



**ANNOUNCEMENT
FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SARIMELATI KENCANA Tbk (the "Company")**

Pursuant to the provision of Article 14 paragraph (2) of the Regulation of Financial Services Authority No. 015/POJK.04/2020 concerning Plan and Implementation of General Meeting of Shareholders of Public Listed Company ("**POJK 15/2020**") in conjunction with Article 24 paragraph (1) letter (b) the 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**"), We hereby announce to the Shareholders that the Company shall hold the Extraordinary General Meeting of Shareholders (the "**Meeting**") on **Thursday** dated **20 November 2025**.

The Company shall perform Summon of the Meeting to All Shareholders through the website of E-RUPS Provider, the website of Indonesian Stock Exchange, and the website of Company on **Wednesday** dated **29 October 2025**.

The shareholders who are eligible for attending the Meeting shall be the Shareholders whose name are recorded in Register of Shareholders of the Company on **Tuesday** dated **28 October 2025** (recording date) as at 16.15 Western Indonesian Time.

A Shareholder may propose an agenda of the Meeting provided it complies with the terms governed under Article 10 paragraph 6 of Articles of Association of the Company and Article 16 of POJK 15/2020. Submission of the proposed agenda of the Meeting should have been duly received by the Board of Directors of the Company through registered letter at the latest on **Wednesday** dated **22 October 2025**.

Pursuant to the (i) POJK 14/2025 and (ii) Regulation of KSEI No. 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, it is hereby declared as follows:

- a. The Meeting will be held physically and electronically through Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**"); and
- b. Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the commencement of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 14 October 2025

**PT SARIMELATI KENCANA Tbk
Board of Directors**