



sinarmas multiartha

No. : 070/SMMA/IV/2022

Jakarta, April 28, 2022

To.

Executive Head of Capital Market Supervisor

Financial Services Authority

Soemitro Djojohadikusumo Building

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

***Re. : Delivery of Proof of Advertisement of the General Meeting of Shareholders
Announcement of PT Sinar Mas Multiartha Tbk***

With respect,

Continuing our letter No. 060/SMMA/IV/2022 concerning the Notification on th Organization Plan of GMS of PT Sinar Mas Multiartha Tbk on April 20, 2022 and to comply with the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 21 April 2020 concerning Plan and Organization of General Meeting of Shareholders of Public Companies and Regulation of the Indonesian Stock Exchange No. IE concerning Obligation of Information Delivery and articles 82 and 83 of Company Law Number 40 of 2007 concerning Organization of General Meeting of Shareholders.

In this regard, we hereby send proof of Advertisement of Announcement to the Shareholders regarding the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of PT Sinar Mas Multiartha Tbk which has been published in 1 (one) national-circulated daily newspaper published in Jakarta today, on Thursday dated April 28, 2022 , i.e. the Investor Daily Newspaper.

Thank you for your attention.

Best regards,

 **PT SINAR MAS MULTIARTHA Tbk**

Burhanuddin Abdullah

President Director

Copies:

- Deputy Commissioner of Capital Market Supervisor I of OJK
- Deputy Commissioner of Capital Market Supervisor II of OJK
- Director of the Financial Assessment of Companies in Service Sector of OJK
- Division Head of Assessment of Companies Group 2 of PT Bursa Efek Indonesia
- Indonesian Capital Market Electronic Library (CaMEL)
- Kustodian Sentral Efek Indonesia
- President Commissioner of PT Sinar Mas Multiartha Tbk
- Securities Administration Agency (BAE)
- Notary

PT. Sinar Mas Multiartha Tbk, Holding Company of Sinarmas Financial Services

Menara Tekno, Lantai 7, Jl. KH. Fachrudin No.19, Kampung Bali, Tanah Abang - Jakarta Pusat 10250

Telp : (62-21) 3925660 (hunting) • Fax : (62-21) 3925788



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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 (AGMS) for the fiscal year ended on 31 December 2021 and the Extraordinary General Meeting of Shareholders (EGMS) (hereinafter AGMS and EGMS are referred to as the Meeting) in Jakarta on Tuesday, 14 June 2022.

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 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 website on Monday, 23 May 2022.

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, 20 May 2022 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 Public Companies, and received by the Board of Directors in no later than 7 (seven) days prior to the Meeting Invitation date, namely on Friday, 13 May 2022.

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, 14 June 2022.

Jakarta, 28 April 2022

PT Sinar Mas Multiartha Tbk

The Board of Directors