



PT HOFFMEN CLEANINDO Tbk

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HOFFMEN CLEANINDO TBK
("PERSEROAN")**

Direksi PERSEROAN dengan ini mengumumkan kepada Para Pemegang Saham PERSEROAN bahwa PERSEROAN akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("RAPAT") pada hari Jumat, tanggal 07 Juni 2024.

Sesuai dengan ketentuan Pasal 21 ayat 5 (a) Anggaran Dasar PERSEROAN *juncto* Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No 15/2020"), Pemanggilan RAPAT akan diumumkan melalui situs web Bursa Efek Indonesia, situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia – aplikasi eASY.KSEI), dan situs web PERSEROAN yakni www.hoffmen.co.id, pada hari Jumat, tanggal 16 Mei 2024.

Berdasarkan Pasal 23 ayat 2 POJK No 15/2020, Pemegang Saham yang berhak hadir dalam RAPAT adalah yang namanya tercatat dalam Daftar Pemegang Saham PERSEROAN pada hari Kamis, tanggal 15 Mei 2024 pukul 16.00 WIB dan pemegang saham PERSEROAN pada penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham PERSEROAN di Bursa Efek Indonesia (BEI) pada hari Kamis, tanggal 15 Mei 2024.

Setiap usul dari Pemegang Saham PERSEROAN akan dimasukkan dalam mata acara RAPAT jika memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar PERSEROAN dan Pasal 16 POJK No 15/2020, dan usul tersebut disampaikan kepada Direksi PERSEROAN selambat-lambatnya 7 (tujuh) hari kalender sebelum pemanggilan RAPAT, pada hari Kamis, tanggal 16 Mei 2024.

Jakarta, 30 April 2024
PT HOFFMEN CLEANINDO TBK
Direksi



PT HOFFMEN CLEANINDO Tbk

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HOFFMEN CLEANINDO TBK
("Company")

The Board of Directors of PT Hoffmen Cleanindo Tbk (the "**Company**"), hereby announces to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") on Friday, Juni 7th, 2024.

In compliance with Article 21 paragraph 5 (a) of the Company's Articles of Association *juncto* Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company ("**POJK 15/2020**"), the Invitation of the Meeting will be announced through website of PT Bursa Efek Indonesia ("**BEI**"), website of PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**"), and website of the Company (www.hoffmen.co.id) on Thursday, May 16th, 2024.

In accordance to Article 23 paragraph 2 of POJK No 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Thursday, May 15th, 2024 by 16.00 Western Indonesia Time and the Shareholders of the Company shares at the sub securities account of the PT Kustodian Sentral Efek Indonesia (KSEI) on closing date of trading on the BEI on Thursday, May 15th, 2024.

Any suggestions from the Shareholders of the Company will be arranged in the Meeting agenda if it complies with the requirement as determined in Article 21 paragraph 7 of the Company's Articles of Association and Article 16 POJK 15/2020, and the suggestion should have been received by the Company's Board of Directors no later than 7 (seven) days prior to the date of Meeting Convocation, on Thursday, May 16th, 2024.

Jakarta, April 30th, 2024

PT HOFFMEN CLEANINDO TBK

The Board of Directors