



sinarmas multiartha

No. : 220/SMMA/XI/2025

Jakarta, 19 November 2025

To.

Executive Head of Capital Market Supervisor

Financial Services Authority

Gedung Soemitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

**Re. : The Delivery of Proof of Advertisement of Summary of Minutes of General Meetings of Shareholders (RUPS)
PT Sinar Mas Multiartha Tbk**

Dear Sirs,

Continuing our previous letter dated 27 October 2025 No : 208/SMMA/X/2025 regarding the Delivery of Proof of Advertisement for the Invitation of the General Meeting of Shareholders and in order to comply with the Financial Services Authority Regulation No. 15 of 2020 concerning the Plan and Organization of the General Meeting of Shareholders of a Public Company ("POJK 15") dated 21 April 2020 and the Indonesian Stock Exchange Regulation No. I-E regarding Obligations to Submit Information and Articles 82 and 83 of the Company Law No. 40 of 2007 concerning the Implementation of the General Meeting of Shareholders.

In this regard, we hereby deliver to you Proof of Advertisement of the Results of the Extraordinary General Meeting of Shareholders (EGMS) which have been published in 1 (one) national-circulated daily newspaper published in Jakarta on Wednesday dated 19 November 2025, i.e. Investor Daily Newspaper.

Attached below is the Notary Cover of the Resume of the Extraordinary General Meeting of Shareholders (EGMS).

Thank you for your attention.

Yours sincerely,

Board of Directors of PT Sinar Mas Multiartha Tbk

 **PT SINAR MAS MULTIARTHA Tbk**

Burhanuddin Abdullah

President Director

Copies :

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

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

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