



**PENGUMUMAN PEMBATALAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT PAN BROTHERS Tbk
("Perseroan")**

Merujuk pada Pengumuman Rapat Umum Pemegang Saham Tahunan ("**Rapat**") yang telah diumumkan melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan situs web penyedia e-RUPS (eASY KSEI), pada hari Selasa tanggal 8 Juni 2021.

Dengan ini diberitahukan bahwa Rapat yang semula akan dilaksanakan pada hari Kamis, tanggal 15 Juli 2021 dibatalkan sehubungan dengan penambahan mata acara Rapat yaitu Perubahan Anggaran Dasar Perseroan, diantaranya Perubahan Pasal 3 Tentang Maksud dan Tujuan serta Kegiatan Usaha Perseroan, sesuai dengan surat OJK Nomor : S-688/PM.222/2021, tanggal 15 Juni 2021. Dan Rapat Perseroan akan dilaksanakan dengan jadwal yang akan kami umumkan kemudian.

Demikian Pengumuman ini disampaikan kepada para pemegang saham Perseroan.

Tangerang, 21 Juni 2021.
PT PAN BROTHERS Tbk
Direksi Perseroan



**ANNOUNCEMENT OF CANCELLATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PAN BROTHERS Tbk
("THE COMPANY")**

We refer to the Announcement of the Annual General Meeting of Shareholders ("Meeting") which has been announced through the website of PT Bursa Efek Indonesia, the Company's website and the website of the e-GMS provider (eASY KSEI), on Tuesday, 8 June 2021.

It is hereby notified that the Meeting that was originally scheduled on Thursday, 15 July 2021 was cancelled in connection with the addition of the Meeting agenda, namely changes in the Company's Articles of Association, including Amendments to Article 3 concerning The Company's Purposes and Objectives and Business Activities, in accordance with the letter of OJK Number: S-688/PM.222/2021, dated 15 June 2021. And the Company's Meeting will be held with a schedule that we will announce later.

Thus we submit this announcement to the Shareholders of the Company.

Tangerang, June 21, 2021.
PT PAN BROTHERS Tbk
Directors