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| No Surat | 070/SMART-IR/XII/2024 |
| Nama Perusahaan | PT Sinar Mas Agro Resources and Technology Tbk |
| Kode Emiten | SMAR |
| Lampiran | 2 |
| Perihal | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 065/SMART-IR/XII/2024, Tanggal 04 Desember 2024, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 10 Januari 2025 Waktu : 10:30
Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Ruang Danamas, Plaza Sinar Mas Land, Menara 2 Lantai 39, Jalan MH. Thamrin No. 51, Jakarta Pusat 10350
Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 18 Desember 2024

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda |
|-----------|--------------------------------------------------------------|
| 1 | Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi |

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

PT Sinar Mas Agro Resources and Technology Tbk

Jimmy Pramono

Corporate Secretary

PT Sinar Mas Agro Resources and Technology Tbk

Gedung Sinar Mas Land Plaza, Menara 2 Lt. 28-30, Jl. MH. Thamrin No. 51, RT 09

Telepon : 021-50338899, Fax : -, <https://www.smart-tbk.com>

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|-------------------|---------------------|
| Nama Pengirim | Jimmy Pramono |
| Jabatan | Corporate Secretary |
| Tanggal dan Waktu | 19-12-2024 14:23 |

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|----------|----------------------------------------------------|
| Lampiran | 1. Srt OJK BEI - Pemanggilan RUPSLB SMART 2025.pdf |
| | 2. Pemanggilan RUPSLB SMART 10 Jan 2025.pdf |

Dokumen ini merupakan dokumen resmi PT Sinar Mas Agro Resources and Technology Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Sinar Mas Agro Resources and Technology Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 070/SMART-IR/XII/2024 |
| Issuer Name | PT Sinar Mas Agro Resources and Technology Tbk |
| Issuer Code | SMAR |
| Attachment | 2 |
| Subject | Invitation of Extraordinary General Meeting of Shareholders |

Call for AGM

In accordance with Company letter No. 065/SMART-IR/XII/2024 , dated 04 December 2024 ,the Issuer has announced for AGM on

Day/Date/Time : 10 January 2025 Time : 10:30
 Venue information of the General Meeting of Shareholders : Ruang Danamas, Plaza Sinar Mas Land, Menara 2 Lantai 39, Jalan MH. Thamrin No. 51, Jakarta Pusat 10350
 Recording date of Shareholders which are entitled to participate in the AGM : 18 December 2024

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

| Agenda Number | Agenda Contents |
|---------------|------------------------------------------------------------------|
| 1 | Approval of the Reappointment / Change of the Board of Directors |

Other Information:

Thus to be informed accordingly.

Respectfully,

PT Sinar Mas Agro Resources and Technology Tbk

Jimmy Pramono
 Corporate Secretary

PT Sinar Mas Agro Resources and Technology Tbk
 Gedung Sinar Mas Land Plaza, Menara 2 Lt. 28-30, Jl. MH. Thamrin No. 51, RT 09
 Phone : 021-50338899, Fax : -, <https://www.smart-tbk.com>

| | |
|---------------|---------------------|
| Sender Name | Jimmy Pramono |
| Function | Corporate Secretary |
| Date and Time | 19-12-2024 14:23 |

| | |
|------------|----------------------------------------------------|
| Attachment | 1. Srt OJK BEI - Pemanggilan RUPSLB SMART 2025.pdf |
| | 2. Pemanggilan RUPSLB SMART 10 Jan 2025.pdf |

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