



PT. SEKAR LAUT, Tbk **("Company")**

ANNOUNCEMENT SHAREHOLDERS MEETING

We hereby announced to the shareholders of the Company, that the Company will hold the Extraordinary General Meetings of Shareholders in Surabaya, East Java, on Tuesday, October 15, 2024, and Notice to this Meetings will be held on September 20, 2024 ["Notification Date"] through EGMS Provider website, Indonesia Stock Exchange website and the Company Website in accordance with Article 52 paragraph 1 of POJK 15 year 2022.

Those who are entitled to attend the Meetings are the shareholders whose names are recorded in the Register of Shareholders of the Company on September 19, 2024, 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, September 4, 2024
Board of Directors of the Company.