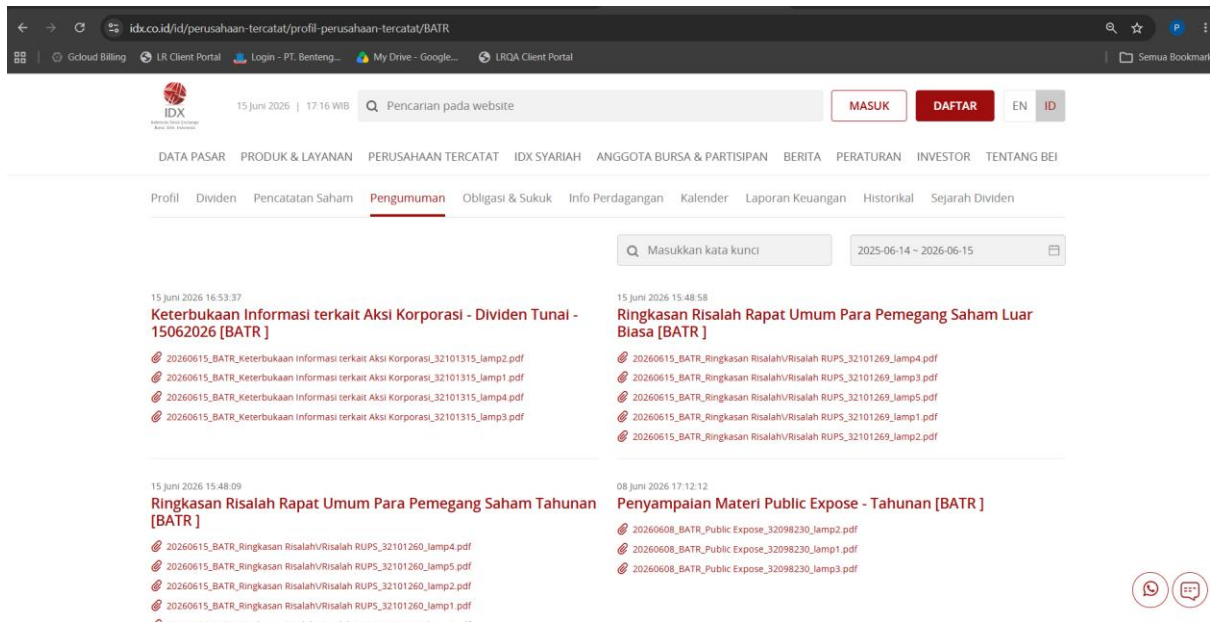


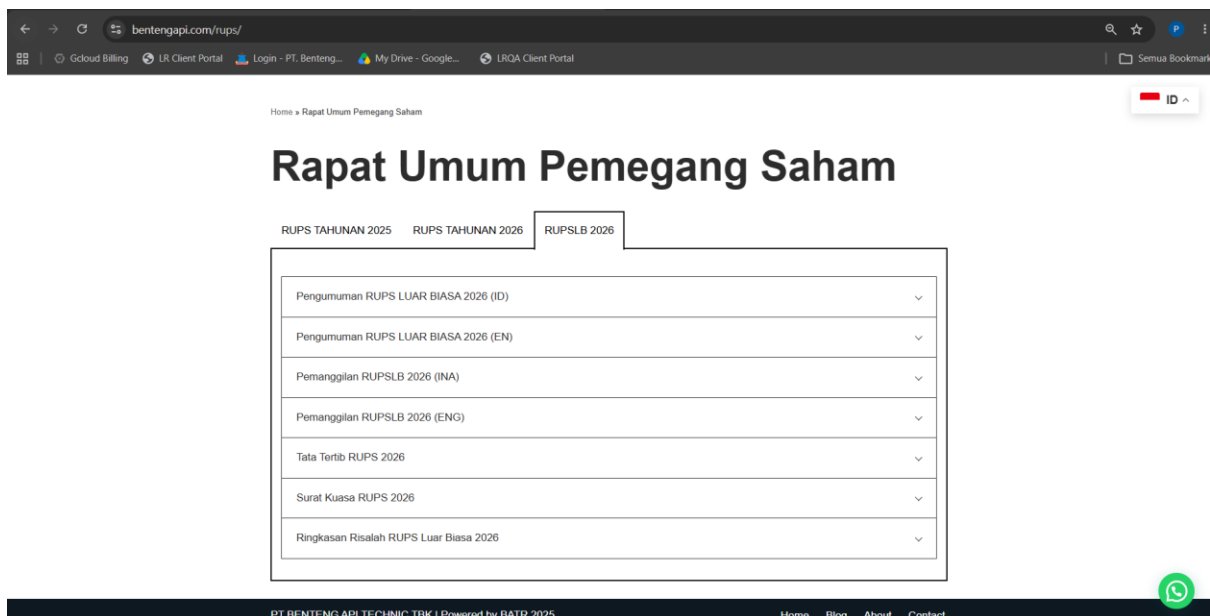
Website Bursa Efek Indonesia

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



Website Perseroan

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



Laman eASY.KSEI

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

The screenshot displays the 'General Meeting Management' interface within the eASY.KSEI system. The browser address bar shows the URL: <https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops>. The interface is titled 'BENTENG API TECHNIC TBK, PT EXTRAORDINARY GENERAL MEETING'.

Meeting Management Section:

- Buttons: Start the Session, Postpone, Cancel Meeting, Add Minutes, Show Vote Results.

Agenda Section:

Item No.	Content	Status
1	Persetujuan Penyesuaian Klasifikasi Batu Lempungan Usaha Indonesia (KBLU) tahun 2025 pada Anggaran Dasar Perseroan selubung dengan Peraturan Badan Pusat Statistik No 7 Tahun 2025 tentang Klasifikasi Batu Lempungan Usaha Indonesia	SI
2	Persetujuan Perubahan Anggaran Dasar Perseroan terkait Penambahan kegiatan usaha yang tercermin dalam Klasifikasi Batu Lempungan Usaha Indonesia (KBLU) tahun 2025	SI

Start Discussion / Start Voting / Add Agenda

Item No. / Status / Term 00:00

Suggestions

Item No.	Name	SD	Securities Holder Name	Balance	Suggestion Text	Read
No Result Found						

General Meeting Flow Text Entry

Meeting has not started yet.

- 12:06 - Meeting started.
- 12:09 - Discussion started for agenda item no 1.
- 12:17 - Discussion ended for agenda item no 1.
- 12:18 - Voting for agenda item no 1 has started.
- 12:18 - Voting for agenda item no 1 has ended.
- 12:24 - The agenda item no 1 is Accepted.
- 12:24 - For the 1 agenda item: 2.440.938.500 unit accept (100.00%) and 0 unit reject (0.00%). The agenda item is accepted.
- 12:54 - Discussion started for agenda item no 2.
- 12:54 - Discussion ended for agenda item no 2.
- 12:54 - Voting for agenda item no 2 has started.
- 12:54 - Voting for agenda item no 2 has ended.
- 13:02 - The agenda item no 2 is Accepted.
- 13:02 - For the 2 agenda item: 2.440.938.500 unit accept (100.00%) and 0 unit reject (0.00%). The agenda item is accepted.
- 13:03 - Meeting ended.
- 16:50 - Meeting minutes document is uploaded to the system.

Left Sidebar:

- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-Independent Shareholder
- Defining Exceptional Shareholder
- Archive
- Logo Definition

Right Sidebar:

Aswin Asmantono, S.E. Issuer Logout

Reference Info

over 1041606 Info

over 1041604 Info