



# sinarmas multiartha

No. : 044/SMMA/III/2024

Jakarta, 28 March 2024

To.  
**Chief Executive of Capital Market Supervision**  
**Financial Services Authority**  
Gedung Soemitro Djojohadikusumo  
Jalan Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**RE : Notification of Plan to Implement General Meeting of Shareholders of  
PT Sinar Mas Multiartha Tbk**

Dear Sir,

To comply with Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 on Plan and Implementation of General Meeting of Shareholders of Public Company and Indonesia Stock Exchange Regulation Number I-E on Obligations for Information Dissemination, we hereby inform that PT Sinar Mas Multiartha Tbk ( hereinafter referred to as the " Company " ) is planning to hold an Annual General Meeting of Shareholders ( AGMS ) and Extraordinary General Meeting of Shareholders ( EGMS ) which will be held on Thursday, 16 May 2024.

In relation with the aforementioned, we attached the draft advertisement for the Announcement to All Shareholders and draft advertisement of Invitation to General Meeting of Shareholders to be published in national circulation daily newspaper published in Jakarta, in line with the provisions in the Articles of Association of the Company and Limited Liability Company Law ( UUPT ).

Thus we have submitted the notification and we thank you for your attention.

Yours Sincerely,

 PT Sinar Mas Multiartha Tbk



 **Burhanuddin Abdullah**  
President Director

CC :

- Deputy Commissioner Capital Market Supervisor I
- Deputy Commissioner Capital Market Supervisor II
- Director of Financial Assessment Directorate of Service Sector Company
- Division Head of Service Sector Listing of PT Bursa Efek Indonesia
- Indonesian Capital Market Electronic Library ( CaMEL )
- Indonesia Central Securities Depository
- President Commissioner of PT Sinar Mas Multiartha Tbk



# **sinarmas multiartha**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT SINAR MAS MULTIARTHA Tbk  
(“ the Company “)**

We hereby notified to the Shareholders that the Company will hold the Annual General Meeting of Shareholders (AGMS) for fiscal year ending 31 December 2023 and Extraordinary General Meeting of Shareholders (EGMS) (hereinafter will be referred to as AGMS and EGMS) in Jakarta on Thursday, 16 May 2024.

In line with provisions of article 10 paragraph 5 of Articles of Association of the Company and article 82 of Law Number 40 of 2007, and considering Article 52 paragraph (1) of Financial Services Authority (“OJK”) Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company (POJK 15), the invitation to Meeting will be advertised in 1 (one) daily Newspaper, the Company’s website [www.smma.co.id](http://www.smma.co.id) Indonesia Stock Exchange website ( [www.idx.co.id](http://www.idx.co.id) ), and eASY.KSEI website on Wednesday, 24 April 2024.

Shareholders who are eligible to attend or be represented in the Meeting are Shareholders or Shareholders' proxies whose names are registered in the Company’s Register of Shareholders on Tuesday, 23 April 2024 until 16.00 WIB.

Proposals from Shareholders' can be included in the Meeting agenda provided that they meet the requirements stipulated in Article 10 paragraph 3 of Articles of Association of the Company and Article 16 of Financial Services Authority (“OJK”) regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company, and received by the Company’s Board of Directors no later than 7 (seven) days prior to the date of Invitation to the Meeting, which is on Wednesday, 17 April 2024.

**Additional Information for Shareholders**

Based on Article 28 paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020, the Company urges Shareholders to grant power of attorney via the Electronic General Meeting System facility from KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as an electronic authorization mechanism (e-Proxy) in the process of meetings implementation. The e-Proxy facility is available for Shareholders who are eligible to attend the Meeting from the date of Invitation to the Meeting until 1 (one) working day prior to the day of the Meeting, which is on Wednesday, 15 May 2024.

Jakarta, 5 April 2024  
PT Sinar Mas Multiartha Tbk  
Board of Directors of the Company



# **sinarmas multiartha**

**INVITATION  
THE GENERAL MEETING OF SHAREHOLDERS OF  
PT SINAR MAS MULTIARTHA Tbk  
(" The Company ")**

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

- I. The Annual General Meeting of Shareholders (AGMS) which will be held on :

Day / Date	:	Thursday, 16 May 2024
Time	:	09.00 WIB until completed
Venue	:	Danamas Room, Sinar Mas Land Plaza Tower II 39th Fl Jl. M.H.Thamrin No.51, Central Jakarta 10350
E-GMS	:	eASY.KSEI application

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 2023 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 2023, 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 AGMS 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 2023.  
Elucidation: Compulsory agenda in AGMS 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 2024.  
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 2024 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 GMS 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 GMS.

5. Report on the Realization of Public Offering Proceeds Utilization of Sinar Mas Multiartha Continuing Bond III Phase I Year 2024

Elucidation: In order to comply with the provisions of the Financial Services Authority Regulation (POJK) No. 30/POJK.04/2015 dated 16 December 2015 on the Report on the Realization of Public Offering Proceeds Utilization.

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

Day/Date	:	Thursday, 16 May 2024
Time	:	Following the completion of AGMS
Venue	:	Danamas Room, Sinar Mas Land Plaza Tower II 39th Fl. Jl. M.H. Thamrin No. 51 Jakarta Pusat 10350
E-GMS	:	eASY.KSEI application

With the following agenda :

1. Approval for the Change of the Company's Data on the Changes 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 of a Commissioner and re-appointment of the Board of Directors and Board of Commissioners.

#### **General Provision :**

1. The Company does not send special invitations to the Shareholders, because this Meeting Invitation is valid as an official invitation. This invitation can also be found on the Company's website ([www.smma.co.id](http://www.smma.co.id)), the Indonesia Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)) and the eASY.KSEI application.

2. Materials related to the Meeting agenda are available at the Company's office from the date of the Invitation on 24 April 2024 until the Meeting is held on 16 May 2024, in accordance to the aforementioned Company's information.
3. The Shareholders which are entitled to be present and/or being represented in the GMS are the Shareholders whose names are recorded in the Register of Shareholders on the closing hour of the Indonesia Stock Exchange on 23 April 2024.
4. The participation of the Shareholders in the Meeting can be done by the following mechanism:
  - a. physically present at the Meeting; or
  - b. attend the Meeting electronically through the eASY.KSEI application; or
  - c. attend via proxy;
5. The Shareholders who can attend in person electronically as mentioned in point 4 letter b are local individual Shareholders whose shares are kept in the collective custody of KSEI.
6. To use the eASY.KSEI application, the Shareholders can access the [menu eASY.KSEI](https://akses.ksei.co.id/) located in the AKSes facility (<https://akses.ksei.co.id/>).
7. Before determining participation in the Meeting, the Shareholders must read the provisions conveyed through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company. Other provisions can be found through the document attachment in the Meeting Info feature on the eASY.KSEI application and/or the Meeting invitation found on the Company's website. The Company has the right to determine other requirements in connection with the participation of Shareholders or their proxies who will be physically present at the Meeting.
8. The Shareholders who will physically attend the Meeting or the Shareholders who will exercise their voting rights through the eASY.KSEI application, may inform their attendance or appoint their proxies, and/or submit their vote by using the eASY.KSEI application.
9. The deadline for submitting a declaration of presence or proxy and vote in the eASY.KSEI application is 12.00 p.m. WIB on 1 (one) business day before the date of the Meeting.
10. Before entering the Meeting room, the Shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance register by showing proof of original identity.
11. The Shareholders who will attend or provide give proxy electronically to the Meeting through the eASY.KSEI application must pay attention to the following:
  - a. Registration Process
    - i. Local individual Shareholders who **have not** provided a declaration of presence or proxy in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register



attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period for the Meeting closed by the Company.

- ii. Local individual Shareholders who **have** given a declaration of attendance but **have not** cast a minimum vote for 1 (one) Meeting agenda in the **eASY.KSEI** application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the **eASY.KSEI** application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- iii. The Shareholders who have **given** proxy to the recipient of the proxy provided by the Company (Independent Representative) or Individual Representative but the Shareholders **have not** cast a minimum vote for 1 (one) Meeting agenda in the **eASY.KSEI** application until the deadline in point 9, the recipient of the proxy representing the Shareholders is required to register attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- iv. The Shareholders who **have** given proxy to the Intermediary/participant proxy (Custodian Bank or Securities Company) and have cast their vote in the **eASY.KSEI** application up to the time limit in point 9, then the representative of the proxy who has registered in the **eASY.KSEI** application is required to fill attendance registration in the **eASY.KSEI** application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- v. The Shareholders who have given a declaration of attendance or given proxy to the recipient of proxy provided by the Company (Independent Representative) or Individual Representative and have cast a minimum of 1 (one) or all of the Meeting agenda items in the **eASY.KSEI** application no later than the maximum limit time in point 9, the Shareholders or the proxies do not need to register attendance electronically in the **eASY.KSEI** application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- vi. Any delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will result in the Shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.

**b. Process for Submitting Questions and/or Opinions Electronically**

- i. The Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per Meeting agenda. Questions and/or opinions per Meeting agenda can be submitted in writing by the Shareholders or proxies by using the chat feature in the 'Electronic Opinions' column available in the E-meeting Hall screen in the **eASY.KSEI** application. Submitting questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. [ ]".

- ii. The determination of the discussion mechanism per Meeting agenda in writing through the E-meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Meeting through the eASY.KSEI application.
- iii. For the proxies who are present electronically and wish to submit questions and/or opinions of their Shareholders during the discussion session per Meeting agenda, they are required to write down the name of the Shareholder and the size of their share ownership followed by related questions or opinions.

c. Voting Process

- i. The electronic voting process takes place in the eASY.KSEI application on the E-meeting Hall menu, Live Broadcasting sub menu.
- ii. The Shareholders who are physically present or are represented by their proxies but have not cast their votes on a Meeting agenda as referred to in point 11 letter a number i – iii, then the Shareholders or their proxies have the opportunity to submit their vote during the voting period via the E-meeting Hall screen in the eASY.KSEI application opened by the Company. When the electronic voting period per Meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item no [ ] has started" will be seen in the 'General Meeting Flow Text' column. If the Shareholders or their proxies do not vote for a particular Meeting agenda until the status of the Meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [ ] has ended", it will be considered as **Abstain** for the concerned Meeting agenda.
- iii. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the timeframe for direct voting electronically per Meeting agenda (with a maximum time of 5 (five) minutes per Meeting agenda) and this will be stated in the Rules of Meeting through the eASY.KSEI application.

d. GMS Broadcast

- i. The Shareholders or their proxies who have been registered with eASY.KSEI no later than the deadline in point 9 can witness the ongoing Meeting through the Zoom webinar by accessing the [menu eASY.KSEI \(Tayangan RUPS sub menu\)](#) located at the AKSes facility (<https://akses.ksei.co.id/>).
- ii. The GMS Broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. The Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Broadcast are still considered valid to be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 11 letter a number i – v.



- iii. The Shareholders or their proxies who only witnessed the implementation of the Meeting through the GMS Broadcast but are not registered are present electronically on the eASY.KSEI application in accordance with the provisions in point 11 letter a number i – v, then the presence of the Shareholder or proxies is considered invalid and will not included in the calculation of the Meeting attendance quorum.
  - iv. The Shareholders or their proxies who witness the implementation of the Meeting through the **GMS Broadcast** have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per Meeting agenda. If the Company allows by activating the *allow to talk* feature, then Shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the discussions mechanism per Meeting agenda using the allow to talk feature provided in the **GMS Broadcast** is the authority of each Company and this will be stated by the Company in the Rules of Meeting through the eASY.KSEI application.
  - v. To get the best experience in using the eASY.KSEI application and/or **GMS Broadcast**, the Shareholders or their proxies are recommended to use the Mozilla Firefox browser.
12. If there are changes and/or additions to information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, it will be announced on the Indonesia Stock Exchange's Website, [KSEI website/eASY.KSEI system] and the Company's website.
13. The Shareholders can attend the Meeting electronically or give proxy:
- electronically (e-Proxy) through the Electronic General Meeting System (eASY.KSEI) facility that has been provided by KSEI to the Independent Party appointed by the Company, i.e the Securities Administration Bureau, PT Sinartama Gunita. Or
  - by filling out a proxy form which can be downloaded through the Company's official website [www.smma.co.id](http://www.smma.co.id). Stamped proxy and its supporting documents must be received by the Corporate Secretary or the Securities Administration Bureau no later than 3 (three) days before the Meeting is held, i.e. on Friday, 10 May 2024 at 04.00 pm;
14. In order to facilitate the arrangement and orderliness of the Meeting, the Shareholders or their proxies are expected to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, 24 April 2024  
PT Sinar Mas Multiartha Tbk  
The Board of Directors