



## INVITATION THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Sarimelati Kencana Tbk (the "**Company**") having domicile in Jakarta, hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**GMS**") which shall be held on:

- Day/Date : **Wednesday / April 29<sup>th</sup>, 2026**
- Time : 13.00 Western Indonesian Time until completion
- Venue : **IPMI Institute, Auditorium Puridani, 3<sup>rd</sup> Floor,**  
Jl. Rawajati Timur I No.1, RT.3/RW.2, Rawajati,  
Kec. Pancoran, Kota Jakarta Selatan, Daerah  
Khusus Ibukota Jakarta 12750
- Electronic Attendance : Accessing **eASY.KSEI Facility**  
(KSEI *Electronic General Meeting System*) through  
the link <https://akses.ksei.co.id/> as provided  
by PT Kustodian Sentral Efek Indonesia ("**KSEI**")

The GMS shall be held physically and electronically through the KSEI's Facility of Electronic General Meeting System ("**eASY.KSEI**") in compliance with (A) Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Performance of General Meetings of Shareholders by Public Companies ("**POJK 15/2020**") and (B) Regulation of Financial Services Authority No. 14 Year 2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK 14/2025**").

### **Annual General Meeting of Shareholders**

1. Approval of the Company's 2025 Annual Report including ratification of the Financial Statement 2025 for the financial year end on December 31<sup>st</sup>, 2025 and Supervisory Duties Report of the Board of Commissioners for the financial year end on December 31<sup>st</sup>, 2025;
2. Determination on the appropriation of the Company's net profit for financial year 2025;



3. Approval of the appointment of Public Accountant Firm to audit the Financial Statements of the Company for the financial year ending on December 31<sup>st</sup>, 2026; and
4. Determination of the remuneration of the Board of Commissioners and the Board of Directors of the Company.

Explanation regarding the Meeting agenda:

All the agenda of the Meeting are the agenda that are regularly held in the Annual General Meeting of Shareholders of the Company as required by Law Number 40 Year 2007 regarding Limited Liability Company (as amended) and Articles of Association of the Company.

**GENERAL RULES OF GMS**

1. The Company shall not deliver separated invitation to each of the Shareholders in compliance with provision of Article 10 paragraph (17) of the Articles of Association of the Company and Article 52 paragraph (1) of the POJK 15/2020, and this invitation shall serve as official invitation delivered to the Shareholders.
2. The Shareholders who shall be eligible to attend the GMS shall be the Shareholders whose name are recorded at the Registrar of Shareholders of the Company, or the owners of securities accounts at the Collective Depository of PT Kustodian Sentral Efek Indonesia (the "KSEI") on **Monday**, dated **April 6<sup>th</sup>, 2026** at 16.15 Jakarta Time (recording date).
3. In consideration to the provisions regulated under (i) POJK 14/2025, and (ii) KSEI Rulings Nomor: XI-B concerning the Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (**eASY.KSEI**), we hereby declare the Mechanism for Granting Electronic Power of Attorney, as follows:
  - a. Shareholders may attend the GMS electronically or grant their electronic power of attorney ("**e-Proxy**") through each representatives appointed by the Company's Securities Administration Bureau, **PT Datindo Entrycom**, through the **eASY.KSEI** facility with conditions, as follows:



- The Shareholders should have been duly registered in the Facility for Securities Ownership Reference arranged by KSEI (“**AKSes KSEI**”). If the Shareholders have yet to be registered, the the Shareholders are requested to perform their registration through the website link of <https://akses.ksei.co.id>;
  - The Shareholders who have completed their registrations, the power of attorney shall be granted through the eASY.KSEI which can be accessed through the website of <https://easy.ksei.co.id> (“**e-Proxy**”). The granting of power of attorney / e-Proxy shall comply with the procedures, terms and conditions regulated by the KSEI;
  - The Shareholders who have granted the e-Proxy shall be eligible to:
    - (i) submit their opinion or question to any agendas of the GMS through email sent to : [corsec@sarimelatikencana.co.id](mailto:corsec@sarimelatikencana.co.id) at the latest on **Wednesday** dated **April 22<sup>nd</sup>, 2026** on 17.00 Jakarta Time, with format and procedures accessible from the Company’s website ([www.sarimelatikencana.co.id](http://www.sarimelatikencana.co.id)); and
    - (ii) declare their proxy and votings, change the appointment of Proxy and/or votings for any agendas of the GMS, and to revoke the Power of Attorney, since the Invitation Date of the GMS until 1 (one) business day prior to the performance of the GMS, which shall be due on **Tuesday**, dated **April 28<sup>th</sup>, 2026** on 12.00 Jakarta Time.
4. During the registration phase, there are several matters that needs to be taken into consideration by the Shareholders who shall attend the GMS electronically and shall cast their votes through the eASY.KSEI, as follows:
- Any Shareholders who fall into the below categories shall be required to perform registration for their electronic attendance through the eASY.KSEI at the latest on the GMS date starting on 10:30 Jakarta Time up to the latest of 12:30 Jakarta Time:
    - a.domestic individual Shareholder who has not provided his/her attendance declaration or proxy through eASY.KSEI until the specified time limit and intend to attend the GMS electronically.
    - b.domestic individual Shareholder who has provided his/her attendance declaration but have not submitted his/her vote through eASY.KSEI until the specified time limit and intend to attend the GMS electronically.



- c. Proxy from Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not casted their vote through eASY.KSEI until the specified time limit.
  - d. Proxy from the Shareholders who have granted power of attorney to a participant / intermediary (Custodian Bank or Securities Company) and have casted their vote through eASY.KSEI until the specified allocated time.
- Any Shareholders who have granted an attendance declaration or power of attorney to the Independent Representative or Individual Representative and have submitted their vote(s) for the agendas of the GMS through eASY.KSEI until the specified time limit, then such Shareholder / Proxy shall not be required to register attendance electronically in eASY.KSEI.
  - Any delay or failure during electronic registration process due to any reason will prevent the Shareholders or their Proxy from attending the GMS electronically, and their share(s) ownership shall not be calculated as part of the quorum's attendance.
  - Guidelines for registration, use and explanation concerning eASY.KSEI and AKSes KSEI are available on <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id>.
5. The materials for every Agendas to be presented before the GMS shall be available at the Company's website ([www.sarimelatikencana.co.id](http://www.sarimelatikencana.co.id)) and can be obtained from the Head Office of the Company with the address of PT Sarimelati Kencana Tbk. – 3<sup>rd</sup> Floor, Jl. Jend. Gatot Subroto Kav. 1,000, Menteng Dalam, Tebet, Jakarta Selatan 12870, Phone (+62-21) 5096-6789 during working hours, provided that it has been requested in writing from the Shareholders.

Jakarta, April 7<sup>th</sup>, 2026

**PT SARIMELATI KENCANA TBK**

Board of Directors



## PT SARIMELATI KENCANA TBK

### CODE OF CONDUCT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

#### 1. GENERAL PROVISIONS

- a. This Meeting is the Annual General Meeting of Shareholders of PT Sarimelati Kencana Tbk (hereinafter shall be referred to as the “**MEETING**”).
- b. This Meeting are held physically and electronically through the KSEI’s Facility of Electronic General Meeting System (“**eASY.KSEI**”) in compliance with (A) Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Performance of General Meetings of Shareholders by Public Companies (“**POJK 15/2020**”) and (B) Regulation of Financial Services Authority No. 14 Year 2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (“**POJK 14/2025**”).
- c. The Meeting will be conducted efficiently without affecting the validity of the Meeting.
- d. The Chairman of the Meeting reserves the right to take any necessary actions for ensuring the effective and efficient performance of the Meeting.

#### 2. TIME AND VENUE

This Meeting is being conducted with details, as follows:

Day/Date	: Wednesday / April 29 <sup>th</sup> , 2026
Time	: 13:00 Jakarta Time – completion
Venue	: IPMI Institute, Auditorium Puridani, Lantai 3, Jl. Rawajati Timur I No.1, RT.3/RW.2, Rawajati, Kec. Pancoran, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12750

PT SARIMELATI KENCANA TBK  
PIZZA HUT INDONESIA SUPPORT CENTER  
Jl. Jend. Gatot Subroto Kav. 1000 Jakarta 12870 Indonesia  
T (62-21) 5096 6789 | www.sarimelatikencana.co.id

A member of Sriboga Group

**FEED GOOD TIMES™**



Electronic Attendance : Accessing eASY.KSEI Facility (KSEI *Electronic General Meeting System*) through the link of <https://akses.ksei.co.id/> as provided by PT Kustodian Sentral Efek Indonesia (“KSEI”)

### 3. ELIGIBLE PARTICIPANTS

- a. Those who are entitled to attend or be represented in the Meeting are Shareholders whose names are listed in the Register of Shareholders or Securities Account Holders whose names are listed as Custodian Bank or Securities Company’s Securities Sub-Account Holders when the stock market closes in the Stock Exchange on **Monday**, dated **April 6<sup>th</sup>, 2026** up to 16:15 Jakarta Time or their Proxies as evidenced with a power of attorney submitted through eASY.KSEI with the link <https://akses.ksei.co.id> which is being facilitated by KSEI as electronic authorization mechanism for the implementation process of the Meeting.
- b. The Company recommends the Shareholders for registering their attendance electronically through the eASY.KSEI facility or for granting the power of attorney to the Independent Representative which in this regard is the Company’s Securities Administration Bureau (*Biro Administrasi Efek / “BAE”*), which is **PT Datindo Entrycom**.
- c. The Shareholders should have been duly registered at the KSEI’s Securities Ownership Reference Facility through the website of <https://akses.ksei.co.id> (“**AKSes KSEI**”). If the Shareholders have not registered, then the Shareholders is hereby requested to perform the registration with the AKSes KSEI.
- d. The Shareholders who have completed the registration, the power of attorney shall be granted through the eASY.KSEI (“e-Proxy”) which can be accessed at the website of <https://easy.ksei.co.id>.
- e. The Shareholders are eligible to declare the proxy and to cast vote, including to amend the appointment of Proxy and/or voting in any agendas of the Meeting, and to revoke the power of attorney, since the Invitation Date of the Meeting up to the latest of 1 (one) business day

PT SARIMELATI KENCANA TBK  
PIZZA HUT INDONESIA SUPPORT CENTER  
Jl. Jend. Gatot Subroto Kav. 1000 Jakarta 12870 Indonesia  
T (62-21) 5096 6789 | [www.sarimelatikencana.co.id](http://www.sarimelatikencana.co.id)

A member of Sriboga Group

**FEED GOOD TIMES™**



prior to the performance of the Meeting, ie., on **Tuesday**, dated **April 28<sup>th</sup>, 2026** on 12.00 Jakarta Time.

#### 4. CHAIRMAN OF THE MEETING

- a. Pursuant to Article 10 paragraph (12) letter (a) of the Articles of Association of the Company, the Meeting shall be chaired by a member of the Board of Commissioners appointed by the Board of Commissioners of the Company.
- b. The Chairman of the Meeting shall be responsible to ensure the smoothness of the Meeting.
- c. The Chairman of the Meeting shall be entitled to act as necessary, including, but not limited to decide on Meeting procedures which have not been stipulated or have not been sufficiently stipulated under this Code of Conduct.

#### 5. QUORUM REQUIREMENTS

In the Agenda of the Meeting, the quorum of the Meeting apply as provided in Article 41 paragraph 1 point a of OJK Regulation No. 15/POJK.04/2020, Article 11 paragraph 2a of the Company's Articles of Association and Article 86 paragraph 1 of Law Number 40 of 2007 regarding Limited Liability Company (Company Law), the Meeting may be held if attended by shareholders or proxies shareholders representing more than 1/2 (one half) of the total shares with valid voting rights issued by the Company.

#### 6. REGISTRATION PROCEDURES

The registration process for the Shareholders who will attend the Meeting electronically through eASY.KSEI under link <https://akses.ksei.co.id/> provided by KSEI are as follows:

- a. The Shareholders who fall under categories as set forth hereinbelow must register their online / electronic attendance through eASY.KSEI on the date of the Meeting from 10:30 up to the latest 12:30 Jakarta Time:

PT SARIMELATI KENCANA TBK  
PIZZA HUT INDONESIA SUPPORT CENTER  
Jl. Jend. Gatot Subroto Kav. 1000 Jakarta 12870 Indonesia  
T (62-21) 5096 6789 | [www.sarimelatikencana.co.id](http://www.sarimelatikencana.co.id)

A member of Sriboga Group

**FEED GOOD TIMES™**



- (i) Domestic individual Shareholder who has not provided his/her attendance declaration or proxy through eASY.KSEI until the specified time limit and intend to attend the GMS electronically.
  - (ii) Domestic individual Shareholder who has provided his/her attendance declaration but have not submitted his/her vote, at least for 1 (one) Agenda, through eASY.KSEI until the specified time limit and intend to attend the GMS electronically.
  - (iii) Proxy from Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not casted their vote through eASY.KSEI until the specified time limit.
  - (iv) Proxy from the Shareholders who have granted power of attorney to a participant / intermediary (Custodian Bank or Securities Company) and have casted their vote through eASY.KSEI until the specified allocated time.
- b. The Shareholders who have given declaration of attendance or have granted power of attorney to the Independent Representative or Individual Representative and have casted votes for the Agendas of the Meeting through eASY.KSEI until the specified time limit, therefore, they shall not be required to register attendance electronically in eASY.KSEI.
- c. Any delay or failure during the electronic registration process for whatsoever reason will raise consequence whereby the Shareholders or their Proxies would be unable to attend the Meeting electronically, and shares ownership will not be calculated as part of the quorum's attendance.

## 7. QUESTIONS AND ANSWERS SESSION

- a. After the Chairman of the Meeting and/or Board of Directors deliver their proposals concerning the Agenda of the Meeting, and prior to the voting

PT SARIMELATI KENCANA TBK  
PIZZA HUT INDONESIA SUPPORT CENTER  
Jl. Jend. Gatot Subroto Kav. 1000 Jakarta 12870 Indonesia  
T (62-21) 5096 6789 | [www.sarimelatikencana.co.id](http://www.sarimelatikencana.co.id)

A member of Sriboga Group

**FEED GOOD TIMES™**



of such Agenda, the Chairman of the Meeting shall provide an opportunity for 3 (three) Shareholders of or their representatives to raise questions and/or declare opinions.

- b. Shareholders who attend the Meeting physically and wish to raise question and/or state their opinion will be requested to raise their hands and fill out a question form provided by the Company during the Meeting by stating the name of the shareholder(s), number of shares owned or represented, and the question and/or opinion. Our officials will collect the completed form. Our officials will submit the collected forms to the Notary and the Chairman of Meeting, which will then be answered/responded by the Chairman of Meeting or by any other party designated by the Chairman of Meeting.
- c. The Parties entitled to ask questions and/or provide feedback during the Meeting are Shareholders or their representatives.
- d. Shareholders or their representatives who intend to ask questions or provide their feedback shall be allowed to do so in accordance with the order of the Meeting and during schedules and opportunities as stipulated by the Chairman of the Meeting.
- e. The questions asked and/or feedback given must be in direct relation to the Agenda of the Meeting which is currently being discussed.
- f. Shareholders or their representatives may raise questions and/or submit opinions through eASY.KSEI by using the chat feature in the “**Electronic Options**” column available in the e-Meeting Hall screen on eASY.KSEI. submission of questions and/or opinions shall be available as long as the status of the Meeting in the “**General Meeting Flow Text**” column is “**Discussion started for agenda item no. [...]**”.
- g. The shareholders shall be required to write down the name of the Shareholder, the number of shares owned, then followed with their questions and/or opinions. For the representatives of shareholders, the written submission must be accompanied by a description of the name of



the Shareholder and the size of their share ownership, then followed by their relevant questions and/or opinions to the Agenda.

- h. After all questions and/or feedback for the then Agenda of the Meeting have been answered or responded, the Chairman of the Meeting shall proceed with the Adoption of Resolutions for such Agenda of the Meeting.
- i. For the purpose of achieving time efficiency, all question-and-answer sessions shall be limited for a maximum period of **5 (five) minutes** under each Agenda.

#### 8. RESOLUTIONS ADOPTION PROCEDURE

- a. Only Shareholders or their representatives are entitled to vote. All resolutions shall be adopted by deliberation to reach a consensus by asking whether the proposed resolution being discussed can be approved by the Shareholders or their representatives present in the Meeting.
- b. If the resolution cannot be reached through deliberation to reach consensus, pursuant to the Articles of Association of the Company, the resolution shall be adopted by voting, with condition shall be approved by more than **1/2 (one-half)** of the total number of shares with lawful voting rights present in the Meeting.
- c. Pursuant to Article 11 paragraph (13) of the Articles of Association of the Company, during the Meeting, each share shall grant 1 (one) vote to its respective shareholder.
- d. Procedures for casting votes by the Shareholders or Proxies who are attending through electronic online system:
  - 1.) Casting votes shall be done through eASY.KSEI application under E-Meeting Hall menu, sub-menu Live Broadcasting, during the voting process opened by the Company as being displayed in the screen of E-Meeting Hall under eASY.KSEI application. The Company shall provide maximum period of 5 (five) minutes to all Shareholders or Proxies to



- cast their votes through electronic system for each of the Meeting's agenda.
- 2.) During the process of electronic voting all attendees shall see the status of "**Voting for agenda item no [ ] has started**" at the column of '*General Meeting Flow Text*'. If the Shareholders or Proxies do not cast any votes for certain Agenda until the status of meeting at the column of '*General Meeting Flow Text*' is being changed to "**Voting for agenda item no [ ] has ended**" at the, then they shall be deemed to be **Abstain** for the relevant Agenda.
  - 3.) Any Shareholders or Proxies who are attending through electronic online system are allowed to cast votes since the date of Invitation for Meeting until the opening of each Agendas of the Meeting. Any Shareholders or Proxies who already casted a vote are still allowed to alter or to revoke their votes at the latest until the Chairman of the Meeting begin the voting for the relevant Agenda under the Meeting. If the casted votes before the date of the Meeting are not being altered nor revoked, then such votes shall be legally valid until the Chairman declares the completion of voting session in each Agendas of the Meeting.
  - 4.) If the casted votes prior to the implementation of the Meeting are not being amended nor revoked, such votes shall be deemed to be binding when the Chairman of the Meeting close the voting period for adopting resolutions under each of the Agendas of the Meeting.
  - 5.) The electronic voting session during each agenda shall comply with the standard period of time implemented under eASY.KSEI Facility. The Company may stipulate the policy of electronic voting period for each Agendas of the Meeting for a maximum duration of 5 (five) minutes.
- e. Shareholders who possess voting rights and are present during a Meeting but have chosen to not vote (abstain) shall be considered to have cast the same vote for the majority vote of the voting Shareholders in accordance with the terms of Article 11 paragraph (17) of the Articles of Association of the Company.
- f. Pursuant to Article 11 paragraph (10) of the Articles of Association of the Company, during voting, votes cast by a Shareholder shall apply to all shares owned by that Shareholder and Shareholders may not grant



authority to more than one representative for some of their shares to cast differing votes. This term shall apply with the exception for:

- (i) Custodian Bank or Securities Company as Custodian which represents their customers who are shareholders of the Company; and
  - (ii) Fund Manager which represents the interest of the Mutual Fund it manages.
- g. Members of the Board of Directors, members of the Board of Commissioners and/or Employees of the Company may act as representatives of Shareholders in the Meeting, provided that votes cast by such representatives shall not be accounted.
- h. After voting, the Chairman of the Meeting shall announce the voting results.

#### 9. LIVE BROADCAST OF THE MEETING

- a. Shareholders who have registered in eASY.KSEI no later than the specified time limit, can watch the Meeting via Zoom webinar by accessing the eASY.KSEI menu, which is the GMS Broadcast sub-menu available in the AKSes facility through the link of <https://akses.ksei.co.id/>.
- b. The GMS Broadcast has a capacity of up to 500 (five hundred) participants with attendance determined based on a first-come first-served mechanism.
- c. Shareholders who do not get the opportunity to watch the Meeting through the GMS Broadcast are considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting as long as they have declared their presence in eASY.KSEI.
- d. Shareholders who only watch the Meeting through the GMS Broadcast but do not declare their attendance on the eASY.KSEI application will not



be calculated during the determination of the quorum's attendance of the Meeting.

- e. For obtaining the best experience in using applications of eASY.KSEI and/or Meeting Broadcast, Shareholders or their Proxies are recommended to use Mozilla Firefox as the browser.

#### 10. LIVE BROADCAST OF THE MEETING

- a. Shareholders who have access or link to the eASY.KSEI and AKSes.KSEI, which was obtained pursuant to the applicable regulations ("Meeting Access") must keep the confidentiality of the Meeting Access and are prohibited to provide and/or share their Meeting Access to any unauthorized party.
- b. Any and all information, pictures, audio, explanations and other information conveyed and displayed before and during the Meeting on the Meeting day ("Meeting Information") are confidential and proprietary of the Company. Shareholders are not allowed to (i) take pictures (photo and/or video), record pictures and/or audio, share and/or disclose to any party the Meeting Information; or (ii) to use such Meeting Information, in any way, which may harm the Company.
- c. The Company has the rights to take legal action or any other necessary actions related to any violation of provisions in points 21 and 22 above, in accordance with the prevailing laws.



# ANNUAL GENERAL MEETING OF SHAREHOLDERS PT Sarimelati Kencana Tbk.

Wednesday, 29 April 2026



# MEETING AGENDAS

- I. **Approval of the Company's 2025 Annual Report including ratification of the Financial Statement 2025 for the fiscal year end on December 31st, 2025 and Supervisory Duties Report of the Board of Commissioners for the fiscal year end on December 31st, 2025;**
- II. **Determination on the appropriation of the Company's net profit for Financial Year 2025;**
- III. **Approval of the appointment of Public Accountant Firm to audit the Financial Statements of the Company for the fiscal year ending on December 31st, 2026;**
- IV. **Determination of the remuneration of the Board of Commissioners and the Board of Directors of the Company.**



# AGENDA I

**Approval of the Company's 2025 Annual Report including ratification of the Financial Statement 2025 for the fiscal year end on December 31st, 2025 and Supervisory Duties Report of the Board of Commissioners for the fiscal year end on December 31st, 2025**





# AUDITED FINANCIAL STATEMENT

---

The Company's Annual Report for the book year that ended on the date of 31 December 2025, audited by the Public Accounting firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan, Report No : 00319/2.1030/AU.1/05/0501-3/1/III/2026.

Link Annual Report:

<https://www.sarimelatikencana.co.id/annual-report.php>

Link Financial Report:

[https://www.sarimelatikencana.co.id/financial\\_report.php](https://www.sarimelatikencana.co.id/financial_report.php)





## AGENDA II

**Determination on the appropriation  
of the Company's net profit for  
Financial Year 2025**





The Current Annual Profit Attributable to Shareholders for the 2025 Financial Year is IDR24,750,835,101.

The proposed allocation and use of the Current Annual Profit Attributable to Shareholders will be submitted by the Board of Directors at the General Meeting of Shareholders.





# A GENDA III

**Approval of the appointment of Public Accountant Firm to audit the Financial Statements of the Company for the fiscal year ending on December 31st, 2026**



# LEGAL BASIS

Article 59 paragraph (1) of the Regulation of Financial Services Authority No. 15/POJK.04/ 2020 the Plan and Implementation of General Meeting of Shareholders of a Public Listed Company;

Article 3 paragraphs (1) and (2) of the Regulation of Financial Services Authority No. 9 of 2023 on the Appointment of Public Accountant and Auditing Firm in Financial Services Activities;

Article 9 of the Articles of Association of the Company regulate the appointment of public accountant and delegation of authority for appointing the public accountant shall be decided at the General Meeting of Shareholders.





# AGENDA IV

## Determination of the remuneration of the Board of Commissioners and the Board of Directors of the Company



# LEGAL BASIS

- (i) Article 96 and Article 113 of the Company Law; and
- (ii) Article 14 and Article 17 of Articles of Association of the Company.

Revenues and facilities to be granted in favour of the Board of Directors and the Board of Commissioners shall be decided at the GMS.





# ANNUAL GENERAL MEETING OF SHAREHOLDERS PT Sarimelati Kencana Tbk.

Wednesday, 29 April 2026

