



PT SEKAR LAUT Tbk

("Company")

SHAREHOLDERS' RESOLUTION

We hereby notified that the Extraordinary General Meeting of Shareholders of the Company, which was held on :

Date: Friday, November 20, 2020
Time: 10:00 BBWI – finished.
Place: Finna Meeting Room.
Jl. Raya Darmo No.23-25, Surabaya,

Extraordinary General Meeting has approved and resolved as follows:

1. Approved the Replacement of Independent Commissioners of the Company so that the composition of the company's management since the closing of this meeting until the General Meeting of Shareholders in 2023 is as follows:
President Director : OEI HARRY SUNOGO
Director : JOHN CANFI GOZAL
Director : WELLY GUNAWAN
Director : SUNG SANDIONO SUNGKONO
Director : OEI MICHELLE MALLORIE SUNOGO
President Commissioner : FANNI SUSILO
Commissioner : OEI HARRY FONG JAYA
Independent Commissioner : FREDY
2. Give Power of Attorney to the Board of Directors of the Company to report and/or notify and register the results 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 applicable laws and regulations to implement the decision of this Meeting accordingly.

Surabaya, November 20, 2020.

Board of Directors