



**PT DHARMA SAMUDERA FISHING
INDUSTRIES TBK**
(“Perseroan”)

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN**
Dan
**RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA**

Dengan ini diumumkan kepada Para Pemegang Saham PT. Dharma Samudera Fishing Industries Tbk (“**Perseroan**”), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**RUPST**”) dan Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”), selanjutnya secara bersama-sama disebut (“**Rapat**”) pada hari **Rabu, 21 Juni 2023**.

Sesuai dengan ketentuan dalam Anggaran Dasar Perseroan, Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”) dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK 16/2020**”), maka dengan ini disampaikan bahwa:

1. Pemanggilan Rapat akan diumumkan melalui sedikitnya situs web PT Kustodian Sentral Efek Indonesia (“**KSEI**”) selaku penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan pada hari Selasa, tanggal 30 Mei 2023.
2. Pemegang saham yang berhak hadir atau diwakilkan dalam Rapat adalah Pemegang

**PT DHARMA SAMUDERA FISHING
INDUSTRIES TBK**
(the “Company”)

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF
SHAREHOLDERS**
And
**EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

Hereby announced to Shareholders of PT. DHARMA SAMUDERA FISHING INDUSTRIES, Tbk (the “**Company**”), that the Company will hold the Annual General Meeting of Shareholders (“**AGMS**”) and an Extraordinary General Meeting of Shareholders (“**EGMS**”), hereinafter collectively referred to as (the “**Meeting**”) on **Wednesday, 21 June 2023**.

In accordance with the provisions in the Company's Articles of Association, Indonesian Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plan and Organizing of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), and Indonesian Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”), it is hereby conveyed that:

1. Invitation to the Meeting will be announced at least through the website of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) as the e-GMS provider, the Indonesia Stock Exchange website, and the Company's website on Tuesday, 30 May 2023
2. Shareholders who are entitled to attend or be represented at the Meeting are the

Saham Perseroan yang namanya tercatat dalam **Daftar Pemegang Saham Perusahaan Terbuka 1 (satu) hari kerja sebelum pemanggilan Rapat atau pada tanggal 29 Mei 2023 pukul 16.00 WIB.**

3. Usul Pemegang Saham akan dimasukkan dalam mata acara Rapat jika mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara, yang diterima Direksi selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.
4. Informasi lebih lanjut mengenai mekanisme pemberian kuasa dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan pada pemanggilan Rapat.

Jakarta, 15 Mei 2023
**PT DHARMA SAMUDERA FISHING
INDUSTRIES TBK**
Direksi

Company's Shareholders whose names are recorded in the **Register of Shareholders of the Public Company 1 (one) working day prior to the invitation to the Meeting or on 29 May 2023 at 16.00 WIB.**

3. Proposal from Shareholders will be included in the agenda of the Meeting if they represent 1/20 (one per twenty) or more of the total number of shares with voting rights, which shall be received by the Board of Directors no later than 7 (seven) days prior to the date of the Invitation to the Meeting.
4. Further information on mechanism for granting proxy and other procedures related to the holding of the Meeting will be submitted by the Company at the Invitation to the Meeting.

Jakarta, 15 May 2023
**PT DHARMA SAMUDERA FISHING
INDUSTRIES TBK**
Board of Directors