



**PT HOFFMEN CLEANINDO Tbk**

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT HOFFMEN CLEANINDO TBK  
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("RAPAT") pada hari Rabu, tanggal 30 April 2025.

Sesuai dengan ketentuan Pasal 21 ayat 5 Anggaran Dasar Perseroan *juncto* Peraturan Otoritas Jasa Keuangan No 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No 15/2020**"), pemanggilan RAPAT akan diumumkan melalui situs web Bursa Efek Indonesia, situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia – aplikasi eASY.KSEI), dan situs web Perseroan yakni [www.hoffmen.co.id](http://www.hoffmen.co.id), pada hari Selasa, tanggal 08 April 2025.

Pemegang Saham yang berhak hadir dalam RAPAT adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 27 Maret 2025 pukul 16.00 WIB dan pemegang saham Perseroan pada penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham PERSEROAN di Bursa Efek Indonesia (BEI) pada hari Kamis, tanggal 27 Maret 2025.

Setiap usul yang diajukan oleh Pemegang Saham Perseroan akan dimasukkan dalam mata acara RAPAT apabila telah memenuhi ketentuan sebagaimana ditentukan dalam Pasal 21 ayat 7 Anggaran Dasar Perseroan *juncto* Pasal 16 POJK No 15/2020, dan usul tersebut harus sudah diterima oleh Direksi PERSEROAN selambat-lambatnya 7 (tujuh) hari kalender sebelum pemanggilan RAPAT.

Jakarta, 17 Maret 2025  
**PT HOFFMEN CLEANINDO Tbk**  
Direksi



**PT HOFFMEN CLEANINDO Tbk**

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT HOFFMEN CLEANINDO TBK**  
(the “Company”)

The Board of Directors of the Company hereby informed to all Shareholders of the Company that the Company will hold Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Wednesday, April 30<sup>th</sup>, 2025.

In accordance with Article 21 paragraph 5 of the Company’s Articles of Association juncto Indonesia Financial Services Authority Regulation number 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company (“**POJK 15/2020**”), the Meeting Convocation will be published through website of PT Bursa Efek Indonesia (“**BEI**”), website of PT Kustodian Sentral Efek Indonesia (“**eASY.KSEI**”), and website of the Company ([www.hoffmen.co.id](http://www.hoffmen.co.id)), on Tuesday, April 8<sup>th</sup>, 2025,

Shareholders entitled to attend or be represented in the Meeting are the Company’s Shareholders whose names are recorded in the Company’s Register of Shareholders on Thursday, March 27<sup>th</sup>, 2025 until 16.00 Western Indonesia Time and the Shareholders of the Company shares at the sub securities account of the PT Kustodian Sentral Efek Indonesia (KSEI) on closing date of trading on the BEI on Thursday, March 27<sup>th</sup>, 2025.

Any suggestions from the Shareholders of the Company will be arranged in the Meeting agenda if it complies with the requirement as determined in Article 21 paragraph 7 of the Company’s Articles of Association juncto Article 16 POJK 15/2020, and the suggestion should have been received by the Company’s Board of Directors not later than 7 (seven) days prior to the date of Meeting Convocation.

Jakarta, March 17<sup>th</sup>, 2025  
**PT HOFFMEN CLEANINDO Tbk**  
Board of Directors