



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA**

**PT JOBUBU JARUM MINAHASA Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Rabu, 23 Oktober 2024, di Jakarta Selatan.

Sesuai dengan Pasal 21 ayat (5) (a) Anggaran Dasar Perseroan *juncto* Pasal 17 ayat (1) dan Pasal 52 ayat (1) 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 diumumkan melalui situs web KSEI (<https://easy.ksei.co.id/>), situs web Bursa Efek Indonesia (<https://www.idx.co.id/>), dan situs web Perseroan (<http://www.jobubu.com/compro/rups/>) pada hari Selasa, 01 Oktober 2024.

Berdasarkan ketentuan pada Pasal 23 ayat (3) Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK No. 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 30 September 2024 sampai dengan pukul 16.00 WIB.

Berdasarkan ketentuan Pasal 21 ayat (7) Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020, 1 (satu) pemegang saham atau lebih yang bersama-sama mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang telah dikeluarkan oleh Perseroan, pemegang saham dapat mengusulkan mata acara Rapat secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat, yaitu pada hari Selasa, tanggal 24 September 2024, dengan menyertakan alasan dan bahan usulan mata acara Rapat sebagaimana dimaksud sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.

Jakarta, 13 September 2024
Direksi

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

**PT JOBUBU JARUM MINAHASA Tbk
("Company")**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("the Meeting") on Wednesday, October 23, 2024, at South Jakarta.

*In compliance with Article 21 paragraph (5) (a) of the Company's Articles of Association *juncto* Articles 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 on Planning and Conducting of General Meeting of Shareholder of Public Companies ("POJK No. 15/2020"), the Invitation of the Meeting shall be announced on KSEI's website (<https://easy.ksei.co.id/>), Indonesia Stock Exchange's website (<https://www.idx.co.id/>), and the Company's website (<http://www.jobubu.com/compro/rups/>) on Tuesday, October 01, 2024.*

In accordance to Article 23 paragraph (3) of the Company's Articles of Association and Article 23 paragraph (2) of POJK No. 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Monday, September 30, 2024 by 16.00 WIB.

Based on the Article 21 paragraph (7) of the Company's Articles of Association and Article 16 of POJK No. 15/2020, namely 1 (one) or more shareholders jointly representing 1/20 (one twenty) or more of the total number of shares with voting rights issued by the Company, shareholders may propose the agenda of the Meeting in writing to the Board of Directors no later than 7 (seven) days before the invitation of the Meeting, on Tuesday, September 24, 2024, by including the reasons and materials for the proposed agenda of the Meeting as referred to in accordance with the applicable laws and regulations.

Jakarta, September 13, 2024
Board of Directors