

No Surat	097/SMKL/DIR-CS/VI/2026
Nama Perusahaan	PT Satyamitra Kemas Lestari Tbk
Kode Emiten	SMKL
Lampiran	2
Perihal	Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Rencana RUPS

Merujuk pada surat : 096/SMKL/DIR-CS/VI/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Senin, 27 Juli 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Grand Meeting Room, 2nd Floor, Box
diumumkan dan sesuai iklan) Building, Head Office PT Satyamitra Kemas

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 02 Juli 2026
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,
PT Satyamitra Kemas Lestari Tbk

Thie David
Corporate Secretary

PT Satyamitra Kemas Lestari Tbk

Nama Pengirim	Thie David
Jabatan	Corporate Secretary
Tanggal dan Waktu	18-06-2026
Lampiran	1. 097-Announcement RUPS LB SMKL 27 Juli 2026.pdf
	2. Announcement EGMS 21 July 2026.pdf

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No	097/SMKL/DIR-CS/VI/2026
Issuer Name	PT Satyamitra Kemas Lestari Tbk
Issuer Code	SMKL
Attchment	2
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.096/SMKL/DIR-CS/VI/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Monday, 27 July 2026 Time : 10:00

Location : Grand Meeting Room, 2nd Floor, Box Building, Head Office PT Satyamitra Kemas

Recording date of Shareholders which are entitled to participate in the AGM : 02 July 2026

Thus to be informed accordingly.

Respectfully,

PT Satyamitra Kemas Lestari Tbk

Thie David
Corporate Secretary

PT Satyamitra Kemas Lestari Tbk

Sender Name	Thie David
Function	Corporate Secretary
Date and Time	18-06-2026
Attachment	1. 097-Announcement RUPS LB SMKL 27 Juli 2026.pdf
	2. Announcement EGMS 21 July 2026.pdf

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