

Nomor Surat	312026/ultj-cs/idxnet-speojk/ix/2026
Nama Perusahaan	PT Ultrajaya Milk Industry & Trading Company Tbk
Kode Emiten	ULTJ
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
Pengumuman RUPSLB Perseroan	https://www.idxnet.co.id ; https://www.idx.co.id	18 September 2026
Pengumuman RUPSLB Perseroan	https://easy.ksei.co.id ; https://www.ksei.co.id	18 September 2026
Pengumuman RUPSLB Perseroan	https://www.ultrajaya.co.id/investor-relation/rups	18 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

Jalan Raya Cimareme 131, Cimareme, Ngamprah, Kab. Bandung Barat, Jawa Barat

Telepon : (022) 86700700, Fax : (022) 86700777, <https://www.ultrajaya.co.id>

Nama Pengirim	Helina Widayani
Jabatan	Corporate Secretary
Tanggal dan Waktu	21-09-2026 11:49
Lampiran	1. 20260919_Bukti Iklan Pengumuman RUPSLB 2026.pdf

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Letter / Announcement No.	312026/ultj-cs/idxnet-speojk/ix/2026
Issuer Name	PT Ultrajaya Milk Industry & Trading Company Tbk
Issuer Code	ULTJ
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
Pengumuman RUPSLB Perseroan	https://www.idxnet.co.id ; https://www.idx.co.id	18 September 2026
Pengumuman RUPSLB Perseroan	https://easy.ksei.co.id ; https://www.ksei.co.id	18 September 2026
Pengumuman RUPSLB Perseroan	https://www.ultrajaya.co.id/investor-relation/rups	18 September 2026

Thus to be informed accordingly.

Respectfully,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jalan Raya Cimareme 131, Cimareme, Ngamprah, Kab. Bandung Barat, Jawa Barat

Phone : (022) 86700700, Fax : (022) 86700777, <https://www.ultrajaya.co.id>

Sender Name	Helina Widayani
Function	Corporate Secretary
Date and Time	21-09-2026 11:49
Attachment	1. 20260919_Bukti Iklan Pengumuman RUPSLB 2026.pdf

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