

No Surat	342026/ultj-cs/idxnet-speojk/x/2026
Nama Perusahaan	PT Ultrajaya Milk Industry & Trading Company Tbk
Kode Emiten	ULTJ
Lampiran	1
Perihal	Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 262026/ultj-cs/idxnet-speojk/ix/2026 , Tanggal 18 September 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 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 Indonesia

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

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

No Agenda	Isi Agenda
1	Persetujuan Rencana Penambahan Modal Dengan Hak Memesan Efek Terlebih Dahulu (PMHMETD)
2	Persetujuan Rencana Transaksi Material Di Atas 50% (Transaksi Material)
3	Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi
3	Persetujuan Pengangkatan Kembali / Perubahan Susunan Dewan Komisaris
4	Persetujuan Penggunaan Laba Bersih (Dividen Tunai)
5	Persetujuan Perubahan Anggaran Dasar

Informasi Lain

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

Nama Pengirim	Helina Widayani
Jabatan	Corporate Secretary
Tanggal dan Waktu	05-10-2026 16:31
Lampiran	1. 20261005_Panggilan RUPSLB- Invitation EGMS ULTJ.pdf

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Letter / Announcement No.	342026/ultj-cs/idxnet-speojk/x/2026
Issuer Name	PT Ultrajaya Milk Industry & Trading Company Tbk
Issuer Code	ULTJ
Attachment	1
Subject	Invitation of Extraordinary General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 262026/ultj-cs/idxnet-speojk/ix/2026 , dated 18 September 2026 ,the Issuer has announced for AGM on

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

Venue information of the General Meeting of Shareholders : Kantor Perseroan, Jalan Raya Cimareme
No 131 Bandung Barat, Jawa Barat
Indonesia

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

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Approval of The Additional Capital with Pre-emptive Rights
2	Approval of The Material Transactions above 50%
3	Approval of the Reappointment / Change of the Board of Directors
3	Approval of the Reappointment / Amendment to the Board of Commissioners
4	Approval of the Use of Net Profit
5	Approval of the Articles of Association Amendment

Other Information:

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

Sender Name	Helina Widayani
Function	Corporate Secretary
Date and Time	05-10-2026 16:31
Attachment	1. 20261005_Panggilan RUPSLB- Invitation EGMS ULTJ.pdf

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