



**SILLO MARITIME
P E R D A N A**

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 : Wednesday, 20 July 2022
Time : 10.20 – 10.56 WIB
Venue : Menara Kuningan, 35th floor
Jl. H.R. Rasuna Said Kav.5 Blok. X-7
Karet Kuningan, Jakarta Selatan 12940

I. AGMS AGENDA:

1. The submission of the Company’s Annual Report for the Financial Year ended on 31 December 2021, including the approval and ratification of the Financial Report, Board of Director Report and the Board of Commissioners Supervisory Report for the financial year ended on 31 December 2021, the Company’s work plan for the 2022 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 31 December 2021;
2. The approval of the use of the Company’s net profit for the financial year ended on 31 December 2021;
3. The appointment of the Public Accountant who will audit the Financial Report of the Company for the 2022 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 COMMISSIONAIRE AND THE BOARD OF DIRECTOR IN AGMS:

Board of Commissionaire:

Independent Commissionaire : Djunggu Sitorus

Board of Director:

President Director : Herjati
Director : Hans Raymond Ekajaya
Director : Bartolomeus Christopher Ekajaya

III. OPPORTUNITY TO SUBMIT QUESTIONS AND RESPONSE IN THE 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 $\frac{1}{2}$ (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 $\frac{1}{2}$ (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 **2.451.637.200** shares or representing **90,14068 %** from 2.719.790.000 shares.

VI. THE RESULT OF AGMS:

For the 1st to 4th Meeting Agendas, voting is carried out with the following results:

- a. The total disagree votes were 1.000 (a thousand) shares or representing 0,0000408% from 2.451.637.200 (two billion four hundred fifty-one million six hundred thirty-seven thousand and two hundred) shares that attend and/or represented in the Meeting;
- b. The total of agree votes were 2.451.636.200 (two billion four hundred fifty-one million six hundred thirty-six thousand and two hundred) shares or representing 99,9999592% from 2.451.637.200 (two billion four hundred fifty-one million six hundred thirty-seven thousand and two hundred) shares that attend and/or represented in the Meeting.

VII. THE RESULT OF AGMS DECISION:

1. The approval of the Company Annual Report for the Financial Year ended on 31 December 2021, including the approval and ratification of Financial Report, Board of Director Report and the Board of Commissioners Supervisory Report for the financial year ended on 31 December 2021, Company's working plan for the financial year ended in 2022, as well as granting of full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out in the financial year ended on 31 December 2021.
2. The approval of allocation of the Company's net profit in 2021, 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 31 December 2021 with the amount of USD 15,003,438 (fifteen million three thousand four hundred and thirty-eight US dollars) as follows:
 - USD 3.085.308 (three million eighty-five thousand three hundred and eight US Dollar) or equivalent to Rp. 46.236.430.000,- (forty-six billion two hundred thirty-six million four hundred and thirty thousand Rupiah) or Rp. 17,- (seventeen Rupiah) per share – shares determined as the Cash Dividends;
 - USD 100.000 (one hundred thousand US Dollar) or equivalent to Rp. 1.498.600.000,- (one billion four hundred ninety-eight million six hundred thousand Rupiah) will be used as Reserve Funds;
 - USD 11.818.130 (eleven million eight hundred eighteen thousand one hundred and thirty US Dollar) or equivalent to Rp. 177.106.491.868,- (one hundred seventy-seven billion one hundred six million four hundred ninety-one thousand eight hundred and sixty-eight 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. To assign and appoint Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan Accounting Firm who will audit the Company Financial Report for the financial year ended in 2022 (two thousand and twenty-two) and grant the authority to the member of Company's Board of Director to determine the amount of honorarium and appoint a substitute of the accountant as well as other requirements from the relevant appointment.
4. a. The approval on determines the amount of salary or honorarium for Company's Board of Commissioners no more than USD 275,000 (two hundred seventy-five thousand US Dollar) or equivalent to Rp 4.121.150.000,- (four billion one hundred twenty-one million one hundred and fifty thousand Rupiah) for the period of July 2022 (two thousand and twenty-two) until the closing of the next Company's Annual General Meeting of Shareholders in 2023 (two thousand and twenty-three); 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 2022 (two thousand and twenty-two) until the closing of the next Company's Annual General Meeting of Shareholders in 2023 (two thousand and twenty-three).

B. EGMS

Day/Date : Wednesday, 20 July 2022
Time : 11.05 – 11.20 WIB
Venue : Menara Kuningan, 35th floor
Jl. H.R. Rasuna Said Kav.5
Blok. X-7 Karet Kuningan,
Jakarta Selatan 12940

I. EGMS AGENDA:

1. The approval of guaranteeing 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; and

2. The approval of the amendment and affirmation of the Company's full address.

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

Board of Commissionaire:

Independent Commissionaire : Djunggu Sitorus

Board of Director:

President Director : Herjati

Director : Hans Raymond Ekajaya

Director : Bartolomeus Christopher Ekajaya

III. OPPORTUNITY TO SUBMIT QUESTIONS AND RESPONSE IN THE EGMS:

- a. Shareholders and/or their proxies who are present at the EGMS are 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.
- For the second agenda required the quorum attendance of more than 1/2 (half) of the total shares with voting rights present or represented, meanwhile the quorum decision is valid if approved by more than 1/2 (half) 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 **2.451.637.200** shares or representing **90,14068 %** from 2.719.790.000 shares

VI. THE RESULTS OF EGMS:

For the 1st to 2nd Meeting Agendas, voting is carried out with the following results:

1. For the first agenda:
 - a. The total disagree votes were 573.900 (five hundred seventy-three thousand nine hundred) shares or representing 0,0234088 % from 2.451.637.200 (two billion four hundred fifty-one million six hundred thirty-seven thousand and two hundred) shares that attend and/or represented in the Meeting;
 - b. The total of agree votes were 2.451.063.300 (two billion four hundred fifty-one million sixty-three thousand and three hundred) shares or representing 99,9765912 % from 2.451.637.200 (two billion four hundred fifty-one million six hundred thirty-seven thousand and two hundred) shares that attend and/or represented in the Meeting.
2. For the second agenda:
 - a. The total disagree votes were 201.200 (two hundred one thousand and two hundred) shares or representing 0,0082068 % from 2.451.637.200 (two billion four hundred fifty-one million six

hundred thirty-seven thousand and two hundred) shares that attend and/or represented in the Meeting;

- b. The total of agree votes were 2.451.436.000 (two billion four hundred fifty-one million four hundred and thirty-six thousand) shares or representing 99,9917932 % from 2.451.637.200 (two billion four hundred fifty-one million six hundred thirty-seven thousand and two hundred) shares that attend 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 of the amendment and affirmation of the Company's full address from the initial address in The City Tower Building 6th Floor, Jalan MH Thamrin Nomor 81, Kelurahan Menteng, Kecamatan Menteng, Jakarta Pusat, to GHJ Suite 5-6th Floor, Jalan Tanah Abang III Nomor 18, Kelurahan Petojo Selatan, Kecamatan Gambir, Jakarta Pusat.

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 2021 Financial year with the amount of Rp 46.236.430.000,- to be distributed to all Shareholders and therefore the Cash Dividend that will be paid is Rp 17,- per share which will be distributed to all Company's Shareholders with the schedule and procedures as follows:

A. The Schedule of Cash Dividend Payment

No	Activities	Date
1.	End of Share Trade Period with Dividend Right (Cum Dividend) - Regular and Negotiation Market - Cash Market	July 28th, 2022 August 01st, 2022
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) - Regular and Negotiation Market - Cash Market	July 29th, 2022 August 02nd, 2022
3.	Determining Date of Shareholders Entitled to Receive Cash Dividends (Recording Date)	August, 01st, 2022
4.	Cash Dividend Payment Date	August 19th, 2022

B. Procedures of Cash Dividend Payment

1. Cash Dividend will be distributed to all Shareholders whose names are registered in the Company's Register of Shareholders (recording date) on **01st August 2022** 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 **01st August 2022**.
2. 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

August 19th, 2022 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.

3. Cash Dividend Payment will be subject to tax in accordance with applicable tax laws and regulations.
4. 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 with the provisions of *Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha*.
5. 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.
6. 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%.
7. 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 July 2022
Board of Directors of the Company