



Sekali Organik
Tetap Organik

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT HASSANA BOGA SEJAHTERA Tbk**

Dengan ini diumumkan kepada para Pemegang Saham PT Hassana Boga Sejahtera Tbk ("**Perseroan**"), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Jumat, 30 Juni 2023.

Pemanggilan Rapat akan dilakukan pada hari Kamis, 8 Juni 2023 melalui situs web KSEI (eASY.KSEI), situs web Bursa Efek Indonesia dan situs web Perseroan.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan perdagangan saham di Bursa Efek Indonesia hari Rabu, 7 June 2023.

Pemegang Saham dapat mengusulkan mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dan usulan tersebut harus sudah diterima oleh Direksi Perseroan secara tertulis paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Tangerang Selatan, 24 Mei 2023
PT Hassana Boga Sejahtera Tbk
Direksi

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS
PT HASSANA BOGA SEJAHTERA Tbk**

*It is hereby announced to the Shareholders of PT Hassana Boga Sejahtera Tbk ("**the Company**") that the Company will hold the Extraordinary General Meeting of Shareholders ("**Meetings**") on Monday, 30th June 2023.*

Invitation of the Meetings will be announced on Thursday, 8th June 2023 in KSEI's website (eASY.KSEI), IDX's website, and the Company's website.

The Shareholders entitled to attend or be represented in the Meeting shall be those whose names are recorded in the Company's Register of Shareholders at the close of share-trading in the Indonesia Stock Exchange on Wednesday, 7th June 2023.

Shareholders can propose the Meeting agenda if they meet the requirements in accordance with Article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Company, and the proposal must be accepted by the Board of Directors of the Company in writing at least 7 (seven) days before the date of the Meeting Invitation.

Tangerang Selatan, 24th Mei 2023
PT Hassana Boga Sejahtera Tbk
The Board of Director

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