



sinarmas multiartha

SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT SINAR MAS MULTIARTHA Tbk

Day/Date	: Thursday, 16 May 2024
Time	: 09.54 a.m. West Indonesian Time (WIB) – 10.03 a.m. West Indonesian Time (WIB)
Venue	: Sinar Mas Land Plaza Tower II 39 th Fl, Jalan M.H. Thamrin Nomor 51, Jakarta Pusat
Attendance	: Board of Commissioners : <ol style="list-style-type: none">1. Fuganto Widjaja* President Commissioner2. Dani Lihardja Commissioner3. Robinson Simbolon Independent Commissioner4. Ketut Sanjaya Independent Commissioner Board of Directors : <ol style="list-style-type: none">1. Burhanuddin Abdullah President Director2. Agus Leman Gunawan Director3. Lili Wijata Director4. Ferita* Director5. Felix Director
	- The Shareholders : 4,001,613,761shares (62.84%) of total shares 6,367,664,717.
	*) <i>attend via zoom meeting</i>

I. MEETING AGENDA

Approval of changes to the composition and reappointment of the Board of Directors and Board of Commissioners members;

II. COMPLIANCE WITH LEGAL PROCEDURES OF THE MEETING ORGANIZATION

1. Notification on the planned organization of this Meeting to the OJK through a letter dated 28 March 2024 No. 044/SMMA/III/2024.
2. The announcement to the Shareholders regarding the planned organization of this Meeting in “Investor Daily” newspaper, Indonesian Stock Exchange website, OJK website, and the Company’s official website of www.smma.co.id which were entirely done on 5 April 2024.
3. The invitation to the Shareholders to attend the Meeting in “Investor Daily” newspaper, Indonesian Stock Exchange website, OJK website, and the Company’s official website of www.smma.co.id which were entirely done on 24 April 2024.

III. RESOLUTION OF THE MEETING

MEETING AGENDA

- The Meeting gave the chance to the Shareholders and/or their proxies who were present to ask questions and/or to give opinions related to the Meeting Agenda.
- On the occasion, there was no question or opinion from the Shareholders and/or their proxies who were present.
- The decision making was made by voting in verbal.
- That the results of the voting are as follows:
 - a. The Shareholders and/or their proxies who abstained were 356,500 shares or 0.0089% of the total valid shares present at the Meeting;
 - b. The Shareholders and/or their proxies who disagree were 315,500 shares or 0.0079% of the total valid shares present at the Meeting;
 - c. The Shareholders and/or their proxies who agreed were 4,000,941,761 shares or 99.9832% of the total valid shares present at the Meeting.

In accordance with the provisions of the Company's Articles of Association, an abstention vote is deemed to have cast the same vote as the majority of shareholders who voted, thus the total number of affirmative votes was 4,001,298,261 shares or 99.9921% of the total valid shares present at the Meeting to decide to approve the proposed Meeting Agenda decision.

- Resolutions of the Meeting Agenda are as follows:

- Approved the resignation of Mr. Howen Widjaja as Commissioner of the Company by expressing our gratitude for all the services he has provided so far to the Company, then providing full acquittal and discharge (volledig acquit et de charge) for the supervisory actions in accordance with his position carried out so far, as long as these actions are reflected in the Company's books.
- And agreed to respectfully dismiss all Board of Directors and Board of Commissioners members as of the closing of the Meeting and thereby express our gratitude for all the services that have been provided so far to the Company, then provide full acquittal and discharge (volledig acquit et de charge) for the supervision and management actions in accordance with their position carried out so far, as long as these actions are reflected in the Company's books.
- Afterwards, agreed to reappoint the Board of Directors and Board of Commissioners members for the next office term in accordance with the office term of the Board of Directors and Board of Commissioners as stated in the Company's Articles of Association, so that from the closing of the Meeting until the closing of the Annual GMS in the third year after the Meeting, namely in 2027, the

composition of the Board of Directors and the Board of Commissioners of the Company are as follows:

Board of Commissioners :

President Commissioner : Mr. Fuganto Widjaja

Commissioner: Mr. Dani Lihardja

Independent Commissioner : Mr. Robinson Simbolon

Independent Commissioner : Mr. Ketut Sanjaya

Board of Directors :

President Director : Mr. Burhanuddin Abdullah

Director: Mr. Agus Leman Gunawan

Director: Mr. Felix

Director: Mrs. Ferita

Director: Mrs. Lili Wijata

Approved to grant the power and authority to the Board of Directors severally or collectively with the right of substitution to enforce resolutions of the Meeting, including but not limited to re-state the resolutions in the notarial deed, make or have any required deeds, letters, or documents made, appear before the competent party/official to notify the same to the relevant government agencies, including but not limited to the Minister of Law and Human Rights of the Republic of Indonesia, and to make the registration or the announcement under prevailing laws and regulations, one and another without any exception.

The resolutions of the Meeting mentioned above are stated in the Deed of Minutes of the Meeting dated 16 May 2024, No. 19 drawn up before Aulia Taufani, SH, Notary in Jakarta. The copy of the deed is currently still in the process of being finalized.

Jakarta, 17 May 2024
PT Sinar Mas Multiartha Tbk
Board of Directors