

Website Bursa Efek Indonesia

Link : <https://idx.co.id/id/perusahaan-tercatat/profil-perusahaan-tercatat/BATR>

The screenshot shows the profile page for PT Benteng Api Technic Tbk on the IDX website. The page is titled "Profil Perusahaan Tercatat" and includes a search bar for the company code. Below the header, there are tabs for "Profil", "Dividen", "Pencatatan Saham", "Pengumuman", "Obligasi & Sukuk", "Info Perdagangan", "Kalender", "Laporan Keuangan", "Historikal", and "Sejarah Dividen". The "Pengumuman" tab is selected, showing a list of announcements. The first announcement is "Pemanggilan Rapat Umum Pemegang Saham Tahunan [BATR]" dated 20 Mei 2026 12:01:21, with four PDF attachments. The second announcement is "Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [BATR]" dated 20 Mei 2026 12:00:43, with four PDF attachments. The third announcement is "Laporan Bulanan Registrasi Pemegang Efek [BATR]" dated 09 Mei 2026 17:24:57, with one PDF attachment. The fourth announcement is "Penyampaian Bukti Iklan Pemberitahuan RUPS [BATR]" dated 05 Mei 2026 16:27:10, with one PDF attachment. The page also features a "Search Company Code" dropdown and a date range filter set to "2025-05-19 - 2026-05-20".

Website Perseroan

Link : <https://bentengapi.com/rups/>

The screenshot shows the RUPS (Rapat Umum Pemegang Saham) page on the bentengapi.com website. The page is titled "Rapat Umum Pemegang Saham" and includes a dropdown menu for the year, currently set to "RUPS TAHUNAN 2026". Below the dropdown, there is a list of documents available for download, including "Pengumuman RUPS TAHUNAN 2026 (ID)", "Pengumuman RUPS TAHUNAN 2026 (EN)", "Pemanggilan RUPST 2026 (INA)", "Pemanggilan RUPST 2026 (ENG)", "Tata Tertib RUPS 2026", and "Surat Kuasa RUPS 2026". The page also features a "PT BENTENG API TECHNIC TBK | Powered by BATR 2025" footer and a "Home Blog About Contact" navigation bar. A WhatsApp icon is visible in the bottom right corner.

Laman eASY.KSEI

Link : <https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops>

The screenshot shows the 'General Meeting' dashboard for BENTENG API TECHNIC Tbk. PT. The left sidebar contains navigation links: General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, Reset Password, Member Selection, Defining Non-Independent Shareholder, Defining Exceptional Shareholder, Archive, and Logo Definition. The main content area is titled 'General Meeting' and displays a table of 'Identified General Meetings'.

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
☐ Shares	BENTENG API TECHNIC Tbk. PT (BATR1)		Issuer	Extraordinary General Meeting	11.06.2026	11.30	19.05.2026	29.05.2026	Convocation is made	1941696	i
☒ Shares	BENTENG API TECHNIC Tbk. PT (BATR1)		Issuer	Annual General Meeting	11.06.2026	10.00	19.05.2026	29.05.2026	Convocation is made	1941694	i

Below the table are action buttons: Add New Record, Update, Cancel / Postpone, Dashboard, Meeting List, and Upload Meeting Presentation.

The screenshot shows the 'Define General Meeting' screen. The left sidebar is the same as the dashboard. The main content area is titled 'Meeting Information' and contains a form for defining a meeting. The 'Meeting Information' section includes fields for Type (Annual General Meeting), State (Convocation is made), Meeting Date & Time (11.06.2026 10.00-11.30), Record Date (19.05.2026), Registration (29.05.2026), Issuer (BENTENG API TECHNIC Tbk. PT), Security Info (BATR - ID10020408 - BENTENG API TECHNIC Tbk), Number of Shares (3,028,027,363), Address (RUMAH AUDITORIUM - KAWASAN PERKAWILAYAHAN JAWA TIMUR BURSAPOTEN INDONESIA, JL. KULJANA BAKSDA NO.16, KEC. BAKSDA, KEC. BAKSDA, SURABAYA, JAWA TIMUR 60212, JAWA TIMUR - HUTA SURABAYA), Issuer Correspondence Email (sekretariat@bentengapi.com.id), Issuer Secretary (Dr. Suwardi Satrio Mulyo), Meeting Initiator (Issuer), News Bahasa (News English), and News English (-).

The 'General Meeting Agenda' section displays a table of agenda items:

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Penetapan Laporan Tahunan Perseroan termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Pengawasan Dewan Komisaris serta pengesahan Laporan Keuangan audit Konsolidasi untuk tahun buku yang berakhir pada tanggal 31 Desember 2025	1,427,994,778	
2	Penetapan pengesahan Laba Bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025	1,427,994,778	
3	Penetapan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026	1,427,994,778	
4	Penetapan gaji atau honorarium dan tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan	1,427,994,778	
5	Penyampaian laporan peningkatan modal ditempatkan dan disetor dari realisasi penanaman efek waran sebagai hasil pelaksanaan Waran Seri I Perseroan	1,427,994,778	
6	Penyampaian laporan penggunaan dana dari realisasi penanaman efek waran sebagai hasil pelaksanaan Waran Seri I Perseroan	1,427,994,778	

The 'Documents' section shows a list of files: 'Penetapan RUPST 2025 (DHS).pdf' (Board of Directors Activity Report) and 'Penetapan RUPST 2025 (DHS).pdf' (Board of Directors Activity Report).