



# PT SEKAR LAUT Tbk

("Company")

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby invite the shareholders of the Company to attend the upcoming Annual General Meeting (AGM) of Shareholders to be held on:

Date : Monday, May 23<sup>th</sup>, 2023  
Time : 10.00 BBWI - Finish  
Venue : Finna Meeting Room  
Jl. Raya Darmo No.23-25, Surabaya

With the following agenda:

Annual General Meeting of Shareholders:

1. Approval of the Annual Report and the Ratification of the Company's Financial Statements for the financial year 2022;
2. Determination of the use of the profit for the financial year 2022 and Approval of Cash dividends to shareholders;
3. Appointment of Public Accountant to audit the 2023 financial year and giving authority to the Board of Directors to determine the honorarium and requirements of the Public Accountant;
4. Appointment of Board of Directors and Board of Commissioners for the period of 2023-2026.
5. Determination of the amount of remuneration for members of the Company's Board of Directors and Board of Commissioners;
6. Amendments to the Company's Articles of Association regarding shareholder structure; article 3 (Purpose and Purpose), related to the addition of the KBLI number; and article 17, related to the adjustment of POJK No.14/POJK.04/2022;

### NOTE

1. The Company does not send special invitations to the Shareholders, because this Notice is valid as an official invitation. This notice can also be seen on the Company's website <https://www.sekarlaut.com/investor.php?clID=7> and eASY.KSEI application.
2. Those are eligible to attend the Meeting are Shareholders are:
  - a. Whose names are registered in Company's Shareholders Registration List at the close of stock exchange trading on April 27, 2023.
  - b. For Company shares that are in Collective Custody, only Account Holders whose names are legally registered as Shareholders of the Company in the Securities Account of the Custodian Bank or Securities Company whose names are registered in the Register of Shareholders of the Company at the close of stock exchange trading on April 27, 2023.
3. The Participation of Shareholders in the Meeting can be carried out with the following mechanism:
  - a. Attend the meeting yourself, or
  - b. in the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at the link <https://akses.ksei.co.id/>.
4. For Shareholders or their proxies who will attend the Meeting, or Shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their presence or appoint their attorney and vote through the eASY.KSEI application.
5. Before entering the meeting room, the shareholders or their proxies are required to fill in the attendance list by showing proof of original identity.
6. Materials related to the agenda of the Meeting are available at the Company's office from the date of this notice until the Meeting is held, as stated above.

Surabaya, April 28, 2023  
Board of Directors of the Company.