smart
agribusiness and food

ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk (the "Company")

Pursuant to the provision of Article 13 of the Company's Articles of Association Jo Article 14 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Companies, we hereby announce the following:

I. The Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (collectively referred to as "**Meeting**") on Friday, 22 May 2026.

II. The shareholders who are entitled to attend or be represented in the Meeting are those whose names are legitimately recorded in the Company's Shareholders Register as of Wednesday, 29 April 2026 until 16.00 of Western Indonesian Time (WIB).

III. With due observance of the provisions of Article 24 verse (4) of the Financial Services Authority Regulation number 14 Year 2025 regarding the Implementation of the Electronic General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders, the shareholders of the Company could grant power of attorney through the following:
   a. electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility which will be provided by the Indonesian Central Securities Depository ("KSEI") since the summons for Meeting as an electronic power of attorney mechanism in the process of organising the Meeting (e-Proxy). The power of attorney will be granted to an independent representative appointed by the Company; or
   b. conventionally to an independent representative appointed by the Company, using the Power of Attorney form which will be made available on the Company's website since the summons for Meeting.

IV. 1 (one) or more Shareholders representing 1/20 (one-twentieth) or more of the total shares having voting rights in the Company may propose the agenda of Meeting in written to the Board of Directors of the Company at the latest 7 (seven) days prior to the summons for Meeting i.e. on Thursday, 23 April 2026. Any proposed agenda from the Company's Shareholders will be included in the Meeting agenda upon consideration and approval from the Board of Directors and subject to compliance with the provisions and requirements as stipulated under Article 13 verse (10) point 3 and 4 of the Company's Articles of Association Jo Article 16 verse (3) of the Financial Services Authority Regulation number 15/POJK.04/2020.

V. Summons for the Meeting will be announced on KSEI's website (www.ksei.co.id), eASY.KSEI platform (easy.ksei.co.id), Indonesia Stock Exchange ("IDX")'s website (www.idx.co.id), and the Company's website (www.smart-tbk.com) on Thursday, 30 April 2026.

This Meeting Announcement is available on KSEI's website (www.ksei.co.id), eASY.KSEI platform (easy.ksei.co.id), IDX's website (www.idx.co.id), and the Company's website (www.smart-tbk.com).

Jakarta, 15 April 2026
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk
The Board of Directors