



PT. SEKAR LAUT, Tbk
("Company")

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT. Sekar Laut, Tbk ("Company") domicile in Surabaya, it is hereby notified that the Annual General Meeting of Shareholder ("AGMS"), as follows :

a. AGMS has been held on :

Day, Date, Time : Tuesday, April 30th, 2024. 10.00 WIB
Tempat : Grand Swiss-Belhotel Darmo, Jalan Bintoro no. 21-25, Surabaya
Mata Acara :

1. Approval the Annual Report and ratification of Financial Statements for the financial year 2023;
2. Determine of the use of the profit for the financial year 2023 and approval of cash dividends to shareholders
3. Appointment of Public Accountant to audit the 2024 financial year and giving authority to the board of Commissioners to determine the honorarium of the Public Accountant and other requirements related to the appointment;
4. Determine the amount of remuneration for the members of Board of Direction and Board of Commissioners;

b. Member of the Board of Commissioners in attendance:

- President Commissioner : Fanni Susilo
- Independent Commissioner : Bing Hartono Poernomosidi

Member of the Board of Directors in attendance:

- President Director : Welly Gunawan
- Director : John Canfi Gozal
- Director : Sung Sandiono Sungkono
- Director : Oei Michele Mallorie Sunogo
- Director : Eddy Hokgiantoro

c. AGMS was attended by shareholders or their proxies who are physically present and via eASY.KSEI totaling 6.130.967.800 shares or 98,51% of the total shares that have valid voting rights, that is 6.223.788.700 shares.

d. The proceeding of the meeting:

1. Reading the meeting rules and procedures;
2. The meeting was chaired by Ms. Fanni Susilo (Chairman of the meeting);
3. Confirmation of attendance quorum by Notary;
4. Reading the meeting agenda. The chairman of the meeting provides an opportunity for shareholders to ask question and/or provide opinions regarding the agenda of the meeting;
5. The AGMS decision-making mechanism is carried out by discussion to reach consensus and through a system that has been provided by the E-EGMS provider.
6. Shareholder/proxies have approved each meeting agenda.

e. Results of the Annual General Meeting of Shareholders:

1. a. Grant Approval for Annual Report and Grant ratification of the Financial Statements for the fiscal year 2023;
b. With the acceptance of the Annual Report and the ratification of financial statement for fiscal year 2023, the members of the Board of Directors are fully discharged from their responsibilities for management actions, and members of the Board of Commissioners are fully discharged from their responsibilities for supervisory actions, they have done during fiscal year 2023 (acquitted and discharged) as long as these actions are reflected in Annual Report and financial statements of the company.
2. a. Grant Approval for the usage of profits for fiscal year 2023 and determine to distribute dividends to the Shareholders by Rp5,- (five rupiah) per share;
b. Give authority to the Board of Directors of company to determine the date of the distribution of the dividends to the shareholders of the company.
3. Give authority to the Company's Commissioners to appoint a Public Accountant to audit the books of the Company for the fiscal year 2024 and determine the amount of honorarium and requirements for the Public Accountant.
4. Give authority to the Company's Commissioners to determine the amount of remuneration for members of the Company's Board of Directors and Board of Commissioners.

Surabaya, May 02, 2024
Board of Directors