



PT. SEKAR LAUT, Tbk
("Company")

ANNOUNCEMENT TO SHAREHOLDERS

**Changes to the Extraordinary General Meeting of Shareholders
Schedule**

The Company's shareholders are hereby notified that the Extraordinary General Meeting of Shareholders (EGMS) which was previously to be held on Thursday, November 9 2023 in Surabaya, East Java, is hereby changed to Wednesday, November 22 2023, and The summons for this Meeting will be made on October 31, 2023 via the stock exchange website and the Company's website in accordance with the provisions of Article 53 paragraph 1 POJK 15 of 2020.

Those who are entitled to attend the Meetings are the shareholders whose names are recorded in the Register of Shareholders of the Company on October 30, 2023, at 16.00 Western Indonesian Time.

Each proposal of the Company's shareholders which will be included in the agenda Meetings must meet the requirements in Article 20 paragraph 8 of the Articles of Association of the Company, namely as follows:

- (a) The proposal in question has been submitted in writing to the Board of Directors by one or more shareholders representing at least 1/20 (onetwentieth) of the total shares with valid voting rights;
- (b) The proposal in question has been received by the Board of Directors at least 7 (seven) days before Notification Date; and
- (c) In the opinion of the Board of Directors, the proposal is considered to be directly related to the Company's business as accordance to the provisions of the Articles of Association Company.

Surabaya, October 16, 2023
Board of Directors of the Company.