



# General Meeting

## Identified General Meetings

| Issuer Company   | Meeting Type           | Meeting Date | Start Hour | Record Date | Convocation Date | Status              | Reference | Info  |
|--|------------------------|--------------|------------|-------------|------------------|---------------------|-----------|---|
|  DARMI BERSAUDARA Tbk. PT (KAYU1) | Annual General Meeting | 16.07.2022   | 11.00      | 23.06.2022  | 24.06.2022       | Convocation is made | 1034785   |  |

- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report

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