



# **sinar mas multiartha**

No. : 085 /SMMA/V/2023

Jakarta, 11 May 2023

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 Tuesday, 27 June 2023.

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 2022 and Extraordinary General Meeting of Shareholders (EGMS) (hereinafter will be referred to as AGMS and EGMS) in Jakarta on Tuesday, 27 June 2023.

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 Monday, 5 June 2023.

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 Wednesday, 31 May 2023 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 Monday, 29 May 2023.

**Additional Information for Shareholders**

Recalling the Status of Particular Emergency Conditions of Outbreaks Due to Corona Virus as set by the Government, then 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 Monday, 26 June 2023.

Jakarta, 19 May 2023  
PT Sinar Mas Multiartha Tbk  
Board of Directors of the Company





# **sinar mas multiartha**

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

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

- I. The Annual General Meeting of Shareholders (AGMS) to be held on:
- |            |   |  |
|------------|---|--|
| Day / Date | : | Tuesday, 27 June 2023  |
| Time       | : | 09.00 WIB until finish   |
| Tempat     | : | Danamas Room, Sinar Mas Land Plaza<br>Tower II 39 <sup>th</sup> Floor<br>Jl. M.H.Thamrin No.51,<br>Central Jakarta 10350 |
| E-GMS      | : | eASY.KSEI application  |

With the following agenda:

1. Approval of the Company Annual Report, including the Board of Commissioners Supervisory Report and the Company's Financial Reports for the fiscal year ended 31 December 2022 and to give full release of responsibility(*volledig acquit et de charge*) to members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions of the Company that have been conducted throughout the 2022 Fiscal Year, provided that such actions are reflected in the Company's Annual Report and recorded in the Financial Report and that such actions are not criminal act or violations of the prevailing laws and regulations.  
Explanation: Mandatory AGMS Agenda in line with article 9 paragraph 5 of the Articles of Association of the Company.
2. Approval of the use of the Company's net profit for the fiscal year ending 31 December 2022.  
Explanation: Mandatory AGMS Agenda in line with article 9 paragraph 4 of the Articles of Association of the Company.
3. Approval of the remuneration of the Company's Board of Commissioners and Board of Directors for the period of January to December 2023.  
Explanation: In line with article 113 of UUPT Provision on payment of salaries or honorarium and allowances for the members of Board of Commissioners are established by the GMS

4. Appointment of a Public Accountant at Mirawati Sensi Idris Public Accountant Office to audit the Company's Financial Statements for the 2023 fiscal year and authorize the Board of Directors to establish the honorarium for the Public Accountant at the Public Accountant Office as well as other requirements for such appointment and approval to delegate the Company's Board of Commissioners to appoint other Public Accountant Office registered with the Financial Services Authority based on the Audit Committee's recommendation, in case for any reason the first appointed Public Accountant Office is unable to carry out their duties.

Explanation : In line with article 12 paragraph 2 of the Articles of Association of the Company, article 68 of Law Number 40 of 2007 on Limited Liability Companies ("UUPT"), and Article 36A of Financial Services Authority Regulation (POJK) Number 10/POJK.04/2017 on Amendment to POJK Number 32/POJK.04/2014 on Plan and Organization of General Meeting of Shareholders of Public Company that the appointment of Public Accountant must be done through GMS and POJK Number 13/POJK.03/2017 on the Use of Public Accountant Services and Public Accounting Firm Services, stating that the appointment of Public Accountant must be done through GMS.

5. Realization Report on the Proceed Utilization from the Public Offering of Sinar Mas Multiartha Sustainable Bond II Phase III Year 2022 and Phase IV Year 2023.

Explanation: to comply with the provision Financial Services Authority Regulation (POJK) Number 30/POJK.04/2015 dated 16 December 2015 on Report on the Realization of the Proceed Utilization from Public Offering.

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

Day/ Date	:	Tuesday, 27 June 2023
Time	:	Subsequently of the AGMS
Venue	:	Danamas Room, Sinar Mas Land Plaza Tower II 39 <sup>th</sup> Floor Jl. M.H. Thamrin No. 51 Central Jakarta 10350
E-GMS	:	eASY.KSEI application

With the following agenda:

1. Approval of amendment to several articles on the Articles of Association of the Company.  
Explanation: adjustment to POJK Number 15/POJK.04/2020 dated 21 April 2020 on Plan and Implementation of General Meeting of Shareholders of Public Company
2. Approval of Changes in the Composition of the Company's Board of Directors and Board of Commissioners of the Company.  
Explanation: changes in the Company's Board of Directors and Board of Commissioners following the resignation and the appointment of the Company's Board of Directors and Board of Commissioners.
3. Report of Changes in the Company's Audit Committee



Explanation: following the resignation and the appointment of the Company's Audit Committee.

**General Provisions :**

1. The Company does not extend any special invitation to Shareholders, as this Meeting Invitation serves as an official invitation. This invitation is also available on 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** application.
2. Materials related to the Meeting agenda are available at the Company's office from the date of the summon on 5 June 2023 until the Meeting is held on 27 June 2023, as per the aforementioned Company's information.
3. Shareholders entitled to attend and/or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders at the close of the Stock Exchange's trading hours on 31 May 2023.
4. Shareholders' Participation in the Meeting can be done with following mechanisms:
  - a. physically attending the Meeting; or
  - b. electronically attending the Meeting via **eASY.KSEI** application; or
  - c. attending through the power of attorney;
5. Shareholders who can electronically attending as mentioned in point 4 letter b are local individual shareholders whose shares are held in KSEI collective custody.
6. To use the **eASY.KSEI** application, shareholders may access the **eASY.KSEI** menu available on the AKSes facility (<https://akses.ksei.co.id/>).
7. Before determining their participation in the Meeting, shareholders are required to read the provisions disseminated with this invitation and other provisions related to the Meeting implementation under the authority set by the Company. Other provisions can be seen in the document attachment under the Meeting Info feature on **eASY.KSEI** application and/or the Meeting invitation available on the Company's web page. The Company reserves the right to set any other requirements in relation to the shareholders or proxies participation who will physically attending the Meeting.
8. For shareholders who will physically attending the Meeting or shareholders who will be exercising their voting rights via **eASY.KSEI** application, may inform their attendance or the appointed proxies, and/or cast their votes via the **eASY.KSEI** application.
9. Deadline to declare the attendance or power of attorney and vote in the **eASY.KSEI** application is 12.00 WIB on 1 (one) working day prior to the Meeting date.
10. Prior to enter the Meeting room, shareholders or their proxies who are physically attending the Meeting are required to fill in the attendance list by showing their original proof of identities.
11. Shareholders who will be electronically attending or providing power of attorney to the Meeting through **eASY.KSEI** application must be considering the following:
  - a. Registration Process
    - i. Local individual shareholders **not providing** a declaration of attendance or power of attorney in **eASY.KSEI** application by the deadline in point 9 and wish to electronically attending the Meeting are required to register their attendance in **eASY.KSEI** application on the date of the Meeting until the registration period for the Meeting is electronically closed by the Company.
    - ii. Local individual shareholders **providing** a declaration of attendance but **not casting** a voting option for minimum of (one) Meeting agenda in **eASY.KSEI** until the deadline in point 9 and wish to electronically attend the Meeting are required to register their attendance in

**eASY.KSEI** application on the date of the Meeting until the registration period for the Meeting is electronically closed by the Company.

- iii. Shareholders who **provided** power of attorney to proxies provided by the Company (Independent Representative) or Individual Representative but such shareholders **have not** cast a voting option for minimum of 1 (one) Meeting agenda in **eASY.KSEI** application until the deadline in point 9, the proxies representing the shareholders must register their attendance in **eASY.KSEI** application on the date of the Meeting until the registration period for the Meeting is electronically closed by the Company.
  - iv. Shareholders who have **provided** power of attorney to the participating proxies/ Intermediary (Custodian Bank or Securities Company) and have cast voting options in **eASY.KSEI** application until the deadline in point 9, then representing proxies who have been registered in **eASY.KSEI** application must register their attendance in **eASY.KSEI** application on the date of the Meeting until the registration period for the Meeting is electronically closed by the Company.
  - v. Shareholders who have provided a declaration of attendance or power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representative and have cast a voting option for a minimum of 1 (one) or to all of the Meeting agenda in the **eASY.KSEI** application no later than the deadline in point 9, then the shareholder or recipient of the power of attorney does not need to register their attendance electronically in **eASY.KSEI** application on the date of the Meeting. Share ownership will automatically be counted as a quorum of attendance and the voting options that have been casted will be automatically be counted in the Meeting vote.
  - vi. Delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will result in shareholders or their proxies not being able to electronically attending the Meeting, and their share ownership is not counted as a quorum of attendance at the Meeting.
- b. Process of Submitting Question and/or Opinion Electronically
- i. Shareholders or proxies have 3 (three) chances to submit question and/or opinion in each discussion session per Meeting agenda. Question and/or opinion per Meeting agenda can be submitted in writing by the shareholders or proxies using *chat* feature under 'Electronic Opinions' column available in the E-meeting Hall screen in **eASY.KSEI** application. Submission of question and/or opinion can be done as long as the Meeting status in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. [ ]".
  - ii. The Company reserves the right to determine the mechanism to conduct discussions per Meeting agenda in writing via E-meeting Hall screen in **eASY.KSEI** application and this will be stated by the Company in the Meeting Rules via **eASY.KSEI** application.
  - iii. For proxies attending electronically and will submit question and/or opinion of their shareholders during the discussion session per Meeting agenda, they are required to write down the name of the shareholders



and the size of their share ownership along with the related question or opinion.

c. Voting Process

- i. The electronic voting process takes place in **eASY.KSEI** application on the E-meeting Hall menu, Live Broadcasting sub-menu.
- ii. Shareholders who are personally attending or represented by their proxies but have not cast their voting options in Meeting agenda as referred to in point 11 letter a numbers i – iii, then shareholders or their proxies have the chance to cast their votes during the voting period via E-meeting Hall screen in **eASY.KSEI** application is opened by the Company. When the electronic voting period per Meeting agenda begins, the system will automatically initiated the voting time with a maximum countdown of 5 (five) minutes. During the electronic voting process, you will see the status of "Voting for agenda item no [ ] has started" in 'General Meeting Flow Text' column. If the shareholder or the proxies does not cast any voting options for any particular Meeting agenda until the Meeting status as seen in column 'General Meeting Flow Text' changes to "Voting for agenda item no [ ] has ended", their vote will it will be considered as **Abstained** for the Meeting agenda concerned.
- iii. Voting time during the electronic voting process is a standard time set on **eASY.KSEI** application. Each Company may determine the policy and time of direct electronic voting per Meeting agenda (with a maximum time of 5 (five) minutes per Meeting agenda) and will be stated in the Meeting Rules via **eASY.KSEI** application.

d. GMS Broadcast

- i. Shareholders or their proxies who have registered in **eASY.KSEI** no later than the deadline in point 9 may watch the Meeting broadcast via Zoom webinar by accessing **eASY.KSEI** menu (**Tayangan RUPS/ GMS Broadcast** sub-menu) on AKSes facility (<https://akses.ksei.co.id/>).
- ii. GMS broadcasts can hold up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For shareholders or their proxies who do not have the chance to see the ongoing Meeting via the GMS Broadcast, they will still be considered valid to attend electronically and their share ownership and voting options are counted in the Meeting, provided that they have registered in **eASY.KSEI** application as stipulated in point 11 letter a number i – v.
- iii. Shareholders or their proxies who are only watching the ongoing Meeting via GMS Broadcast but are not registered to be electronically attending on **eASY.KSEI** application in line with the provision in point 11 letter a numbers i – v, then such presence of shareholders or their proxies are deemed invalid and will not be included in the quorum calculation of Meeting attendance.
- iv. Shareholders or their proxies who are watching the ongoing Meeting via **GMS Broadcast** will have a *raise hand* feature that can be used to



ask question and/or opinion during the discussion session per Meeting agenda. If the Company allows by activating the *allow to talk* feature, shareholders or their proxies may ask question and/or opinion by talking directly. The Company reserves the right to determine the mechanism to conduct discussion per meeting agenda using *allow to talk* feature contained in **GMS Broadcast** and it will be stated by the Company in the Meeting Rules via **eASY.KSEI application**.

- v. To get the best experience in using **eASY.KSEI application and/or GMS Broadcast**, shareholders or their proxies are advised to use Mozilla Firefox browser.
12. Should there be any changes and/or additional information relevant to the procedures for hosting the Meeting in relation with the latest conditions and developments that have not been mentioned in this Invitation, then it will be announced on the Indonesia Stock Exchange website, [KSEI website/eASY.KSEI system] and the Company's website.
13. Provisions Related to Prevention of the Spread of COVID-19 Virus:
- a. The Company hereby urges Shareholders not to be physically present and instead electronically attending the Meeting or granting the power of attorney:
    - electronically (e-Proxy) through the Electronic General Meeting System (eASY.KSEI) facility provided by KSEI to an Independent Party appointed by the Company, namely the Company's Securities Administration Bureau, PT Sinartama Gunita. Or
    - by filling out the power of attorney form available to be downloaded through the official Company website at [www.smma.co.id](http://www.smma.co.id). A duly-stamped power of attorney letter and its supporting documents must be received by the Company's Corporate Secretary or Securities Administration Bureau no later than 3 (three) days prior to the Meeting is held, which is on Wednesday, 21 June 2023 at 16.00;
  - b. For Shareholders or their proxies who will still be physically attending the Meeting, must consider the following:
    - a. Having the Covid-19 vaccine certificate showing a complete dose proven through the Satu Sehat application.
    - b. Wearing a mask while in the meeting area.
    - c. Following the procedures and protocols to prevent the spread and transmission of Covid-19 set by the Company.
14. To facilitate the arrangement and orderly conduct of the Meeting, the Company's Shareholders or their proxies are expected to be present at the Meeting venue 30 (thirty) minutes prior to the start of the Meeting.

Jakarta, 5 June 2023  
PT Sinar Mas Multiartha Tbk  
Board of Directors of the Company