



**PT. SEKAR LAUT,
Tbk**

("Company")

INFORMATION DISCLOSURE

We hereby convey the following information disclosure:

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| 1 | Date of the Event | 16 October 2023 |
| 2 | Type of Material Information or Facts | Business merger, business separation, business consolidation, or formation of a joint venture. |
| 3 | Description of Material Information or Facts | <ol style="list-style-type: none">1. Signing Agreement between the Company and Mitsui & Co, Ltd. ("Mitsui").2. The purpose of the Agreement is related to investment from Mitsui into the Company's subsidiary PT Pangan Lestari ("PL").3. The value of Mitsui's capital contribution to PL is IDR 150 billion.4. Not an affiliate transaction.5. Does not contain a conflict of interest. |
| 4 | Consequences of the Event | Change in Company ownership in PL from 99.9% to 77.8%. |
| 5 | Others | The completion of the investment expected to be done before 31 December 2023. |

This disclosure is for our shareholders acknowledgement.

Surabaya, October 16, 2023
Board of Directors