

# **ANNOUNCEMENT**

## **ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) PT. PERSONEL ALIH DAYA TBK (“THE COMPANY”)**

Hereby we informed the shareholders that the Company will convene the Annual General Meeting Shareholders (AGMS) and EGMS (the “Meeting”) in Jakarta, on Wednesday, June 7, 2023.

In compliance with the Article of Association of the Company, the Company hereby informs as follows:

1. The Invitation to the Meeting shall be announced at least on the Indonesia Stock Exchange’s website, the e-RUPS provider’s website (eASY.KSEI application) and the Company’s website [www.persada.id](http://www.persada.id) on Tuesday, May 16, 2023.
2. The shareholders entitled to attend and vote at the Meeting are those whose names are recorded/ registered in the Register of Shareholders of the Company on Monday, May 15, 2023 at 16:00 WIB.
3. According to the Article 21 paragraph (8) letter a and b of the Company’s Articles of Association and Article 16 Paragraph (1) and (2) of POJK No. 15/POJK.04/2020, 1 or more shareholders representing 1/20 or more shares with valid voting rights, may propose additional agenda for the Meeting and fulfill all the conditions specified in that Article. The proposal and its reasoning shall be received by the Board of Directors of the Company in writing at least 7 calendar days before the announcement of invitation of the Meeting, as of Tuesday, May 9, 2023 at 16:00 WIB.

Jakarta, April 28, 2023

**PT Personel Alih Daya Tbk  
Board of Directors**

Jakarta, April 28, 2023

Number : 098/PERSADA/DIR.ET/IV-23  
Attachment : 1 (one) attachment  
Subject : Announcement of Annual General Meeting of Shareholders (AGMS) for Financial Year 2022 and Extraordinary GMS (EGMS) of PT Personel Alih Daya Tbk ("the Company")

To

**Executive Chief of the Capital Market Supervisory, The Indonesian Financial Services Authority**  
Sumitro Djojohadikusumo Building – Ministry of Finance of the Republic of Indonesia  
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710

**Head of Corporate Valuation Division 1**

Indonesia Stock Exchange  
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190

**President Director, PT Kustodian Sentral Efek Indonesia**

Indonesia Stock Exchange Building, Tower I, 5<sup>th</sup> Floor  
Jl. Jend. Sudirman Kav. 52-53 Jakarta 1219

With due respect,

Referring to our letter No.093/PERSADA/DIR.ET/IV-23 dated April 14, 2023 regarding notice of Agenda of Annual General Meeting of Shareholders (AGMS) for the financial year 2022 and Extraordinary GMS (EGMS) of PT Personel Alih Daya Tbk and to fulfil the Financial Services Authority Regulation ("POJK") No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, then:

We hereby submit the Announcement of the Annual GMS and Extraordinary GMS to the shareholders of PT Personel Alih Daya Tbk.

Thus we convey this information, thank you for your attention.

Regards

**PT Personel Alih Daya Tbk**



**Persada**  
PT Personel Alih Daya Tbk

Suwignyo  
**President Director**

Cc :

1. Board of Directors of the Indonesia Stock Exchange
2. Board of Directors of PT Kustodian Sentral Efek Indonesia
3. PT Adimitra Jasa Korpora (Securities Administration Bureau)