

Nomor Surat	027/CS-MINA/V/2026
Nama Perusahaan	PT Sanurhasta Mitra Tbk.
Kode Emiten	MINA
Lampiran	1
Perihal	Penyampaian Bukti Iklan Pemberitahuan RUPS

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Pemberitahuan RUPS

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
https://www.idx.co.id/StaticData/NewsAndAnnounce	idx.co.id	20 Mei 2026
https://web.ksei.co.id/Announcement/Files/Peng_RU	ksei.co.id	20 Mei 2026
https://sanurhastamitra.com/wp-content/uploads/2026/05/260520	sanurhastamitra.com	20 Mei 2026

Demikian untuk diketahui.

Hormat Kami,

PT Sanurhasta Mitra Tbk.

Duddy Abdullah

Corporate Secretary

PT Sanurhasta Mitra Tbk.

Graha Iskandarsyah Lt.6, Jl. Iskandarsyah Raya No.66C, Melawai, Kebayoran Baru,

Telepon : (021) 7206929, Fax : (021) 7206039, www.sanurhastamitra.com

Nama Pengirim	Duddy Abdullah
Jabatan	Corporate Secretary
Tanggal dan Waktu	21-05-2026 18:08
Lampiran	1. 20260520 MINA_Bukti Iklan MINA RUPST 2026.pdf

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Letter / Announcement No.	027/CS-MINA/V/2026
Issuer Name	PT Sanurhasta Mitra Tbk.
Issuer Code	MINA
Attachment	1
Subject	Advertisement Submission of Notice of AGM

The Issuer has advertised Notice of AGM

on the following news media:

Information	Name of News Media	Publication Date
https://www.idx.co.id/StaticData/NewsAndAnnounce	idx.co.id	20 May 2026
https://web.ksei.co.id/Announcement/Files/Peng_RU	ksei.co.id	20 May 2026
https://sanurhastamitra.com/wp-content/uploads/2026/05/260520	sanurhastamitra.com	20 May 2026

Thus to be informed accordingly.

Respectfully,

PT Sanurhasta Mitra Tbk.

Duddy Abdullah

Corporate Secretary

PT Sanurhasta Mitra Tbk.

Graha Iskandarsyah Lt.6, Jl. Iskandarsyah Raya No.66C, Melawai, Kebayoran Baru,

Phone : (021) 7206929, Fax : (021) 7206039, www.sanurhastamitra.com

Sender Name	Duddy Abdullah
Function	Corporate Secretary
Date and Time	21-05-2026 18:08
Attachment	1. 20260520 MINA_Bukti Iklan MINA RUPST 2026.pdf

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