



# Meeting Material

**Annual Grand Meeting of Shareholder for 2024 Fiscal Year**

**PT Cahayaputra Asa Keramik (CAKK)**



# Implementation of AGMS



**Friday, June 13<sup>th</sup> 2025**



**Pkl 14.00 WIB - end**



**The Belleza Suites – Albergo Tower Lt. 7 – Tuscany Room  
Jl. Letjen Soepono No. 34, Arteri Permata Hijau, South Jakarta**





# Agenda 1

**Approval and ratification of the Company's Annual Report for the financial year ending on 31 December 2024 including the Company's Activity Report, the Company's Board of Commissioners' Supervisory Tasks Report, the Financial Report for the financial year ending on 31 December 2024, as well as granting full release and discharge of responsibility (acquitt et de charge) to the Company's Board of Directors and Board of Commissioners for the management and supervision actions they carried out in and during the financial year 2024;**

## **Proposal :**

- Article 66, Article 67, Article 68, Article 69 dan Article 78 Constitution No. 40 of 2007 on Limited Liability Companies as amended several times lastly by Government Regulation in lieu of law No. 2022 on Job Creation (“UUPT”);
- Article 9 of the Company’s Articles of Association.





### **Explanation :**

the Company will present the highlights of the Annual Report, Consolidated Financial Statements and Reports on the Supervisory duties of the Board of Commissioners, which include business operations and achievements of the Company during the 2024 fiscal year

### **Meeting Material :**

Company's Annual Report 2024





## **Agenda 2**

**Appointment of the Public Accounting Firm and/or the Company's Public Accountant to audit the Company's Financial Statements for the 2025 Financial Year, and granting of authority to determine the honorarium of the Public Accounting Firm and/or Public Accountant and other requirements;**

### **Proposal :**

- In view of Article 59 of Regulation of the Financial Services Authority (POJK) No. 15/POJK.04/2020 concerning Plans and Convening of General Meeting of Shareholders of Public Companies;
- Article 9 of the Company's Articles of Association.

### **Explanation :**

the Company will present the proposal to empower the Company's Board of Commissioners to appoint a Public Accountant and Public Accounting Firm that will audit the Company's Financial Statements for the Fiscal Year 2024.





## **Agenda 3**

### **Determine the remuneration of the Board of Directors and the Board of Commissioners**

#### **Proposal :**

- Article 96 dan Article 113 UUPT

The determination of salary/honorarium, is executed according to its authority, with regard to business scale factor, business complexity, inflation rate, Company's condition and financial capability, general level of income in relevant industry, and other relevant factors, provided that it is not against any regulations and laws.





## **Agenda 4**

**Changes to the Composition of the Company's Board of Directors and/or Board of Commissioners;**

### **Explanation :**

This agenda item involves changes to the composition of the Company's Board of Directors and/or Commissioners, in accordance with the Company's Articles of Association and OJK regulations.





**Thank You**

**PT Cahayaputra Asa Keramik Tbk (CAKK)**