



PT HOFFMEN CLEANINDO TBK

Jakarta, 12 Juli 2024

Nomor : HO/DIR/VII/2024/00181
Lampiran : 1 (satu) berkas/1 (one) attachment
Perihal : Pengumuman Mata Acara Rapat Umum Pemegang Saham Luar Biasa
(RUPSLB) PT Hoffmen Cleanindo Tbk (Perseroan)
*Announcement of Agenda of Extraordinary General Meeting of Shareholders (EGMS) of
PT Hoffmen Cleanindo Tbk (the Company)*

Kepada Yth/To:

Kepala Eksekutif Pengawas Pasar Modal, Otoritas Jasa Keuangan (OJK)
Gedung Sumitro Djojohadikusumo - Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710

Dengan hormat,
With due respect,

Mengacu pada Peraturan Otoritas Jasa Keuangan ("POJK") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, maka dengan ini kami informasikan bahwa PT Hoffmen Cleanindo Tbk (Perseroan) berencana menyelenggarakan RUPSLB ("Rapat") dengan jadwal dan Mata Acara sebagai berikut:
Referring to the Financial Services Authority Regulation ("POJK") No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, we hereby inform you that PT Hoffmen Cleanindo Tbk (the Company) plans to hold an EGMS ("Meeting") with the following schedule and Agenda:

Hari/Tanggal / Day/Date : Selasa, 20 Agustus 2024 / Tuesday, August 20th, 2024
Waktu/ Time : Pukul 11.00 WIB - selesai / 11.00 a.m. - finish
Tempat/ Place : Jakarta

Mata Acara Rapat:

1. Persetujuan atas perubahan penggunaan dana hasil penawaran umum Perseroan.
Approval of changes in the use of funds obtained from the proceeds of the Company's public offering.

Penjelasan Mata Acara Rapat:

- Sehubungan dengan Peraturan Otoritas Jasa Keuangan No. 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum, Perseroan mengusulkan

untuk memperoleh persetujuan RUPS mengenai perubahan penggunaan dana hasil penawaran umum Perseroan.

In relation to the Financial Services Authority Regulation No. 30/POJK.04/2015 regarding the Report on the Realization of the Use of Funds from Public Offerings, the Company proposes to obtain approval from the General Meeting of Shareholders (GMS) regarding the change in the use of funds from the Company's public offering.

Selanjutnya Pengumuman dan Pemanggilan Rapat akan dipublikasikan melalui situs web Perseroan, Bursa Efek Indonesia, dan aplikasi eASY.KSEI masing-masing pada tanggal 12 Juli 2024 dan 29 Juli 2024.

Furthermore, the Notice/Announcement and Invitation of the Meeting will be published through the Company's website, Indonesia Stock Exchange's website, and eASY KSEI on July 12nd, 2024 and July 29th, 2024 respectively.

Demikian informasi ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.
Thus, we convey this info, thank you for your attention.

Hormat kami,

Best Regards,

PT Hoffmen Cleanindo Tbk



PT HOFFMEN CLEANINDO TBK

Rudy Japarto

Presiden Direktur

President Director

Tembusan Yth/ CC:

1. Direksi PT Bursa Efek Indonesia
Board of Directors of the Indonesia Stock Exchange
2. Direksi PT Kustodian Sentral Efek Indonesia
Board of Directors of PT Kustodian Sentral Efek Indonesia
3. PT Adimitra Jasa Korpora (Biro Administrasi Efek)
PT Adimitra Jasa Korpora (Securities Administration Bureau)



PT HOFFMEN CLEANINDO Tbk

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HOFFMEN CLEANINDO TBK
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Selasa, tanggal 20 Agustus 2024.

Sesuai dengan ketentuan Pasal 21 ayat 5 Anggaran Dasar Perseroan *juncto* ketentuan Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat akan diumumkan melalui situs web PT Bursa Efek Indonesia, situs web penyedia e-RUPS yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**"), dan situs web Perseroan yakni www.hoffmen.co.id, pada hari Senin, tanggal 29 Juli 2024.

Berdasarkan Pasal 23 ayat 2 POJK 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 26 Juli 2024 pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, dan usul tersebut harus diterima oleh Direksi Perseroan selambat-lambatnya pada hari Selasa, tanggal 13 Agustus 2024.

Jakarta, 12 Juli 2024
PT HOFFMEN CLEANINDO TBK
Direksi



PT HOFFMEN CLEANINDO Tbk

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HOFFMEN CLEANINDO TBK
("Company")

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("**Meeting**") on Tuesday, August 20th, 2024.

In compliance with Article 21 paragraph 5 of the Company's Articles of Association *juncto* Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company ("**POJK 15/2020**"), the Invitation of the Meeting will be announced through website of PT Bursa Efek Indonesia ("**BEI**"), the e-RUPS website as provided by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**"), and website of the Company www.hoffmen.co.id, on Monday, July 29th, 2024.

In accordance to Article 23 paragraph 2 of POJK 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Friday, July 26th, 2024 by 16.00 Western Indonesia Time.

Any shareholders proposal will be included in the Meeting agenda if it complies with the provisions Article 21 paragraph 7 of the Company's Articles of Association and Article 16 POJK 15/2020, and the proposal shall be received by the Company's Board of Directors no later than on Tuesday, August 13rd, 2024.

Jakarta, July 12nd, 2024
PT HOFFMEN CLEANINDO TBK
The Board of Directors