

**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**PT Prima Andalan Mandiri Tbk**

Nomor: 005/PAM\_BOD/III/2024

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 **Jumat, tanggal 26 April 2024**.

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**"), 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 dan 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 **Kamis, tanggal 4 April 2024**.

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 **Rabu, tanggal 3 April 2024 pukul 16.00 WIB**.

Setiap usulan mata acara Rapat dari Pemegang Saham akan dimasukkan ke 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, 20 Maret 2024  
**PT Prima Andalan Mandiri Tbk**  
Direksi



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Fueling Tomorrow

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

Number: 005/PAM\_BOD/III/2024

We hereby to notify the Shareholders of **PT Prima Andalan Mandiri Tbk ("Company")** that the Annual General Meeting of Shareholders (**"the Meeting"**) will be held in Jakarta on **Friday, 26<sup>th</sup> of April 2024**.

Pursuant to the provisions of Article 11 Paragraph 10 of the Company's Articles of Association and the Indonesia Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of a Public Company ("**OJK Regulation 16/2020**"), the Company will hold the Meeting electronically through the Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**").

Due to respect of the above-mentioned, the Company urges the Shareholders to grant proxies through the eASY.KSEI facility provided by KSEI as an electronic proxy mechanism ("**e-Proxy**") in the process of organizing the Meeting. This e-Proxy facility is available to 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 Article 12 and 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 General Meeting of Shareholders of Public Company ("**OJK Regulation 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 **Thursday, 4<sup>th</sup> of April 2024**.

The Shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholders List at the close of Indonesia Stock Exchange trading on **Wednesday, 3<sup>rd</sup> of April 2024** as at **4:00 PM Western Indonesia Time**.

Any proposals for the Shareholders will be included in the agenda of the Meeting if it complies to Article 11 Paragraph 4 of the Company's Articles of Association and Article 16 of OJK Regulation 15/2020 and have been received by the Company's Board of Directors not later than 7 (seven) calendar days prior to the date of the Meeting Convocation.

Jakarta, 20 March 2024  
**PT Prima Andalan Mandiri Tbk**  
**The Board of Directors**