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Bahan Rapat
Meeting Material

**Rapat Umum Pemegang Saham
Luar Biasa**

Extraordinary General Meeting of Shareholders

PT Mitrabahtera Segara Sejati Tbk.

15 Oktober/ *October* 2021



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS



Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) PT Mitrabahtera Segara Sejati Tbk . (“Perseroan”) akan diselenggarakan pada:

Hari/Tanggal : Jumat, 15 Oktober 2021
Pukul : 10:00 WIB – 11:00 WIB
Tempat : Graha Mitra
Jl. Jend. Gatot Subroto Kav. 21,
Karet Semanggi – Setia Budi
Jakarta Selatan, 12930.

Annual General Meeting of Shareholders (“Meeting”) PT Mitrabahtera Segara Sejati Tbk . (“Company”) will be held on:

*Day/date : Friday, 15 October 2021
Time : 10:00 WIB – 11:00 WIB
Venue : Graha Mitra
Jl. Jend. Gatot Subroto Kav. 21,
Karet Semanggi – Setia Budi
Jakarta Selatan, 12930.*



MATA ACARA RAPAT

AGENDA OF THE MEETING



MATA ACARA RAPAT

Persetujuan atas rencana perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan.

Penjelasan: Mata acara ini dilaksanakan berdasarkan ketentuan Pasal 15 dan Pasal 18 Anggaran Dasar Perseroan serta Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dimana perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan harus mendapat persetujuan dari Rapat Umum Pemegang Saham Perseroan.

MEETING AGENDA

Approval of an amendment to the composition of the members of Board of Commissioners and/or Board of Directors of the Company;

Description: *This agenda is carried out based on the provisions of Article 15 and Article 18 of the Company's Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, where changes in the composition of the Board of Commissioners and/or Directors of the Company must obtain approval from the General Meeting of Shareholders of the Company.*





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