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Nomor Surat	082024/ultj-cs/idxnet-speojk/iv/2024
Nama Perusahaan	PT Ultrajaya Milk Industry & Trading Company Tbk
Kode Emiten	ULTJ
Lampiran	3
Perihal	Penyampaian Laporan Tahunan dan Keberlanjutan

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 28 Mei 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.ultrajaya.co.id/investor-relation/annual-report/ind dan https://www.ultrajaya.co.id/investor-

Rasio Komposisi:
Jajaran Direksi = 0 Perempuan : 3 Laki-Laki.
Jajaran Level Senior Manajemen = 12 Perempuan : 36 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 10 jam.

Daur Ulang Sampah 50 %.

Demikian untuk diketahui.

Hormat Kami,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jl Raya Cimareme No 131 Bandung Barat 40552, Indonesia

Telepon : (022) 86700700, Fax : (022) 86700777, https://www.ultrajaya.co.id/

Nama Pengirim	Helina Widayani
Jabatan	Corporate Secretary
Tanggal dan Waktu	29-04-2024 14:49
Lampiran	1. ULTJ Surat 110 Penyampaian AR dan SR 2023.pdf
	2. ULTJ Laporan Keberlanjutan (SR) 2023.pdf
	3. ULTJ Laporan Tahunan (Annual Report) 2023.pdf

Dokumen ini merupakan dokumen resmi PT Ultrajaya Milk Industry & Trading Company Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Ultrajaya Milk Industry & Trading Company Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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Letter / Announcement No.	082024/ultj-cs/idxnet-speojk/iv/2024
Issuer Name	PT Ultrajaya Milk Industry & Trading Company Tbk
Issuer Code	ULTJ
Attachment	3
Subject	Submission of Annual and Continuity Report

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 28 May 2024

The information referred above has been published on the Company's website https://www.ultrajaya.co.id/investor-relation/annual-report/ind dan https://www.ultrajaya.co.id/investor-relation/sustainability-report/ind at 29 April 2024

Composition Ratio:
Board of Directors = 0 Woman : 3 Man.
Senior Management Level = 12 Woman : 36 Man.

Recycle 50%.

Thus to be informed accordingly.

Respectfully,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jl Raya Cimareme No 131 Bandung Barat 40552, Indonesia

Phone : (022) 86700700, Fax : (022) 86700777, https://www.ultrajaya.co.id/

Sender Name	Helina Widayani
Function	Corporate Secretary
Date and Time	29-04-2024 14:49
Attachment	1. ULTJ Surat 110 Penyampaian AR dan SR 2023.pdf
	2. ULTJ Laporan Keberlanjutan (SR) 2023.pdf
	3. ULTJ Laporan Tahunan (Annual Report) 2023.pdf

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