseroan menyampaikan risalah RUPS yang dibuat oleh notaris, sebagaimana terlampir.

Demikian untuk diketahui.

Hormat Kami,

PT Prima Andalan Mandiri Tbk

Jeanny Pratiwi

Head of Corsec

PT Prima Andalan Mandiri Tbk

Gedung Office 8, Lantai 28

Telepon : (021) 29333189, Fax : (021) 29333191, www.mandiricoal.co.id

Nama Pengirim	Jeanny Pratiwi
Jabatan	Head of Corsec
Tanggal dan Waktu	16-05-2023 15:48
Lampiran	1. MCOL_AKTA RUPST 2023.pdf

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Letter / Announcement No.	031.PAM.CORSEC.V.2023
Issuer Name	PT Prima Andalan Mandiri Tbk
Issuer Code	MCOL
Attachment	1
Subject	Treatise General Meeting of Shareholder's Annualnull

Referring to Treatise Summary General Meeting Letter based on Number. 023.PAM.CORSEC.IV.2023.1 Date 18 April 2023, Listed companies giving report of general meeting of shareholder's result legaled by Notary Public, are mentioned below.

Thus to be informed accordingly.

Respectfully,

PT Prima Andalan Mandiri Tbk

Jeanny Pratiwi

Head of Corsec

PT Prima Andalan Mandiri Tbk

Gedung Office 8, Lantai 28

Phone : (021) 29333189, Fax : (021) 29333191, www.mandiricoal.co.id

Sender Name	Jeanny Pratiwi
Function	Head of Corsec
Date and Time	16-05-2023 15:48
Attachment	1. MCOL_AKTA RUPST 2023.pdf

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