



**SUMMARY OF RESOLUTIONS
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SEKAR BUMI TBK**

The Board of Directors of PT Sekar Bumi Tbk. (the “**Company**”) hereby announce that the Company has held the Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Tuesday, June 28, 2022 physically at Finna Meeting Room, Jalan Raya Darmo No. 23-25, Surabaya, Jawa Timur 60265, and electronically through *Electronic General Meeting System* KSEI (eASY.KSEI) platform.

Attendance of the Company’s Board of Commissioners & Directors:

In person:

Director : Mr. Freddy Adam
Director : Mr. Gary Iyawan

Virtually:

President Director : Mr. Harry Lukmito
Director : Mr. Howard Ken Lukmito
Director : Mrs. Titien S. Hidajat
Director : Mr. Pahlawan Hari Tjahjono
Director : Mr. Hartono Wijaya
Independent Director : Mr. Juliher Marbun

President Commissioner : Mrs. Finna Huang
Commissioner : Mr. Agus Sandi Surya
Independent Commissioner: Mr. Hadi Cahyadi

Meeting Chairman:

- Meeting was chaired by Mr. Freddy Adam as the Company’s Director.

Attendance of the Shareholders:

- Meeting was attended by shareholders and their proxies representing 1,631,592,559 (one billion six hundred thirty-one million five hundred ninety-two thousand five hundred and fifty-nine) shares or equivalent to 94.31% (ninety four point thirty one percent) of total issued and fully paid shares of the Company amounted to 1,730,103,217 (one billion seven hundred thirty million one hundred three thousand two hundred seventeen) shares.

Submission of Question and/or Opinion:

- For each of the meeting agenda, the shareholders were given the chance to submit question and/or opinion, but there was no shareholder who submitted any question and/or opinion.

Decision Making Mechanism:

- Deliberation and consensus for shareholders who attended the Meeting and/or through system as provided by e-RUPS provider.

Voting Results:

- There was no shareholder or their proxy who attended the Meeting as well as through system as provided by e-RUPS provider who voted against or abstained.
- Shareholders or their proxy who attended the Meeting all voted in favor or equivalent to 1,631,592,559 (one billion six hundred thirty-one million five hundred ninety-two thousand five hundred and fifty-nine) shares.

Annual GMS Results:

First Agenda:

- a) Acceptance and Approval of the Company’s Annual Report and Financial Report for the year ended December 31, 2021.
- b) Granting full release of responsibility to the Company’s Directors for their management actions and to all members of the Board of Commissioners for their supervisory actions that have been done throughout the fiscal year 2021 (acquitted de charge) as long as those actions were reflected in the Company’s Annual Report and Financial Report.

Second Agenda:

- a) Granting the authority for the use of the Company’s profit for the year ended December 31, 2021 and Approval to give out dividends for the year 2021 to the shareholders amounted to Rp 3.50 (three Rupiah and fifty cents) per share or a total of Rp. 6,055,361,260 (six billion fifty five million three hundred sixty one thousand two hundred and sixty Rupiah) to the holders/owners of 1,730,103,217 (one billion seven hundred thirty million one hundred three thousand

two hundred seventeen) shares and the remaining will be recorded as retained earnings., and recorded dividend payable of Rp 1,335,013,510 (one billion three hundred thirty five million thirteen thousand five hundred ten Rupiah) for the 2013 and 2014 financial years as special reserve.

- b) Granting the authority to the Company's Director to distribute cash dividends to the Shareholders of the Company after 8 (eight) Exchange Days after the General Meeting of Shareholders in accordance with the Decree of the Board of Directors of the Indonesia Stock Exchange No. Kep-00077/BEI/09-2021.

Third Agenda:

Granting the authority to the Company's Board of Commissioners to appoint an independent public accountant registered in OJK to audit the consolidated financial report of the Company and its subsidiaries for the year ended December 31, 2022 and granting the authority to the Company's Director to determine the honorarium and other terms of appointment.

Fourth Agenda:

Granting the authority to the Board of Commissioners to determine the honorarium of the Board of Commissioners and to determine salaries and allowance for the Company's directors.

Extraordinary GMS Results:

- a) Approval of amendments to Article 4 paragraphs (2) and (3) of the Company's Articles of Association in connection with the implementation of PMTHMETD within the framework of the ESOP, namely increasing the issued and paid-up capital of the Company.
- b) Granting the authority to the Board of Directors of the Company to make changes to the Articles of Association of the Company as mentioned above and stating the resolutions of this Meeting in a separate deed before a Notary, reporting and/or notifying and registering the results of the resolutions of this Meeting to the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and take all necessary and reasonable actions in accordance with the prevailing laws and regulations to implement the decisions of this Meeting accordingly.

Jakarta, June 30, 2022
Company Directors