



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SUMBER SINERGI MAKMUR Tbk
("COMPANY")
No.: 032/EKS/SSM/VI/2024**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : Wednesday, June 5, 2024;
Time : 09.17' BBWI – 09.52' BBWI;
Place : Fox Logger Tower
Jl. Cideng Barat No. 31A RT. 003, RW. 011, Kelurahan Cideng, Kecamatan Gambir, Central Jakarta City, Special Capital Region of Jakarta Province – 10150.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ended on December 31, 2023, which consists of:
 - a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2023;
 - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2023 as well as granting and release and full settlement (*acquit et de charge*) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2023.
 2. Determination of the Company's profit and loss for the financial year ended on December 31, 2023.
 3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
 4. Appointment of Public Accountant who will audit the Company's



financial statements for the financial year ending on December 31, 2024.

5. Accountability for the realization of the use of proceeds from the Public Offering.

- C. Members of the Company's Board of Commissioners and Board of Directors who attended the Meeting are as follows:

BOARD OF COMMISSIONERS:

President Commissioner : Mister DARREN SUCIONO.

BOARD OF DIRECTORS:

President Director : Mister ALAMSYAH;

Director : Mister TOMMY INDRA ANGGARA.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 4.180.035.800 shares, which constitute 79,0575% from the total amount of shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15/2020.
- E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.
- F. In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.
- G. The mechanism of adopting resolution of Meeting:
 1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
 2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
 3. Based on Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by



adding the said vote to the votes of the majority of the voting shareholders.

H. Voting results:

FIRST AGENDA OF THE MEETING:

Disagree : 100 votes

Abstain : 0 votes

thus the total number of shareholders who agreed was 4.180.035.700 votes, which constitute 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

SECOND AGENDA OF THE MEETING:

Disagree : 100 votes

Abstain : 0 votes

thus the total number of shareholders who agreed was 4.180.035.700 votes, which constitute 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the second agenda of the Meeting that had been submitted.

THIRD AGENDA OF THE MEETING:

Disagree : 100 votes

Abstain : 0 votes

thus the total number of shareholders who agreed was 4.180.035.700 votes, which constitute 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the third agenda of the Meeting that had been submitted.

FOURTH AGENDA OF THE MEETING:

Disagree : 100 votes

Abstain : 0 votes

thus the total number of shareholders who agreed was 4.180.035.700 votes, which constitute 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the fourth agenda of the Meeting that had been submitted.

FIFTH AGENDA OF THE MEETING:

Disagree : 100 votes



Abstain : 5.200 votes

Based on the provisions of the Articles of Association and POJK 15/2020, the abstention vote is considered to have cast the same vote as the majority of shareholders who voted, thus the total number of shareholders who agreed was 4.180.035.700 votes, which constitute 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the fifth agenda of the Meeting that had been submitted.

I. Resolutions of the Meeting:

FIRST AGENDA OF THE MEETING:

Approved and ratified the Annual Report for the financial year ended on December 31, 2023, which consists of:

- a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2023;
- b. Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2023;

thereby agree to grant full release and settlement (*acquit et de charge*) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended on December 31, 2023 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2023.

SECOND AGENDA OF THE MEETING:

Determine the use of the Company's net profit for the financial year ended on December 31, 2023, namely amounting to Rp 4.138.740.151,- to be used for the Company's business development and strengthening capital structure, therefore no dividends shall be distributed to shareholders.

THIRD AGENDA OF THE MEETING:

Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2024, the implementation of which will be adjusted to the applicable regulations.



FOURTH AGENDA OF THE MEETING:

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2024, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, provided that the criteria for Public Accountant who can be appointed is Public Accountant registered in the Financial Services Authority, has audit experience in the Company's business activities, has adequate Human Resources and has independency.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

FIFTH AGENDA OF THE MEETING:

Accept the accountability for the realization of the use of proceeds from the Initial Public Offering (IPO) of the Company's shares, thereby providing full release and discharge (*acquitt et de charge*) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have carried out related to the use of proceeds of Initial Public Offering (IPO) of the Company's Shares insofar as these actions are reflected in the Realization Report on the Use of Proceeds from the Initial Public Offering (IPO) of the Company's Shares as stipulated in the Company's Financial Statements.

Jakarta, June 5, 2024

PT SUMBER SINERGI MAKMUR Tbk
Board of Directors of the Company