

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT DEWI SHRI FARMINDO TBK
(“Perseroan”)

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) di Cipanas, Cianjur pada hari **Jumat, 14 Juni 2024**.

Sesuai ketentuan Pasal 17 ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK 15/2020”), Pemanggilan Rapat akan diumumkan pada **Rabu, 22 Mei 2024**. Berdasarkan ketentuan Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 21 Mei 2024 selambat-lambatnya pukul 16.00 WIB**.

Setiap usul Pemegang Saham Perseroan terkait mata acara Rapat akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 16 ayat (1), (2), dan (3) POJK 15/2020 dan disampaikan selambat-lambatnya pada hari **Rabu, 15 Mei 2024**.

Perseroan berencana menyelenggarakan Rapat dengan menggunakan sistem penyelenggaraan Rapat Umum Pemegang Saham secara elektronik (e-RUPS), khususnya Electronic General Meeting System (“eASY.KSEI”), yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”) sesuai dengan ketentuan yang dituangkan dalam Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka secara elektronik (“POJK 16/2020”). Surat kuasa elektronik dapat diberikan oleh Pemegang Saham melalui platform eASY.KSEI. Pemegang saham dapat mengunduh formulir surat kuasa dari situs web organisasi apabila ingin memberikan surat kuasa selain melalui mekanisme eASY.KSEI. Rapat akan dilakukan baik secara tatap muka maupun virtual melalui aplikasi eASY.KSEI dengan informasi teknis terkait pelaksanaan Rapat yang akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.

Jakarta, 7 Mei 2024
PT Dewi Shri Farmindo Tbk
Direksi Perusahaan

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DEWI SHRI FARMINDO TBK
(the “Company”)**

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") in Cipanas, Cianjur on **Friday, June 14, 2024**.

In accordance with the provisions of Article 17 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the Invitation to the Meeting will be announced on **Wednesday, May 22, 2024**. Based on the provisions of Article 23 paragraph (2) POJK 15/2020, the Company's Shareholders whose names are registered in the Company's Register of Shareholders on **Tuesday, May 21, 2024, the latest 4 p.m.**

Any proposal of the Company's Shareholders related to the agenda of the Meeting will be included in the agenda of the Meeting if it meets the requirements in Article 16 paragraph (1), (2), and (3) POJK 15/2020 and is submitted no later than **Wednesday, May 15, 2024**.

The Company plans to hold the Meeting by using the system for organizing the General Meeting of Shareholders electronically (e-RUPS), specifically the Electronic General Meeting System ("eASY.KSEI"), provided by PT Kustodian Sentral Efek Indonesia ("KSEI") following the provisions outlined in the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of General Meetings of Shareholders of Public Companies electronically ("POJK 16/2020"). Electronic power of attorney can be provided by Shareholders through the eASY.KSEI platform. Shareholders can download the power of attorney form from the organization's website if they wish to grant power of attorney other than through the eASY.KSEI mechanism. The Meeting will be conducted both face-to-face and virtually through the eASY.KSEI application with technical information related to the implementation of the Meeting which will be further explained in the Meeting Invitation.

**Jakarta, May 7, 2024
PT Dewi Shri Farmindo Tbk
The Company Board of Directors**