

Website Bursa Efek Indonesia

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

The screenshot shows the profile page of 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, displaying a list of announcements. The first announcement is dated 20 Mei 2026 12:01:21 and is titled "Pemanggilan Rapat Umum Pemegang Saham Tahunan [BATR]". It includes four PDF links for the meeting agenda. The second announcement is dated 20 Mei 2026 12:00:43 and is titled "Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [BATR]". It includes four PDF links for the meeting agenda. The page also features a "Search Company Code" dropdown and a "Masukkan kata kunci" search bar.

Website Perseroan

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

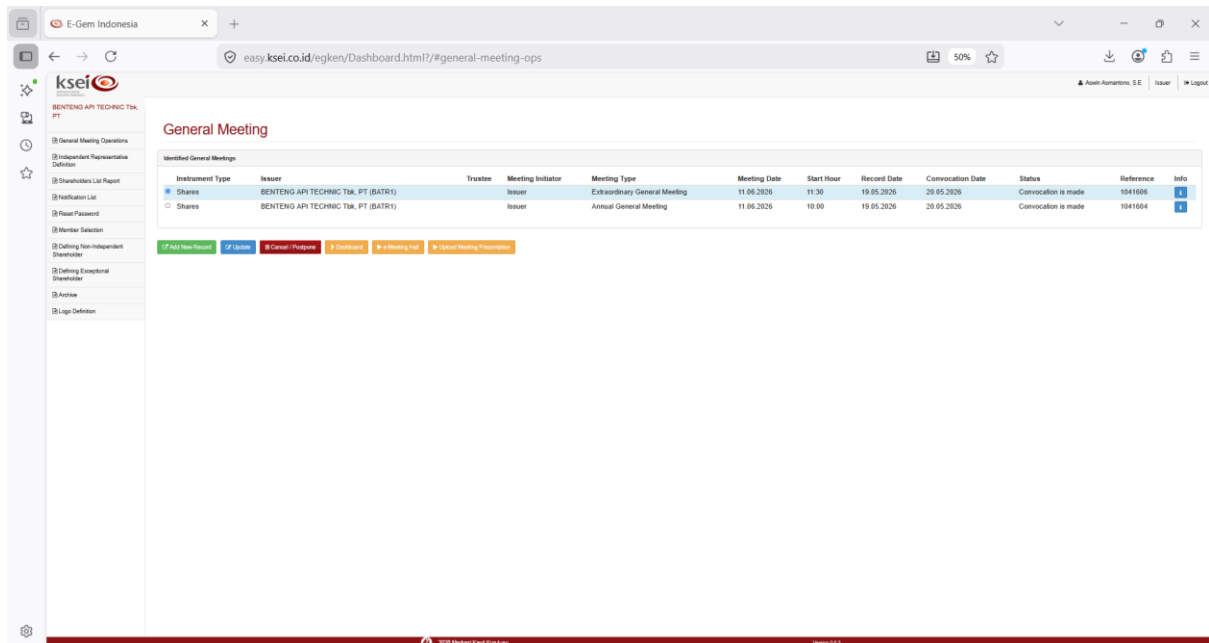
The screenshot shows the website of PT Benteng Api Technic Tbk, specifically the "RUPS" (General Meeting of Shareholders) section. The page is titled "Rapat Umum Pemegang Saham" and features a navigation bar with tabs for "RUPS TAHUNAN 2025", "RUPS TAHUNAN 2026", and "RUPSLB 2026". The "RUPSLB 2026" tab is selected, displaying a list of documents related to the 2026 Extraordinary General Meeting of Shareholders. The documents include:

- Pengumuman RUPS LUAR BIASA 2026 (ID)
- Pengumuman RUPS LUAR BIASA 2026 (EN)
- Pemanggilan RUPSLB 2026 (INA)
- Pemanggilan RUPSLB 2026 (ENG)
- Tata Tertib RUPS 2026
- 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.

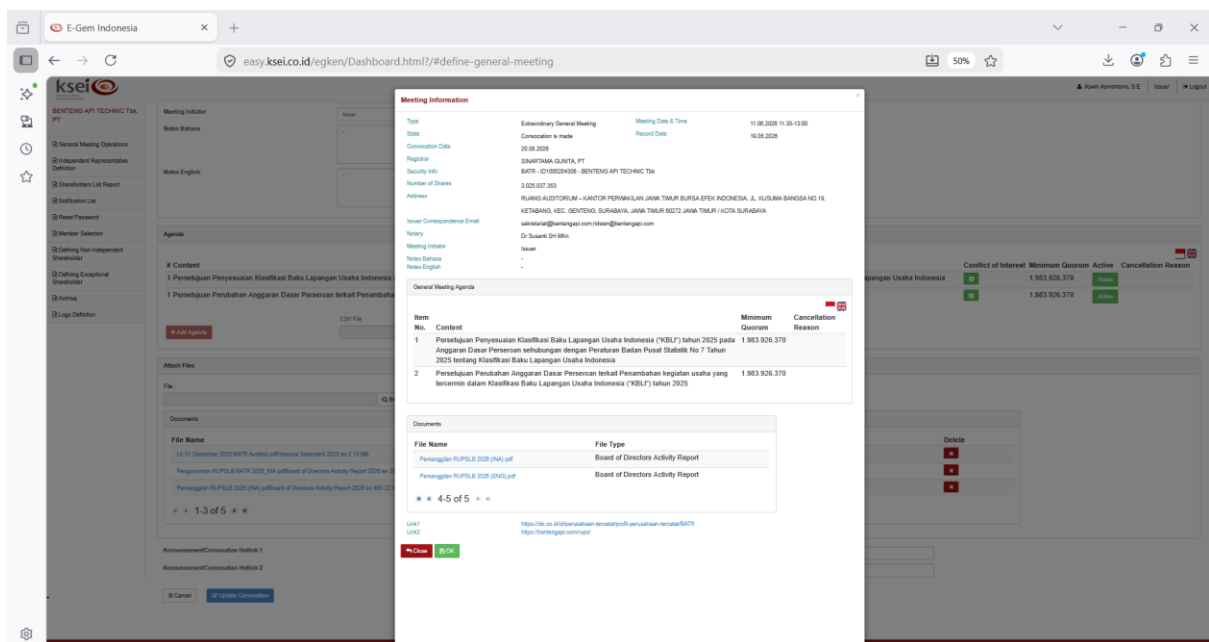
Laman eASY.KSEI

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



The screenshot shows the 'General Meeting' dashboard in the eASY.KSEI system. The interface includes a sidebar with navigation options like 'General Meeting Operations', 'Shareholders List Report', and 'Shareholders List'. The main content area displays a table of 'Identified General Meetings' with columns for Instrument Type, Issuer, Trustee, Meeting Initiator, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. Two meetings are listed: an Extraordinary General Meeting and an Annual General Meeting, both initiated by BENTENG API TECHNIC TSK, PT (BATRI). Below the table are buttons for 'Add New Record', 'List', 'Cancel/Progress', 'Initiate', 'Meeting List', and 'Update Meeting Information'.

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	BENTENG API TECHNIC TSK, PT (BATRI)		Issuer	Extraordinary General Meeting	11.06.2026	11.30	19.05.2026	20.05.2026	Convocation is made	1041606	1
Shares	BENTENG API TECHNIC TSK, PT (BATRI)		Issuer	Annual General Meeting	11.06.2026	10.00	19.05.2026	20.05.2026	Convocation is made	1041604	1



The screenshot shows the 'Define General Meeting' form in the eASY.KSEI system. The form is divided into several sections: 'Meeting Information', 'General Meeting Agenda', and 'Documents'. The 'Meeting Information' section includes fields for Type, State, Convocation Date, Registrar, Security Info, Number of Shares, Address, Issuer Correspondence Email, and Meeting Initiator. The 'General Meeting Agenda' section displays a table of agenda items with columns for Item No., Content, Minimum Quorum, and Cancellation Reason. The 'Documents' section shows a table of documents with columns for File Name and File Type. The form also includes a sidebar with navigation options and a bottom section for 'Attachments/Convocation Notice'.

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Penetapan Persetujuan Klasifikasi Batu Lapangan Usaha Indonesia (KBLU) tahun 2025 pada Anggaran Dasar Perseroan sehubungan dengan Peraturan Badan Pusat Statistik No 7 Tahun 2025 tentang Klasifikasi Batu Lapangan Usaha Indonesia	1.983.926.370	
2	Penetapan Perubahan Anggaran Dasar Perseroan terkait Penambahan kegiatan usaha yang termasuk dalam Klasifikasi Batu Lapangan Usaha Indonesia (KBLU) tahun 2025	1.983.926.370	