



PT SILLOMARITIME PERDANA Tbk
Domiciled in Central Jakarta
("Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company hereby announces that the Annual General Meeting of Shareholders ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**") have been conducted on:

A. AGMS

Day/Date : Tuesday, 20th June 2023
Time : 10.13 – 10.52 WIB
Venue : Menara Kuningan, 35th floor
Jl. H.R. Rasuna Said Kav.5 Blok. X-7
Karet Kuningan, South Jakarta 12940

I. AGMS AGENDA:

1. The submission of the Company's Annual Report for the Financial Year ended on December 31st 2022, including the approval and ratification of the Financial Report, Board of Directors' Report and the Board of Commissioners' Supervisory Report for the financial year ended on December 31st, 2022, the Company's work plan for the 2023 financial year as well as granting of full release and discharge (*acquit et de charge*) to all members of Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out in the financial year ended on December 31st, 2022;
2. The approval of the use of the Company's net profit for the financial year ended on December 31st, 2022;
3. The appointment of the Public Accountant who will audit the Financial Report of the Company for the 2023 financial year and grant the authority to Company's Board of Commissioners to determine the amount of honorarium and appoint a substitute of the accountant as well as other requirements from the relevant appointment; and
4. Grant the power and authority to the Board of Commissioners' Meeting on behalf of the General Meeting of Shareholders to determine the amount of salary and/or honorarium, and also other allowances for the members of the Company's Board of Directors and Commissioners.

II. ATTENDANCE OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTOR IN AGMS:

Board of Commissioners:

Independent Commissioner : Djunggu Sitorus

Board of Directors:

President Director : Herjati
Director : Hans Raymond Ekajaya

III. QUESTIONS SUBMISSION AND RESPONSES IN AGMS:

- a. Shareholders and/or their proxies who are present at the AGMS are given the opportunity to ask questions, and/or opinions on each agenda item of the AGMS discussed.
- b. No one asked questions and/or responses throughout the AGMS agenda.

IV. ATTENDANCE QUORUM OF SHAREHOLDERS AND THE AGMS DECISIONS:

The first until the fourth agenda of the meeting required the quorum attendance of more than ½ (one-half) part from the total shares with voting rights present or represented, meanwhile the quorum of decision is valid if approved by more than ½ (one-half) part of the total shares with voting rights in the meeting.

V. TOTAL ATTENDANCE IN THE AGMS:

The number of shares presents and/or represented at the Meeting was **2,568,096,800** (two billion five hundred sixty eight million ninety six thousand eight hundred) shares or representing **94.4226135%** from 2,719,790,000 (two billion seven hundred nineteen million seven hundred ninety thousand) shares.

VI. MEETING DECISION FOR THE FIRST UNTIL THE FOURTH AGENDA OF MEETING:

1. FOR THE 1ST, 2ND AND 4TH AGENDA:

- a. The total abstain votes were 600 (six hundred) shares or representing 0.0000234% from 2,568,096,800 (two billion five hundred sixty-eight million ninety six thousand eight hundred) shares that attended and/or represented in the Meeting;
- b. The total of agree votes were 2,568,096,200 (two billion five hundred sixty eight million ninety six thousand two hundred) shares or representing 99.9999766% from 2,568,096,800 (two billion five hundred sixty eight million ninety six thousand eight hundred) shares that attended and/or represented in the Meeting.

2. FOR THE 3RD AGENDA

- a. The total disagree votes were 261,900 (two hundred sixty one thousand nine hundred) shares or representing 0.0101982% from 2,568,096,800 (two billion five hundred sixty eight million ninety six thousand eight hundred) shares that attended and/or represented in the Meeting;
- b. The total abstain votes were 600 (six hundred) shares or representing 0.0000234% from 2,568,096,800 (two billion five hundred sixty eight million ninety six thousand eight hundred) shares that attended and/or represented in the Meeting;
- c. The total of agree votes were 2,567,834,300 (two billion five hundred sixty seven million eight hundred thirty four thousand three hundred) shares or representing 99.9897784% from 2,568,096,800 (two billion five hundred sixty eight million ninety six thousand eight hundred) shares that attended and/or represented in the Meeting.

VII. THE RESULT OF AGMS DECISION:

1. The approval of the Company's Annual Report for the Financial Year ended on December 31st, 2022, including the approval and ratification of the Financial Report, Board of Directors' Report and the Board of Commissioners' Supervisory Report for the financial year ended on December 31st, 2022 the Company's work plan for the 2023 financial year as well as granting of full release and discharge (*acquit et de charge*) to all members of Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out in the financial year ended on December 31st, 2022
2. The approval of allocation of the Company's net profit in 2022, as follows:
 - a. To authorize the Board of Directors to determine the use of the Company's net profit for the financial year ended on December 31st, 2022 with the amount of **USD 18,887,878** (eighteen million eight hundred eighty seven thousand eight hundred seventy eight US Dollars) as follows:
 - **USD 3,185,192** (three million one hundred eighty five thousand one hundred ninety two US Dollars) or equivalent to **IDR 47,596,325,000** (forty seven billion five hundred ninety six million three hundred twenty five thousand Rupiah) or Rp. 17.5 per share – shares determined as the Cash Dividends;
 - **USD 100,000** (one hundred thousand US Dollar) or equivalent to **IDR 1,494,300,000** (one billion four hundred ninety four million three hundred thousand Rupiah) will be used as Reserve Funds;
 - **USD 15,602,686** (fifteen million six hundred two thousand six hundred and eighty six US Dollars) or equivalent to **IDR 233,150,935,954** (Two hundred thirty three billion one hundred fifty million nine hundred thirty five thousands nine hundred fifty four Rupiah) recorded as retained earnings for the Company's operational activities;and giving the power and authority to the Board of Directors to regulate the procedures for Cash Dividends payment in accordance with the applicable regulations.
 3. a. Approved the delegation of authority and power to the Company's Board of Commissioners to determine a Public Accountant Office and/or Public Accountant registered within OJK that will audit the Company's Financial Statements for the 2023 Fiscal Year in accordance with applicable regulations, provided that the Public Accountant Office and/or Public Accountant will appointed meets the following criteria or limitations:
 - 1) Registered in the Financial Services Authority;
 - 2) Have experience and competence in auditing financial reports engaged in shipping;
 - 3) Does not have a conflict of interest with the Company; and
 - 4) Not involved in any case with the Company, its subsidiaries, affiliates, Directors and/or Commissioners of the Company.
 - b. Approved to give authority to the Company's Board of Commissioners to determine the amount of honorarium, appoint a replacement accountant and other requirements of the appointment in accordance with applicable regulations.
4. a. The approval on determines the amount of salary or honorarium for Company's Board of Commissioners no more than **USD 300,000** (three hundred thousand US Dollar) or equivalent to **IDR 4,482,900,000** (four billion four hundred eighty two million nine hundred thousand Rupiah) for the period of July 2023 (two thousand and twenty-three) until the closing of the next Company's Annual General Meeting of Shareholders in 2024 (two thousand and twenty-four); and

- b. The approval on grants the authority to Company's Board of Commissioners, to determine the amount of salary and other allowances for each member of the Company's Board of Directors for the period of July 2023 (two thousand and twenty-three) until the closing of the next Company's Annual General Meeting of Shareholders in 2024 (two thousand and twenty-four).

B. EGMS

Day/Date : Tuesday, 20th June 2023
Time : 11.00 – 11.16 WIB
Venue : Menara Kuningan, 35th floor
Jl. H.R. Rasuna Said Kav.5
Blok. X-7 Karet Kuningan,
South Jakarta 12940

I. EGMS AGENDA:

1. The approval of encumbering the entire or most part of the Company's assets, including providing corporate guarantee to guarantee loan facilities from banks or other financial institutions with the value of more than 50% from the total net assets of the Company in a financial year in 1 or more transactions which are related to each other or not; and
2. The approval of changes to the Company's articles of association specifically related to the Purpose and Objectives as well as the Business Activities to be adjusted to the 2020 Standard Classification of Indonesian Business Fields.

II. ATTENDANCE OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTOR IN EGMS:

Board of Commissioners:

Independent Commissioners : Djunggu Sitorus

Board of Directors:

President Director : Herjati
Director : Hans Raymond Ekajaya

III. QUESTIONS SUBMISSION AND RESPONSES IN EGMS:

- a. Shareholders and/or their proxies who are present at the EGMS were given the opportunity to ask questions, and/or opinions on each agenda item of the EGMS discussed.
- b. No one asked questions and/or responses throughout the EGMS agenda.

IV. ATTENDANCE QUORUM OF SHAREHOLDERS AND THE EGMS DECISIONS:

For the:

- First agenda of the Meeting required the quorum attendance of at least 3/4 (three quarters) of the total shares with voting rights present or represented, meanwhile the quorum decision is valid if approved by more than 3/4 (three quarters) of the total shares with voting rights that present in the meeting.

- Second agenda required the quorum attendance of at least 2/3 (two thirds) of the total shares with voting rights present or represented, meanwhile the quorum decision is valid if approved by more than 2/3 (two thirds) of the total shares with voting rights that present in the meeting.

V. TOTAL ATTENDANCE IN THE EGMS:

The number of shares presents and/or represented at the Meeting was **2,568,095,200** (two billion five hundred sixty eight million ninety five thousand two hundred) shares or representing **94.422547%** from 2,719,790,000 (two billion seven hundred nineteen million seven hundred ninety thousand) shares

VI. MEETING DECISION FOR THE FIRST AND THE SECOND AGENDA OF MEETING:

1. For the first agenda of the Meeting after the voting has been conducted resulting as follows:
 - a. The total disagree votes were 261,900 (two hundred sixty one thousand and nine hundred) shares or representing 0.0101982% from 2,568,095,200 (two billion five hundred sixty eight million ninety five thousand two hundred) shares that attend and/or represented in the Meeting;
 - b. The total of agree votes were 2,567,833,300 (two billion five hundred sixty seven million eight hundred thirty three thousand three hundred) shares or representing 99.9898018% from 2,568,095,200 (two billion five hundred sixty eight million ninety five thousand two hundred) shares that attended and/or represented in the Meeting.
2. For the second agenda of the Meeting after the voting has been conducted resulting as follows:
 - a. No one disagree or abstain voted.
 - b. The total of agree votes were 2,568,095,200 (two billion five hundred sixty eight million ninety five thousand two hundred) shares or representing 100% from 2,568,095,200 (two billion five hundred sixty eight million ninety five thousand two hundred) shares that attended and/or represented in the Meeting.

VII. THE RESULT OF EGMS DECISION:

1. The approval to the Director of the Company to guarantee the whole or most part of the Company's assets including giving the company's guarantee to guarantee the loan facilities from banks or other financial institutions with the value of more than 50% from the total net assets of the Company in a financial year in 1 or more transactions which are related to each other or not, without ignoring the procedures and provisions in the regulation of the Financial Services Authority.
2. The approval to changes to the Company's articles of association specifically related to the Purpose and Objectives as well as the Business Activities to be adjusted to the 2020 Standard Classification of Indonesian Business Fields.

SCHEDULE AND PROCEDURES OF CASH DIVIDEND PAYMENT

Based on the decision of the Second Agenda in the AGMS of PT Sillomaritime Perdana Tbk ("**Company**"), hereby announces that the Company has decided to do the Cash Dividend for the 2022 Financial year with the amount of IDR 47,596,325,000 (forty seven billion five hundred ninety six million three hundred twenty five thousand Rupiah) to be distributed to all Shareholders and therefore the Cash Dividend that will be paid is IDR 17.5 per share which will be distributed to all Company's Shareholders with the schedule and procedures as follows:

1. Schedule of Cash Dividend Payment

No	Activities	Date
1.	End of Share Trade Period with Dividend Right (Cum Dividend) - Regular and Negotiated Market - Spot Market	July 03 rd , 2023 July 05 rd , 2023
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) - Regular and Negotiated Market - Spot Market	July 04 th , 2023 July 06 th , 2023
3.	Determining Date of Shareholders Entitled to Receive Cash Dividends (Recording Date)	July 05 th , 2023
4.	Cash Dividend Payment Date	July 21 th , 2023

2. Procedures of Cash Dividend Payment

- a. Cash Dividend will be distributed to all Shareholders whose names are registered in the Company's Register of Shareholders (recording date) on **July 05th, 2023** and/or Company's Shareholder on the holder of securities account in Collective Custody PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the closing of trading on **July 05th, 2023**.
- b. The Company's Shareholders whose shares were included in the securities account in Collective Custody KSEI, Cash Dividend payment will be made through KSEI and will be distributed on **July 21th, 2023** into Customer's Fund Account (RDN) of Securities Company and or Custodian Banks where the Shareholders open the securities sub-account. Whereas for the Shareholders whose shares are not included in KSEI's collective custody, the Cash Dividend payment will be transferred to the Company's Shareholder account.
- c. Cash Dividend Payment will be subject to tax in accordance with applicable tax laws and regulations.
- d. In accordance with applicable tax laws and regulations, Cash Dividend will be excluded from the tax object if it is received by the Shareholders of the domestic corporate taxpayer ("**WP Badan DN**") and the Company does not deduct Income Tax on the Cash Dividends paid to the taxpayer. the DN Agency. Cash Dividend received by Shareholders of domestic individual taxpayers ("**WPOP DN**") will be excluded from the tax object as long as the dividends are invested in the territory of the Republic of Indonesia. For WPOP DN that does not meet the investment provisions as mentioned above, the dividends received by the DN concerned will be subject to income tax ("**PPh**") in accordance with the provisions of the applicable laws and regulations, and the PPh must be paid by themselves by the WPOP DN concerned in accordance with the provisions of *Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha*.
- e. The Shareholders can obtain confirmation of dividend payments through securities company and or custodian bank where the company's Shareholders open securities accounts, then the company's Shareholders are responsible for reporting the dividend receipts referred to in tax reporting for the relevant tax year in accordance with the tax laws and regulations applicable.

- f. For those Shareholders who are Foreign Taxpayers whose tax deduction will use a tariff based on the Double Tax Avoidance Agreement (“P3B”), must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Tax Avoidance Agreements, and also submitting the DGT/SKD forms or signs receive that have been uploaded to the Director General of Taxes website to KSEI or BAE in accordance with KSEI rules and regulations, without the intended form, the Cash Dividend paid will be subject to PPh Article 26 of 20%.
- g. For Shareholders who are Foreign Taxpayers whose shares are held in KSEI’s collective custody, the proof of deduction for Cash Dividends tax can be taken at the securities company and/or custodian bank where the Shareholders open the securities account and for Shareholders with recorded scriptless shares can be collected at BAE PT Datindo Entrycom.

Jakarta, 22 June 2023
Board of Directors of the Company