

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | 262026/ultj-cs/idxnet-speojk/ix/2026                       |
| Nama Perusahaan | PT Ultrajaya Milk Industry & Trading Company Tbk           |
| Kode Emiten     | ULTJ                                                       |
| Lampiran        | 1                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 242026/ultj-cs/idxnet-speojk/ix/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Selasa, 27 Oktober 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Kantor Perseroan, Jalan Raya Cimareme No 131 Bandung Barat, Jawa Barat

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

Demikian untuk diketahui.

Hormat Kami,

**PT Ultrajaya Milk Industry & Trading Company Tbk**

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

|                   |                                                          |
|-------------------|----------------------------------------------------------|
| Nama Pengirim     | Helina Widayani                                          |
| Jabatan           | Corporate Secretary                                      |
| Tanggal dan Waktu | 18-09-2026                                               |
| Lampiran          | 1. 20260918_Pengumuman RUPSLB_Announcement EGMS 2026.pdf |

Dokumen ini merupakan dokumen resmi PT Ultrajaya Milk Industry & Trading Company Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Ultrajaya Milk Industry & Trading Company Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | 262026/ultj-cs/idxnet-speojk/ix/2026                                      |
| Issuer Name | PT Ultrajaya Milk Industry & Trading Company Tbk                          |
| Issuer Code | ULTJ                                                                      |
| Attchment   | 1                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

### **Announcement of Planning of Shareholders**

Refer to the letter No.242026/ultj-cs/idxnet-speojk/ix/2026

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

Day/Date/Time : Tuesday, 27 October 2026 Time : 10:00

Location : Kantor Perseroan, Jalan Raya Cimareme  
No 131 Bandung Barat, Jawa Barat

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

Thus to be informed accordingly.

Respectfully,

**PT Ultrajaya Milk Industry & Trading Company Tbk**

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

|               |                                                          |
|---------------|----------------------------------------------------------|
| Sender Name   | Helina Widayani                                          |
| Function      | Corporate Secretary                                      |
| Date and Time | 18-09-2026                                               |
| Attachment    | 1. 20260918_Pengumuman RUPSLB_Announcement EGMS 2026.pdf |

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