



PT SEKAR LAUT Tbk

("Company")

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023 RESOLUTION

We hereby notified that the Annual General Meeting of Shareholders ("AGMS"), has been held on:

Date: Tuesday, May 23th, 2023

Place: Finna Meeting Room. Jl. Raya Darmo No.23-25, Surabaya.

With minimum quorum of 310.858.976 of shares, it has been approved and decided on the following matters:

AGMS 2023 RESOLUTION

1. a. Approved the Annual Report and Ratification of the Consolidated Financial Statements for the Financial Year 2022;
b. With the acceptance of the Annual Report and the approval of the Consolidated Financial Statements for the Financial Year 2022, in accordance with the provisions of Article 19 paragraph 3 of the Company's Articles of Association, the members of the Board of Directors are granted full discharge of responsibility for management actions and to members of the Board of Commissioners for supervisory actions. they have done during the financial year 2022 (Acquit et de charge) to the extent that these actions are reflected in the Financial Statements and Annual Report of the Company;
2. a. Approved use of profit of the financial year 2022 and determination of dividend distribution to shareholders by Rp 27. (twenty seven rupiahs) per share;
b. Authorized the Board of Directors of the company to determine the date of the distribution of cash dividends to the shareholders of the company;
3. Authorized the Board of Directors of the company to appoint Public Accountant to audit the books of the Company for the financial year 2023 and authorized the Board of Directors to determine the amount of honorarium and requirements of the Public Accountant in accordance with the decision of this meeting;
4. Appointed Board of Directors and Board of Commissioners for period of 2023-2026, as follows:

Board of Directors		Board of Commissioners	
President Director	Welly Gunawan	President Commissioner	Fanni Susilo
Director	John C. Gozal	Commissioner	Oei Harry Fongjaya
Director	Sung Sandiono S.	Independent Commissioner	Bing Hartono P.
Director	Oei Michele M. Sunogo		
Director	Eddy Hokgiantoro		

5. Give authority to the company's Board of Commissioners to determine the amount of remuneration for members of the Company's Board of Directors and Board of Commissioners.
6. a. Give approval for the composition of the company's shareholders which are recorded in the Company's Register of Shareholders at the closing of Stock Exchange trading on 27 April 2023.
b. Give approval and authorize changes to the aims and objectives and business activities of the company in accordance with the 2020 Indonesian Business Field Standard Classification (KBLI).
c. Approved changes to Article 17 paragraph (5) of the Company's Articles of Association to comply with Article 20 paragraph (1) of the Financial Services Authority Regulation (POJK) Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.
d. Authorize the Director of the Company to declare the results of the meeting decisions in a separate deed before a Notary, report and / or notify and register the results of the resolutions of this Meeting to the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and take all actions deemed necessary and useful in accordance with the prevailing laws and regulations to properly implement the resolutions of this Meeting.

Surabaya, May 23th, 2023.
Board of Directors