



**PT CAPITOL NUSANTARA INDONESIA Tbk**  
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**PT CAPITOL NUSANTARA INDONESIA Tbk**  
Berkedudukan di Kota Samarinda  
("Perseroan")

## **PENGUMUMAN**

### **RAPAT UMUM PEMEGANG SAHAM TAHUNAN PERSEROAN**

Dengan ini diumumkan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat"), pada hari Jum'at, tanggal 14 Januari 2022.

Sesuai dengan ketentuan pasal 21 ayat 4 Anggaran Dasar Perseroan juncto Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan untuk Rapat tersebut akan dilakukan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional pada tanggal 23 Desember 2021, serta situs web Bursa Efek Indonesia, situs web Kustodian Sentral Efek Indonesia (eASY.KSEI) dan situs web Perseroan.

Berdasarkan ketentuan Pasal 23 ayat 3 Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 22 Desember 2021 sampai dengan pukul 16.00 WIB.

Usul Pemegang Saham akan dimasukkan dalam mata acara Rapat, jika memenuhi ketentuan pasal 21 ayat 7 Anggaran Dasar Perseroan juncto Pasal 16 POJK 15/2020, dan diterima Direksi paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

**Jakarta, 8 Desember 2021**  
**PT CAPITOL NUSANTARA INDONESIA Tbk**  
**DIREKSI**



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**PT CAPITOL NUSANTARA INDONESIA Tbk**  
Domiciled in Samarinda City  
("Company")

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Hereby announced to The Shareholders that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting"), on Friday, January 14<sup>th</sup>, 2022.

According to the provision of article 21 paragraph 4 of the Articles of Association of the Company *juncto* Regulation of Financial Service Authority number 15/POJK.04/2020 concerning of Plan and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020"), Calls for the Meeting will be done through 1 (one) Indonesian language daily newspaper which has nationwide circulation on December 23<sup>rd</sup> 2021, and Indonesia Stock Exchange's website, Indonesian Central Securities Depository's website (eASY.KSEI) and the Company's website.

In accordance to Article 23 paragraph 3 of the Articles of Association of the Company, those who have the right to attend or be represented in the Meeting is The Shareholders whose names are registered in Shareholders Register of the Company on December 22<sup>nd</sup> 2021 until 04.00 PM.

The Shareholders' proposal will be included in agenda of the Meeting, if it complies with the provision of article 21 paragraph 7 of the Articles of Association of the Company *juncto* Article 16 of POJK 15/2020, and accepted by the Board of Directors at the latest 7 (seven) days before the date of the calls for the Meeting.

**Jakarta, December 8<sup>th</sup>, 2021**  
**PT CAPITOL NUSANTARA INDONESIA Tbk**  
**THE BOARD OF DIRECTORS**