



BAHAN MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT BUNDAMEDIK TBK (“Rapat”)

AGENDA MATERIALS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BUNDAMEDIK TBK (“Meeting”)

Rapat Umum Pemegang Saham Luar Biasa:

- 1. Persetujuan perubahan susunan Pengurus Perseroan.**

Penjelasan :

Sesuai dengan ketentuan Pasal 17 ayat 1-4 dan Pasal 20 ayat 1-4 Anggaran Dasar Perseroan, dan Pasal 94 ayat 3 UUPT, penunjukan dan pengangkatan Komisaris dilakukan melalui Rapat Umum Pemegang Saham.

- 2. Persetujuan Perubahan Anggaran Dasar Perseroan.**

Penjelasan:

Sesuai dengan Ketentuan Pasal 15 ayat 3 Anggaran Dasar Perseroan, dan Pasal 19 ayat 2, Pasal 21 ayat 3 UUPT, Perubahan tersebut dilakukan melalui RUPS dan diberitahukan kepada Menteri Hukum dan HAM. Dalam hal ini Perseroan rencana melakukan perubahan Anggaran Dasar Perseroan tersebut adalah mengubah Pasal 20 ayat 1 Anggaran Dasar Perseroan.

Extraordinary General Meeting of Shareholders:

- 1. Approval of changes to the composition of the Company’s Management**

Explanation :

In accordance with the provisions of Article 17 paragraph 1-4 and Article 20 paragraph 1-4 of the Company's Articles of Association, and Article 94 paragraph 3 of the Company Law, the appointment of Commissioners is carried out through the General Meeting of Shareholders.

- 2.Changes to the Company’s Article of Association**

Explanation :

In accordance with the provisions of Article 15 paragraph 3 of the Company's Articles of Association, and Article 19 paragraph 2, Article 21 paragraph 3 of the UUPT, the amendment is made through a GMS and notified to the Minister of Law and Human Rights. In this case, the Company plans to make changes to the Company's Articles of Association by changing Article 20 paragraph 1 of the Company's Articles of Association.