

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk
("PERSEROAN")**

Direksi Perseroan dengan ini mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari/Tanggal : Jumat, 10 Januari 2025
Waktu : 10:30 WIB s.d. selesai
Tempat : Ruang Danamas, Plaza Sinar Mas Land, Menara 2, Lt. 39
Jalan MH. Thamrin No. 51, Jakarta Pusat 10350

dengan mata acara Rapat yaitu persetujuan untuk perubahan susunan anggota Direksi Perseroan.

Dengan penjelasan sebagai berikut:

- Sesuai dengan ketentuan Pasal 20 ayat 2 dan 3 Anggaran Dasar Perseroan, mata acara Rapat tersebut yaitu perubahan susunan anggota Direksi Perseroan dan/atau pengangkatan anggota Direksi Perseroan diputuskan melalui Rapat Umum Pemegang Saham ("RUPS").

Catatan:

1. Perseroan tidak mengirimkan surat undangan tersendiri kepada para pemegang saham Perseroan, sehingga pemanggilan Rapat ini sesuai dengan ketentuan pasal 14 ayat 1 Anggaran Dasar Perseroan merupakan undangan resmi bagi pemegang saham Perseroan. Pemanggilan ini juga diumumkan pada situs web PT Kustodian Sentral Efek Indonesia ("KSEI") (www.ksei.co.id), aplikasi eASY.KSEI (easy.ksei.co.id), situs web PT Bursa Efek Indonesia (www.idx.co.id), dan situs web Perseroan (www.smart-tbk.com).
2. Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham Perseroan (atau kuasanya) yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada tanggal 18 Desember 2024 sampai dengan pukul 16.00 WIB.
3. Pemegang saham atau kuasanya yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan fotokopi Surat Kolektif Saham dan fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenalan lainnya yang berlaku kepada petugas pendaftaran Perseroan, sebelum memasuki ruang Rapat. Untuk pemegang saham dalam kolektif wajib membawa Surat Konfirmasi Tertulis Untuk Rapat (KTUR) yang dapat diperoleh melalui Anggota Bursa atau Bank Kustodian. Bagi pemegang saham Perseroan seperti perseroan terbatas, koperasi, yayasan, atau dana pensiun agar membawa fotokopi anggaran dasar dan perubahannya yang lengkap.
4. Pemegang saham Perseroan juga dapat menghadiri Rapat secara elektronik melalui fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI) yang disediakan oleh KSEI dalam tautan <https://akses.ksei.co.id/> dengan melakukan registrasi terlebih dahulu. Panduan keikutsertaan pemegang saham dalam pelaksanaan RUPS melalui aplikasi eASY.KSEI dapat dilihat pada tautan <https://akses.ksei.co.id/panduan>.
5. Pemegang saham Perseroan yang tidak dapat menghadiri Rapat, dapat diwakili oleh kuasanya dengan alternatif mekanisme pemberian kuasa sebagai berikut:
 - a. Kuasa secara konvensional dengan formulir surat kuasa yang dapat diperoleh pada setiap hari kerja di Kantor Pusat Perseroan di Plaza Sinar Mas Land, Menara 2 Lantai 28-30, Jl. MH. Thamrin No. 51, Jakarta Pusat 10350 atau dapat diunduh pada situs web Perseroan: <https://www.smart-tbk.com/investor/informasi-pemegang-saham/rapat-umum-pemegang-saham/>. Surat kuasa yang telah diisi lengkap dan sah beserta dokumen pendukungnya harus diterima oleh Direksi Perseroan di kantor pusat Perseroan, selambat-lambatnya 3 (tiga) hari kerja sebelum tanggal Rapat sampai dengan pukul 16.00 WIB. Anggota Direksi, anggota Dewan Komisaris, dan karyawan Perseroan boleh bertindak selaku kuasa pemegang saham Perseroan dalam Rapat, namun suara yang mereka keluarkan tidak diperhitungkan dalam pemungutan suara. Bagi pemegang saham Perseroan yang alamatnya terdaftar di luar negeri, surat kuasa harus dilegalisasi oleh notaris atau pejabat yang berwenang dan Kedutaan Besar Republik Indonesia setempat.

- b. Kuasa secara elektronik (e-Proxy) kepada Penerima Kuasa Independen yang disediakan Perseroan melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI). Pemberian kuasa ini dilakukan paling lambat 1 (satu) hari kerja sebelum tanggal Rapat.
6. Materi terkait dengan mata acara Rapat tersedia bagi para pemegang saham Perseroan sejak tanggal pemanggilan Rapat ini. Materi tersebut dapat diunduh pada situs web Perseroan: <https://www.smart-tbk.com/investor/informasi-pemegang-saham/rapat-umum-pemegang-saham/>. Pada saat pelaksanaan Rapat, Perseroan tidak menyediakan materi terkait mata acara Rapat dalam bentuk cetak atau *hardcopy*, namun Perseroan menyediakan *QR Code* untuk mengakses materi tersebut dalam bentuk *softcopy*.
7. Untuk ketertiban dan kelancaran jalannya Rapat, para pemegang saham Perseroan atau kuasanya diminta dengan hormat untuk hadir di tempat Rapat 30 menit sebelum Rapat dimulai dan senantiasa mematuhi tata tertib Rapat.

Jakarta, 19 Desember 2024
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk
Direksi

SUMMON
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk
("COMPANY")

The Board of Directors of the Company, herewith, invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") that will be held on:

Day/Date : Friday, 10 January 2025
Time : 10:30 WIB (Western Indonesian Time Zone) until finish
Venue : Danamas Room, Plaza Sinar Mas Land, Tower 2, 39th Floor
Jalan MH. Thamrin No. 51, Central Jakarta 10350

With the agenda of the Meeting i.e. the approval on the change of membership composition of the Board of Directors of the Company.

With hereunder explanation:

- In accordance with the provision of Article 20 verse 2 and 3 of the Company's Articles of Associations, the above agenda i.e. the change of membership composition of the Company's Board of Directors and/or the appointment of the member of the Company's Board of Directors shall be resolved in a General Meeting of Shareholders ("GMS").

Notes:

1. The Company does not send a separate invitation letter to the Company's shareholders, hence, this summon is in accordance with the provision of article 14 verse 1 of the Company's Articles of Association which constitutes an official invitation to the Company's shareholders. This summon is also announced on PT Kustodian Sentral Efek Indonesia ("KSEI")'s website (www.ksei.co.id), eASY.KSEI application (easy.ksei.co.id), the Indonesia Stock Exchange's website (www.idx.co.id), and the Company's website (www.smart-tbk.com).
2. The shareholders who are entitled to attend or be represented in the Meeting are the Company's shareholders (or their proxies) whose names are legitimately recorded in the Company's Shareholders Register on 18 December 2024 until 16.00 of WIB (Western Indonesian Time Zone).
3. The participating shareholders or their proxies are kindly required to bring and submit copies of the Collective Shares Certificate and National Identity Card (KTP) or other valid identifications to the Company's official registrar before entering the Meeting room. The shareholders in the collective depository must bring a Written Confirmation for Meeting (KTUR) that can be obtained through a Stock Exchange Member or Custodian Bank. The shareholder of the Company which is a limited liability company, cooperative, foundation, or pension fund is kindly required to bring a copy of its complete articles of association and related amendments.
4. The participating shareholders can also attend the Meeting online through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI via the following link <https://akses.ksei.co.id/> by registering in advance. The user guide for the shareholder participation in the GMS through eASY.KSEI application can be found in the following link: <https://akses.ksei.co.id/panduan>.
5. The shareholders of the Company who are unable to attend the Meeting, can be represented by their proxies with the following power of attorney mechanism alternatives:
 - a. Conventional proxy by using a proxy form which can be obtained during business day at the Head Office of the Company at Sinar Mas Land Plaza, Tower 2, 28th-30th Floor, Jl. M.H. Thamrin No. 51, Central Jakarta 10350 or can be downloaded from the Company's website: <https://www.smart-tbk.com/en/investor/informasi-pemegang-saham/rapat-umum-pemegang-saham/>. The complete and valid proxy form, including the supporting documents, must have been received by the Board of Directors of the Company at the Company's head office, at the latest 3 (three) business days prior to the Meeting date at 16.00 WIB (Western Indonesian Time Zone). Members of the Board of Directors, the Board of Commissioners, and employees of the Company may act as a proxy of the shareholder of the Company in the Meeting, however, the votes cast by such proxies will not be computed in the voting. For the shareholders of the Company whose addresses are registered overseas, its letter of proxy must be authorised by a public notary or an official of the Republic of Indonesia Embassy in the relevant country.

- b. Electronic proxy (e-Proxy) to an Independent Proxy Recipient provided by the Company through the KSEI Electronic General Meeting System (eASY.KSEI). This power of attorney should be made no later than 1 (one) business day before the date of the Meeting.
6. The materials related to the Meeting's agenda are available to the Company's shareholders since the date of this summon. Those materials can be downloaded from the Company's website: <https://www.smart-tbk.com/en/investor/informasi-pemegang-saham/rapat-umum-pemegang-saham/>. During the Meeting, the Company will not provide any printed or hardcopy of the materials related to the Meeting's agenda, however the Company will provide a QR Code to access the softcopy of the materials.
7. To ensure the order and smooth flow of the Meeting, the Company's shareholders or their proxies are kindly requested to arrive at the Meeting venue 30 minutes prior to the commencement of the Meeting and to adhere to the Meeting guidelines throughout the Meeting.

Jakarta, 19 December 2024
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk
The Board of Directors