



PT SEKAR LAUT Tbk

("Company")

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2023 RESOLUTION

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

Date: Wednesday, November 22th, 2023

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

It has been approved and decided on the following matters:

EGMS 2023 RESOLUTION

1. Approved the Stock Split with a ratio of 1:10 (one to ten) or from Rp. 100,- (one hundred rupiah) per share to Rp. 10,- (ten rupiah) per share.
2. Approved to revise Shareholder Information in AHU with DPS as of 30 October 2023.

Surabaya, November 22th, 2023.
Board of Directors of the Company.