

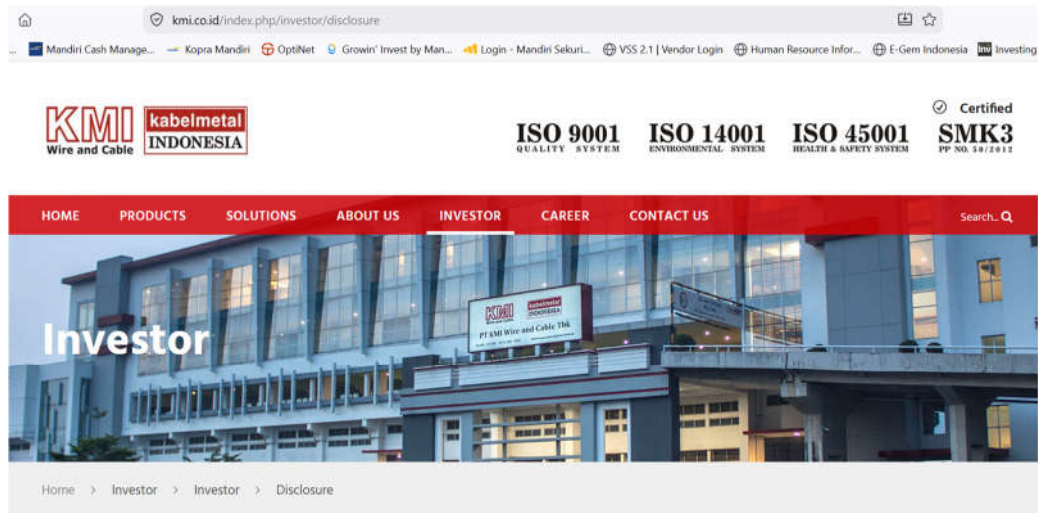
BUKTI PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2026

PT KMI WIRE AND CABLE TBK

1. Situs Web Perseroan

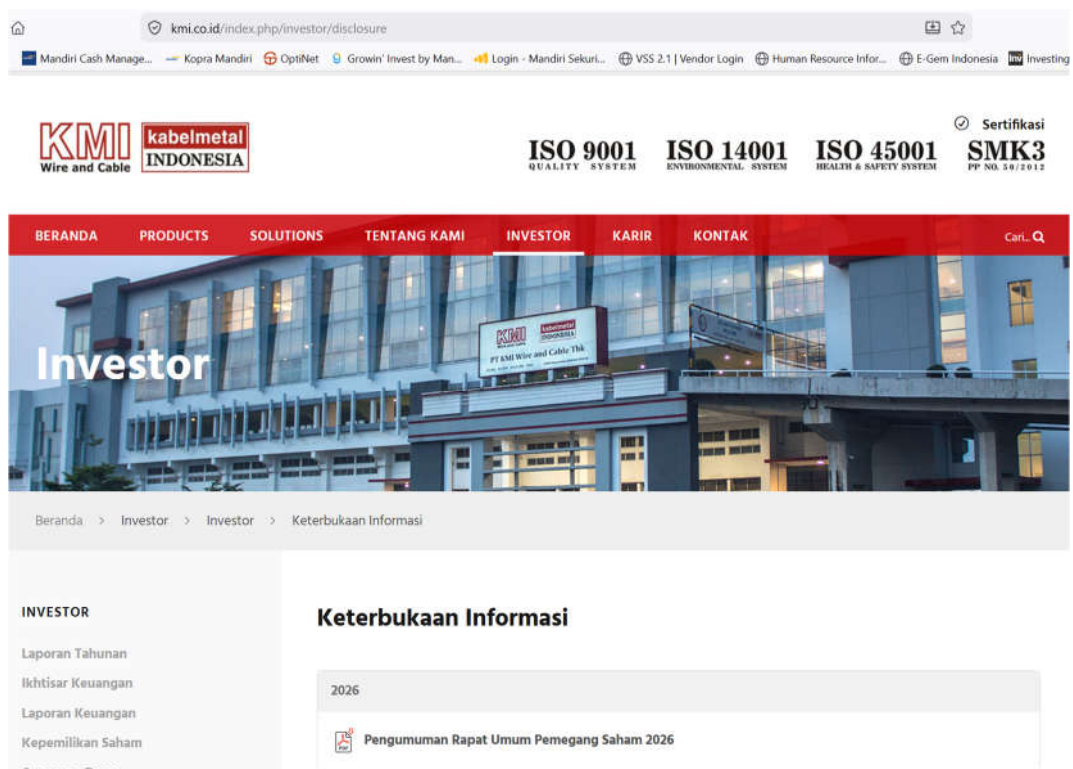
a. Pengumuman RUPS Bahasa Inggris

<http://www.kmi.co.id/index.php/investor/disclosure>



b. Pengumuman RUPS Bahasa Indonesia

<http://www.kmi.co.id/index.php/investor/disclosure>



2. Situs Web Bursa Efek Indonesia

a. Pengumuman RUPS Bahasa Inggris

<https://www.idx.co.id/en/listed-companies/disclosure>

The screenshot shows the IDX website's English disclosure page. The browser address bar displays www.idx.co.id/en/listed-companies/disclosure. The page header includes the IDX logo, the date and time '19 May 2026 | 10:30 WIB', a search bar with the text 'Search on website', and a 'SIGN IN' button. The main navigation menu contains links for 'MARKET DATA', 'PRODUCTS & SERVICES', 'LISTED COMPANIES', 'IDX ISLAMIC', 'MEMBERS & PARTICIPANTS', 'NEWS', and 'REGULATION'. Below the navigation, a breadcrumb trail reads 'Listed Companies > Disclosure'. The main heading is 'Disclosure', with sub-links for 'Disclosure', 'Announcement', and 'Financial Report'. A search bar with the placeholder 'Keyword...' and a dropdown menu showing 'KBLI' and 'Type - All' are present. The content area shows a timestamp '18 May 2026 17:08:32' and a title 'Announcement of Planning of Annual General Meeting of Shareholders [KBLI]'. Below the title are three PDF links: '20260518_KBLI_Pengumuman RUPS_32091586_lamp2.pdf', '20260518_KBLI_Pengumuman RUPS_32091586_lamp1.pdf', and '20260518_KBLI_Pengumuman RUPS_32091586_lamp3.pdf'.

b. Pengumuman RUPS Bahasa Indonesia

<https://www.idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi>

The screenshot shows the IDX website's Indonesian disclosure page. The browser address bar displays www.idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi. The page header includes the IDX logo, the date and time '19 Mei 2026 | 10:32 WIB', a search bar with the text 'Pencarian pada website', and a 'MASUK' button. The main navigation menu contains links for 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', 'IDX SYARIAH', 'ANGGOTA BURSA & PARTISIPAN', 'BERITA', and 'PERATURAN'. Below the navigation, a breadcrumb trail reads 'Perusahaan Tercatat > Keterbukaan Informasi'. The main heading is 'Keterbukaan Informasi', with sub-links for 'Keterbukaan Informasi', 'Pengumuman', and 'Laporan Keuangan'. A search bar with the placeholder 'Kata kunci...' and a dropdown menu showing 'KBLI' and 'Jenis - Semua' are present. The content area shows a timestamp '18 Mei 2026 17:08:32' and a title 'Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [KBLI]'. Below the title are three PDF links: '20260518_KBLI_Pengumuman RUPS_32091586_lamp2.pdf', '20260518_KBLI_Pengumuman RUPS_32091586_lamp1.pdf', and '20260518_KBLI_Pengumuman RUPS_32091586_lamp3.pdf'.

3. Situs WEB PT Kustodian Sentral Efek Indonesia

a. Pengumuman RUPS Bahasa Inggris

<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-announcement?setLocale=en-US>

The screenshot shows the KSEI website in English. The header includes the KSEI logo and navigation links: FAQ, Sitemap, Contact Us, Career, and a search bar. Below the header, there are links for ABOUT KSEI, REGULATION, SERVICES, PUBLICATION, EDUCATION, and DATA & USER GUIDE. The main content area is titled "GMS Announcement" and includes a note: "This is a computer generated document, no signature required". There are dropdown menus for "Month" (set to May) and "Year" (set to 2026), and an "UPDATE" button. Below these, there is a "Show 10 entries" option and a search bar. A table lists the announcements:

Download	About	Date
	Announcement of Annual General Meeting BHUWANATALA INDAH PERMAI Tbk, PT	May 18, 2026
	Announcement of Annual General Meeting KMI WIRE AND CABLE Tbk, PT	May 18, 2026

b. Pengumuman RUPS Bahasa Indonesia

<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-announcement?setLocale=id-ID>

The screenshot shows the KSEI website in Indonesian. The header includes the KSEI logo and navigation links: Tanya Jawab, Peta Situs, Hubungi Kami, Karir, and a search bar. Below the header, there are links for TENTANG KAMI, PERATURAN, LAYANAN JASA, PUBLIKASI, EDUKASI, and DATA & USER GUIDE. The main content area is titled "Pengumuman RUPS" and includes a note: "Ini adalah dokumen yang dibuat oleh sistem, tanda tangan tidak diperlukan." There are dropdown menus for "Bulan" (set to Mei) and "Tahun" (set to 2026), and a "PERBAHARUI" button. Below these, there is a "Tampilkan 25 data" option and a search bar. A table lists the announcements:

Download	Perihal	Tanggal
	Pemberitahuan Rapat Umum Pemegang Saham Tahunan (RUPST) BHUWANATALA INDAH PERMAI Tbk, PT	18 Mei 2026
	Pemberitahuan Rapat Umum Pemegang Saham Tahunan (RUPST) KMI WIRE AND CABLE Tbk, PT	18 Mei 2026