

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT Sarimelati Kencana Tbk.

Jakarta / 30 April 2025



MEETING AGENDAS



- I. Approval on the Company's Annual Report prepared by the Board of Directors including Supervisory Report prepared by Board of Commissioners and ratification on the Annual Financial Statements for the book year that ended on the date of 31 December 2024, and to give the full release and discharge (*acquiescit et de charge*) in favour of all members of Board of Directors and Board of Commissioners of the Company for all actions and supervisions performed during the book year that ended on date of 31 December 2024;
- II. 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 31 December 2025;
- III. 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 historical financial statement for the book year that ended on the date of 31 December 2025, and the delegation of authority in favour of the Board of Directors to stipulate the honorarium of the said Public Accountant.





AGENDA I

Approval on the Company's Annual Report prepared by the Board of Directors including Supervisory Report prepared by Board of Commissioners and ratification on the Annual Financial Statements for the book year that ended on the date of 31 December 2024, and to give the full release and discharge (*acquit et de charge*) in favour of all members of Board of Directors and Board of Commissioners of the Company for all actions and supervisions performed during the book year that ended on date of 31 December 2024



AUDITED FINANCIAL STATEMENT

The Company's Annual Report for the book year that ended on the date of 31 December 2024, audited by the Public Accounting firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan.

**Link of Audited Financial Statement
for Financial Year 2024**

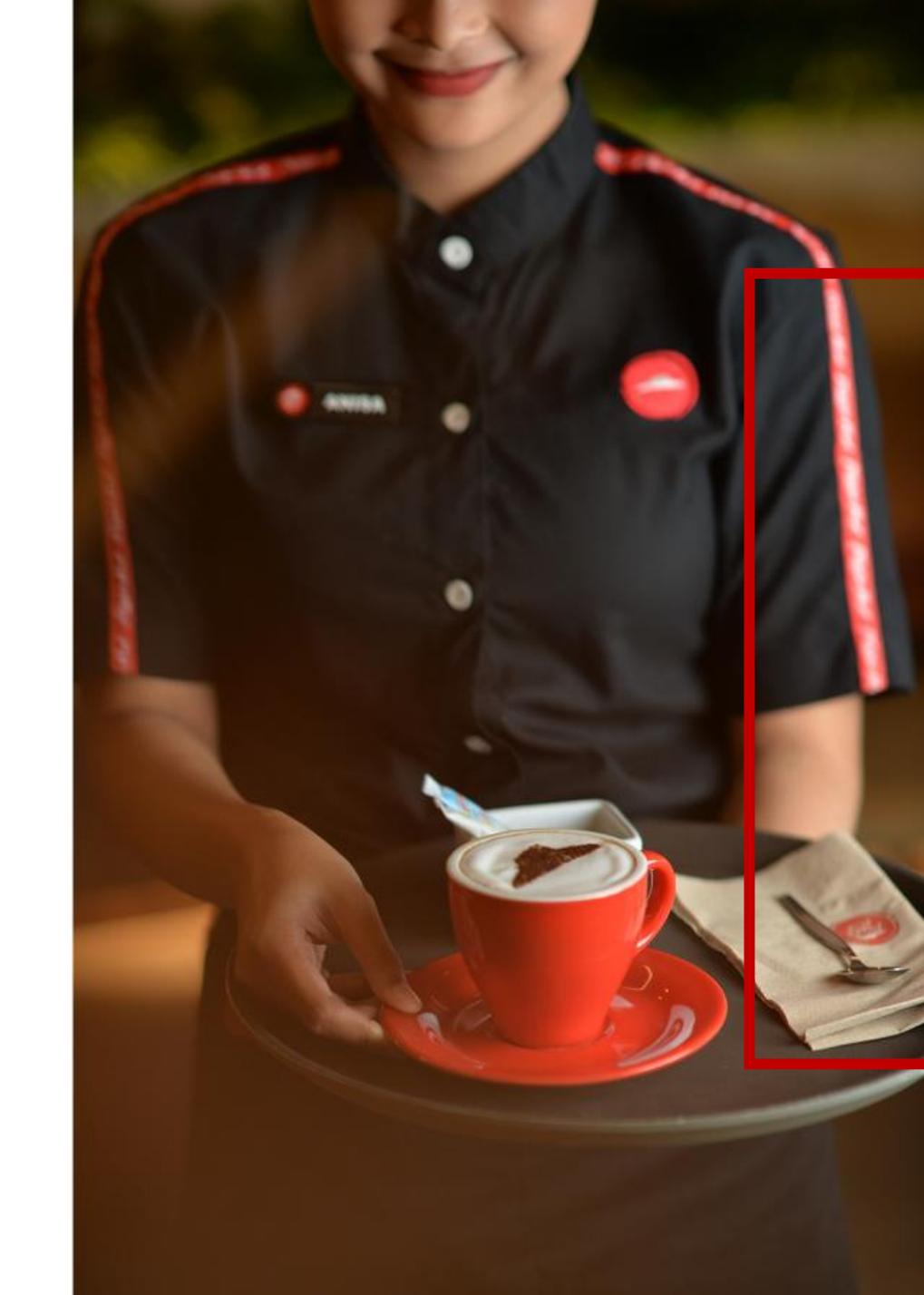
https://sarimelatikencana.co.id/images/report_financial



AGENDA II

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 31 December 2025





Legal Basis

- (i) Article 96 and Article 113 of the Company Law;
and
- (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 III

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 historical financial statement for the book year that ended on the date of 31 December 2025, and the delegation of authority in favour of the Board of Directors to stipulate the honorarium of the said 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 3 paragraphs (1) and (2) of the Regulation of Financial Services Authority No. 9 of 2023 on 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 General Meeting of Shareholders.



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THANK YOU

