PT. SURYAMAS DUTAMAKMUR, Tbk.

Jakarta, 6 November 2025/*November 6th, 2025* *) *unofficial translations*
No.039/IR-CS/SMDM/XI/2025

Perihal : Penyampaian Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa PT Suryamas Dutamakmur Tbk
Re: : Submission of the Summary of the Minutes of the Extraordinary General Meeting of Shareholders of PT Suryamas Dutamakmur Tbk

Kepada Yth.:
Otoritas Jasa Keuangan
Kepala Eksekutif Pengawasan Pasar Modal, Keuangan Derivatif Dan Bursa Karbon

Gedung Sumitro Djojohardikusomo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710

PT Bursa Efek Indonesia
Direktur Utama
Gedung Bursa Efek Jakarta, Tower I
Jl. Jend. Sudirman Kavling 52-53
Jakarta 12910

PT Kustodian Sentral Efek Indonesia
Direktur Utama
Gedung Bursa Efek Jakarta, Tower I Lantai 5
Jl. Jend. Sudirman Kavling 52-53
Jakarta 12910

Dengan hormat,
Sesuai dengan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik serta Peraturan KSEI No.XI-A tentang Tata Cara Penyelenggaraan Rapat Umum Pemegang Saham yang disertai dengan Pemberian Kuasa Melalui Electronic General Meeting System KSEI (eASY-KSEI), maka dengan ini kami sampaikan Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa yang telah dilaksanakan pada hari Selasa, 4 November 2025 bertempat di Sinar Mas Land Plaza Tower 2 Lantai 39, Ruang Danamas, Jl. M.H. Thamrin Kav. 51, Jakarta Pusat 10350 sebagaimana terlampir. Atas perhatiannya, kami ucapkan terima kasih.

To:
Financial Service Authority
Chief Executive functioning as Capital Markets, Financial Derivative and Carbon Exchange Supervisor
Gedung Sumitro Djojohardikusumo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710

Indonesia Stock Exchange
President Director
Gedung Bursa Efek Jakarta, Tower I
Jl. Jend. Sudirman Kavling 52-53
Jakarta 12910

PT Kustodian Sentral Efek Indonesia
President Director
Gedung Bursa Efek Jakarta, Tower I Lantal 5
Jl. Jend. Sudirman Kavling 52-53
Jakarta 12910

Dear Sir/Madam,
In accordance with the Financial Service Authority Regulation No.15/POJK.04/2020 concerning the Planning and Convening of Extraordinary General Meeting of Shareholders of Public Companies and the Financial Service Authority Regulation No.16/POJK.04/2020 concerning the Implementation of the Extraordinary of General Meeting of Shareholder of Public Companies in Electronic System and Regulation of KSEI No XI-A concerning the Procedure of the Holding of General Meeting of Shareholders accompanied by the granting of proxy through KSEI's Electronic General Meeting System (eASY-KSEI), we hereby submit the Summary of Minutes of the Extraordinary General Meeting of Shareholders, held on Tuesday, November 4th, 2025, at Sinar Mas Land Plaza Tower 2, 39th Floor, Danamas Room, Jl. M.H. Thamrin Kav. 51, Central Jakarta 10350, as attached. We greatly appreciate your kind attention.

Hormat kami/*Best Regards,*
PT Suryamas Dutamakmur Tbk

Hendri Soma Dinata
Corporate Secretary

Sudirman Plaza Business Complex, Plaza Marein 16th Floor Jl. Jenderal Sudirman Kav. 76-78 Jakarta 12910 INDONESIA
Tel. : (62-21) 5793 6733 (Hunting) Fax. : (62-21) 5793 6730

*) unofficial translations

PT Suryamas Dutamakmur Tbk
Berkedudukan di Kota Jakarta Selatan
Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa

PT Suryamas Dutamakmur Tbk
Domiciled In South Jakarta
Summary of the Minutes of the Extraordinary General Meeting of Shareholders

Direksi PT Suryamas Dutamakmur Tbk, berkedudukan di Kota Jakarta Selatan (selanjutnya disebut "Perseroan"), dengan ini mengumumkan Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa Perseroan yang telah diselenggarakan pada hari Selasa, tanggal 4 November 2025, bertempat di Sinar Mas Land Plaza Tower 2, Lantai 39, Ruang Danamas, Jl. M.H. Thamrin Kav. 51, Jakarta Pusat 10350 (selanjutnya disebut "Rapat"), adalah sebagai berikut:

The Directors of PT Suryamas Dutamakmur Tbk, domiciled in South Jakarta City (the "Company"), hereby announces the Summary of the Minutes of the Extraordinary General Meeting of Shareholders of the Company, which was convened on Tuesday, November 4th, 2025, at Sinar Mas Land Plaza Tower 2, 39th Floor, Danamas Room, Jl. M.H. Thamrin Kav. 51, Central Jakarta 10350 (the "Meeting"), were as follows:

<table>
<tr><td>Dihadiri oleh:
Attended by</td><td colspan="3">**Dewan Komisaris**
Board of Commissioners
Prof. Dr. Susiyati Bambang Hirawan selaku Komisaris Independen
Prof. Dr. Susiyati Bambang Hirawan as the Independent Commissioner

Direksi
The Directors
Sanjaya Sutarsa dan Ir. Siswanto Adisaputro, masing-masing selaku Direktur
Sanjaya Sutarsa and Ir. Siswanto Adisaputro, as the Director respectively</td></tr>
<tr><td>Kuorum Kehadiran Pemegang Saham:
Attendance Quorum by the Shareholders</td><td colspan="3">4.727.876.188 saham (99,0725%) dari total 4.772.138.237 saham.
4,727,876,188 shares (99.0725%) of total shares 4,772,138,237.</td></tr>
<tr><td>**Agenda 1**</td><td colspan="3">Menyetujui Perubahan Pasal 1 ayat (1) Anggaran Dasar Perseroan, khususnya mengenai domisili Perseroan, kedudukan di Kota Administrasi Jakarta Selatan menjadi di Kabupaten Tangerang.
Sehingga, Pasal 1 ayat (1) Anggaran Dasar Perseroan menjadi tertulis dan berbunyi:
"Pasal 1
(1) Perseroan Terbatas ini diberi nama PT Suryamas Dutamakmur Tbk (selanjutnya disebut "Perseroan"), berkedudukan dan berkantor pusat di Kabupaten Tangerang, Provinsi Banten."

Approve the Amendment of Article 1 paragraph (1) of the Company's Articles of Association, specifically concerning the domicile of the Company, changing its domicile from the Administrative City of South Jakarta to Tangerang Regency.
Accordingly, Article 1 paragraph (1) of the Company's Articles of Association shall be written and read as follows:
"Article 1
(1) This Limited Liability Company is named PT Suryamas Dutamakmur Tbk (hereinafter referred to as the "Company"), domiciled and having its head office in Tangerang Regency, Banten Province."</td></tr>
<tr><td>Jumlah pemegang saham yang bertanya:
The numbers of queries from the shareholders</td><td colspan="3">Tidak ada/nihil
None</td></tr>
<tr><td rowspan="2">Hasil Pemungutan Suara:
Voting Result</td><td>Setuju
Agree</td><td>Tidak Setuju
Disagree</td><td>Abstain</td></tr>
<tr><td>4.727.872.088
(99,9999%)</td><td>-</td><td>4.100
(0,00009%)</td></tr>
<tr><td>Keputusan Rapat:
Resolution</td><td colspan="3">4.727.876.188 (100%)</td></tr>
</table>

Agenda 2	Menyetujui Perubahan Pasal 2 Anggaran Dasar Perseroan, khususnya perubahan status Perseroan dari Penanaman Modal Asing (PMA) menjadi Penanaman Modal Dalam Negeri (PMDN). Sehingga, Pasal 2 Anggaran Dasar Perseroan menjadi tertulis dan berbunyi: "Pasal 2 Perseroan ini didirikan untuk jangka waktu tidak terbatas dan dinyatakan berstatus sebagai Penanaman Modal Dalam Negeri (PMDN) berdasarkan dan tunduk pada ketentuan peraturan perundang-undangan yang berlaku di Republik Indonesia." *Approve the Amendment to Article 2 of the Company's Articles of Association, specifically concerning the change of the Company's status from Foreign Investment (PMA) to Domestic Investment (PMDN).* *Accordingly, Article 2 of the Company's Articles of Association shall be written and read as follows:* *"Article 2* *The Company is established for an indefinite period and is stated to have the status of Domestic Investment (PMDN) pursuant to and subject to the provisions of the laws and regulations in the Republic of Indonesia."*		
Jumlah pemegang saham yang bertanya: *The numbers of queries from the shareholders*	Tidak ada/nihil *None*		
Hasil Pemungutan Suara: *Voting Result*	Setuju *Agree*	Tidak Setuju *Disagree*	Abstain
	4.727.872.088 (99,9999%)	-	4.100 (0,00009%)
Keputusan Rapat: *Resolution*	4.727.876.188 (100%)		

Jakarta, 6 November 2025 | *November 6th, 2025*
PT Suryamas Dutamakmur Tbk
Direksi | *The Directors*