SAMINDO Resources

PT SAMINDO RESOURCES Tbk

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diumumkan kepada Pemegang Saham PT Samindo Resources Tbk ("Perseroan") bahwa Rapat Umum Pemegang Saham Tahunan (RUPS-T) akan diselenggarakan pada:

Hari/Tanggal	: Senin, 26 Mei 2025
Waktu	: 14:00 WIB
Tempat	: Jade Room, Hotel Fairmont. Jl. Asia Afrika No.8, Senayan Kecamatan Tanah Abang, Kota Jakarta Pusat, DKI Jakarta 10270

Sesuai dengan Peraturan OJK No.15/POJK.04/2020, pemanggilan RUPS-T akan diumumkan melalui situs web Bursa Efek Indonesia, situs web Perseroan dan situs web eASY.KSEI pada hari Jumat, tanggal 2 Mei 2025.

Sesuai dengan Peraturan OJK No.16/POJK.04/2020 tentang Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan menghimbau kepada pemegang saham untuk mendelegasikan kuasanya kepada Biro Administrasi Efek Perseroan PT Adimitra Jasa Korpora. Pendelegasian kuasa pemegang saham dapat dilakukan melalui tautan https://akses.ksei.co.id yang disediakan oleh KSEI. Pemegang saham yang berhak hadir atau diwakili dalam RUPS-T adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu tanggal 30 April 2025 sampai dengan pukul 16:00 WIB.

Setiap usulan pemegang saham dapat dimasukkan ke dalam agenda RUPS jika memenuhi persyaratan dalam pasal 11 ayat 7 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan dalam 7 hari kalender sebelum tanggal pemanggilan Rapat.

Jakarta, 17 April 2025
PT Samindo Resources Tbk

Direksi

SAMINDO Resources

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ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce to the Shareholders of PT Samindo Resources Tbk (the "Company") that the Annual General Meeting of Shareholders (the "AGMS") will be convened on:

Day/Date	: Monday, May 26th, 2025
Waktu	: 14:00 Western Indonesia Time (WIB)
Tempat	: Jade Room, Fairmont Hotel. Jl. Asia Afrika No.8, Senayan Tanah Abang District, Kota Jakarta Pusat, DKI Jakarta 10270

In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020, the official notification of the AGMS will be published on the websites of the Indonesia Stock Exchange, the Company, and the eASY.KSEI platform on Friday, May 2nd, 2025.

Under the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies, the Company strongly suggest that shareholders delegates their power to the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora, to represent them. Such delegation may be provided electronically via the link https://akses.ksei.co.id/ provided by KSEI. Shareholders that are entitled to attend or be represented at the AGMS are those whose names are registered in the Company's Shareholder Register as of Wednesday, April 30th, 2025, by no later than 16:00 WIB.

Any shareholder proposals to be included in the AGMS agenda must comply with the provisions of Article 11 paragraph 7 of the Company's Articles of Association and must be received by the Board of Directors no later than 7 (seven) calendar days before the issuance date of the AGMS invitation.

Jakarta, 17th April 2025
PT Samindo Resources Tbk

The Board of Directors