



Materi Presentasi RUPS Luar Biasa (RUPSLB)

PT Personel Alih Daya Tbk

Jakarta, Rabu, 7 Juni 2023

Pukul 10.00 WIB - selesai

Kantor PT Personel Alih Daya Tbk, Ruang Harmony, Lantai 1
Jl. Poltangan Raya no. 35, Tanjung Barat, Jakarta Selatan 12530



Mata Acara Rapat - RUPSLB

Perubahan Pasal 17 ayat (5) Anggaran Dasar mengenai pengumuman laporan keuangan Perseroan.

Perubahan Anggaran Dasar Perseroan dilakukan dalam rangka untuk memenuhi penyesuaian dengan ketentuan peraturan OJK Nomor No.14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik, yaitu merubah Pasal 17 ayat (5).

Pasal 17 ayat (5) :

Semula :

5. Perseroan wajib mengumumkan Neraca dan Laporan Laba Rugi Perseroan dalam surat kabar harian berbahasa Indonesia yang berperedaran nasional, dengan memperhatikan peraturan perundang-undangan dan peraturan yang berlaku di bidang Pasar Modal.

Menjadi :

5. Perseroan wajib mengumumkan laporan keuangan di situs web Bursa Efek Indonesia dan situs web Perseroan sebagaimana dimaksud dalam peraturan OJK, dengan memperhatikan peraturan perundang-undangan, peraturan OJK dan peraturan yang berlaku di bidang Pasar Modal.



Terima Kasih





Presentation Materials Extraordinary GMS (EGMS)

PT Personel Alih Daya Tbk

Jakarta, Wednesday, June 7, 2023

At 10.00 am until finish

PT Personel Alih Daya Tbk's Office, Harmony Room, 1st Floor
Jl. Poltangan Raya no. 35, Tanjung Barat, Jakarta Selatan 12530



Meeting Agenda - EGMS

Amendment to Article 17 paragraph (5) of the Articles of Association regarding the announcement of the Company's financial statements.

Amendments to the Company's Articles of Association are made in order to comply with the provisions of OJK Regulation No.14/POJK.04/2022 concerning Submission of Periodic Financial Report of Issuers or Public Companies, by amending Article 17 paragraph 5.

Article 17 paragraph (5)

Initially:

5. The Company shall publish the Company's Balance Sheet and Income Statement in a daily newspaper in Indonesian language with national circulation, with due observance of the prevailing laws and regulations in the field of Capital Market.

Becomes:

5. The Company shall announce the financial statements on the Indonesia Stock Exchange's website and the Company's website as referred to in the OJK regulations, with due observance of the prevailing laws, OJK regulations and regulations in the Capital Market sector.



Thank You

