

Reference No.: 015/OJK-IDX/KKES/V/2025
Attachment : -

Jakarta, May 8th, 2025
Stock Code : KKES
Board of Records : Special
Monitoring

Dear,
Financial Services Authority ("OJK")
Gedung Sumitro Djojohadikusumo, Lt. 4
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710
Up : Chief Executive of Capital Market Supervision

Indonesia Stock Exchange
Indonesia Stock Exchange Building, Tower I, Lt. 16
Jl. Jend Sudirman Kav. 52-53
Jakarta 12190
Up : Recording Director

PT Kustodian Sentral Efek Indonesia
Indonesia Stock Exchange Building, Tower I Lantai 5
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Up : KSEI Securities Management Unit

Subject: Notification of Plan to Arrange Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") of PT Kusuma Kemindo Sentosa Tbk

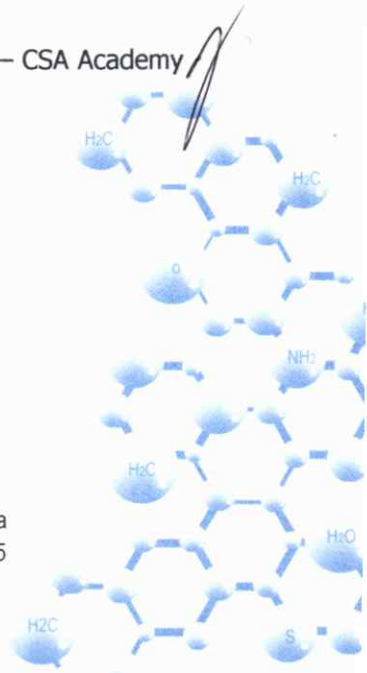
In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the implementation of General Meetings of Shareholders of Public Companies Electronically, together with this letter, we, the Board of Directors of PT Kusuma Kemindo Sentosa Tbk ("the Company"), notify the shareholders that the Company will hold an Annual General Meeting of Shareholders ("AGMS") and an Extraordinary General Meeting of Shareholders ("EGMS") on:

Day/Date/Time	: Thursday, June 26 th , 2025 Time: 02:00 PM
Location	: PT Catur Sentosa Adiprana Tbk – CSA Academy Jl. Daan Mogot Raya KM 14 Jakarta Barat 11730
Date of List of Shareholders (DPS) entitled to attend the GMS (Recording Date)	: Tuesday, June 3 rd , 2025 Time: 04:00 PM

"THE RIGHT PARTNER FOR RAW MATERIALS"

Green Ville Maisonette Blok FA No. 12A, Duri Kepa, Jakarta Barat 11510 - Indonesia
Telp : (62-21) 5656238 (Hunting), (62-21) 5656239 Fax. : (62-21) 5669443, 5602025
Email : corsec@kusumakemindo.co.id

Member of CSA



Agenda of AGMS :

1. Approval and Ratification of the Company's Annual Report for the 2024 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Report for the 2024 financial year, as well as granting full release and discharge (*acquit et decharge*) to the Company's Board of Directors and Board of Commissioners for the management and supervision actions they carried out in the 2024 financial year.
2. Determination of Use of the Company's Comprehensive Profit (Loss) for the 2024 financial year.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2025 Financial Year, and granting authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm and other requirements.
4. Determination of salaries, honorariums and other allowances for members of the Board of Directors and Board of Commissioners for the 2025 Financial Year.
5. Report and accountability for the Realization of Use of Funds ("LRPD") from the Public Offering.

Agenda of EGMS :

- Guarantee of assets and/or wealth of the Company with a value of more than 50% of the Company's equity in connection with obtaining funding for the Company from banks and/or other financial institutions.

With the following explanation:

Agenda of AGMS :

1. The 1st to 4th agenda of the AGMS are routine agendas and must be submitted by the Board of Directors in the Company's AGMS. This is in accordance with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT").
2. The 5th agenda of the AGMS is related to the Report on the Realization of the Use of Funds ("LRPD") from the Company's Public Offering in accordance with the provisions of the Financial Services Authority Regulation No. 30/POJK.04/2015 concerning the Report on the Realization of the Use of Funds from the Public Offering.

Agenda of EGMS :

- This agenda of EGMS relates to banking and/or other financial institution requirements regarding the Company's funding, both existing and new additional (if any), the Company is required to obtain approval from the General Meeting of Shareholders for the guarantee of assets and/or property with a value of more than 50% of the Company's equity.

We will announce the AGMS and EGMS through the website of PT Kustodian Sentral Efek Indonesia (via the eASY.KSEI application), the website of PT Bursa Efek Indonesia and the Company's website on Tuesday, May 20, 2025, while the Invitation to the AGMS and EGMS will be made through the same websites as the Announcement of the AGMS and EGMS on Wednesday, June 4, 2025.

Shareholders who are entitled to attend are shareholders whose names are registered in the Company's Shareholders Register on June 3, 2025 until 04:00 PM.

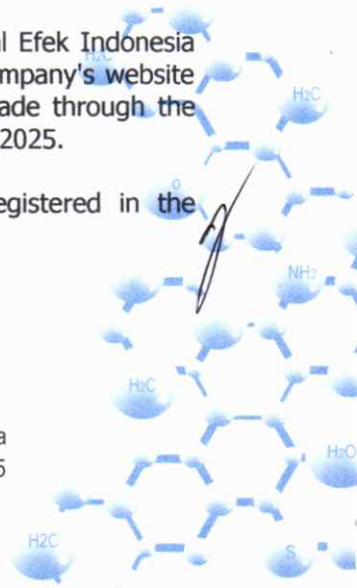
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The implementation of the AGMS and EGMS is also held electronically through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia.

Thus we convey the plan for holding this general meeting of shareholders.

Thank you for your attention.

Yours Faithfully,

PT Kusuma Kemindo Sentosa Tbk.


PT KUSUMA KEMINDO SENTOSA Tbk
JAKARTA

Melly Elita
Corporate Secretary

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