



PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA TBK
disingkat PT BINTRACO DHARMA TBK
("PERSEROAN")

PENGUMUMAN
PENUNDAAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PERSEROAN

Merujuk pada Pengumuman Rapat Umum Pemegang Saham Tahunan ("**Rapat**") Perseroan yang telah dimuat dalam *platform eASY.KSEI*, *website Bursa Efek Indonesia*, *website Perseroan* pada tanggal 25 Maret 2021, Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Rapat yang semula akan diselenggarakan pada hari Kamis tanggal 29 April 2021 ditunda penyelenggaraannya sampai dengan waktu yang akan ditentukan kemudian.

Penundaan tersebut dengan turut memperhatikan anjuran Pemerintah terkait Pembatasan Sosial Berskala Besar dalam rangka pencegahan penyebaran Corona Virus Disease (Covid-19) di Indonesia serta memperhatikan ketentuan Surat Otoritas Jasa Keuangan Nomor S-30/D.04/2021 tanggal 2 Maret 2021 tentang Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham.

Demikian Pengumuman penundaan ini disampaikan kepada para Pemegang Saham Perseroan untuk dapat dimaklumi.

Tangerang Selatan, 30 Maret 2021
PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA Tbk
disingkat PT BINTRACO DHARMA Tbk
Direksi



PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA TBK
Shortened as PT BINTRACO DHARMA TBK
("COMPANY")

ANNOUNCEMENT OF
POSTPONEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
COMPANY

Referring to Announcement of Annual General Meeting of Shareholders ("**Meeting**") of Company that has been released in platform eASY.KSEI, website Bursa Efek Indonesia, Company's website on March 25, 2021, the Board of Directors of the Company hereby announces to all Shareholders of the Company that the Meeting which was originally to be held on Thursday, 29 April 2021 will be postponed until a later date.

The postponement shall be held according to the Government's recommendations regarding Large-Scale Social Restrictions in the context of preventing the spread of Corona Virus Disease (Covid-19) in Indonesia as well as paying attention to the provisions of the Financial Services Authority Letter Number S-30/D.04/2021 dated March 2, 2021 concerning Relaxation for Obligation to Submit Report and Conduct General Meeting of Shareholders.

Thus, this postponement announcement is conveyed to the Shareholders of the Company for their understanding.

Tangerang Selatan, 30 March 2021
PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA Tbk
Shortened as PT BINTRACO DHARMA Tbk

The Board of Directors