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 dan Pasal 20 Anggaran Dasar Perseroan, serta Pasal 94 dan Pasal 111 UUPT, penunjukan dan pengangkatan Direksi dan 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 17 and Article 20 of the Company's Articles of Association, and Article 94 and Article 111 of the Company Law, the appointment of Directors and Commissioners is carried out through the General Meeting of Shareholders.


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