



# sinarmas multiartha

No. : 062/SMMA/IV/2024

Jakarta, April 5, 2024

To.

**Executive Head of Capital Market Supervisor  
Financial Services Authority**

Soemitro Djohadikusumo 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. 044/SMMA/III/2024 on March 28, 2024 concerning the Notification on the Organization Plan of GMS of PT Sinar Mas Multiartha Tbk 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 Friday dated April 5, 2023, 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



# **sinarmas multiartha**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT SINAR MAS MULTIARTHA Tbk  
(" the Company ")**

We hereby notified to the Shareholders that the Company will hold the Annual General Meeting of Shareholders (AGMS) for fiscal year ending 31 December 2023 and Extraordinary General Meeting of Shareholders (EGMS) (hereinafter will be referred to as AGMS and EGMS) in Jakarta on Thursday, 16 May 2024.

In line with provisions of article 10 paragraph 5 of Articles of Association of the Company and article 82 of Law Number 40 of 2007, and considering Article 52 paragraph (1) of Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company (POJK 15), the invitation to Meeting will be advertised in 1 (one) daily Newspaper, the Company's website [www.smma.co.id](http://www.smma.co.id) Indonesia Stock Exchange website ( [www.idx.co.id](http://www.idx.co.id) ), and eASY.KSEI website on Wednesday, 24 April 2024.

Shareholders who are eligible to attend or be represented in the Meeting are Shareholders or Shareholders' proxies whose names are registered in the Company's Register of Shareholders on Tuesday, 23 April 2024 until 16.00 WIB.

Proposals from Shareholders' can be included in the Meeting agenda provided that they meet the requirements stipulated in Article 10 paragraph 3 of Articles of Association of the Company and Article 16 of Financial Services Authority ("OJK") regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company, and received by the Company's Board of Directors no later than 7 (seven) days prior to the date of Invitation to the Meeting, which is on Wednesday, 17 April 2024.

**Additional Information for Shareholders**

Based on Article 28 paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020, the Company urges Shareholders to grant power of attorney via the Electronic General Meeting System facility from KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as an electronic authorization mechanism (e-Proxy) in the process of meetings implementation. The e-Proxy facility is available for Shareholders who are eligible to attend the Meeting from the date of Invitation to the Meeting until 1 (one) working day prior to the day of the Meeting, which is on Wednesday, 15 May 2024.

Jakarta, 5 April 2024  
PT Sinar Mas Multiartha Tbk  
Board of Directors of the Company