



# sinarmas multiartha

No. : 067/SMMA/IV/2024

Jakarta, April 24, 2024

To.

**Executive Head of Capital Market Supervisor  
Financial Services Authority**

Soemitro Djojohadikusumo Building  
Jalan Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**Re. : Delivery of Proof of Advertisement of the Invitation to the General Meeting of Shareholders of PT Sinar Mas Multiartha Tbk**

With respect,

Continuing our letter No. 062 /SMMA/IV/2024 concerning the Delivery of Proof of Advertisement of the General Meeting of Shareholders Announcement of PT Sinar Mas Multiartha Tbk on 5 April 2024 and to comply with the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 21 April 2020 concerning Plan and Organization of General Meeting of Shareholders of Public Companies and Regulation of the Indonesian Stock Exchange No. IE concerning Obligation of Information Delivery and articles 82 and 83 of Company Law Number 40 of 2007 concerning Organization of General Meeting of Shareholders.

In this regard, we hereby send proof of Advertisement of the Invitation to the related Annual General Meeting of Shareholders (AGMS) which has been published in 1 (one) national-circulated daily newspaper published in Jakarta today, on Wednesday dated 24 April 2024, i.e. the Investor Daily Newspaper.

Thank you for your attention.

Best regards,

 **PT SINAR MAS MULTIARTHA Tbk**

**Burhanuddin Abdullah**

President Director

Copies:

- Deputy Commissioner of Capital Market Supervisor I of OJK
- Deputy Commissioner of Capital Market Supervisor II of OJK
- Director of the Financial Assessment of Companies in Service Sector of OJK
- Division Head of Assessment of Companies 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
- Securities Administration Agency ( BAE )
- Notary