

Bukti Iklan Risalah Rapat Umum Pemegang Saham Luar Biasa Independen Kedua PT Meta Epsi Tbk

Proof of Advertisement of Minutes of the Second Extraordinary General Meeting of Independent Shareholders of PT Meta Epsi Tbk

1. Bursa <https://www.idx.co.id/>

idx.co.id/perusahaan-tercatat/keterbukaan-informasi

10 Juni 2026 11:21 WIB Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

Kata kunci... MTPS Jenis - Semua Dari Sampai

10 Juni 2026 11:14:28

Ringkasan Risalah Rapat Umum Para Pemegang Saham Independen [MTPS]

20260610_MTPS_Ringkasan_Risalah_Rapat_RUPS_32099529_lamp1.pdf

29 Mei 2026 16:38:40

2. Perseroan <https://www.metaepsi.com/id>

metaepsi.com/id/rups

meta epsi

Beranda Profil Perusahaan Tata Kelola Proyek Investor Bursa Karir Kontak

RUPS

Beranda / Investor > RUPS

Date	Description	Download
08 Juni 2026	Ringkasan Risalah RUPS Independen Kedua - PT Meta Epsi Tbk	PDF File
29 Mei 2026	Pemanggilan RUPS Independen Kedua - PT Meta Epsi Tbk	PDF File
26 Mei 2026	Pengumuman RUPS Independen Kedua - PT Meta Epsi Tbk	PDF File
22 Mei 2026	2026 - RINGKASAN RISALAH RUPS PT META EPSI Tbk - PT Meta Epsi Tbk	PDF File
28 April 2026	Penundaan RUPS Luar Biasa Menjadi RUPS Luar Biasa Independen - PT Meta Epsi Tbk	PDF File

3. KSEI : <https://easy.ksei.co.id>

The screenshot displays the 'General Meeting Management' web application. The interface includes a top navigation bar with the 'ksei' logo and a 'Meeting Minutes' sidebar. The main content area is divided into several sections:

- Meeting Management:** Contains buttons for 'Start the Session', 'Postpone', and 'Cancel Meeting'.
- Agenda:** A table with columns for 'Item No.', 'Content', and 'Status'. It lists an agenda item with a status of 'Postponed'.
- Meeting Minutes:** A sidebar with a 'File' section showing 'ME - RINGKASAN RISALAH' and a 'Close' button with a 'Save' icon.
- General Meeting Flow Text Entry:** A section for entering meeting details, including 'Meeting has not started yet', 'Meeting started', and 'Meeting ended'.
- Suggestions:** A table with columns for 'Item No.', 'Name', 'SO', 'Secretary's Name', 'Date', 'Suggestion Text', and 'Read'. It shows a 'No Record Found' message.