



**PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN (RUPST)  
PT ROYAL PRIMA Tbk. ("Perseroan")**

Direksi Perseroan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("Rapat") yang akan diselenggarakan pada:

Hari/tanggal : Selasa, 11 Juni 2024  
Pukul : 10.30 WIB – selesai  
Tempat : Prima Sky Cafe & Lounge, VIP Room, Jalan Sampul Nomor 3, UNPRI Main Campus Lantai 22

**Mata Acara RUPST:**

1. Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan Tahun Buku 2023
2. Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik untuk tahun buku yang berakhir pada tanggal 31 Desember 2024
3. Persetujuan Penggunaan Laba Bersih untuk tahun buku yang berakhir pada tanggal 31 Desember 2023
4. Penetapan remunerasi Direksi dan/atau Dewan Komisaris Perseroan serta pendelegasian wewenang kepada Dewan Komisaris untuk penetapan remunerasi bagi Direksi dan Dewan Komisaris Perseroan
5. Persetujuan pengangkatan kembali/perubahan susunan Direksi

**Penjelasan mata acara sebagai berikut:**

Mata acara RUPST Ke-1, Ke-2, Ke-3, Ke-4 merupakan mata acara rutin yang diadakan dalam RUPS Tahunan Perseroan sebagaimana diatur dalam Anggaran Dasar Perseroan dan Undang-Undang nomor 40 Tahun 2007 tentang Perseroan Terbatas.

Mata acara RUPST ke-5 mengenai Perubahan susunan Direksi Perseroan ini mempertimbangkan usulan dari Komite Nominasi dan Remunerasi Perseroan dan dilaksanakan sesuai ketentuan Anggaran Dasar Perseroan dan Peraturan OJK.

**Ketentuan:**

1. Pemanggilan ini merupakan undangan resmi kepada pemegang saham Perseroan. Perseroan tidak mengirimkan undangan tersendiri kepada para Pemegang Saham Perseroan. Pemanggilan ini juga tersedia di laman BEI, laman Perseroan ([www.royalprima.com](http://www.royalprima.com)) dan laman KSEI ([eASY.KSEI](http://eASY.KSEI)).
2. Yang berhak hadir atau diwakili dalam Rapat adalah:
  - a) Untuk saham-saham Perseroan yang belum dimasukan dalam Penitipan Kolektif, hanyalah Para Pemegang Saham atau kuasa pemegang saham yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham ("DPS") Perseroan di Biro Administrasi Efek ("BAE") Perseroan, PT Bima Registra pada tanggal 8 Mei 2024 sampai dengan penutupan jam perdagangan Bursa Efek Indonesia.
  - b) Untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif, hanyalah Para Pemegang Saham atau Kuasa Pemegang Saham yang sah yang nama-namanya tercatat pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek



Indonesia ("KSEI") pada tanggal 8 Mei 2024 sampai dengan penutupan jam perdagangan Bursa Efek Indonesia.

3. Pemegang Saham dapat mengikuti Rapat dengan beberapa cara:
  - a) Secara fisik
  - b) Secara elektronik menggunakan fasilitas Electronic General Meeting System yang disediakan PT Kustodian Sentral Efek Indonesia ("eASY.KSEI")
  - c) Melalui perwakilan dengan memberikan kuasa
4. Pemegang saham atau penerima kuasanya yang telah terdaftar di aplikasi eASY.KSEI, dapat menyaksikan pelaksanaan Rapat yang sedang berlangsung melalui webinar Zoom dengan mengakses menu eASY.KSEI, submenu Tayangan RUPS yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>).
5. Pemegang Saham dapat memberikan kuasa kepada pihak independen (Independent Representative) (e-Proxy) dari PT Bima Registra yang telah ditunjuk oleh Perseroan, melalui fasilitas eASY.KSEI, dengan mengakses menu eASY.KSEI, submenu Login eASY.KSEI yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>).
  - a) Formulir surat kuasa dapat diperoleh melalui BAE.
  - b) Pemberian kuasa (termasuk pemberian kuasa elektronik) paling lambat dilakukan 1 (satu) hari kerja sebelum Rapat, sampai dengan pukul 12.00 WIB.
6. Perseroan menyiapkan 2 (dua) jenis kuasa yaitu:
  - a) Surat kuasa konvensional melalui BAE. Surat kuasa konvensional mohon dilengkapi sesuai petunjuk yang ada, kemudian dapat diemail ke BAE. Asli surat kuasa berikut kelengkapan dokumen dikirim ke Perseroan.
  - b) Melalui e-Proxy yang dapat diakses secara elektronik di platform eASY.KSEI melalui <https://akses.ksei.co.id>. Penyampaian e-Proxy melalui eASY.KSEI dapat dilakukan selambat-lambatnya 1 (satu) hari kerja sebelum Rapat, pukul 12.00 WIB.
7. Pemegang saham atau kuasanya yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan fotocopy surat kolektif saham dan tanda jati diri berupa KTP/Paspor kepada petugas pendaftaran sebelum memasuki ruang Rapat. Pemegang Saham berbentuk badan hukum, koperasi, yayasan atau dana pensiun agar membawa dan menyerahkan fotocopy anggaran dasar dan perubahan terakhir serta akta pengangkatan direksi dan dewan.
8. Bahan-bahan yang berkenaan dengan Rapat terdapat pada situs web Perseroan.
9. Untuk ketertiban Rapat, para Pemegang Saham atau Kuasanya diharapkan telah mengisi daftar hadir yang disediakan selambat-lambatnya 30 menit sebelum Rapat dimulai.



**PT. ROYAL PRIMA**

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**INVITATION OF ANNUAL GENERAL MEETINGS OF SHAREHOLDERS (AGMS)  
PT ROYAL PRIMA Tbk. ("Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meeting") which will be held on:

Day/date : Tuesday, June 11, 2024

Time : 10.30 WIB - finish

Venue : Prima Sky Cafe & Lounge, VIP Room, Jalan Sampul Nomor 3, UNPRI Main Campus Lantai 22

**AGMS Agenda:**

1. Approval of the 2023 Annual Report and Financial Statements
2. Approval of Appointment of Public Accountant and/or Public Accounting Firm for the financial year ending on December 31, 2024
3. Approval for the use of Net Profit for the financial year ended December 31, 2023
4. Determination of remuneration for the Board of Directors and/or Board of Commissioners of the Company and delegation of authority to the Board of Commissioners to determine remuneration for the Board of Directors and Board of Commissioners of the Company
5. Approval of reappointment/change in the composition of the Board of Directors

**The explanation of the agenda is as follows:**

The 1st, 2nd, 3rd, 4th agenda of AGMS are routine agendas held at the Company's Annual GMS as stipulated in the Company's Articles of Association and Law number 40 of 2007 concerning Limited Liability Companies.

The 5th agenda of AGMS regarding the change in the composition of the Company's Board of Directors considers the proposal of the Company's Nomination and Remuneration Committee and is carried out in accordance with the provisions of the Company's Articles of Association and OJK Regulations.

**Note:**

1. This Summons is an official invitation to the shareholders of the Company and the Company does not send a separate invitation to the Shareholders of the Company. This summons is also available on the IDX website, the Company's website ([www.royalprima.com](http://www.royalprima.com)) and KSEI's website ([eASY.KSEI](http://eASY.KSEI)).
2. Those who are entitled to attend or be represented at the Meeting are:
  - a) For the Company's shares that have not been included in the Collective Custody, only Shareholders or their legal proxies whose names are recorded in the Company's Register of Shareholders ("DPS") at the Company's Securities Administration Bureau ("BAE"), PT Bima Registra on May 8, 2024, until the closing of the trading hours of the Indonesia Stock Exchange.
  - b) For the Company's shares which are in Collective Custody, only the Shareholders or their authorized Shareholders whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on May 8, 2024 until the closing of the trading hours of the Indonesia Stock Exchange.
3. Shareholders can attend the Meeting in several ways:
  - a) Physically



- b) Electronically using the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI")
  - c) Through a representative by granting power of attorney.
4. Shareholders or their proxies who have registered in the eASY.KSEI application, can watch the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, submenu GMS broadcast located at the AKSes facility (<https://akses.ksei.co.id/>).
5. Shareholders may grant power of attorney to an independent party (Independent Representative) (e-Proxy) from PT Bima Registra that has been appointed by the Company, through the eASY.KSEI facility, by accessing the eASY.KSEI menu, eASY.KSEI Login submenu located at the AKSes facility (<https://akses.ksei.co.id/>).
  - a) The power of attorney form can be obtained through the Registrar.
  - b) The granting of power of attorney (including electronic power of attorney) must be made no later than 1 (one) business day before the Meeting, until 12.00 WIB.
6. The Company prepares 2 (two) types of power of attorney, namely:
  - a) Conventional power of attorney through BAE. Please complete a conventional power of attorney according to the instructions, then it can be emailed to the BAE. The original power of attorney and complete documents are sent to the Company.
  - b) Through e-Proxy which can be accessed electronically on the eASY.KSEI platform via <https://access.ksei.co.id>. Submission of e-Proxy through eASY.KSEI can be done no later than 1 (one) working days before the Meeting, until 12.00 WIB.
7. Shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the collective share certificate and identity card in the form of an ID card/Passport to the registration officer before entering the Meeting room. Shareholders in the form of legal entities, cooperatives, foundations or pension funds are required to bring and submit a photocopy of the articles of association and the latest amendments as well as the deed of appointment of the board of directors and board.
8. Materials related to the Meeting can be downloaded on the Company's website
9. For the orderliness of the Meeting, the Shareholders or their proxies are expected to have filled in the attendance list provided no later than 30 minutes before the Meeting begins.

**Medan, May 18, 2024  
PT Royal Prima Tbk.  
Board of Directors**