



Bahan Rapat
Meeting Material

Rapat Umum Pemegang Saham Luar Biasa
Extraordinary General Meeting of Shareholders

PT Mitrabahtera Segara Sejati Tbk.

12 Oktober 2022 / October 12th, 2022

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 : Rabu, 12 Oktober 2022

Pukul : 10:00 WIB – Selesai

Tempat : Graha Irama Lt. 8
Jl. H.R. Rasuna Said Blok X-1,
Kav 1-2, Kuningan
Jakarta Selatan 12950.

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

Day/date : Wednesday, October 12th, 2022

Time : 10:00 AM – Finish

*Venue : Graha Irama 8th Floor
Jl. H.R. Rasuna Said Block X-1
Kav 1-2, Kuningan
Jakarta Selatan 12950.*



MATA ACARA RAPAT

MEETING AGENDA



MATA ACARA RAPAT

Persetujuan atas rencana perubahan susunan Dewan Direksi Perseroan.

Penjelasan:

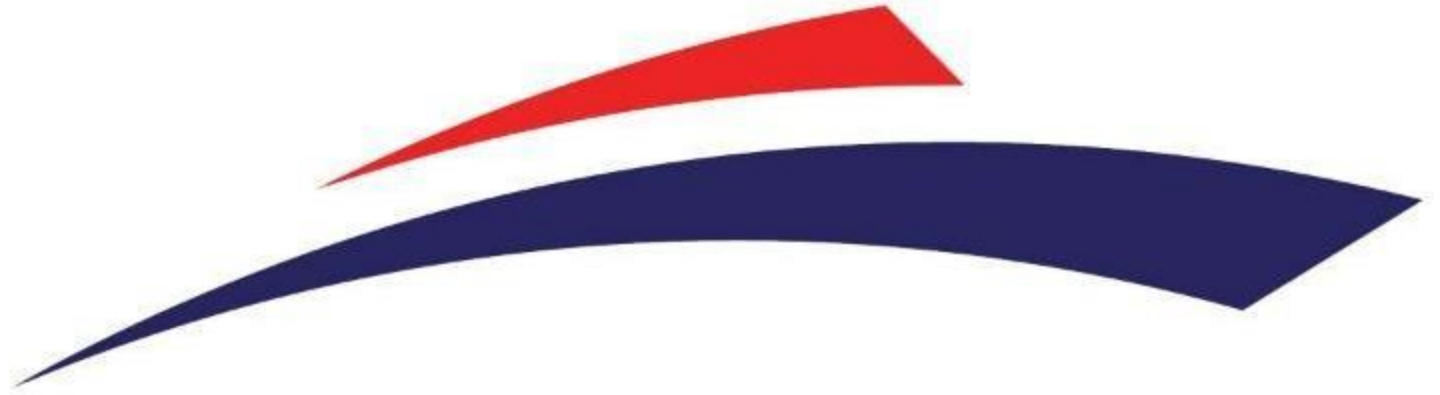
Mata acara ini dilaksanakan berdasarkan ketentuan Pasal 15 Anggaran Dasar Perseroan serta Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dimana perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan harus mendapat persetujuan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

MEETING AGENDA

Approval of an amendment to the composition of the members of Board of Directors of the Company.

Description:

This agenda is carried out based on the provisions of Article 15 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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