

General Meeting Management



EGK03_moderator_egk_management

EGK03_moderator_start_meeting

EGK03_moderator

ModeratorDTO_agenda

ITEMNO CONTENT

- ☐ 1 Persetujuan Laporan Tahunan yang Berak
- ☐ 2 Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang berakhir pada tanggal tiga puluh satu bulan Desember tahun dua ribu dua puluh empat (31 Desember 2024).
- ☐ 3 Penunjukan Akuntan Publik ("AP") dan Kantor Akuntan Publik Perseroan ("KAP") untuk tahun buku yang berakhir pada tanggal tiga puluh satu bulan Desember tahun dua ribu dua puluh lima (31 Desember 2025) d
- ☐ 4 Penetapan Gaji dan Tunjangan Lainnya bagi Direksi dan Dewan Komisaris Perseroan.
- ☐ 5 Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum

ModeratorDTO_startButton

EGK05_start_voting

+ EGK14_addAgenda

Item No.:

Status:

clock 00:00

egk17_header

egk17_item_no

All

EGK17_readAll

#	ITEMNAME	SURNAME	TITL	BNVSID	INVTITLE	BALANCEROP	POSALCONTENT	INFO
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No Result Found.

Meeting Minutes

EGK09

Q Browse



HUMI - CN RUPST 200525.pdf 1.0 B



EGK12DTO_close



EGK09DTO_saveReportsButton

+ egk03_addGKDocumentButton

+ egk03_displayVoteResultsButton

ModeratorDTO_enterTextLabel

> Meeting has not started yet.

14:09 > Meeting started.

14:52 > Discussion started for agenda item no 1.

14:57 > Discussion ended for agenda item no 1

15:01 > Voting for agenda item no 1 has started.

15:01 > Voting for agenda item no 1 has ended.

15:10 > Discussion started for agenda item no 2.

15:10 > Discussion ended for agenda item no 2

15:11 > Voting for agenda item no 2 has started.

15:11 > Voting for agenda item no 2 has ended.

15:15 > The agenda item no 1 is Accepted.

15:15 > The agenda item no 2 is Accepted.

15:20 > Discussion started for agenda item no 3.

15:20 > Discussion ended for agenda item no 3

15:20 > Voting for agenda item no 3 has started.

15:21 > Voting for agenda item no 3 has ended.

15:23 > The agenda item no 3 is Accepted.

15:25 > Discussion started for agenda item no 4.

15:26 > Discussion ended for agenda item no 4

15:28 > Voting for agenda item no 4 has started.

15:28 > Voting for agenda item no 4 has ended.

Enter the general meeting flow text.

General Meeting Management

ksei

Indonesia

EGK03_moderator_egk_management

EGK03_moderator_start_meeting

EGK03_moderator_stop_meeting

ModeratorDTO_agenda

ITEMNO	CONTENT
1	Persetujuan Perubahan Anggaran D

ModeratorDTO_startButton

EGK05_start_voting

EGK14_addAgenda

Item No.:

Status:

clock 00:00

egk17_header

egk17_item_no

All

EGK17_readAll

#	ITEMNAME	SURNAME	TITLE	BNV	VID	INVTITLE	BALANCER	POPOSAL	CONTENT	INFO
No Result Found.										

Meeting Minutes

EGK09

Browse

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EGK12DTO_close

EGK09DTO_saveReportsButton

egk03_addGKDocumentButton

egk03_displayVoteResultsButton

RESULT

RESULT

Show the Results

ACCEPTED

ModeratorDTO_enterTextLabel

> Meeting has not started yet.
16:07 > Meeting started.
16:24 > Discussion started for agenda item no 1.
16:24 > Discussion ended for agenda item no 1
16:25 > Voting for agenda item no 1 has started.
16:25 > Voting for agenda item no 1 has ended.
16:28 > The agenda item no 1 is Accepted.
16:30 > Meeting ended.
21:16 > Meeting started.
21:17 > The agenda item no 1 is Accepted.
21:17 > For the 1 agenda item: 15.353.232.902 unit accept (100.00%) and 0 unit reject (0.00%).The agenda item is accepted.
21:18 > Meeting ended.
19:04 > Meeting minutes document is uploaded to the system.

Enter the general meeting flow text.