



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

SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Day/Date : Tuesday, 10th June 2025

Time : 10.24 – 11.12 WIB

Venue : GHJ Suite 3rd floor

Jl. Tanah Abang III no. 18

South Petojo, Central Jakarta 10160

I. AGMS AGENDA:

1. The submission of the Company's Annual Report and Sustainability Report for the Financial Year ended on 31 December 2024, 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 2024, the Company's work plan for the 2025 financial year as well as granting of full release and discharge (*acquies 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 2024, 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 2024.
3. The appointment of the Public Accountant and Public Accounting Firm to perform audit on the Consolidated Financial Statements of the Company for the financial year 2025 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. Determination of the amount of remuneration for the Company's Board of Commissioners and Board of Directors.
5. Changes and reappointment of members of the Company's Board of Directors and Board of Commissioners.
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 within one financial year, whether in 1 or more transaction, both related or not.

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

Board of Commissioners:

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

Board of Directors:

President Director (concurrently
As Independent Director) : Herjati
Director : Hans Raymond Ekajaya
Director : Eddy Wirajaya

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 AND DECISION QUORUM FOR THE AGMS:

- a. The 1st to 5th 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 6th AGMS agenda 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 2,681,633,900 (two billion six hundred eighty one million six hundred thirty three thousand nine hundred) shares or representing 98,5970939% 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 2,681,633,900 (two billion six hundred eighty one million six hundred thirty three thousand nine 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 2024, 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 2024, the Company's work plan for the 2025 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 2024, provided that the management and supervisory actions are reflected in the ratified Annual Report, Sustainability Report, and Consolidated Financial Statements of the Company.

2. Approved the proceed of the Company's net profit for the financial year ended on 31 December 2024, as follows:

- To use the Company's net profit for the financial year ended on December 31st, 2024 with the amount of USD 17,412,249 (seventeen million four hundred twelve thousand two hundred forty nine US Dollar) as follows:
 - USD 17,199,065 (seventeen million one hundred ninety nine thousand and sixty five US Dollars) or equivalent to IDR 280,138,370,000 (two hundred and eighty billion one hundred thirty eight million three hundred seventy thousand Rupiah) or IDR 103 per share, determined as the Cash Dividends;
 - USD 100,000 (one hundred thousand US Dollar) or equivalent to IDR 1,628,800,000 (one billion six hundred twenty eight million eight hundred thousand Rupiah) will be used as Reserve Funds;
 - USD 113,184 (one hundred and thirteen thousand one hundred and eighty-four US Dollars) or equivalent to IDR 1,843,541,712 (one billion eight hundred and forty three million five hundred and forty one thousand seven hundred twelve Rupiah) recorded as retained earnings for the Company's operational activities.

And granted authorization and power to the Board of Directors to determine the procedures for Cash Dividends payment in accordance with the applicable regulations.

3. Approved the appointment of Teramihardja, Pradhono & Chandra Public Accounting Firm as the Public Accounting Firm that will audit the Company's Financial Report for the 2025 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 from the appointment.

4. Approved of:

- The maximum remuneration for the Company's Board of Commissioners and Board of Directors is USD 1,000,000 (one million US Dollar) or equivalent IDR 16,288,000,000 (sixteen billion two hundred and eighty-eight million Rupiah) for the period of July 2025 until the closing of the next Company's Annual General Meeting of Shareholders in 2026; and
- To grant authorization to the Company's Board of Commissioners, to determine the amount of salary and other allowances for each member of the Company's Board of Commissioners and Board of Directors for the period of July 2025 until the closing of the next Company's Annual General Meeting of Shareholders in 2026.

5. Approved to:

- a. Reappoint Mr. Susanto as the Company's President Commissioner
- b. Reappoint Mr. Bartolomeus Christopher Ekajaya as the Company's Commissioner
- c. Appoint Mr. Mohammad Noor Rachman Soejoeti as the Company's Independent Commissioner
- d. Appoint Mr. Edi Yosfi as the Company's President Director
- e. Reappoint Mr. Hans Raymond Ekajaya as the Company's Director
- f. Reappoint Mr. Eddy Wirajaya as the Company's Director



g. The composition of the Board of Directors and Board of Commissioners as follows:

Board of Commissioners

President Commissioner : Sutanto
Commissioner : Bartolomeus Christopher Ekajaya
Commissioner (Independent) : Mohammad Noor Rachman Soejoeti

Board of Directors

President Director : Edi Yosfi
Director : Hans Raymond Ekajaya
Director : Eddy Wirajaya

These changes will be effective from the closing of this AGMS and will remain valid until the fifth General Meeting of Shareholders following the appointment.

- h. To grant full release and discharge (*acquit et de charge*) to Mr. Djunggu Sitorus for all duties and responsibilities carried out during his tenure as Independent Commissioner of the Company, to the extent that such actions are reflected in the Company's financial statements and annual report and express deepest gratitude for all of his hard work and services to the Company, effective as of the closing of this AGMS;
 - i. To grant full release and discharge (*acquit et de charge*) to Mrs. Herjati for all duties and responsibilities carried out during her tenure as President Director of the Company, to the extent that such actions are reflected in the Company's financial statements and annual report and express deepest gratitude for all of her hard work and services to the Company, effective as of the closing of this AGMS;
 - j. To grant authority and power of attorney to the Board of Directors to take all necessary actions regarding the changes within the Company's Board of Commissioners and Board of Directors in accordance with the applicable regulations.
6. Approved 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 one 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.

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SCHEDULE AND PROCEDURES OF CASH DIVIDEND PAYMENT

Based on the decision of the Second Agenda in the AGMS of the Company, we hereby announces that the Company has decided to do the Cash Dividend for the 2024 Financial year with the amount of Rp 280,138,370,000 (two hundred eighty billion one hundred thirty eight million three hundred seventy thousand Rupiah) to be distributed to all Shareholders and therefore the Cash Dividend that will be paid is Rp 103,- 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	June 18 th , 2025 June 20 th , 2025
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) - Regular and Negotiated Market - Spot Market	June 19 th , 2025 June 23 th , 2025
3.	Date of Shareholders Register entitled to Receive Cash Dividend (Recording Date)	June 20 th , 2025
4.	Cash Dividend Payment Date	July 10 th , 2025

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 20th, 2025 and/or Company's Shareholder on the holder of securities sub-account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading in Indonesia Stock Exchange on June 20th, 2025
- 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 10th, 2025 into Customer's Fund Account (RDN) of Securities Company or Custodian Banks where the Shareholders open the securities 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 Resident 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 themselves by the WPOP DN concerned in accordance with with the provisions of *Peraturan*

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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 Securities Administration Bureau ("BAE") PT Datindo Entrycom.

Jakarta, 12 June 2025
Board of Directors of the Company

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