



ANNOUNCEMENT OF MINUTES SUMMARY

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 16 DECEMBER 2022

PT SUPERKRANE MITRA UTAMA Tbk.

The Board of Directors of PT Superkrane Mitra Utama Tbk ("Company") announced that it had held an Extraordinary General Meeting of Shareholders (EGMS) on Friday, 16 December 2022 at 2:16 pm at Pool 3 - PT Superkrane Mitra Utama Tbk . Jalan Pemadam Kebakaran No. 1, RT 017/RW 01, Semper Barat, Cilincing, North Jakarta, Indonesia for meeting organizers and supporting professionals BAE and notary and for other shareholders onsite and via online through easy KSEI and akses KSEI with summary of the minutes as follows:

I. Company’s Board of Commissioners and Directors Attendance

Board of Commissioners
 President Commissioner : Johannes Wargo

Board of Directors
 President Director : Yafin Tandiono Tan

II. Attendance Quorum

EGMS was attended by shareholders and/or Proxy Shareholders which totalled to 1,324,879,200 shares representing 98.61% of total 1.343.500.000 shares which the company had issued less treasury stock.

III. Opportunity for Questions & Answers/or Presenting Suggestions

The Head of the Meeting provided opportunities for shareholders and/or their proxies to ask questions and/or present related suggestions through easy KSEI's chat box and also on-site.

No one asked questions and/or presented suggestions for all Meeting Agendas at the EGMS.

IV. Decision Making Mechanism

Decisions were made by deliberation to reach consensus, however if the shareholders and/or their proxies disagreed or abstained, their votes could be cast through E-Proxy or E-Voting through easy KSEI during the Meeting and also in person in the meeting room.

V. EGMS Decision

Results of the Extraordinary General Meeting of Shareholders

1. 1st Agenda:

Approval of Stock Split Value

Voting Results	Agree	Abstain	Disagree
	1.324.879.200 (100%)	NIL	NIL



Decision:

Accept and approve the Stock Split agenda as proposed by the Board of Directors as follows:

Type of Share	Common Stock
Stock Split Ratio	1 : 5 (one : five)
Number of Old Shares	1.500.000.000
Number of New Shares	7.500.000.000
Old Par Value	Rp. 100,-
New Par Value	Rp. 20,-

2. 2nd Agenda

Approval of Amendment to the Articles of Association

Voting Results	Agree	Abstain	Disagree
	1.324.879.200 (100%)	NIL	NIL

Decision:

1. Approved the amendment of the articles of association due to the stock split
2. Grant power of attorney to the Board of Directors of the Company, both individually and collectively, with the substitution right to take all necessary actions related to the decisions above, including but not limited to amendment to the provisions of the Company's Articles of Association in relation to the stock split, referring to the decisions of this meeting in a separate Notary deed and registering them as mentioned above to the authorized institution and recording in the Company Register

As all meeting agenda had been discussed and decided, the Extraordinary General Meeting of Shareholders of PT Superkrane Mitra Utama Tbk was a at 14:29 WIB.

Jakarta, 19 December 2022
 PT Superkrane Mitra Utama Tbk.
 Board of Directors