



THE JAYAKARTA GROUP

PEMBERITAHUAN	ANNOUNCEMENT
<p>Dengan ini diberitahukan bahwa Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) PT Pudjiadi and Sons Tbk (“Perseroan”) belum dapat dilaksanakan pada tanggal 17 Desember 2025, hal tersebut terkait dengan beberapa persyaratan pemenuhan ketentuan yang berlaku berdasarkan surat Otoritas Jasa Keuangan No. S-603/PM.023/2025 tanggal 12 Desember 2025.</p> <p>Dengan demikian RUPSLB yang membahas mata acara sebagaimana diumumkan melalui panggilan pada tanggal 25 November 2025 melalui situs web Bursa Efek Indonesia www.idx.co.id dan situs web Perseroan www.pudjiadiandsons.co.id akan dilaksanakan pada kesempatan pertama sesuai dengan jadwal panggilan Rapat yang akan diumumkan segera melalui situs web Bursa Efek Indonesia dan easy.KSEI dan situs web Perseroan www.pudjiadiandsons.co.id.</p>	<p>We hereby announce that the Extraordinary General Meeting of Shareholders (“EGMS”) of PT Pudjiadi and Sons Tbk (“the Company”) cannot be held on December 17, 2025, due to several requirements that must be fulfilled in accordance with the applicable provisions based on the Financial Services Authority letter No. S-603/PM.023/2025 dated December 12, 2025.</p> <p>Therefore, the EGMS, which will discuss the agenda items as announced in the notice dated November 25, 2025, on the Indonesia Stock Exchange website www.idx.co.id and the Company's website www.pudjiadiandsons.co.id, will be held at the earliest opportunity in accordance with the meeting schedule, which will be announced shortly on the Indonesia Stock Exchange website and easy.KSEI and the Company's website www.pudjiadiandsons.co.id.</p>

Jakarta, 15 Desember 2025

PT Pudjiadi and Sons Tbk

Direksi

PT PUDJIADI AND SONS Tbk

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