



PT TOBA SURIMI INDUSTRIES Tbk

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**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT TOBA SURIMI INDUSTRIES TBK**

Direksi PT Toba Surimi Industries Tbk (“**Perseroan**”), dengan ini memberitahukan kepada para Pemegang Saham bahwa Rapat Umum Pemegang Saham Tahunan Perseroan (“**RUPST**”) dan Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”) (selanjutnya secara bersama-sama disebut “**RAPAT**”) akan diselenggarakan pada hari Selasa, tanggal 20 Juni 2023, Pukul 14.00 WIB s/d selesai.

Sesuai dengan ketentuan dalam Anggaran Dasar Perseroan, pemanggilan RUPST dan RUPSLB akan diumumkan melalui situs web Perseroan, situs web PT Bursa Efek Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia pada hari Senin, 29 Mei 2023.

Yang berhak hadir atau diwakili dalam RUPST dan RUPSLB adalah para Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 26 Mei 2023 sampai dengan pukul 16.15 WIB.

Perseroan dapat mencantumkan usulan yang diterima dari para pemegang saham Perseroan dalam acara Rapat, jika memenuhi persyaratan yang tercantum dalam Anggaran Dasar Perseroan, harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum pemanggilan Rapat yaitu hari Senin, tanggal 22 Mei 2023.

Deli Serdang, 12 Mei 2023
PT Toba Surimi Industries Tbk
Direksi

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS
AND
EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
PT TOBA SURIMI INDUSTRIES TBK**

The Board of Directors of PT Toba Surimi Industries Tbk (the “**Company**”), would hereby like to notify that the Annual General Meeting of Shareholders (the “**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) (collectively referred to as the “**Meeting**”) which will be held on Tuesday, June 20th, 2023. The Meeting is scheduled at 02:00 PM Western Indonesia Time until finish.

Pursuant to the Company’s Articles of Association, an invitation to attend the AGMS and EGMS will be announced on the Company’s website, the Indonesian Stock Exchange website, and the Indonesian Central Securities Depository website on Monday, May 29th, 2023.

Those entitled to attend or be represented at the AGMS and EGMS are the Company shareholders whose names are legally recorded in the Register of Shareholders of the Company on Friday, May 26th, 2023, until 04.15 PM Western Indonesia Time.

The Company can include proposals received from the shareholders in the Meeting agenda, provided they meet the requirements as stipulated in the Company’s Articles of Association are received by the Company’s Board of Directors no later than 7 (seven) calendar days prior to date of invitation to the Meeting which is to say latest by Monday, May 22nd, 2023.

Deli Serdang, May 12th, 2023
PT Toba Surimi Industries Tbk
Board Of Directors