



No : 022/GLP/DIR/V/2022

Jakarta, 24 Mei/May 2022

Lampiran/*Attachment* : Penyampaian Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan PT Graha Layar Prima Tbk/*Submission of the Announcement proof of the Annual General Meeting of Shareholders PT Graha Layar Prima Tbk*

Kepada Yth./*To* :
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Gedung Soemiro Djojohadikusumo, Lantai 2
Jl. Lapangan Banteng Timur 2-4

Perihal/*Attachment* : Penyampaian Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan ("RUPST") PT Graha Layar Prima Tbk ("Perseroan")/*Submission of the Announcement Proof of Annual General Meeting of Shareholders ("AGMS") of PT Graha Layar Prima Tbk (the "Company")*

Dengan hormat,

Dear Sirs/Madam,

Dalam rangka memenuhi Peraturan OJK Nomor 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**"), Peraturan OJK Nomor 16/POJK.04/2022 tanggal 21 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No. 16/2020**"), Surat Edaran OJK ("**SEOJK**") No. 4/SEOJK.04/2022 tanggal 10 Maret 2022 perihal Perubahan atas SEOJK No. 20/SEOJK.04/2021 tentang Kebijakan Stimulus dan Relaksasi Ketentuan Terkait Emiten atau Perusahaan Publik dalam Menjaga Kinerja dan Stabilitas Pasar Modal Akibat Penyebaran *Corona Virus Disease* 2019, dan ketentuan Anggaran Dasar Perseroan mengenai RUPS, melalui surat ini kami sampaikan yang telah kami umumkan melalui situs web Penyedia e-RUPS (dalam hal ini adalah PT Kustodian Sentral Efek Indonesia), situs web Bursa Efek Indonesia dan situs web Perseroan masing-masing pada tanggal 24 Mei 2022.

*In order to comply with OJK Regulation No. 15/POJK.04/2020 dated April 21, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), OJK Regulation No. 16/POJK.04/2022 dated April 21, 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK No. 16/2020**"), Circular Letter ("**SEOJK**") No. 4/SEOJK.04/2022 dated March 10, 2022 concerning Changes to SEOJK No. 20/SEOJK.04/2021 Regarding the Stimulus Policy and Relaxation of Provisions Related to Issuers or Public Companies in Maintaining Capital Market Performance and Stability Due to the Spread of *Corona Virus Disease* 2019, and the provisions of the Company's Articles of Association regarding GMS, through this letter we conveyed what we have announced through the website of the e-GMS Provider (in this case is PT Kustodian Sentral Efek Indonesia), the Website of the Indonesia Stock Exchange and the Company's website respectively on May 24, 2022.*



Demikian informasi ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus, we convey this information, thank you kindly for your attention.

Hormat kami/*Sincerely*,
PT Graha Layar Prima Tbk

A handwritten signature in blue ink, appearing to be 'Yeo, Deoksu', written over a vertical line that extends downwards.

Yeo, Deoksu
Direktur/*Director*

Tembusan Kepada Yth./Cc.:

1. Direktur PT Bursa Efek Indonesia, Up. Kepala Divisi Penilaian Perusahaan 3;
2. Direktur PT Kustodian Sentral Efek Indonesia, Up. Kepala Divisi Jasa Kustodian Sentral.