



PT SEKAR LAUT Tbk

("Company")

NOTICE OF EXTRAORDINARY GENREAL MEETING OF SHAREHOLDERS

We hereby invite the shareholders of the Company to attend the Extraordinary General Meeting (EGM) of Shareholders to be held on:

Date: Wednesday, November 22th, 2023
Time: 10.00 BBWI - Finish
Venue: Finna Meeting Room.
Jl. Raya Darmo No.23-25, Surabaya.

With the following agenda:

Extraordinary General Meeting of Shareholders:

1. Approval of the Stock Split with a ratio of 1:10 (one to ten) or from Rp. 100,- (one hundred rupiah) per share to Rp. 10,- (ten rupiah) per share.
2. Revised Shareholder Information in AHU with DPS as of 30 October 2023.

NOTE

1. The Company does not send special invitations to the Shareholders, because this Notice is valid as an official invitation. This notice can also be seen on the Company's website <https://www.sekarlaut.com/investor.php?cid=7> and eASY.KSEI application.
2. Those are eligible to attend the Meeting are Shareholders are:
 - a. Whose names are registered in Company's Shareholders Registration List at the close of stock exchange trading on October 30, 2023.
 - b. For Company shares that are in Collective Custody, only Account Holders whose names are legally registered as Shareholders of the Company in the Securities Account of the Custodian Bank or Securities Company whose names are registered in the Register of Shareholders of the Company at the close of stock exchange trading on April 27, 2023.
3. The Participation of Shareholders in the Meeting can be carried out with the following mechanism:
 - a. Attend the meeting yourself, or
 - b. in the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at the link <https://akses.ksei.co.id/>.
4. For Shareholders or their proxies who will attend the Meeting, or Shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their presence or appoint their attorney and vote through the eASY.KSEI application.
5. Before entering the meeting room, the shareholders or their proxies are required to fill in the attendance list by showing proof of original identity.
6. Materials related to the agenda of the Meeting are available at the Company's office from the date of this notice until the Meeting is held, as stated above.

Surabaya, October 31, 2023.
Board of Directors of the Company

