



PT SEKAR LAUT Tbk

("Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby invites the shareholders of the Company to attend the upcoming Extraordinary General Meeting (EGM) of Shareholders to be held on:

Date : Friday, November 20th, 2020
Time : 10.00 BBWI - Finish
Venue : Finna Meeting Room.
Jl. Raya Darmo No.23-25, Surabaya.

With the following agenda:

Extraordinary General Meeting of Shareholders:

- Appointment of Independent Commissioners.

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?clD=7> and eASY.KSEI application.
2. Those are eligible to attend the Meeting are Shareholders whose names are registered in Company's Shareholders Registration List at the closing of trading hours of the Stock Exchange on October 26, 2020.
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 on the <https://akses.ksei.co.id/>.
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, October 27, 2020
Board of Directors of the Company.