



# PT. SEKAR LAUT, Tbk

## ("Company")

### STOCK SPLIT INFORMATION DISCLOSURE

In connection with the Company's plan to hold an Extraordinary General Meeting of Shareholders (EGMS) with a Stock Split agenda, we hereby provide the following information:

	Before	After
Par Value	500	50
Number of Share	690.740.500	6.907.405.000
Estimated Price (as of 13 Oct 2023)	Rp 4400	Rp 440
Share type	1 type	1 type
Stock Split Ratio	1 : 10	
Stock Exchange Approval	September, 13 2023	

The objective of implementing the Stock Split is to increase the liquidity of the company's share trading on the Indonesian Stock Exchange.

The Company does not issue equity securities other than shares.

#### Estimated Implementation Schedule for Stock Split:

Stock Split Announcement:	November 29, 2023
The final date for trading shares with the old nominal value at: Regular and Negotiated Market:	December 04, 2023
Starting date for trading shares with the new nominal value at: Regular and Negotiated Market:	December 05, 2023
Cash Market:	December 06, 2023

#### EGMS Schedule:

Announcements Date:	October 16, 2023
EGMS Shareholder List:	October 30, 2023
Notice Date:	October 31, 2023
EGMS date:	November 22, 2023

Currently, the company doesn't have an corporate action within 6 months after the stock split. The Board of Directors are responsible for the correctness of the information in the disclosure about the Stock Split plan.

This disclosure is for our shareholder acknowledgement.

Surabaya, October 16, 2023  
Board of Directors