



**PT JHONLIN AGRO RAYA Tbk
("Perseroan")**

Berkedudukan di Kabupaten Tanah Bumbu, Provinsi Kalimantan Selatan

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

Dengan ini diumumkan kepada Para Pemegang Saham PT JHONLIN AGRO RAYA Tbk ("Perseroan"), bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa selanjutnya disebut "**Rapat**" pada hari Jumat, tanggal 18 Oktober 2024.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan ketentuan Anggaran Dasar Perseroan, Pemanggilan dan mata acara Rapat akan diumumkan pada hari Kamis, tanggal 26 September 2024 melalui situs web penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak menghadiri atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada hari Rabu, tanggal 25 September 2024 sampai pukul 16:00 WIB atau pemilik rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham pada hari Rabu, tanggal 25 September 2024.

Bagi Pemegang Saham yang berhak hadir dalam Rapat yang sahamnya dimasukkan dalam penitipan kolektif KSEI, dapat memberikan kuasa kepada Biro Administasi Efek Perseroan yaitu PT Adimitra Jasa Korpora, melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat.

Pemegang Saham yang berhak mengusulkan mata acara rapat adalah 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan yakni harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Kabupaten Tanah Bumbu, 11 September 2024

PT JHONLIN AGRO RAYA Tbk

DIREKSI





**PT JHONLIN AGRO RAYA Tbk
("Company")**

Domiciled in Tanah Bumbu Regency, South Kalimantan Province

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

It is hereby announced to the Shareholders of PT JHONLIN AGRO RAYA Tbk (the "Company"), that the Company will hold an Extraordinary General Meeting of Shareholders herein after referred to as the "Meeting" on Friday, October 18th 2024.

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the provisions of the Company's Articles of Association, the Summons and agenda of the Meeting will be announced on Thursday, September 26th 2024 through the e-provider's website -GMS, Indonesian Stock Exchange website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders on Wednesday, October 25th 2023 until 16:00 WIB or securities account holders at the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) on closing of stock trading on Wednesday, October 25th 2024.

Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, can grant power of attorney to the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora, through the KSEI Electronic General Meeting System facility (eASY.KSEI) via the <https://access.ksei.co.id/> which is provided by KSEI as an electronic power of attorney mechanism in the process of holding meetings.

Shareholders who are entitled to propose agenda items are 1 (one) Shareholder or more representing 1/20 (one-twentieth) or more of the total number of shares with voting rights.

Each shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements, namely it must have been received by the Board of Directors of the Company by registered letter no later than 7 (seven) days prior to the date of the Invitation to the Meeting.

Tanah Bumbu Regency, September 11th 2024

PT JHONLIN AGRO RAYA Tbk

BOARD OF DIRECTOR

