



# PT SUMBER GLOBAL ENERGY Tbk

## **PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT SUMBER GLOBAL ENERGY Tbk**

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPST) yang akan diselenggarakan pada hari Senin, tanggal 25 Mei 2026, pukul 14:00 WIB.

Sesuai dengan pasal 10 ayat 3 Anggaran Dasar Perseroan, Panggilan Rapat akan dilakukan pada tanggal 30 April 2026 dalam website Perseroan dan website Bursa Efek Indonesia. Pemegang Saham atau wakil Pemegang Saham yang berhak menghadiri RUPST adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham per tanggal 29 April 2026 (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, 15 April 2026  
**PT SUMBER GLOBAL ENERGY Tbk**  
Direksi Perseroan

## **ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT SUMBER GLOBAL ENERGY Tbk**

The Board of Directors of the Company informs the Shareholders that the Company will hold the Annual General Meeting of Shareholders (RUPS) which will be held on Monday, May 25, 2026, 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 30, 2026 in the Company's website and the Indonesia Stock Exchange's website. Shareholders or Shareholders' representatives who are entitled to attend the AGMS are Shareholders whose names are recorded in the Register of Shareholders as of April 29, 2026 (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.