



bmhs
SINCE 1973

**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 20 Anggaran Dasar Perseroan, dan Pasal 111 UUPT, penunjukan dan pengangkatan Komisaris dilakukan melalui Rapat Umum Pemegang Saham.

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 Article 20 of the Company's Articles of Association, and Article 111 of the Company Law, the appointment of Commissioners is carried out through the General Meeting of Shareholders.



