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Nomor Surat	092026/ultj-cs/idxnet-speojk/iii/2026
Nama Perusahaan	PT Ultrajaya Milk Industry & Trading Company Tbk
Kode Emiten	ULTJ
Lampiran	1
Perihal	Penyampaian Laporan Tahunan

Perseroan Menyampaikan Laporan Tahunan tahun 2025 dengan periode tahun buku dari 01 Januari 2025 sampai dengan 31 Desember 2025 dalam bahasa Indonesia dan Inggris

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

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 31 Maret 2026

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.ultrajaya.co.id/investor-relation/rups/eng pada tanggal 31 Maret 2026

Apakah Perseroan tercatat di Bursa lain? (Tidak)

Demikian untuk diketahui.

Hormat Kami,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jalan Raya Cimareme 131, Cimareme, Ngamprah, Kab. Bandung Barat, Jawa Barat

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

Nama Pengirim	Helina Widayani
Jabatan	Corporate Secretary
Tanggal dan Waktu	27-03-2026 15:27
Lampiran	1. AR Ultrajaya 2025 - submit.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.	092026/ultj-cs/idxnet-speojk/iii/2026
Issuer Name	PT Ultrajaya Milk Industry & Trading Company Tbk
Issuer Code	ULTJ
Attachment	1
Subject	Submission of Annual Report

The Company hereby submit Annual Report Report 2025 for the period of 01 Januari 2025 to 31 Desember 2025 in Indonesia dan Inggris

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 31 Maret 2026

The information referred above has been published on the Company’s website https://www.ultrajaya.co.id/investor-relation/rups/eng at 31 Maret 2026

Is the Company listed on another Stock Exchange? (No)

Thus to be informed accordingly.

Respectfully,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jalan Raya Cimareme 131, Cimareme, Ngamprah, Kab. Bandung Barat, Jawa Barat

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

Sender Name	Helina Widayani
Function	Corporate Secretary
Date and Time	27-03-2026 15:27
Attachment	1. AR Ultrajaya 2025 - submit.pdf

This is an official document of PT Ultrajaya Milk Industry & Trading Company Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Ultrajaya Milk Industry & Trading Company Tbk is fully responsible for the information contained within this document.