



# **sinar mas multiartha**

No. : 119/SMMA/V/2021

Jakarta, 6 May 2021

To.

**Executive Head of Capital Market Supervisor**  
**The Financial Services Authority**  
Soemitro Djojohadikusumo Building  
Jalan Lapangan Banteng Timur No. 2-4  
Jakarta 10710

Re. : **Notification on the Organization Plan of General Meeting of Shareholders of  
PT Sinar Mas Multiartha Tbk**

Dear Sirs,

In order to comply with the Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated 21 April 2020 concerning Plan and Organization of General Meeting of Shareholders of the Public Companies and the Regulation of Indonesian Stock Exchange No. I-E on the Obligation of Information Delivery, we hereby deliver that PT Sinar Mas Multiartha Tbk (hereinafter referred to as the "Company") intends to organize the Annual General Meeting of Shareholders (*Rapat Umum Pemegang Saham Tahunan*) (RUPST) and the Extraordinary General Meeting of Shareholders (*Rapat Umum Pemegang Saham Luar Biasa*) (RUPSLB) which will be held on Tuesday, 29 June 2021.

In relation to the abovementioned matter, we herewith attached the advertisement draft of the Announcement to the Shareholders and the advertisement draft of the Invitation to the General Meeting of Shareholders which will be published in a national-circulated daily newspaper in Jakarta pursuant to the terms of the Company's Articles of Association and the Companies Law (*Undang-Undang Perseroan Terbatas*) (UUPT).

Thank you for your attention.

Yours sincerely,



**PT SINAR MAS MULTIARTHA Tbk**

**Doddy Susanto**  
President Director

Copies:

- Deputy Commissioner of Capital Market Supervisor I
- Deputy Commissioner of Capital Market Supervisor II
- Director of Financial Assessment of Companies in Service Sector
- Head of Company Assessment Division Group 2 of PT Bursa Efek Indonesia
- Indonesian Capital Market Electronic Library (CaMEL)
- Kustodian Sentral Efek Indonesia
- President Commissioner of PT Sinar Mas Multiartha Tbk



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## ANNOUNCEMENT

TO THE SHAREHOLDERS OF PT SINAR MAS MULTIARTHA Tbk

("Company")

We hereby inform the Shareholders that the Company will organize the Annual General Meeting of Shareholders (AGMS) for the fiscal year ended on 31 December 2020 and the Extraordinary General Meeting of Shareholders (EGMS) (hereinafter AGMS and EGMS are referred to as the Meeting) in Jakarta on Tuesday, 29 June 2021.

In accordance with article 10 paragraph 5 of the Company's Articles of Association and article 82 of Law Number 40 of 2007, and in observance to Article 52 paragraph (1) of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*) ("**OJK**") No. 15/POJK.04/2020 concerning Plan and Organization of General Meeting of Shareholders of Public Companies (POJK 15), the invitation to the Meeting will be advertised in 1 (one) daily Newspaper, the Company's website [www.smma.co.id](http://www.smma.co.id), the Indonesian Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)), and eASY KSEI website on Monday, 7 June 2021.

The Shareholders which are entitled to be present or being represented in the Meeting are the Shareholders or their Proxies whose names are recorded in the Company's Register of Shareholders on Friday, 4 June 2021 until 04.00 p.m. West Indonesian Time (*Waktu Indonesia Barat*) (WIB).

Motions of the Shareholders can be included into the Meeting agenda if qualified to the requirements as governed in article 10 paragraph 3 of the Company's Articles of Association and Article 16 of the Regulation of the Financial Services Authority ("**OJK**") No. 15/POJK.04/2020 concerning Plan and Organization of General Meeting of Shareholders of Public Companies, and received by the Board of Directors in no later than 7 (seven) days prior to the Meeting Invitation date, namely on Monday, 31 May 2021.

### **Additional Information for the Shareholders**

In view of Certain Condition Status of Pandemic Disaster due to Corona Virus determined by the Government, by virtue of Article 28 paragraph (2) of the Regulation of the Financial Services Authority No. 15/POJK.04/2020, the Company calls out the Shareholders to grant the powers through the facility of Electronic General Meeting System KSEI (eASY.KSEI) made

available by PT Kustodian Sentral Efek Indonesia as the mechanism of electronic proxy granting (e-Proxy) in the process of the Meeting performance. This e-Proxy facility is available for the Shareholders who are entitled to be present in the Meeting since the date of Invitation to Meeting until 1 (one) business day prior to the Meeting performance day to wit on Monday, 28 June 2021.

Jakarta, 21 May 2021

PT Sinar Mas Multiartha Tbk

The Board of Directors





# sinarmas multiartha

## INVITATION

TO THE GENERAL MEETING OF SHAREHOLDERS OF PT SINAR MAS MULTIARTHA Tbk  
("Company")

Board of Directors hereby invites the Company's Shareholders to attend :

- I. Annual General Meeting of Shareholders (AGMS) which will be held on:  
Day / Date : Tuesday, 29 June 2021  
Time : 09.30 a.m. WIB until completed  
Venue : Sinar Mas Land Plaza Tower II Floor 39  
Jl. M.H. Thamrin No.51  
Central Jakarta

With the following agenda :

1. Approval for the Company's Annual Report including the Report of Supervisory Duty of the Board of Commissioners and validation of the Company's Financial Statement for the fiscal year ended on 31 December 2020 concurrently granting full acquittal and discharge (*volledig acquit et de charge*) to the members of the Board of Directors and Board of Commissioners for the management and supervisory actions against the Company which have been implemented during the Fiscal Year 2020, as long as reflected from the Annual Report and recorded in the Financial Statement of the Company and not a criminal act or violation against the prevailing laws and regulations.  
Elucidation: Compulsory agenda in RUPST pursuant to article 9 paragraph 5 of the Company's Articles of Association.
2. Approval for the Use of the Company's Net Income for the fiscal year ended on 31 December 2020.  
Elucidation: Compulsory agenda in RUPST pursuant to article 9 paragraph 4 of the Company's Articles of Association.
3. Approval for the remuneration of the Board of Commissioners and Board of Directors for the periods of January to December 2021.  
Elucidation: Pursuant to article 113 of the UUPT on the Provision for salary or honorarium and benefits for the members of Board of Commissioners determined by the GMS.

4. Appointment of Public Accountant from Mirawati Sensi Idris Public Accounting Firm to perform the audit of the Company's Financial Statement for the fiscal year 2021 and to authorize the Board of Directors to determine the honorarium of Public Accountant of the said Public Accounting Firm and its other appointment conditions and the approval to delegate the Company's Board of Commissioners to appoint other registered Public Accounting Firm with the Financial Services Authority under recommendation of the Audit Committee, if due to one thing and another the Public Accounting Firm above cannot perform its task.

Elucidation: Pursuant to article 12 paragraph 2 of the Company's Articles of Association, article 68 of Law Number 40 of 2007 concerning Limited Liabilities Companies ("UUPT"), and Article 36A of the Regulation of the Financial Services Authority (POJK) Number 10/POJK.04/2017 concerning Amendment to POJK No. 32/POJK.04/2014 concerning Plan and Organization of General Meeting of Shareholders of Public Companies that the appointment of Public Accountant must be through RUPS and POJK No. 13/POJK.03/2017 concerning the Use of Public Accountant and Public Accounting Firm Services in which the appointment of Public Accountant must be through RUPS.

II. Extraordinary General Meeting of Shareholders (EGMS) which will be held on:

Day / Date : Tuesday, 29 June 2021  
Time : Following the completion of RUPST  
Venue : Sinar Mas Land Plaza Tower II Floor 39  
Jl. M.H. Thamrin No.51  
Central Jakarta

With the following agenda:

1. Approval for the change of the composition of the Board of Directors and Board of Commissioners.  
Elucidation: The change of the Board of Directors and Board of Commissioners with regard to the resignation and re-appointment of the new Board of Directors and Board of Commissioners.
2. Approval for the change of the Company's complete address.  
Elucidation: In connection with the moving of the Company's office.
3. Report on the Change in Audit Committee  
Elucidation: In connection with the resignation and re-appointment of new Audit Committee.



### General Terms :

1. This GMS invitation is an official invitation for the Shareholders to attend the GMS. The Company does not deliver any particular invitation letter to each Shareholder. It is deemed as the invitation for the Shareholders and their proxies who will attend the meeting is requested to bring and submit the copy of Indonesian Identity Card (KTP) or other identification cards which is still applicable to the registration officer before entering the meeting room. For the Shareholders in the KSEI collective deposit, other than the copy of KTP, please also submit the Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat*) ("KTUR") which can be obtained from members of Stock Exchange/Custodian Bank of the KSEI Securities Account Holder. For the Shareholders in form of legal entity, they should bring the copy of its latest articles of association and the deed of appointment of members of the Board of Directors and Board of Commissioners or the latest Management member along with the copy of KTP from the Authorizer/Proxies (if being empowered);
2. The Shareholders which are entitled to be present or being represented in the GMS are the Shareholders whose names are recorded in the Register of Shareholders (recording date) on 4 June 2021 until 04.00 p.m. West Indonesian Time (*Waktu Indonesia Barat*) (WIB);
3. The Shareholders in the KSEI Collective Deposit who intend to attend the meeting must register themselves through the members of Stock Exchange/Custodian Bank of the KSEI Securities Account Holder at KSEI to register the Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat*) ("KTUR");
4. In reference to the POJK No. 15/2020 concerning the Organization Plan of General Meeting of Shareholders of Public Companies and the Government Regulation Number 21 of 2020 concerning Large-Scaled Social Distancing, the Company gives the option to each Shareholder who decided not to attend the Meeting in order to be able to give the authorization electronically through eASY.KSEI;
5. The absent Shareholders, can be represented by their proxies by bringing the legitimate Proxy Letter as stipulated by the Board of Directors ("**Proxy Letter**"), provided that the Members of the Board of Directors, Board of Commissioners and employees of the Company may act as the proxies in the meeting, however, the vote they cast as the proxies in the meeting are not calculated in the voting;

6. The Shareholders which will grant their proxy can take the Proxy Letter form at the Corporate Secretary Division addressed at Sinar Mas Land Plaza Tower I Floor 9, Jl. MH. Thamrin No.51, Central Jakarta, on business days and working hours;
7. The Proxy Letter must be signed upon the stamp Rp10,000.- and the **Scanned Copy** of the Proxy Letter which has been completed and signed by the Shareholder along with its supporting documents shall be delivered to the Company in no later than 24 June 2021 at 04.00 p.m. WIB via email to [multiartha@smma.co.id](mailto:multiartha@smma.co.id) and [billy.prabowo@smma.co.id](mailto:billy.prabowo@smma.co.id). For the original **Proxy Letter**, it is required to be personally delivered or by registered post to the Company's Securities Administration Bureau i.e. PT Sinartama Gunita in no later than 3 (three) days prior to the performance date of the Meeting;
8. The Company's shareholders which are in the Collective Deposit can grant their proxies through the application of eASY.KSEI (<https://akses.ksei.co.id>) pursuant to the Decision of the Board of Directors of PT Kustodian Sentral Efek Indonesia No.: KEP-0016/DIR/KSEI/0420 concerning the Application of Electronic General Meeting KSEI System (eASY.KSE) Facility as the Mechanism of Electronic Proxy Granting in the Process of the GMS Performance for Securities Issuer which is a Public Company and Its Shares Deposited in the KSEI Collective. The electronic proxy granting shall be made within 1 (one) business day prior to the Meeting performance to wit on Monday, 28 June 2021.
9. In order to expedite the arrangement and for the sake of the meeting orderliness, the Shareholders or their proxies are requested to present in the meeting venue 15 (fifteen minutes) prior to the commencement of the meeting.
10. Items related to the Meeting agenda are available at the Company's office or can be downloaded through the Company's website ([www.smma.co.id](http://www.smma.co.id)) since this Invitation date until the performance of the Meeting.
11. In order to minimize the physical presence as the form of efforts to support the Government programs for the prevention of COVID-19, the Company expects the cooperation from the Shareholders or their Proxies to be able to use the proxy granting facility made available by the Company either electronically (eASY.KSEI) or to grant proxy to the Securities Administration Bureau namely PT Sinartama Gunita.
12. This preventive action does not impede the Shareholders who are willing to be directly present at the Meeting, however, still in observance to the Health Protocols suggested by the Government. Thing which must be paid attention by the Shareholders to be present are as follows:
  - a. Each Meeting participant, Shareholder or their legitimate Proxy is required to use mask;



- b. Each Meeting participant, Shareholder or their legitimate Proxy is required to be checked for his/her body temperature at the entrance door by the Meeting Committee. Those whose body temperature is above 37.5 Celsius degrees are not allowed to enter the meeting room;
- c. The Meeting Committee is entitled to reject any Meeting participant, Shareholder or their legitimate Proxy if showing any influenza symptoms, including cough, cold, and fever;
- d. Meeting participants, Shareholders or their legitimate Proxy should always maintain the physical distancing for minimum 1 meter away.
- e. Each Meeting Participant, Shareholders or their legitimate Proxy is required to submit a letter on the results of the Antigen Rapid Test/Antigen Rapid Swab or PCR Swab Test.

Jakarta, 7 June 2021

PT Sinar Mas Multirtha Tbk

The Board of Directors