TELADAN PRIMA AGRO

PT Teladan Prima Agro Tbk

Bahan Rapat

Meeting Material

Rapat Umum Pemegang Saham Tahunan

Annual General Meeting of Shareholders

25 April 2024

Rapat Umum Pemegang Saham Tahunan
Annual General Meeting of Shareholders

TELADAN PRIMA AGRO

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

Hari/tanggal	: Kamis, 25 April 2024
Waktu	: 10.00 – 12.00
Tempat	: The Langham Ballroom, Hotel Langham Jakarta, District 8, SCBD, Lot 28, Jakarta 12190, Indonesia

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

Day/Date	*: Thursday, April 25, 2024*
Time	*: 10.00 – 12.00*
Venue	*: The Langham Ballroom, Hotel Langham Jakarta, District 8, SCBD, Lot 28, Jakarta 12190, Indonesia*

Mata Acara RUPS Tahunan
Agenda of the Meeting

TELADAN PRIMA AGRO

1

Persetujuan atas Laporan Tahunan untuk Tahun Buku 2023 dan Pengesahan Laporan Keuangan Konsolidasian *(audited)*, untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2023 serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya *(volledig acquit et de charge)* kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2023, sepanjang tindakan tersebut tercermin dalam Laporan Keuangan Perseroan tahun 2023

Approval of the Company's Annual Report for the 2023 Financial Year and the Ratification of the Consolidated Financial Report (audited), for the Financial Year ending on December 31, 2023, and the granting of full discharge and release of responsibilities (volledig acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for management and supervisory actions that have been carried out during the 2023 Financial Year, as long as these actions are reflected in the Company's 2023 Financial Report

2

Penetapan penggunaan laba bersih Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2023

Determination of the use of the Company's profit for the Financial Year ending on December 31, 2023

3

Penunjukkan serta penetapan Akuntan Publik dan/atau Kantor Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2024

Appointment and determination of a Public Accountant and/or Public Accounting Firm to conduct an audit of Company's Financial Report for the Financial Year ending on December 31, 2024

Mata Acara RUPS Tahunan
Agenda of the Meeting

TELADAN PRIMA AGRO

4	**Persetujuan perubahan susunan anggota Dewan Komisaris dan/atau Direksi Perseroan** *Approvals of amendment to the composition of the members of the Board of Commissioners and/or Board of Directors of the Company*
5	**Penetapan remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan untuk tahun 2024** *Determination of the remuneration of the members of the Board of Directors and Board of Commissioners of the Company for the year 2024*
6	**Laporan realisasi penggunaan dana hasil Penawaran Umum Perdana Saham** *Report on the realization of the utilization of net proceeds from the Initial Public Offering*

Mata Acara Pertama
First Agenda

TELADAN PRIMA AGRO

Persetujuan atas Laporan Tahunan untuk Tahun Buku 2023 dan Pengesahan Laporan Keuangan Konsolidasian *(audited),* untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2023 serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya *(volledig acquit et de charge)* kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2023, sepanjang tindakan tersebut tercermin dalam Laporan Keuangan Perseroan tahun 2023

Approval of the Company's Annual Report for the 2023 Financial Year and the Ratification of the Consolidated Financial Report (audited), for the Financial Year ending on December 31, 2023, and the granting of full discharge and release of responsibilities (volledig acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for management and supervisory actions that have been carried out during the 2023 Financial Year, as long as these actions are reflected in the Company's 2023 Financial Report.

Latar Belakang

Mata Acara ini mencakup persetujuan sesuai ketentuan Pasal 11 ayat (4) Anggaran Dasar Perseroan serta Pasal 66, Pasal 67, Pasal 68, Pasal 69 dan Pasal 78 Undang Undang No. 40 tahun 2007 tentang Perseroan Terbatas dan perubahannya, bahwa laporan tahunan Perseroan, laporan pertanggungjawaban Direksi Perseroan, dan laporan tugas pengawasan Dewan Komisaris Perseroan, serta Laporan Keuangan untuk Tahun Buku yang berakhir tanggal 31 Desember 2023 harus mendapat persetujuan dari RUPS

This Agenda covers the approval as required under Article 11 paragraph (4) of Article of Association of the Company and Article 66, Article 67, Article 68, Article 69 and Article 78 the Law No. 40 of 2007 on Limited Liability Company and its amendments, the Company's annual report, the accountability report of the Board of Directors and the supervisory report of the Board of Commissioners of the Company, together with the Company's Financial Report for the Financial Year ended on December 31, 2023 shall obtain approval from the GMS

Mata Acara Kedua
Second Agenda

TELADAN PRIMA AGRO

Penetapan penggunaan laba bersih Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2023

Determination of the use of the Company's profit for the Financial Year ending on December 31, 2023

Latar Belakang

Mata Acara ini mencakup persetujuan sesuai persyaratan ketentuan Pasal 11 ayat (4) Anggaran Dasar Perseroan serta Pasal 70 dan Pasal 71 UUPT, bahwa penggunaan laba Perseroan harus mendapatkan persetujuan dari RUPS

This Agenda covers the approvals required under Article 11 paragraph (4) of Article of Association of the Company and Article 70 and Article 71 of UUPT, that use of profits of the Company shall obtain approval from the GMS

Mata Acara Ketiga
Third Agenda

TELADAN PRIMA AGRO

Penunjukkan serta penetapan Akuntan Publik dan/atau Kantor Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir di tanggal 31 Desember 2024

Appointment and determination of a Public Accountant and/or Public Accounting Firm to conduct an audit of Company's Financial Report for the Financial Year ending on December 31, 2024

Latar Belakang

Mata Acara ini mencakup persetujuan sesuai ketentuan Pasal 11 ayat (4) Anggaran Dasar Perseroan serta Pasal 59 ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Perusahaan Terbuka, bahwa penunjukan dan penetapan Akuntan Publik dan/atau Kantor Akuntan Publik untuk melakukan audit Laporan Keuangan membutuhkan persetujuan Rapat.

This Agenda covers approval required under Article 11 paragraph (4) of Article of Association of the Company and Article 59 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the Meeting of a Public Company, that the appointment and determination of a Public Accountant and/or Public Accounting Firm to conduct an audit of Company's Financial Report shall obtain approval from the Meeting

Mata Acara Keempat
Fourth Agenda

TELADAN PRIMA AGRO

Persetujuan perubahan susunan anggota Dewan Komisaris dan/atau Direksi Perseroan

Approvals of amendment to the composition of the members of the Board of Commissioners and/or Board of Directors 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

Mata Acara Kelima
Fifth Agenda

TELADAN PRIMA AGRO

Penetapan remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan untuk tahun 2024

Determination of the remuneration of the members of the Board of Directors and Board of Commissioners of the Company for the year 2024

Latar Belakang

Mata Acara ini mencakup persetujuan sesuai persyaratan ketentuan Pasal 18 ayat (22) dan Pasal 21 ayat (12) Anggaran Dasar Perseroan serta Pasal 96 ayat (1) dan Pasal 113 UUPT, bahwa penetapan remunerasi bagi anggota Direksi dan Dewan Komisaris Perseroan membutuhkan persetujuan RUPS

This Agenda covers approval required under Article 18 paragraph (22) and Article 21 paragraph (12) of Article of Association of the Company and Article 96 paragraph (1) and Article 113 of UPPT, that the determination of the remuneration of the members of the Board of Directors and Board of Commissioners of the Company shall obtain approval from the GMS

Mata Acara Keenam

Sixth Agenda

TELADAN PRIMA AGRO

Laporan realisasi penggunaan dana hasil Penawaran Umum Perdana Saham

Report on the realization of the utilization of net proceeds from the Initial Public Offering

Latar Belakang

Mata Acara ini mencakup keharusan melakukan pelaporan sesuai persyaratan ketentuan Pasal 6 Peraturan OJK No. 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum

This Agenda covers reporting obligation required under Article 6 of the OJK Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Utilization of Net Proceeds from the Initial Public Offering


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