



**ANNUAL GENERAL MEETING  
OF SHAREHOLDERS  
PT. Sarimelati Kencana Tbk.**

**JAKARTA, 20 MAY 2021**



## **AGENDA I**

**Approval on the Company's Annual Report presented by the Board of Directors including Supervisory Report presented by the Board of Commissioners and the ratification on the Annual Financial Statements for book year that ended on the date of 31 December 2020, and to give the full release and discharge (acquit et de charge) in favour of all members of the Board of Directors and Board of Commissioners of Company for all actions and supervisions performed during the book year that ended on the date of 31 December 2020.**

## AGENDA II

**Determination on utilization of Company's profit from the book year that ended on the date of 31 December 2020.**





The proposal for the allocation and use of Profit for the Year Attributable to the Shareholders of the Company shall be presented by the Board of Directors at the General Meeting of Shareholders.





## **AGENDA III**

**Reappointment of  
Board of Directors and  
Commissioners  
of the Company**

## Legal Basis

- (i) Article 111 paragraph (3) of the Company Law in conjunction with Article 17 paragraph (2) of the Company's Articles of Association concerning the term of appointment of Board of Commissioners;
- (ii) Article 94 paragraph (3) of the Company Law in conjunction with Article 14 paragraph (2) of the Company's Articles of Association concerning the term of appointment of Board of Directors.



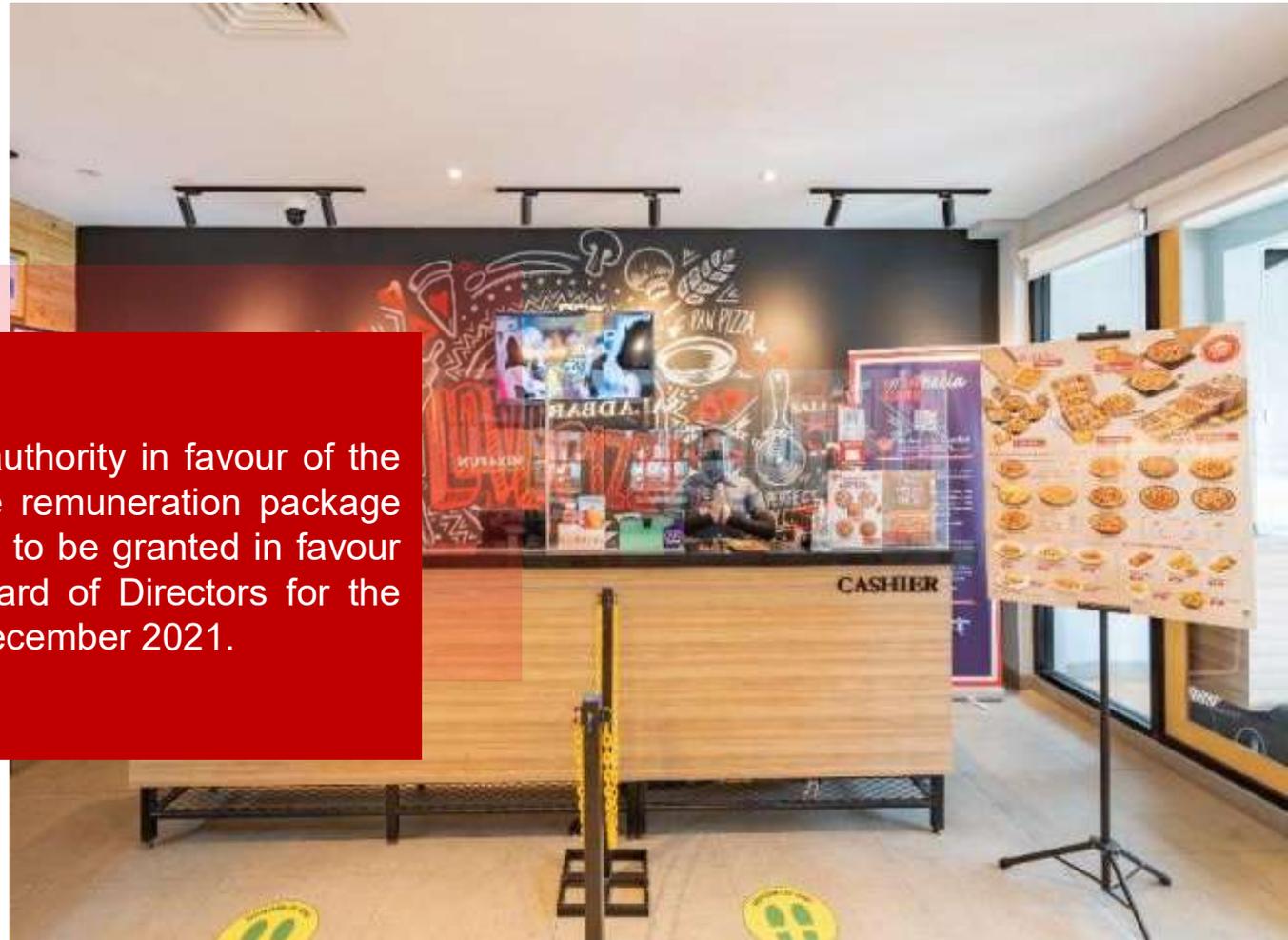
a) To reappoint all members of the Boards of Commissioners and Directors of the Company for a period until the closure of 2024 Annual GMS, without prejudice to the right and authorities of the General Meeting of Shareholders for terminating such appointment from time to time.

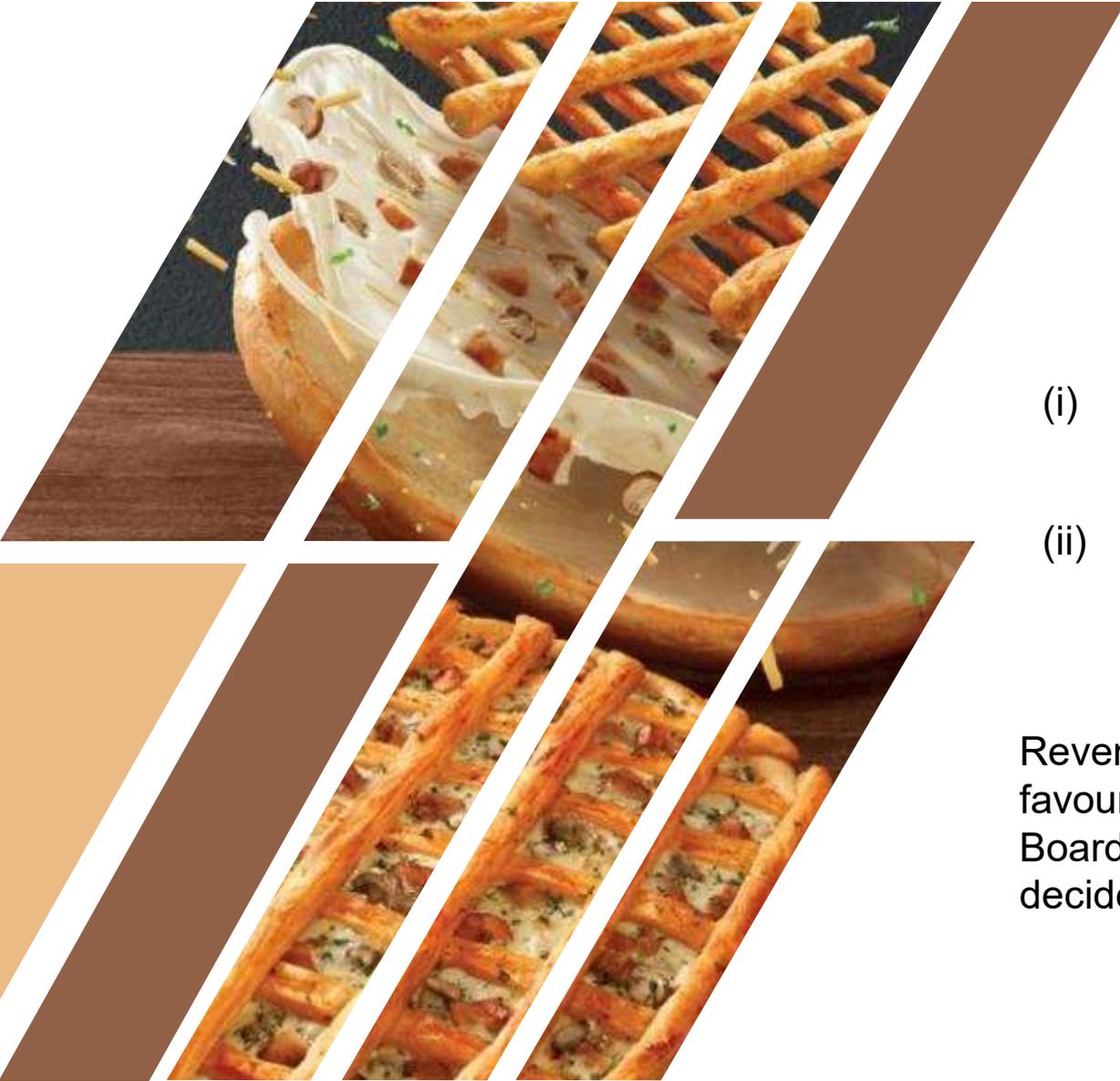
b) The term shall commence since the closure of 2021 Annual GMS and valid for a period of 3 (three) years until the 2024 Annual GMS.



## AGENDA IV

Approval on granting and delegation of authority in favour of the Board of Commissioners to stipulate the remuneration package including allowances, bonus and facilities to be granted in favour of the Board of Commissioners and Board of Directors for the book year that ended on the date of 31 December 2021.





## Legal Basis



- (i) Article 96 and Article 113 of the Company Law;
- (ii) Article 14 and Article 17 of Articles of Association of the Company.

Revenues and facilities to be granted in favour of the Board of Directors and the Board of Commissioners shall be decided at the GMS.



## AGENDA V

Approval on granting and delegation of authority in favour of the Board of Commissioners to appoint Public Accountant in order to perform examination and audit to the historical financial statement for the book year that ended on the date of 31 December 2021, and the delegation of authority in favour of the Board of Directors to stipulate the honorarium of the Public Accountant.



## Legal Basis



Article 59 paragraph (1) of the Regulation of Financial Services Authority No. 15/POJK.04/2020 the Plan and Implementation of General Meeting of Shareholders of a Public Listed Company;

Article 13 paragraphs (1) and (2) of the Regulation of Financial Services Authority No. 13/POJK.03/2017 the Appointment of Public Accountant and Auditing Firm in Financial Services Activities;

Article 9 of the Articles of Association of the Company regulate the appointment of public accountant and delegation of authority for appointing the public accountant shall be decided at the GMS.





## AGENDA VI

**Report on Realization of Use of Proceeds  
from the Initial Public Offering.**





Pursuant to provisions of Article 6 and Article 7 of the Regulation of Financial Services Authority No. 30/POJK.04/2015 regarding Report on the Realization of the Use of Proceeds from the Initial Public Offering regarding report concerning the realization of the use of proceeds from the Initial Public Offering shall be presented at the GMS.



**EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS  
PT. Sarimelati Kencana Tbk.**

**JAKARTA, 20 MAY 2021**

## AGENDA I

**Reinstatement of delegation of authority granted in favour of the Board of Commissioners in relation to the Capital Addition Without Pre-Emptive Rights for the purpose of Management and Employees Shares Ownership Program as had been ratified by the Extraordinary General Meeting of Shareholders dated 24 April 2019.**





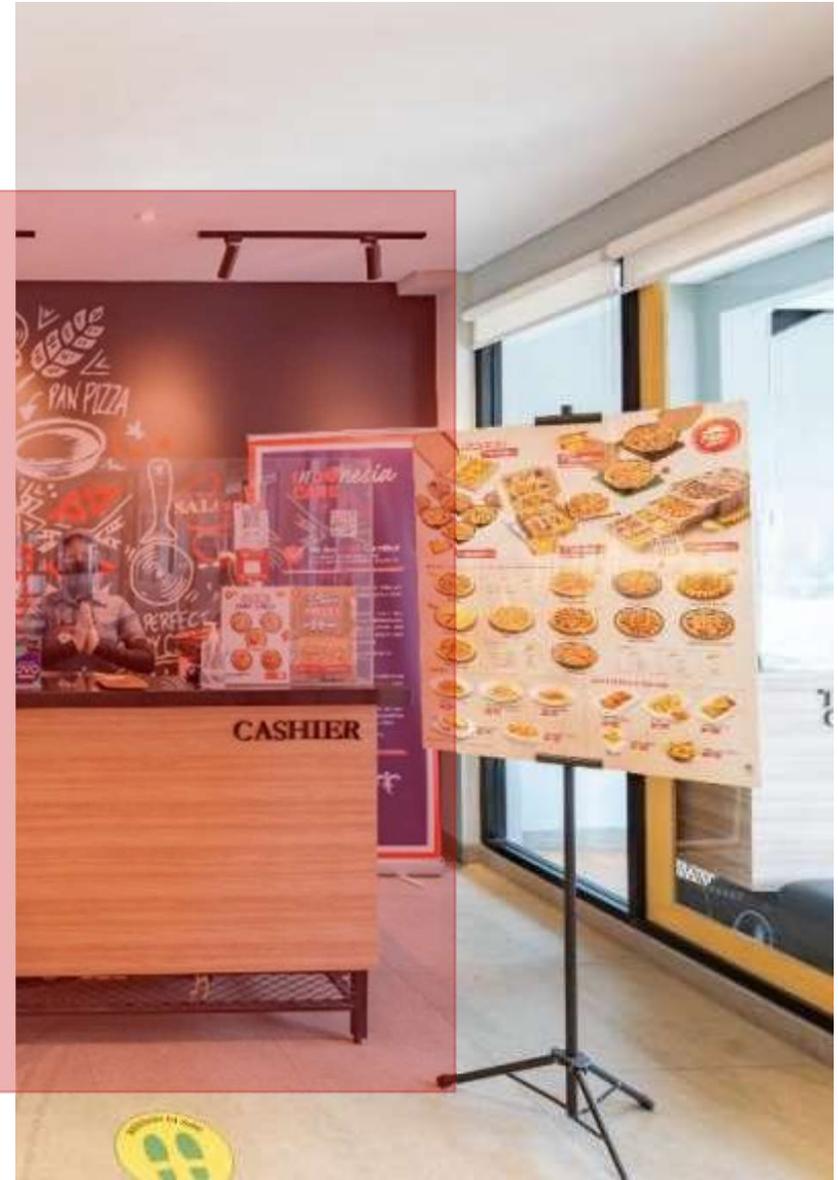
The Company intends to reinstate and reaffirm the resolution of the Extraordinary General Meeting of Shareholders dated 24th of April 2019 concerning the issuance and exercise stages of the Capital Addition Without Pre-Emptive Rights for the purpose of Management and Employees Stock Option Plan (MESOP) including delegation of authorities in favour of the Board of Commissioners.



## AGENDA II

Reinstatement of approval for securing, guaranteeing or placing securities over, either partial or all of the assets of the Company in favour of its Creditor, including but not limited to (i) right of mortgage, (ii) fiduciary security, (iii) any other form of collateral or security, either movable or fixed assets, for the purpose of financing or obtaining loan or financing from a third party which is granted to or obtained by the Company, either at the present or in the future.

As regulated under Article 102 of Indonesian Company Law, in the amount, terms and provisions to be accepted by the Board of Directors of the Company, in consideration to the Capital Market laws and regulations as had been ratified by the Extraordinary General Meeting of Shareholders dated 19 November 2020.





The Company intends to reinstate and reaffirm the resolution of the Extraordinary General Meeting of Shareholders dated 19th of November 2020 for the purpose of securing, guaranteeing or placing securities over more than 50% (fifty percent) of the Company's existing and/or future assets and properties, either within single or multiple transactions, in favour of the Company's creditors.





**THANK YOU**

