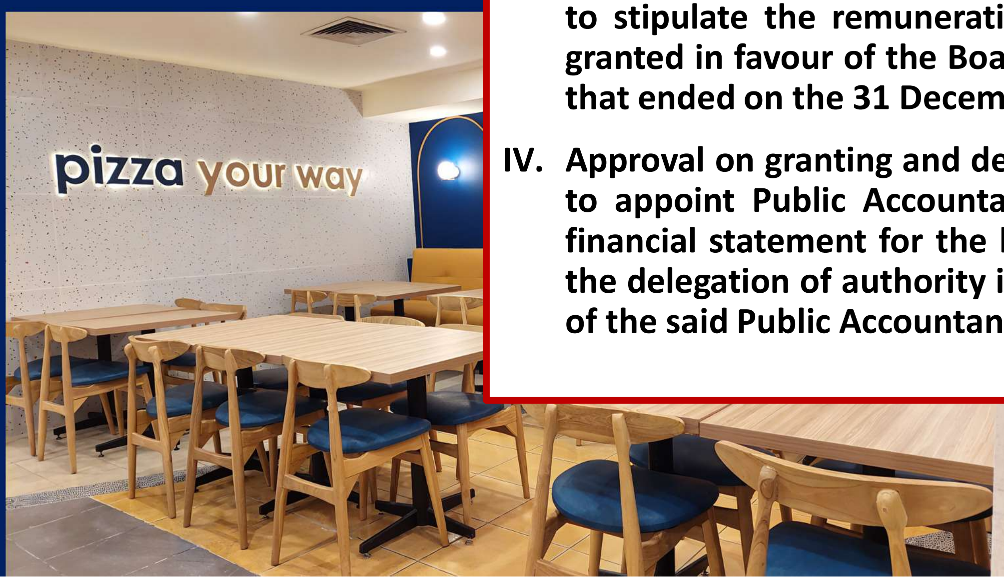
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Sarimelati Kencana Tbk.

Jakarta / 16 May 2024



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 2023, 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 2023;

II. Reappointment of Board of Directors and Commissioners of the Company;

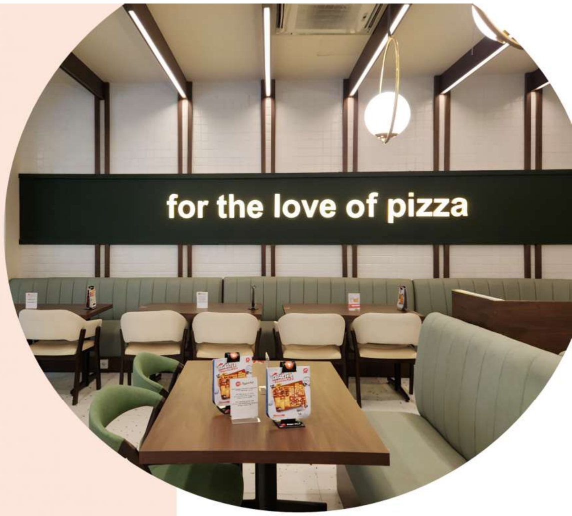
III. Approval on granting and delegation of authority in favour of the Board of Commissioners to stipulate the remuneration package including allowances, bonus and facilities to be granted in favour of the Board of Commissioners and Board of Directors for the book year that ended on the 31 December 2024;

IV. 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 2024, 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 the Board of Commissioners and the ratification on the Annual Financial Statements for the book year that ended on the date of 31 December 2023, 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 supervision performed during the book year that ended on date of 31 December 2023

AUDITED FINANCIAL STATEMENT



The Company's Annual Report for the book year that ended on the date of 31 December 2023, which have been audited by the Public Accounting firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan in the Independent Auditor's Report Number: 00292/2.1030/AU.1/05/0501-1/1/III/2024.

Link of Audited Financial Statement for Financial Year 2023

https://sarimelatikencana.co.id/images/report_financial/file-29.pdf

AGENDA II

REAPPOINTMENT OF BOARD OF DIRECTORS AND COMMISSIONERS OF THE COMPANY

Legal Basis

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 2027 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 2024 Annual GMS and valid for a period of 3 (three) years until the **2027 Annual GMS**.

C. COMPOSITION OF DIRECTORS AND COMMISSIONERS

Brata Taruna Hardjosubroto

President Commissioner and Independent Commissioner

Emireza Mohammad Arifin

Commissioner

Hadian Iswara

President Director

Boy Ardhitya Lukito

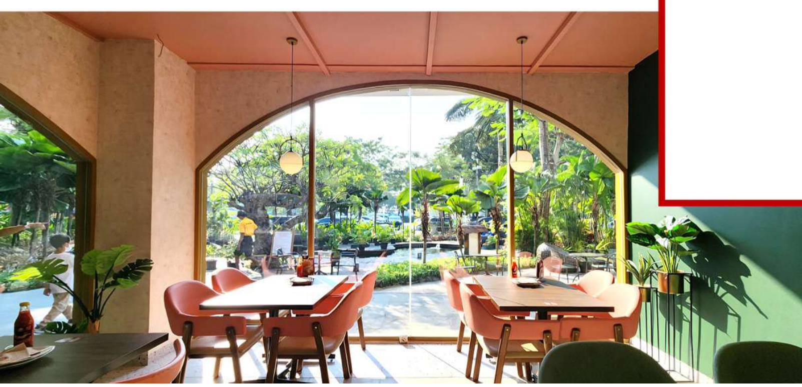
Director

Jeo Sasanto

Director

Budi Setiawan

Director



AGENDA III

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 2024

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 IV

Approval on granting and delegating 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 31 December 2024 , 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.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Sarimelati Kencana Tbk.

JAKARTA / 16 MAY 2024

MEETING AGENDA

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 24th of 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 the delegation of authorities in favour of the Board of Commissioners.

Thank You!