



PT. SEKAR LAUT, Tbk

("The Company")

ANNOUNCEMENT TO SHAREHOLDERS

The Company's shareholders are hereby notified that according to the results of the Extraordinary General Meeting of Shareholders (EGMS) on Wednesday, November 22, 2023, the Company will carry out a Stock Split. The Company has received approval from the Indonesian Stock Exchange on November 27, 2023. We hereby inform you that the Stock Split implementation schedule is as follows:

The end date for trading shares with the old nominal value is at:

Regular Market and Negotiated Market: 04 December 2023

Share trading start date with new nominal value at:

Regular Market and Negotiated Market: 05 December 2023

Cash Market: 07 December 2023

The nominal and number of shares approved at the EGMS and Stock Exchange Meeting are:

Securities	Before Stock Split		After Stock Split	
	Number of Share	Par Value	Number of Share	Par Value
Share	690.740.500	IDR 100	6.907.405.000	IDR 10

We convey this information disclosure for shareholders to know.

Surabaya, 01 December 2023
The Board of Directors