



**PT. NUSA KONSTRUKSI ENJINIRING Tbk.**

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Sesuai dengan ketentuan pasal 14 Anggaran Dasar Perusahaan PT Nusa Konstruksi Enjiniring, Tbk (selanjutnya disebut "Perseroan") dan Pasal 14 ayat (1) dan (2) Peraturan OJK No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), maka dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa (untuk selanjutnya disebut "Rapat") pada **Kamis, 28 Juli 2022, di Jakarta.**

Pemegang Saham yang berhak hadir dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 5 Juli 2022 pukul 15.30 WIB.

Setiap usul dari Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat apabila memenuhi persyaratan dalam Pasal 16 dari POJK No. 15/POJK.04/2020 dan harus telah diterima oleh Direksi Perseroan melalui surat tercatat disertai bahan usulan dan alasan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat. Selanjutnya, pemanggilan Rapat akan diumumkan pada tanggal 6 Juli 2022.

Mempertimbangkan kepatuhan terhadap Peraturan Menteri Kesehatan Republik Indonesia No.9 Tahun 2020 tentang Pedoman Pembatasan Sosial Berskala Besar dalam Rangka Percepatan Penanganan Corona Virus Disease 2019 (Covid-19) dan Peraturan Gubernur DKI Jakarta Nomor 51 Tahun 2020 tentang Pelaksanaan Pembatasan Sosial Berskala Besar Pada Masa Transisi Menuju Masyarakat Sehat, Aman, Dan Produktif, serta memperhatikan ketentuan POJK 15/2020 dan Peraturan OJK No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan menghimbau kepada Para Pemegang Saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia, sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari kerja sebelum penyelenggaraan Rapat yaitu tanggal 27 Juli 2022.

**Jakarta, 21 Juni 2022**

**Direksi  
PT Nusa Konstruksi Enjiniring, Tbk.**



**PT. NUSA KONSTRUKSI ENJINIRING Tbk.**

**ANNOUNCEMENT OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In accordance with the provisions of Article 14 of the Company's Articles of Association of PT Nusa Konstruksi Enjiniring, Tbk (hereinafter referred to as the "Company") and Article 14 paragraphs (1) and (2) of OJK Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders Shares of a Public Company ("POJK 15/2020"), it is hereby notified to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") on **Thursday, July 28, 2022, in Jakarta.**

Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on Tuesday, July 5, 2022 at 15.30 WIB

Any proposal from the Shareholders of the Company can be included in the agenda of the Meeting if it meets the requirements in Article 16 of POJK No. 15/POJK.04/2020 and must have been received by the Board of Directors of the Company by registered letter accompanied by the proposed material and reasons no later than 7 (seven) days before the date of the Invitation to the Meeting. Furthermore, the summons for the Meeting will be announced on July 6, 2022.

Considering compliance with Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19) and Regulation of the Governor of DKI Jakarta Number 51 of 2020 concerning Implementation of Large-Scale Social Restrictions During the Transition Period Towards a Healthy, Safe, and Productive Society, and taking into account the provisions of POJK 15/2020 and OJK Regulation No.16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Publicly Listed Companies Electronically, the Company urges Shareholders to grant power of attorney through facilities KSEI Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as an electronic authorization mechanism (e-Proxy) in the process of holding the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) working day prior to the holding of the Meeting, namely July 27, 2022.

**Jakarta, June 21, 2022**

**Board of Directors  
PT Nusa Konstruksi Enjiniring, Tbk.**