



sinarmas multiartha

No. : 100 /SMMA/VII/2020

Jakarta, 23 Juli 2020

Kepada Yth.

Kepala Eksekutif Pengawas Pasar Modal

Otoritas Jasa Keuangan

Gedung Soemitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

**Perihal : Pengiriman Bukti Iklan Pengumuman RUPS
PT Sinar Mas Multiartha Tbk**

Dengan hormat,

Menyambung surat kami terdahulu Nomor 089/SMMA/VII/2020 tentang Pemberitahuan Rencana Pelaksanaan RUPS PT Sinar Mas Multiartha Tbk tanggal 16 Juli 2020 dan guna memenuhi Peraturan Otoritas Jasa Keuangan Nomor 10/POJK.04/2017 tanggal 14 Maret 2017 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Bursa Efek Indonesia Nomor I-E perihal Kewajiban Penyampaian Informasi serta pasal 82 dan 83 UUPT Nomor 40 Tahun 2007 tentang Pelaksanaan Rapat Umum Pemegang Saham.

Sehubungan dengan hal tersebut, dengan ini kami kirimkan bukti iklan Pengumuman Kepada Para Pemegang Saham tentang Rapat Umum Pemegang Saham Tahunan (RUPST) dan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) PT Sinar Mas Multiartha Tbk yang telah dimuat dalam 1 (satu) surat kabar harian yang berperedaran nasional yang terbit di Jakarta pada hari Kamis , tanggal 23 Juli 2020 yaitu Surat Kabar Investor Daily.

Demikian kami sampaikan dan atas perhatian Bapak/Ibu kami ucapkan terima kasih.

Hormat kami,


 **PT SINAR MAS MULTIARTHA Tbk**
Doddy Susanto
Direktur Utama

Tembusan :

- Deputi Komisioner Pengawas Pasar Modal I
- Deputi Komisioner Pengawas Pasar Modal II
- Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Jasa
- Kepala Divisi Penilaian Perusahaan Group 2 PT Bursa Efek Indonesia
- Indonesian Capital Market Electronic Library (CaMEL)
- Kustodian Sentral Efek Indonesia
- Komisaris Utama PT Sinar Mas Multiartha Tbk
- Biro Administrasi Efek (BAE)
- Notaris



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ANNOUNCEMENT

TO THE SHAREHOLDERS OF PT SINAR MAS MULTIARTHA Tbk

("Company")

We hereby inform the Shareholders that the Company will organize the Annual General Meeting of Shareholders (RUPST) for the fiscal year ending on 31 December 2019 and the Extraordinary General Meeting of Shareholders (RUPSLB) (hereinafter RUPST and RUPSLB are referred to as the Meeting) in Jakarta on Monday, 31 August 2020.

In accordance with article 10 paragraph 5 of the Company's Articles of Association and article 82 of Law Number 40 of 2007, and in observance to Article 52 paragraph (1) of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*) ("**OJK**") No. 15/POJK.04/2020 concerning Plan and Organization of General Meeting of Shareholders of the Public Companies (POJK 15), the invitation to the Meeting will be advertised in 1 (one) daily Newspaper, the Company's website (www.smma.co.id), the Indonesian Stock Exchange's website (www.idx.co.id), and eASY KSEI on Friday, 7 August 2020.

The Shareholders which are entitled to be present or being represented in the Meeting are the Shareholders or their Proxies whose names are recorded in the Company's Register of Shareholders on Friday, 6 August 2020 until 04.00 p.m. West Indonesian Time (*Waktu Indonesia Barat*) (WIB).

Motions of the Shareholders can be included into the Meeting agenda if qualified to the requirements as governed in article 10 paragraph 3 of the Company's Articles of Association and Article 16 of the Regulation of the Financial Services Authority ("**OJK**") No. 15/POJK.04/2020 concerning Plan and Organization of General Meeting of Shareholders of the Public Companies, and received by the Board of Directors in no later than 7 (seven) days prior to the Meeting Invitation date, namely on Thursday, 30 July 2020.

Additional Information for the Shareholders

In view of Certain Condition Status of Pandemic Disaster due to Corona Virus determined by the Government, by virtue of Article 28 paragraph (2) of the Regulation of the Financial Services Authority No. 15/POJK.04/2020, the Company calls out the Shareholders to grant the powers through the facility of Electronic General Meeting System KSEI (eASY.KSEI) made available by PT

Kustodian Sentral Efek Indonesia as the mechanism of electronic proxy granting (e-Proxy) in the process of the Meeting performance. This e-Proxy facility is available for the Shareholders who are entitled to be present in the Meeting since the date of Invitation to Meeting until 1 (one) business day prior to the Meeting performance day to wit on Monday, 31 August 2020.

Jakarta, 23 July 2020

PT Sinar Mas Multiartha Tbk

The Board of Directors