



AULIA TAUFANI, S.H.
NOTARIS DI JAKARTA

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
NO : AHU-00081.AH.02.02-Tahun 2017, TGL : 28 Desember 2017
MENARA SUDIRMAN Lantai 17 D, Jl. Jend. Sudirman Kav. 60 Jakarta Selatan 12190
Telp: 52892366 (hunting), Fax : 5204780
E-mail: ataufani@ataa.id

Jakarta, 18 November 2025

No. : 14/XI/2025
Subject : Summary of the Extraordinary
General Meeting of Shareholders of
PT Sinar Mas Multiartha Tbk

To:
PT Sinar Mas Multiartha Tbk
at Menara Tekno, 7th Floor,
Jl. K.H. Fachrudin No. 19
Central Jakarta

To whom it may concern,

Herewith I present the Summary of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") of "PT Sinar Mas Multiartha Tbk", domiciled in Central Jakarta (hereinafter referred to as the "Company"), which was convened on:

Day/Date : Tuesday, 18 November 2025
Time : 10.08 a.m. West Indonesian Time (WIB) – 10.25 a.m. West Indonesian Time (WIB)
Venue : Sinar Mas Land Plaza Tower II 39th Floor,
Jalan M.H. Thamrin Nomor 51, Central Jakarta

Attendance : - Board of Commissioners : 1. Fuganto Widjaja President Commissioner
2. Robinson Simbolon Independent Commissioner
3. Ketut Sanjaya Independent Commissioner
- Board of Directors : 1. Burhanuddin Abdullah President Director
2. Agus Leman Gunawan Director
3. Felix Director Director
4. Dumoli Freddy Pardede Direktur
5. Ferita Director
6. Tjong Huei Wey Director
- Invitees:
Eric Buntoro
Lynn Ramli
- The Shareholders : 4,115,867,435 shares (64.636%) of total 6,367,664,717 shares



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I. MEETING AGENDA

1. Approval of the Amendment to the Company's Data regarding the Changes in the Composition of the Board of Directors and Board of Commissioners.

II. COMPLIANCE WITH LEGAL PROCEDURES OF THE MEETING ORGANIZATION

1. Notification on the planned organization of this Meeting to the Financial Service Authority (OJK) through a letter dated 2 October 2025 No. : 178/SMMA/X/2025.
2. The announcement to the Shareholders regarding the planned organization of this Meeting in "Investor Daily" newspaper, Indonesian Stock Exchange website, OJK website, and the Company's official website of www.smma.co.id which were entirely done on 10 October 2025.
3. The invitation to the Shareholders to attend the Meeting in "Investor Daily" newspaper, Indonesian Stock Exchange website, OJK website, and the Company's official website of www.smma.co.id which were entirely done on 27 October 2025.

III. RESOLUTIONS OF THE MEETING
MEETING AGENDA

- The Meeting gave the chance to the shareholders and/or their proxies who were present to ask questions and/or to give opinions related to the Meeting Agenda.
- On the occasion, there was no question or opinion from the shareholders and/or their proxies who were present.
- The decision making was made by voting in verbal.
- That the results of the voting are as follows:
 - a. Shareholders and/or proxy holders who voted abstain totaled 352 shares or representing 0.00001% of the total valid shares present at the Meeting;
 - b. Shareholders and/or proxy holders who voted against totaled 567,265 shares or representing 0.01378% of the total valid shares present at the Meeting.
 - c. Shareholders and/or proxy holders who voted in favor totaled 4,115,299,818 shares or representing 99.98621% of the total valid shares present at the Meeting.

In accordance with the provisions of the Articles of Association, abstention votes are deemed to follow the majority vote of shareholders who cast their votes. Therefore, the total votes in favor amounted to 4,115,300,170 shares or representing 99.98622% of the total valid shares present at the Meeting, thereby approving the proposed resolution of the Meeting Agenda.

- Resolutions of the Meeting Agenda are as follows:

- a. Approved the appointment of Mr. Eric Buntoro (as stated in his Identification Card: Mr. Eric Febrianto Buntoro) as the Company's Vice President Director.
- b. Approved the resignation of Mrs. Ferita as the Director of the Company by expressing our gratitude for all the services she has rendered to the Company. Furthermore, we grant full release and discharge (*volledig acquit et de charge*) for all management actions taken in her capacity, as reflected in the Company's records.
- c. Approved the appointment of Mrs. Ibu Lynn Ramli as the new Director of the Company, replacing Mrs. Ferita.



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Therefore, effective as of the closing of this Meeting, the composition of the Company's Board of Directors and Board of Commissioners shall be as follows:

Board of Commissioners :

President Commissioner	:	Mr. Fuganto Widjaja
Independent Commissioner	:	Mr. Robinson Simbolon
Independent Commissioner	:	Mr. Ketut Sanjaya

Board of Directors :

President Director	:	Mr. Burhanuddin Abdullah
Vice President Director	:	Mr. Eric Buntoro
Director	:	Mr. Agus Leman Gunawan
Director	:	Mr. Felix
Director	:	Mr. Ir. Dumoly Freddy Pardede
Director	:	Mrs. Tjong Huei Wey
Director	:	Mrs. Lynn Ramli

Approved to grant power and authority to the Board of Directors, individually or jointly with the right of substitution, to implement the resolutions of the Meeting, including but not limited to restating such resolutions in a notarial deed, preparing or requesting the preparation of all necessary deeds, letters, and documents, appearing before relevant authorities to notify the matter to the related government agencies, including but not limited to the Minister of Law of the Republic of Indonesia, as well as to carry out registration or announcements in accordance with the prevailing laws and regulations, all without exception.

The aforementioned Meeting resolutions are set forth in the Minutes of Meeting Deed dated 18 November 2025, No. 62 prepared by me, the Notary. The copy of the deed is currently still in the process of completion at our office.

This summary is hereby submitted prior to the delivery of the copy of the aforementioned deed, which I, the Notary, will promptly send to the Company upon completion.

Yours Sincerely,
Notary in Jakarta,

AULIA TAUFANI, S.H.