



sinarmas multiartha

No. : 165 /SMMA/IX/2024

Jakarta, September 19, 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 General Meeting of Shareholders
Announcement of PT Sinar Mas Multiartha Tbk***

With respect,

Continuing our letter No. 139/SMMA/VIII/2024 on August 26, 2024 concerning the Notification on th Organization Plan of GMS of PT Sinar Mas Multiartha Tbk 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 Announcement to the Shareholders regarding the Extraordinary General Meeting of Shareholders (EGMS) of PT Sinar Mas Multiartha Tbk which has been published in 1 (one) national - circulated daily newspaper published in Jakarta today, on Friday dated September 19, 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