TELADAN PRIMA AGRO

PT Teladan Prima Agro Tbk

Bahan Rapat

Meeting Material

Rapat Umum Pemegang Saham Luar Biasa

Extraordinary General Meeting of Shareholders

13 Desember 2024

Rapat Umum Pemegang Saham Luar Biasa
Extraordinary General Meeting of Shareholders

TELADAN PRIMA AGRO

Rapat Umum Pemegang Saham Luar Biasa (**"Rapat"**) **PT Teladan Prima Agro Tbk** (**"Perseroan"**) akan diselenggarakan pada:

Hari/tanggal	: Jumat, 13 Desember 2024
Waktu	: 14.00 – 15.00
Tempat	: Beltway Office Park, Gedung B Lantai 5, Jl. TB Simatupang No.41, RT.12/RW.5, Ragunan, Pasar Minggu, Jakarta Selatan 12540

*Extraordinary General Meeting of Shareholders (**"Meeting"**) **PT Teladan Prima Agro Tbk** (**"Company"**) that will be held on:*

Day/Date	*: Friday, December 13, 2024*
Time	*: 14.00 – 15.00*
Venue	*: Beltway Office Park, Gedung B Lantai 5, Jl. TB Simatupang No.41, RT.12/RW.5, Ragunan, Pasar Minggu, Jakarta Selatan 12540*

Mata Acara RUPS Luar Biasa

Agenda of the Meeting

TELADAN PRIMA AGRO

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Persetujuan Perubahan Susunan Anggota Dewan Komisaris Perseroan

Approvals of amendment to the composition of the members of the Board of Commissioners of the Company

Mata Acara Pertama
First Agenda

TELADAN PRIMA AGRO

Persetujuan Perubahan Susunan Anggota Dewan Komisaris Perseroan

Approvals of amendment to the composition of the members of the Board of Commissioners of the Company

Latar Belakang

Mata Acara ini mencakup persetujuan sesuai persyaratan ketentuan Pasal 18 ayat (2) dan Pasal 21 ayat (2) Anggaran Dasar Perseroan serta Pasal 3, Pasal 4, Pasal 7 dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik

This Agenda covers approval required under Article 18 paragraph (2) and Article 21 paragraph (2) of Article of Association of the Company and Article 3, Article 4, Article 7 and Article 23 of the OJK Regulation No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companie


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