



Kota Surabaya, 08 Juni 2026

Surabaya City, June 08, 2026

No.: 019/SPM-CS/VI/2026

No.: 019/SPM-CS/VI/2026

Kepada Yth.

Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur no.2-4
Jakarta 10710

To.

Executive Head of Capital Market
Financial Services Authority
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur no.2-4
Jakarta 10710

**Perihal : Bukti Publikasi Pemanggilan
Rapat Umum Pemegang Saham
Tahunan dan Rapat Umum
Pemegang Saham Luar Biasa 2026
PT Suparma Tbk**

**Re : Publication Submission on Invitation of
The Annual General Meeting of
Shareholders and Extraordinary General
Meeting of Shareholders 2026 of
PT Suparma Tbk**

Dengan hormat,

With respect,

Bersama ini kami sampaikan bukti publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT Suparma Tbk yang dipublikasikan kepada para pemegang saham pada hari Senin, 08 Juni 2026 melalui :

We hereby submit the evidence on published Invitation of The Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of PT Suparma Tbk which has published to shareholders on Monday, June 08, 2026 through:

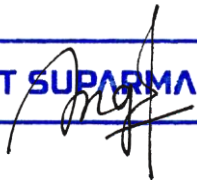
1. situs web Bursa Efek Indonesia
(www.idx.co.id);
2. situs web Perseroan
(<https://www.ptsuparmatbk.com/general-meeting-shareholders>); dan
3. situs web eASY.KSEI
(<https://akses.ksei.co.id>).

1. website of Indonesia Stock Exchange
(www.idx.co.id);
2. website of the Company
(<https://www.ptsuparmatbk.com/general-meeting-shareholders>); and
3. website of eASY.KSEI
(<https://akses.ksei.co.id>).

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus we inform, thank you for your attention.

Hormat kami / Respectfully,
PT Suparma Tbk




Alberta Angela

Sekretaris Perusahaan / Corporate Secretary

Tembusan :

1. PT Bursa Efek Indonesia
2. PT Kustodian Sentral Efek Indonesia
3. PT Electronic Data Interchange Indonesia
4. Notaris Ibu Dr. Susanti, S.H.,M.Kn.

Copy :

1. PT Bursa Efek Indonesia
2. PT Kustodian Sentral Efek Indonesia
3. PT Electronic Data Interchange Indonesia
4. Notary Mrs. Dr. Susanti, S.H.,M.Kn.

Bukti Publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT Suparma Tbk

Evidence on Published Invitation of The Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of PT Suparma Tbk

1. Situs web Bursa Efek Indonesia
<https://www.idx.co.id/>

1. Website of Indonesia Stock Exchange
<https://www.idx.co.id/>



08 Juni 2026 | 19:40 WIB

Pencarian pada website

MASUK

DAFTAR

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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... SPMA | Jenis - Semua | Dari - Sampai

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Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa [SPMA]

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20260602_SPMA_Pemanggilan RUPS_32096207_lamp3.pdf

20260602_SPMA_Pemanggilan RUPS_32096207_lamp1.pdf

2. Situs web PT Suparma Tbk
<https://www.ptsuparmatbk.com/general-meeting-shareholders>

2. Website of PT Suparma Tbk
<https://www.ptsuparmatbk.com/general-meeting-shareholders>



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Situs web eASY.KSEI

<https://akses.ksei.co.id>
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Website of eASY.KSEI

<https://akses.ksei.co.id>

General Meeting

Identified General Meetings										
Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference
☒ Shares	SUPARMA Tbk, PT (SPMA1)		Issuer	Annual General Meeting	30.06.2026	06:00	05.06.2026	06.06.2026	Convocation is made	1042141
☐ Shares	SUPARMA Tbk, PT (SPMA1)		Issuer	Extraordinary General Meeting	30.06.2026	10:30	05.06.2026	06.06.2026	Convocation is made	1042142