



**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**

The Company hereby announces that the Annual General Meeting of Shareholders (“AGMS”) has been conducted on:

Day/Date : Tuesday, 11<sup>th</sup> June 2024

Time : 10.15 – 11.02 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 and Sustainability Report for the Financial Year ended on 31 December 2023, including the approval and ratification of the Consolidated Financial Statements of the Company, Board of Directors’ Report and the Board of Commissioners’ Supervisory Report for the financial year ended on 31 December 2023, the Company’s work plan for the 2024 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 2023, provided that the management and supervisory actions are reflected in the ratified Annual Report, Sustainability Report, and Consolidated Financial Statements of the Company.
2. The approval for the proceed of the Company’s net profit for the financial year ended on 31 December 2023.
3. The appointment of the Public Accountant and Public Accounting Firm to perform an audit on the Consolidated Financial Statements of the Company for the financial year 2024 and grant the authority to the Company’s Board of Directors to determine the amount of honorarium and appoint the substitute public accountant as well as other requirements from the relevant appointment.
4. Grant the power and authority to the Board of Commissioners to determine the amount of salary and/or honorarium, and also other allowances for the members of the Company’s Board of Directors and Board of Commissioners.
5. Change in the composition of the Company's management
6. The approval to pledge several or entire assets of the Company, including to provide a corporate guarantee to secure loan facility from bank or other financial institution, with value of more than 50% of the Company’s net assets in 1 financial year, whether in 1 or more transaction, both related or not.

## II. ATTENDANCE OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS 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:

- a. The 1<sup>st</sup> to 5<sup>th</sup> AGMS agenda requires a quorum of attendance of more than 1/2 (one-half) of the total number of shares with voting rights present or represented, while the decision quorum is valid if it is approved by more than 1/2 (one-half) of the total number of shares with voting rights present at the AGMS.
- b. The 6<sup>th</sup> AGMS requires a quorum of attendance at least 3/4 (three-fourths) of the total number of shares with voting rights present or represented, while the decision quorum is valid if it is approved by more than 3/4 (three-fourths) of the total number of shares with voting rights present at the AGMS.

## V. TOTAL ATTENDANCE IN THE AGMS:

The number of shares presented and/or represented at the AGMS was 2,567,793,100 (two billion five hundred sixty seven million seven hundred ninety three thousand one hundred) shares or representing 94.4114472% from 2,719,790,000 (two billion seven hundred nineteen million seven hundred ninety thousand) shares.

## VI. AGMS DECISIONS:

On the 1st to 6th AGMS agenda, there were no shareholders or shareholders' proxies who expressed disapproval and/or abstention votes so the decision was taken by deliberation to reach a consensus from total shareholders present of 2,567,793,100 (two billion five hundred sixty seven million seven hundred ninety three thousand one hundred) shares and decided to approve the entire AGMS agenda.

## VII. THE RESULT OF AGMS DECISION:

1. Approve the Company's Annual Report and Sustainability Report for the Financial Year ended on 31 December 2023, including the approval and ratification of the Consolidated Financial Statements of the Company, the Board of Directors' Report and the Board of Commissioners' Supervisory Report for the financial year ended on 31 December 2023, the Company's work plan for the 2024 financial year and grant 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 2023, provided that the management and supervisory actions are reflected in the approved Annual Report, Sustainability Report, and Consolidated Financial Statements of the Company.

2. Approve the proceed of the Company's net profit for the financial year ended on 31 December 2023, as follows:

- Authorize the Board of Directors to use the Company's net profit for the financial year ended on December 31<sup>st</sup>, 2023 with the amount of USD 18,473,315 (eighteen million four hundred seventy three thousand three hundred and fifteen US Dollars) as follows:
  - USD 3,354,039 (three million three hundred fifty four thousand thirty nine US Dollars) or equivalent to IDR 54,395,800,000 (fifty four billion three hundred ninety five million eight hundred thousand Rupiah) or IDR 20 per share, determined as the Cash Dividends;
  - USD 100,000 (one hundred thousand US Dollar) or equivalent to IDR 1.621.800.000 (one billion six hundred twenty one million eight hundred thousand Rupiah) will be used as Reserve Funds;
  - USD 15,019,276 (fifteen million nineteen thousand two hundred and seventy six US Dollars) or equivalent to IDR 243,582,622,670 (two hundred forty three billion five hundred eighty two million six hundred twenty two thousand six hundred and seventy Rupiah) recorded as retained earnings for the Company's operational activities.

and authorize the Board of Directors to determine the procedures for Cash Dividends payment in accordance with the applicable regulations.

3. Approve the appointment of Teramihardja, Pradhono & Chandra Public Accounting Firm as the Public Accounting Firm that will audit the Company's Financial Report for the 2024 financial year and provide authority to the Company's Directors to determine the amount of honorarium, appoint a replacement on the AP and/or KAP as well as other requirements.
4. Approve the amount of salary or honorarium for the Company's Board of Commissioners no more than USD 375,000 (three hundred seventy five thousand US Dollar) or equivalent to IDR 6,081,750,000 (six billion eighty one million seven hundred and fifty thousand Rupiah) for the period of July 2024 until the closing of the next Company's Annual General Meeting of Shareholders in 2025 and authorize the 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 2024 until the closing of the next Company's Annual General Meeting of Shareholders in 2025.
5. a. Approve the resignation of Mr. Bartolomeus Christopher Ekajaya from his position as Director of the Company by granting him full release and discharge (acquitted and discharged) and express deepest gratitude for all his hard work and services to the Company, effective as of the closing of this Meeting;
- b. Approve to appoint Mr. Eddy Wirajaya as Director of the Company with a term of office following the terms of office of other members of the Board of Directors as stipulated in the Deed of Statement of Meeting Resolutions of PT Sillomaritime Perdana Tbk No. 8 dated 10 August 2020, which is from the closing of the Meeting until the closing of the fifth Annual General Meeting of Shareholders after the Annual General Meeting of Shareholders in 2020, without prejudice to the right of the General Meeting of Shareholders to dismiss it at any time;
- c. Approve to appoint Mr. Bartolomeus Christopher Ekajaya as Commissioner of the Company with a term of office following the terms of office of other Commissioners as stipulated in the Deed of Statement of Meeting Resolutions of PT Sillomaritime Perdana Tbk No. 8 dated 10 August 2020, which is from the closing of the Meeting until the closing of fifth Annual General Meeting of Shareholders after the Annual General Meeting of Shareholders in 2020, without prejudice to the right of the General Meeting of Shareholders to dismiss it at any time.

After the changes were made, the composition of the Management became as follows:

**Board of Commissioners**

President Commissioner : Sutanto  
Commissioner : Bartolomeus Christopher Ekajaya  
Commissioner (Independent) : Djunggu Sitorus

**Directors**

President Director (Independent) : Herjati  
Director (Finance) : Hans Raymond Ekajaya  
Director (Operations) : Eddy Wirajaya

6. Approve the Board of Directors of the Company to pledge several or entire assets of the Company, including to provide a corporate guarantee to secure a loan facility from a bank or other financial institution, with a value of more than 50% of the Company's net assets in a financial year, whether in 1 or more transaction, both related or not, without ignoring the procedures and provisions in the regulation of the Financial Services Authority.

**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 distribute the Cash Dividend for the 2023 Financial year with the amount of IDR **54,395,800,000** (fifty four billion three hundred ninety five million eight hundred thousand Rupiah) to all Shareholders and therefore the Cash Dividend that will be paid is Rp 20,- per share, 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	<b>June 21<sup>st</sup>, 2024</b> <b>June 25<sup>th</sup>, 2024</b>
2.	Beginning of Share Trade Period without Dividend Right (Ex-Dividend) - Regular and Negotiated Market - Spot Market	<b>June 24<sup>th</sup>, 2024</b> <b>June 26<sup>th</sup>, 2024</b>
3.	Determining Date of Shareholders Entitled to Receive Cash Dividend (Recording Date)	<b>June 25<sup>th</sup>, 2024</b>
4.	Cash Dividend Payment Date	<b>July 12<sup>th</sup>, 2024</b>

**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 **June 25<sup>th</sup>, 2024** and/or Company's Shareholder on the Sub-Account of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on the closing of trading on **June 25<sup>th</sup>, 2024**.
- b. The Company's Shareholders whose shares were included in the Collective Custody of KSEI, Cash Dividend payment will be made through KSEI and will be distributed on **July 12<sup>th</sup>, 2024** 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 entity taxpayer ("**WP Badan DN**") and the Company does not deduct Income Tax on the Cash Dividends paid to the taxpayer. 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 the related WPOP DN in accordance with the provisions of *Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha*.
- e. Shareholders can obtain confirmation of dividend payments through a securities company and or custodian bank where the Shareholders open securities accounts, then the 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 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 scriptless shares can be collected at PT Datindo Entrycom – Share Administration Bureau.

**Jakarta, 13 June 2024**  
**Board of Directors of the Company**