



**PEMBERITAHUAN PEMBATALAN
RENCANA PENYELENGGARAAN RAPAT
UMUM PEMEGANG SAHAM LUAR BIASA
PT. GOLDEN FLOWER, TBK
("Perseroan")**

Merujuk pada Pengumuman tanggal 27 September 2023 yang telah disampaikan melalui situs web Bursa Efek Indonesia, Direksi Perseroan dengan ini memberitahukan bahwa RUPSLB yang semula direncanakan akan diselenggarakan pada hari Rabu, 1 November 2023, dibatalkan.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, pemberitahuan pembatalan RUPSLB Perseroan ini akan disampaikan melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI dan situs web Perseroan.

Demikian pembatalan RUPSLB Perseroan ini disampaikan, untuk diketahui oleh para pemegang saham Perseroan.

**Semarang, 26 Oktober 2023
Direksi**

**NOTIFICATION OF CANCELLATION OF
PLAN FOR EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
PT. GOLDEN FLOWER, TBK
("Company")**

Referring to the Announcement on 27 September 2023 which was submitted through the website of the Indonesia Stock Exchange, the Company's Directors hereby notify that the Extraordinary Shareholders General Meeting ("Meeting") which was originally planned to be held on Wednesday, 1 November 2023, has been cancelled.

In accordance with the provisions of the Financial Services Authority Regulation number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company, notification of the cancellation of the Company's Extraordinary Shareholders General Meeting ("Meeting"), will be submitted via the Indonesia Stock Exchange website, the eASY.KSEI website and the Company's website.

Thus the cancellation of the Company's EGMS is conveyed, to be known by the Company's shareholders.

**Semarang, 26 October 2023
Board of Directors**