



Agenda RUPS PT Royal Prima Tbk.

1. Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan Tahun Buku 2021

Penjelasan: Mata acara ini sesuai dengan ketentuan Anggaran Dasar Perseroan, (ii) Pasal 66 ayat (1) dan Pasal 69 ayat (1) Undang-Undang nomor 40 tahun 2007 tentang Perseroan Terbatas sebagaimana telah diubah dengan Undang-Undang nomor 11 tahun 2020 tentang Cipta Kerja ("UU PT") dan (iii) Pasal 41 ayat (1) huruf a Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020").

2. Persetujuan Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk tahun buku yang berakhir pada tanggal 31 Desember 2022 dan menetapkan honorarium Akuntan Publik berikut persyaratan penunjukannya.

Penjelasan: Mata acara di atas sesuai dengan Anggaran Dasar Perseroan, (ii) Pasal 68 UU PT, (iii) Pasal 13 POJK No. 13/POJK.03/2017 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan dan (iv) Pasal 41 ayat (1) huruf a POJK No. 15/2020.

3. Persetujuan Penggunaan Laba Bersih untuk tahun buku yang berakhir pada tanggal 31 Desember 2021

Penjelasan: mata acara di atas sesuai dengan Anggaran Dasar Perseroan, (ii) Pasal 70 dan Pasal 71 ayat (1) UU PT dan (iii) Pasal 41 ayat (1) huruf a POJK No. 15/2020.

4. Penetapan remunerasi Direksi dan/atau Dewan Komisaris Perseroan serta pelimpahan wewenang kepada Dewan Komisaris untuk penetapan remunerasi bagi Direksi dan Dewan Komisaris Perseroan.

Penjelasan: mata acara di atas sesuai dengan Anggaran Dasar Perseroan, (ii) Pasal 96 dan Pasal 113 UU PT dan (iii) Pasal 41 ayat (1) huruf a POJK No. 15/2020.



AGMS Agenda of PT Royal Prima Tbk.

1. Approval of the Company's Annual Report 2021 including the Supervisory Report of the Board of Commissioners and Ratification of the Company's Financial Statements for the period ended in December 31, 2021.

Explanation: the above agenda is in accordance with the the Company's Articles of Association, (ii) Article 66 paragraph (1) and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies as amended by Law number 11 of 2021 concerning Job Creation ("UU PT") and (iii) Article 41 paragraph (1) letter a Financial Services Authority Regulation Number 15/POJK.04/2021 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("POJK No. 15/2021").

2. Approval upon the appointment of a Public Accountant to audit the Company's Financial Statements for the period ended on December 31st, 2022 and determination the Public Accountant's honorarium and other requirements of its appointment.

Explanation: The above agenda is in accordance with the Company's Articles of Association, (ii) Article 68 of the UU PT, (iii) Article 13 of POJK No. 13/POJK.03/2017 concerning the Use of Public Accountants and Public Accounting Firms in Financial Services Activities and (iv) Article 41 paragraph (1) letter a POJK No. 15/2021.

3. Approval for the use of Net Profit for the financial year ended December 31, 2021.

Explanation: the above agenda is in accordance with the Company's Articles of Association, (ii) Article 70 and Article 71 paragraph (1) of the UU PT and (iii) Article 41 paragraph (1) letter a POJK No. 15/2021.

4. Determination of remuneration for the Board of Directors and the Board of Commissioners and delegation of authority to the Board of Commissioners to determine remuneration for the Board of Directors and Board of Commissioners of the Company.

Explanation: the above agenda is in accordance with the the Company's Articles of Association, (ii) Article 96 and Article 113 of UU PT and (iii) Article 41 paragraph (1) letter a POJK No. 15/2021.