


Indonesia Central
Securities Depository



 General Meeting Operations

 Independent Representative Definition

 Shareholders List Report

 Notification List

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 Member Selection

General Meeting Management


Indonesia Central
Securities Depository

Meeting Management

Start the Session

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Agenda

Item No.	Content
☐ 1	Persetujuan Laporan Tahunan dan peng
☐ 2	Penetapan Penggunaan Saldo Laba Per
☐ 3	Penetapan besarnya gaji dan tunjangan lainnya bagi anggota Dewan Komisaris dan anggota Direksi Perseroan
☐ 4	Penunjukan Akuntan Publik untuk memeriksa Laporan Keuangan Perseroan untuk Tahun Buku 2026

Meeting Minutes

File

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	Result
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Show the Results	ACCEPTED
Show the Results	ACCEPTED
Show the Results	ACCEPTED



ANNOUNCEMENT



Announcement - Results of the Annual General Meeting of Shareholders (AGMS) of PT Indo Kordsa Tbk - June 4, 2026