

No Surat	046/CS/PCAR-IDXNET/X/2025
Nama Perusahaan	PT Prima Cakrawala Abadi Tbk
Kode Emiten	PCAR
Lampiran	1
Perihal	Pemanggilan Rapat Umum Pemegang Saham Tahunan

RUPS Sebelumnya Tidak Kuorum

Menunjuk surat Perseroan sebelumnya nomor 027/CS/PCAR-IDXNET/VII/2025 , Tanggal 16 Juli 2025, perihal Hasil Rapat Umum Pemegang Saham yang telah dilaksanakan pada 15 Juli 2025

Hari/Tanggal/Waktu : 20 Oktober 2025 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : PT. Prima Cakrawala Abadi, Tbk.
Jl. KRT Wongsonegoro no.39, Ngaliyan, Semarang, Jawa Tengah.

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 10 Oktober 2025

Agenda RUPS Tahunan (Khusus RUPS Tahunan)

No Agenda	Isi Agenda
6	Perubahan Anggaran Dasar Perseroan

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

PT Prima Cakrawala Abadi Tbk

Titi Indah Susilowati

Corporate Secretary

PT Prima Cakrawala Abadi Tbk

Jl. Krt. Wongsonegoro No. 39, Kelurahan Wonosari, Kecamatan Ngaliyan, Semarang

Telepon : +62248661860, Fax : +62248661861, www.pcafoods.com

Nama Pengirim	Titi Indah Susilowati
Jabatan	Corporate Secretary

Tanggal dan Waktu	13-10-2025 07:21
Lampiran	1. PCAR_Pemanggilan RUPS Ketiga 2024-GMS Convocation.pdf

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Letter / Announcement No.	046/CS/PCAR-IDXNET/X/2025
Issuer Name	PT Prima Cakrawala Abadi Tbk
Issuer Code	PCAR
Attachment	1
Subject	Invitation of Annual General Meeting of Shareholders

Previous AGM did not achieve quorum

In accordance with the company's letter No. 027/CS/PCAR-IDXNET/VII/2025 , dated 16 Juli 2025, on the Results of the AGM that was held on 15 July 2025

Day/Date/Time : 20 October 2025 Time : 10:00

Venue information of the General Meeting of Shareholders : PT. Prima Cakrawala Abadi, Tbk.
 Jl. KRT Wongsonegoro no.39, Ngaliyan,
 Semarang, Jawa Tengah.

Recording date of Shareholders which are entitled to participate in the AGM : 10 October 2025

Agenda of Annual GMS (Only for Annual GMS)

Agenda Number	Agenda Contents
6	Perubahan Anggaran Dasar Perseroan

Other Information:

Thus to be informed accordingly.

Respectfully,

PT Prima Cakrawala Abadi Tbk

Titi Indah Susilowati

Corporate Secretary

PT Prima Cakrawala Abadi Tbk

Jl. Krt. Wongsonegoro No. 39, Kelurahan Wonosari, Kecamatan Ngaliyan, Semarang

Phone : +62248661860, Fax : +62248661861, www.pcafoods.com

Sender Name	Titi Indah Susilowati
Function	Corporate Secretary

Date and Time	13-10-2025 07:21
Attachment	1. PCAR_Pemanggilan RUPS Ketiga 2024-GMS Convocation.pdf

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