



## **Announcement of The Annual General Meeting SEKAR LAUT Tbk, PT (SKLT1)**

SEKAR LAUT Tbk, PT (hereinafter shall be referred to as the “Company”) hereby announces to the Shareholders of the Company that the Company will convene the Annual General Meeting (the “Meeting”) on May 18, 2022, at 10:00. This meeting was initiated by Issuer.

Following the regulations, the notice of the meeting will be published on April 25, 2022 in at least on the website of Indonesia Stock Exchange, the Company’s website, and Indonesia Central Securities Depository’s website.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange’s closing hour on April 22, 2022.

The Company will convene the Meeting both physically and/or electronically through eASY.KSEI application with reference to the convention of electronic GMS determined by the Company. Technical information related to the convention of the Meeting will be explained further in the Notice of the Meeting.

Any shareholder of the Company who complies with the requirements is entitled to propose an agenda item to be included in the Meeting agenda. The proposal and its explanation must be submitted to the Company's Board of Directors by registered letter no later than 7 (seven) calendar days before issuing the Notice of the Meeting at the Company office hour.

Surabaya, April 8, 2022  
**SEKAR LAUT Tbk, PT.**

The Board of Directors