



**THE JAYAKARTA GROUP**

## PENGUMUMAN

Dengan ini diberitahukan bahwa Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) PT Pudjiadi and Sons Tbk (“Perseroan”) yang akan dilaksanakan pada tanggal 22 Desember 2025 dibatalkan terkait dengan adanya beberapa persyaratan pemenuhan ketentuan yang berlaku berdasarkan surat Otoritas Jasa Keuangan No. S-603/PM.023/2025 tanggal 12 Desember 2025 perihal Perubahan dan/atau Tambahan Informasi atas Transaksi Material PT Pudjiadi And Sons Tbk dan surat Otoritas Jasa Keuangan No. S-1591/PM.211/2025 tanggal 19 Desember 2025. Pembatalan RUPSLB telah diumumkan melalui situs web Bursa Efek Indonesia [www.idx.co.id](http://www.idx.co.id) dan situs web Perseroan [www.pudjiadiandsons.co.id](http://www.pudjiadiandsons.co.id).

## ANNOUNCEMENT

We hereby announce that the Extraordinary General Meeting of Shareholders (“EGMS”) of PT Pudjiadi and Sons Tbk (“the Company”) scheduled for December 22, 2025, has been canceled due to several requirements that must be fulfilled in accordance with the applicable provisions based on the Otoritas Jasa Keuangan letter No. S-603/PM.023/2025 dated December 12, 2025 regarding Changes and/or Additional Information regarding Material Transactions of PT Pudjiadi And Sons Tbk and the Otoritas Jasa Keuangan letter No. S-1591/PM.211/2025 dated December 19, 2025. The cancellation of the EGMS has been announced on the Indonesia Stock Exchange website [www.idx.co.id](http://www.idx.co.id) and the Company's website [www.pudjiadiandsons.co.id](http://www.pudjiadiandsons.co.id).

Jakarta, 19 Desember 2025

**PT Pudjiadi and Sons Tbk**

*Direksi*

**PT PUDJIADI AND SONS Tbk**

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