



General Meeting of Shareholders

PT Sarimelati Kencana Tbk

Jakarta, November 19th 2020



Agenda *Material*



PIZZA HUT INDONESIA

Approval on changes to the management structure of the Company.

Pursuant to (i) provisions of Article 94 and Article 111 of the Company Law, and (ii) provisions of Article 14 and Article 17 of Articles of Association of the Company regulate the appointment, replacement and dismissal of the member of Board of Directors and member of Board of Commissioners shall be decided at the General Meeting of Shareholders.

01



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02

Approval on proposed plan of alteration to the Company's business activities in compliance with 2020 Indonesian Standard Industrial Classification in the form of addition of new business activity of Retail Trading Through Media.

The Company intends to perform alteration to its business activities by adding new business of Retail Online Trading through Website and Applications for the purpose of compliance with the Regulation of Ministry of Trading No. 50 of 2020 concerning Provisions on Business Permits, Advertising, Guidance and Supervision of Business Players of Trading through Electronic System and the promulgation of the 2020 Indonesian Standard Industrial Classification.



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03

Approval on proposed plan of alteration to the Company's business activities, in the form of addition of new business activity of Restaurant and Other Mobile Food Services.

The Company intends to perform alteration to its business activities by adding new business of Mobile Restaurant by using four-wheels vehicle.



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04



Quorum and Decision of The GMS for Issuance of Shares in Portfolio



General Meeting of Shareholders



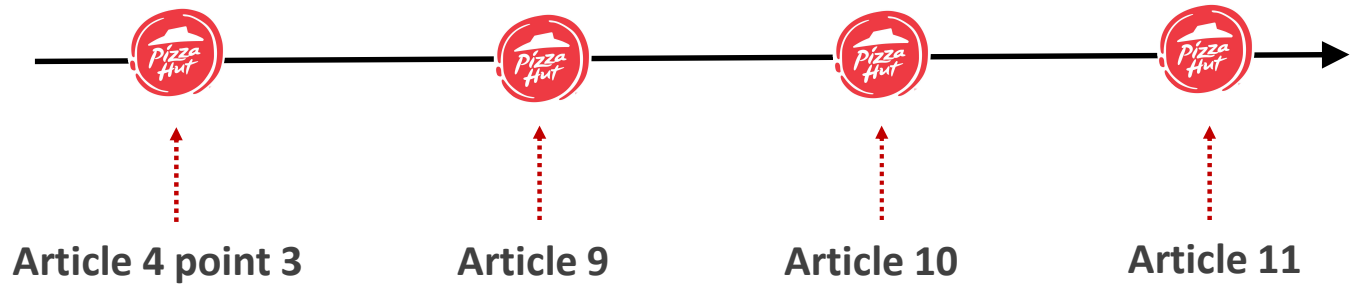
Venue, Announcement, Notification, Summon and Chairman of GMS



Code of Conduct, Quorum, Voting Rights and Resolution of GMS



Agenda Material 4





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Approval of amendments to the Articles of Associations of the Company in order to fulfill the following terms and conditions:

05

- A. Financial Services Authority Regulation No. 15 / POJK.04 / 2020 about Planning and Implementation of General Meeting of Shareholders of Public Companies
- B. Financial Services Authority Regulation No. 16 / POJK.04 / 2020 about the Implementation of the Electronic General Meeting of Shareholders of Public Companies



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05

Approval of amendments to Articles of Association of the Company with regard to the addition of categories and/or types of corporate actions which require prior approval from Board of Commissioners.



Article 15 Number 3

Duties, Responsibilities and Authorities of the Board of Directors



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06

Approval for securing, guaranteeing or placing securities over, either partial or all of the assets of the Company in favour of its Creditor, including but not limited to (i) right of mortgage to the Company's properties, (ii) fiduciary security of all inventories, bank account, and insurance coverage of the Company, (iii) any other form of collateral or security concerning any other assets, either movable or fixed assets, for the purpose of financing or obtaining loan or financing from a third party which is granted to or obtained by the Company, either at the present or in the future, as regulated under Article 102 of the Law of the Republic of Indonesia No. 40 of 2007 concerning Limited Liability Company, in the amount, terms and provisions to be accepted by Board of Directors of the Company, in consideration to the Capital Market laws and regulations.



PIZZA HUT INDONESIA

06

The Company requires approval from the shareholders for securing, guaranteeing or placing securities over more than 50% (fifty percent) of the Company's existing and/or future assets and properties, either within single or multiple transactions, in favour of the Company's creditors.



Thank You

