PT SILLOMARITIME PERDANA TBK.
Domiciled in Central Jakarta
("Company")

SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company hereby announces that the Company has convened the Annual General Meeting of Shareholders ("**AGMS**") on:

Day/Date	: Thursday, 12 August 2021
Time	: 10.07 WIB – 10.41 WIB
Venue	: GHJ Suite, Jalan Tanah Abang III Nomor 18, Petojo Selatan, Gambir, Jakarta Pusat 10160

I. AGMS AGENDAS

1. The submission of the Company Annual Report for the financial year ended on 31 December 2020, 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 2020, Company's working plan for the financial year ended on 2021, 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 2020.
2. The approval of the use of the Company's net profit for the financial year ended on 31 December 2020.
3. The appointment of the Public Accountant who will audit Company Financial Report for the financial year ended in 2021 and grant the authority to the member of 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.
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 BOARD OF DIRECTOR IN AGMS:

<u>Board of Commissioners</u>
Independent Commissioner: Mr. Djunggu Sitorus

<u>Board of Directors:</u>
President Director : Mrs. Herjati
Director : Mr. Hans Raymond Ekajaya

III. SUBMITTING QUESTIONS AND RESPONSES IN AGMS:

No questions and/or responses raised by the shareholders in the meeting,

IV. ATTENDANCE QUORUM OF SHAREHOLDERS AND THE AGMS DECISION:

The first until the fourth agenda required the quorum attendance of more than 1/2 (one-half) part from the total shares with voting rights present or represented, meanwhile the quorum decision is valid if approved by more than 1/2 (one-half) part of the total shares with voting rights that present in the meeting.

V. TOTAL ATTENDANCE IN AGMS MEETING

The number of shares presents and/or represented at the Meeting was **2.222.563.700** shares or approximately **81,7182099 %** from the total 2.719.790.000 shares.

VI. THE MEETING DECISION HAS BEEN AGREED BY ALL THE SHAREHOLDERS/THE REPRESENTATIVES WHO ATTEND BASED ON THE MUTUAL CONSENSUS (THERE IS NO DISAGREE VOTES OR BLANK VOTE/ABSTAIN).

VII. THE RESULT OF AGMS DECISION:

Agenda I

The meeting decided to:

Approved the submission of the Company Annual Report for the financial year ended on 31 December 2020, 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 2020, Company's working plan for the financial year ended in 2021, 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 2020.

Agenda II

The meeting decided to:

To authorize the Board of Directors to determine the use of the Company's net profits for the financial year ending on the thirty-first of December two thousand and twenty (31-12-2020) in the amount of USD 16,934,217 (sixteen million nine hundred thirty four thousand two hundred and seventeen US dollars) as follows;

- USD6,611,978 or equivalent to Rp95.192.650.000,- as cash dividends;
- USD100,000 or equivalent to Rp1.439.700.000,- as reserve funds;
- USD10,222,239 or equivalent to Rp147.169.574.883,- is recorded as retained earnings for Company's operational activities

and giving the power and authority to Board of Directors to regulate the procedures for cash dividends payment in accordance with the applicable regulations.

Agenda III

The meeting decided to:

1. To delegate the authority to the Meeting of the Board of Commissioners of the Company to assign Public Accountant and or Accounting Firm registered in OJK that will audit Company Financial Report for the financial year ended in 2021 in accordance with applicable regulations; and
2. Grant the authority to the member of 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.

Agenda IV
The meeting decided to:
The approval on:

a. determine the amount of salary and/or honorarium for Company's Board of Commissioners no more than USD230.000 (two hundred thirty thousand US Dollar) or equivalent to Rp3.311.310.000,- (three billion three hundred eleven million three hundred ten thousand Rupiah) for period of August 2021 until the closing of next Company's Annual General Meeting of Shareholders in 2022; and
b. grant the authority to Company's Board of Commissioners to determine the amount of salary and other allowances for each member of Company's Board of Commissioners for period of August 2021 until the closing of next Company's Annual General Meeting of Shareholders in 2022.

THE SCHEDULE AND PROCEDURES OF CASH DIVIDEND PAYMENT

Based on the decision of the second agenda in the AGMS, the AGMS has decided to do the payment of cash dividend from the Company's net profit for the financial year ended in 2019 with the amount of Rp95.192.650.000,- or amounted Rp35,- per share, which will be distributed to 2.719.790.000 shares of Company, and therefore hereby announces the schedule and procedures of cash dividend payment for the financial year ended in 2019 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 Negotiated Market - Spot Market	**August 23rd,2021** **August 25th,2021**
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) - Regular and Negotiated Market - Spot Market	**August 24th,2021** **August 26th,2021**
3.	Determining date of Shareholders entitled to receive Cash Dividends (Recording Date)	**August 25th, 2021**
4.	Cash Dividend Payment Date	**September 15th, 2021**

B. Procedures of Cash Dividend Payment;

1. Cash Dividend will be distributed to the Company's Shareholders whose names are registered in the Company's Register of Shareholders ("**DPS**") or recording date on **25th August 2021** (recording date) and/or holder of securities account in Collective Custody PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the closing of trading on **25th August 2021**.

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 **Sept 15th, 2021** into Customer's Fund Account (RDN) of Securitites 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 in the Director General of Taxes website to KSEI or BAE in accordance with KSEI rules and regulation, <u>without the intended form, the cash dividend paid will be subject to PPh Article 26 of 20%.</u>

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 scripless shares can be collected at BAE.

Jakarta, 16 August 2021
Board of Director of the Company