



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

*MS*

**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 : Wednesday, 6<sup>th</sup> May 2026

Time : 10.12 – 10.56 WIB

Venue : GHJ Suite 3<sup>rd</sup> 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 2025, 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 2025, the Company's work plan for the 2026 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 2025, 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 2025.
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 2026 and grant the authority to 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. Determination in the composition of the Company's management.
6. The approval to pledge several or entire assets of the Company, including to provide 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 one financial year, whether in 1 or more transactions, both related or not.

## 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	: Mohammad Noor Rachman Soejoeti

### Board of Directors:

President Director	: Edi Yosfi
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. There was one participant who raised a question during the first agendum.
- c. No one asked questions and/or responses throughout the 2<sup>nd</sup> to 6<sup>th</sup> AGMS agendum.

## IV. ATTENDANCE AND DECISION QUORUM FOR THE AGMS:

- a. The 1<sup>st</sup> to 5<sup>th</sup> AGMS agendum 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 agendum 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 2,465,903,765 (two billion four hundred sixty five million nine hundred three thousand seven hundred sixty five) shares or representing 90,6652265% from 2,719,790,000 (two billion seven hundred nineteen million seven hundred ninety thousand) shares.

## VI. AGMS DECISIONS:

On the 1<sup>st</sup> to 6<sup>th</sup> AGMS agendum, 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 2,465,903,765 (two billion four hundred sixty five million nine hundred three thousand seven hundred sixty five) shares and decided to approve the entire AGMS agenda.

## VII. THE RESULT OF AGMS DECISION:

1. Approved the Company's Annual Report and Sustainability Report for the Financial Year ended on 31 December 2025, 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 2025, the Company's work plan for the 2026 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 2025, 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 2025, as follows:

- To use the Company's net profit for the financial year ended on December 31<sup>st</sup>, 2025 with the amount of USD 17,986,251 (seventeen million nine hundred eighty six thousand two hundred fifty one US Dollar) as follows:
  - USD 5,477,768 (five million four hundred seventy seven thousand seven hundred sixty eight US Dollars) or equivalent to IDR 95,192,650,000 (ninety five billion one hundred ninety two million six hundred fifty thousand Rupiah) or Rp 35,- (thirty five Rupiah) per share, determined as the Cash Dividends;
  - USD 100,000 (one hundred thousand US Dollar) or equivalent to IDR 1,737,800,000 (one billion seven hundred thirty seven million eight hundred thousand Rupiah) will be used as Reserve Funds;
  - USD 12,408,483 (twelve million four hundred eight thousand four hundred eighty three US Dollars) or equivalent to IDR 215,634,619,878 (two hundred fifteen billion six hundred thirty four million six hundred nineteen thousand eight hundred seventy eight 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 2026 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:

- a. The maximum remuneration for the Company's Board of Commissioners and Board of Directors is USD 1,100,000 (one million one hundred thousand US Dollar) or equivalent IDR 19,115,800,000 (nineteen billion one hundred fifteen million eight hundred thousand Rupiah) for the 2026 financial year; and
  - b. 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 2026 financial year.
5. a. Approved the resignation of Mr. Eddy Wirajaya from his position as Director of the Company, with the granting of a full release and discharge (*acquit et de charge*) to the extent that such actions are reflected in the approved Company's Annual Report, Sustainability Report and Financial Statements of the Company, effective as of the closing of this AGMS;
- b. Approved the appointment of Mr. Sofwan Farisyi as a Director of the Company, with a term of office aligned with the remaining term of the other members of the Board of Directors, without prejudice to the right of the General Meeting of Shareholders to dismiss him at any time.

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 : Sofwan Farisyi

These changes will be effective from the closing of this AGMS

6. Approved the Board of Directors of the Company in connections of the Company's plan to pledge several or entire assets of the Company, including the provision of corporate guarantees to secure loan facility obtained for the Company or its subsidiaries, whether from banks or other financial institutions with 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 prejudice to the procedures and provisions stipulated under the regulations of the Financial Services Authority (*Otoritas Jasa Keuangan*).

## **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 distribute the Cash Dividend for the 2025 Financial year with the amount of Rp 95,192,650,000 (ninety five billion one hundred ninety two million six hundred fifty thousand rupiah) to be distributed to all Shareholders and therefore the Cash Dividend that will be paid is Rp 35,- (thirty five Rupiah) 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	May 18 <sup>th</sup> , 2026 May 20 <sup>th</sup> , 2026
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) - Regular and Negotiated Market - Spot Market	May 19 <sup>th</sup> , 2026 May 21 <sup>th</sup> , 2026
3.	Date of Shareholders Register entitled to Receive Cash Dividend (Recording Date)	May 20 <sup>th</sup> , 2026
4.	Cash Dividend Payment Date	May 26 <sup>th</sup> , 2026

### **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 May 20<sup>th</sup>, 2026 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 May 20<sup>th</sup>, 2026
- 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 May 26<sup>th</sup>, 2026 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 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 Securities Administration Bureau ("BAE") PT Datindo Entrycom.

**Jakarta, May 8<sup>th</sup>, 2026**  
**Board of Directors of the Company**