



**PT. SEKAR LAUT, Tbk**  
**("Company")**

**SUMMARY OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT. Sekar Laut, Tbk ("Company") domicile in Surabaya, it is hereby notified that the Extraordinary General Meeting of Shareholder ("AGMS"), as follows :

A. AGMS has been held on :

Day, Date : Tuesday, October 15<sup>th</sup>, 2024.  
Time : 10.00 WIB  
Tempat : Kantor PT Sekar Laut Tbk, Jl. Raya Darmo no. 23-25, Surabaya  
Meeting Agenda :

1. 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.

B. Member of the Board of Commissioners in attendance:

- President Commissioner : Fanni Susilo
- Independent Commissioner : Bing Hartono Poernomosidi

Member of the Board of Directors in attendance:

- President Director : Welly Gunawan
- Director : John Canfi Gozal
- Director : Sung Sandiono Sungkono
- Director : Oei Michele Mallorie Sunogo
- Director : Eddy Hokgiantoro

C. EGMS was attended by shareholders or their proxies who are physically present and via eASY.KSEI totaling 5.324.509.680 shares or 85,51% of the total shares that have valid voting rights, that is 6.226.924.700 shares.

D. The Opportunities to raise questions and/or to give opinions :

In the Meeting, the company had given opportunities to the shareholders or their proxies to raise questions and/or to give opinions for the Meeting agenda

E. Resolutions mechanism in the Meeting were as follows:

Resolutions of the Meeting were resolved based on mutual consent. In the event the resolutions were not reached based on a mutual consent, the resolutions were resolved by way of voting.

F. The resolution were resolved by way of voting:

Agree	Abstain	Not Agree
5.324.417.480 votes or 99,99% from all shares with legal voting right that present at the Meeting	96.200 votes or 0,01% from all shares with legal voting right that present at the Meeting	-

G. Results of the Extraordinary General Meeting of Shareholders:

1. To approve and authorized to changed the company's Articles of Association article 3 (Purpose and objective) regarding changes and additions to the Klasifikasi Baku Lapangan Indonesia (KBLI) number.
2. To give the power of attorney to the Company's Board of Directors to make changes to the Company's Articles of Association in connection with the changes to article 3 of the Company's Articles of Association above and state the decisions of this Meeting in a separate deed with a Notary, report and/or notify. and register the results of the decisions of this Meeting with the Department of Law and Human Rights of the Republic of Indonesia and other related agencies and take all actions deemed necessary and useful in accordance with the applicable laws and regulations to implement the decisions of this Meeting properly.

Surabaya, October 17, 2024

**Board of Directors**