



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

**JAKARTA, 13 JANUARY 2022**





## MEETING AGENDAS

- I. Approval on Changes to The Management of The Company;
- II. Approval on proposed plan of alteration to the Company's business activities in compliance with the 2020 Indonesian Standard Industrial Classification in the form of addition of new business activity concerning Web Portals and/or Digital Platforms with Commercial Purposes.



# AGENDA I

## APPROVAL ON CHANGES TO THE MANAGEMENT OF THE COMPANY



Pursuant to:

- (i) provisions of Article 94 and Article 111 of the Indonesian Company Law, and
- (ii) provisions of Article 14 and Article 17 of Articles of Association of the Company regulate the appointment, replacement and dismissal of the member of Board of Directors and member of Board of Commissioners shall be decided at the General Meeting of Shareholders.

# STRUCTURE OF BOARD OF DIRECTORS AND COMMISSIONERS

PT Sarimelati Kencana Tbk



Brata Taruna Hardjosubroto  
**President Commissioner &  
Independent Commissioner**



Emireza Mohammad Arifin  
**Commissioner**



Hadian Iswara  
**President Director**



Stephen James McCarthy  
**Managing Director**



Jeo Sasanto  
**Financial Director**



Budi Setiawan  
**Development Director**



PIZZA HUT INDONESIA

## AGENDA II



Approval on proposed plan of alteration to the Company's business activities in compliance with the 2020 Indonesian Standard Industrial Classification in the form of addition of new business activity concerning Web Portals and/or Digital Platforms with Commercial Purposes.

The Company intends to perform alteration to its business activities by adding new business of **Web Portals and/or Digital Platforms with Commercial Purposes** for the purpose of compliance with the Regulation of Ministry of Trading No. 50 of 2020 concerning Provisions on Business Permits, Advertising, Guidance and Supervision of Business Players of Trading through Electronic System and the promulgation of the 2020 Indonesian Standard Industrial Classification.



THANK YOU

