



# PT SEKAR LAUT Tbk

("Company")

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021 RESOLUTION

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

Date: Monday, May 10, 2021

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

It has been approved and decided on the following matters:

### AGMS 2021 RESOLUTION

1. a. Approved the Annual Report and Ratification of the Consolidated Financial Statements for the Financial Year 2020;  
b. With the acceptance of the Annual Report and the approval of the Consolidated Financial Statements for the Financial Year 2020, 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 2020 (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 2020 and determination of dividend distribution to shareholders by Rp9,324,996,750. (nine billion three hundred twenty-four million nine hundred ninety-six thousand seven hundred fifty rupiahs) or Rp 15. (fifteen 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 2021 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. 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.
5. a. Approved of Amendments to the company's Articles of Association in order to comply with the Financial Services Authority Regulation No.15/POJK/04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies.  
b. 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 10, 2021.  
Board of Directors