



ANNUAL GENERAL MEETING OF SHAREHOLDERS PT. Sarimelati Kencana Tbk.

JAKARTA, 19 MAY 2022



AGENDA I

Approval on the Company's Annual Report prepared by the Board of Directors including Supervisory Report prepared by Board of Commissioners and ratification on the Annual Financial Statements for the book year that ended on the date of 31 December 2021, and to give the full release and discharge (acquit et de charge) in favour of all members of Board of Directors and Board of Commissioners of the Company for all actions and supervisions performed during the book year that ended on date of 31 December 2021.



AGENDA II

Determination on utilization of the Company's net profit from the book year that ended on the date of 31 December 2021.



AGENDA III

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Approval on granting and delegation of authority in favour of the Board of Commissioners to stipulate the remuneration package including allowances, bonus and facilities to be granted in favour of the Board of Commissioners and Board of Directors for the book year that ended on the 31 December 2022.

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AGENDA IV



Approval on granting and delegation of authority in favour of the Board of Commissioners to appoint Public Accountant in order to perform examination and audit to historical financial statement for the book year that ended on the date of 31 December 2022, and the delegation of authority in favour of the Board of Directors to stipulate the honorarium of the said Public Accountant.





EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT. Sarimelati Kencana Tbk.

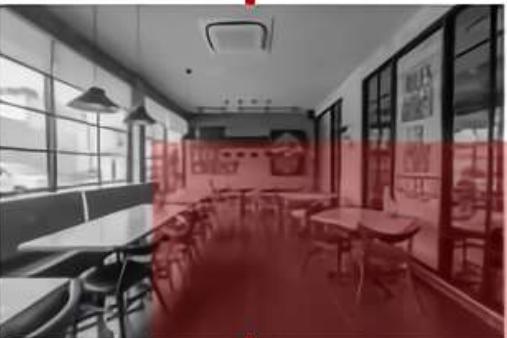
JAKARTA, 19 MAY 2022



AGENDA I

Reinstatement of delegation of authority granted in favour of the Board of Commissioners in relation to the Capital Addition Without Pre-Emptive Rights for purpose of Management and Employees Shares Ownership Program as had been ratified by Extraordinary General Meeting of the Shareholders dated 24th of April 2019.





AGENDA II



Reinstatement of 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, (ii) fiduciary security, (iii) any other form of collateral or security, 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 Indonesian Company Law, in the amount, terms and provisions to be accepted by the Board of Directors of the Company, in consideration to the Capital Market laws and regulations as had been ratified by the Extraordinary General Meeting of Shareholders dated 19 November 2020.





THANK YOU