



PT. SEKAR LAUT, Tbk
("Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Date: Tuesday, October 15th, 2024
Time: 10.00 WIB - Finish
Venue: PT Sekar Laut, Tbk's Office
Jl. Raya Darmo No.23-25, Surabaya

With the following agenda:

Annual General Meeting of Shareholders:

- The amendments to the company's Articles of Association article 3 (Purpose and objective) regarding changes and additions to the Klasifikasi Baku Lapangan Indonesia (KBLI) number;

NOTES

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?cid=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 September 19, 2024.
 - 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 September 19, 2024.
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. The Shareholders of the Company are not entitled to grant power of attorney to more than one proxy for a portion of the total shares they own with a different vote.
7. Guidelines for registration and explanation concerning eASY.KSEI are available on www.easy.ksei.co.id.
8. In order to ensure the arrangement and orderliness of the Meeting, the shareholders (or their proxy) are required to arrive 30 (thirty) minutes prior to the time of the Meeting.
9. 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, September 20th, 2024

PT. SEKAR LAUT TBK
Board of Directors