



PT SUMBER GLOBAL ENERGY Tbk

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT SUMBER GLOBAL ENERGY Tbk

ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT SUMBER GLOBAL ENERGY Tbk

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPST) dan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang akan diselenggarakan pada hari Senin, tanggal 05 Mei 2025, pukul 14:00 WIB.

Sesuai dengan pasal 10 ayat 3 Anggaran Dasar Perseroan, Panggilan Rapat akan dilakukan pada tanggal 11 April 2025 dalam website Perseroan dan website Bursa Efek Indonesia. Pemegang Saham atau wakil Pemegang Saham yang berhak menghadiri RUPST dan RUPSLB adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham per tanggal 10 April 2025 (recording date) sampai dengan pukul 16.00 WIB. Pemegang Saham yang berbentuk badan hukum agar membawa fotokopi Surat Keputusan (SK) Pengesahan Akta Pendirian atau Persetujuan Perubahan Anggaran Dasar yang terakhir. Setiap usulan Pemegang Saham dapat dimasukkan dalam agenda resmi Rapat Umum Pemegang Saham, jika memenuhi persyaratan dalam pasal 10 ayat 7 Anggaran Dasar dan harus telah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat Umum Pemegang Saham.

Jakarta, 27 Maret 2025

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Direksi Perseroan

The Board of Directors of the Company informs the Shareholders that the Company will hold the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) which will be held on Monday, May 05, 2025, at 14:00 WIB.

In accordance with article 10 paragraph 3 of the Company's Articles of Association, the Invitation to the Meeting will be made on April 11, 2025 in the Company's website and the Indonesia Stock Exchange's website. Shareholders or Shareholders' representatives who are entitled to attend the AGMS and EGMS are Shareholders whose names are recorded in the Register of Shareholders as of April 10, 2025 (recording date) until 16.00 WIB.

Shareholders in the form of legal entities must bring a photocopy of the latest Deed of Establishment or Amendment to the Articles of Association. Each shareholder's opinion can be included in the official agenda of the General Meeting of Shareholders, if it meets the requirements in article 10 paragraph 7 of the Articles of Association and must be received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of the invitation to the General Meeting of Shareholders.