

PT Sunindo Pratama Tbk

# RAPAT UMUM PEMEGANG SAHAM TAHUNAN/ *ANNUAL GENERAL MEETING OF SHAREHOLDERS*

PT Sunindo Pratama Tbk



**A Journey of  
New Opportunities**

PT Sunindo Pratama Tbk



**PENJELASAN MATA ACARA RAPAT/  
*AGENDA'S EXPLANATION***

**5 Juni 2023**



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## MATA ACARA | *AGENDA 01*

Persetujuan atas Laporan Tahunan Perseroan dan Pengesahan Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2022.

*Approval on the Company's Annual Report and Ratification of the Company's Financial Statements for the Financial Year ended on 31 December 2022.*



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## **PENJELASAN** | *DESCRIPTION*

Mata acara ini mencakup persetujuan sesuai persyaratan Anggaran Dasar Perseroan dan Pasal 69 dan 78 Undang-undang No.40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”), bahwa laporan tahunan Perseroan, laporan pertanggung jawaban Direksi Perseroan, dan laporan tugas pengawasan Dewan Komisaris Perseroan harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham.

*This agenda covers the approval as required under the Articles of Association of the Company and Articles 69 and 78 of Law Number 40 of 2007 on the Limited Liability Companies ("Company Law"), that the Company's annual report, the accountability report of the Board of Directors and the supervisory report of the Board of Commissioners of the Company shall obtain approval from the General Meeting of Shareholders.*

**MATA ACARA** | *AGENDA 01*



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## MATA ACARA | *AGENDA* 02

Penetapan penggunaan laba bersih Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2022.

*Allocation of the Company's net profit for the Financial Year Ended on 31 December 2022.*



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## PENJELASAN | *DESCRIPTION*

Mata acara ini mencakup persetujuan sesuai persyaratan Anggaran Dasar Perseroan dan Pasal 70 dan 71 UUPT, bahwa penggunaan laba Perseroan harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham.

*This agenda covers the approval as required under the Articles of Association of the Company and Article 70 and 71 of the Company Law, that use of profits of the Company shall obtain approval from the General Meeting of Shareholders.*

MATA ACARA | *AGENDA 02*



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## MATA ACARA | *AGENDA* 03

Penunjukan Kantor Akuntan Publik dan/atau Akuntan Publik untuk melakukan audit Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2023.

*Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year ended on 31 December 2023.*



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## PENJELASAN | *DESCRIPTION*

Berdasarkan Pasal 13 ayat 1 Peraturan OJK No. 13/POJK.03/2017, bahwa Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan memberikan jasa audit atas informasi keuangan historis tahunan wajib diputuskan oleh Rapat Umum Pemegang Saham dengan mempertimbangkan usulan Dewan Komisaris atas dasar rekomendasi Komite Audit.

*Pursuant to the Article 13 paragraph 1 of OJK Regulation No. 13/POJK.03/2017 (“POJK 13/2017”), the appointment of Public Accountant and/or Public Accounting Firm which will perform audit services on the Company’s Financial Statement must be approved by the General Meeting of Shareholders by taking into account proposal from the Board of Commissioners and the recommendation from the Audit Committee.*

MATA ACARA | *AGENDA 03*



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## MATA ACARA | *AGENDA* 04

Penetapan remunerasi bagi anggota Dewan Komisaris dan anggota Direksi untuk tahun 2023.

*Determination of Remuneration for the Board of Directors and Board of Commissioners of the Company for the Year of 2023.*





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## **PENJELASAN** | *DESCRIPTION*

Pasal 96 jo Pasal 113 Undang Undang Perseroan Terbatas No 40 Tahun 2007 yang mengatur penetapan remunerasi anggota Direksi dan Dewan Komisaris oleh Rapat Umum Pemegang Saham

*Article 96 jo Article 113 Company Law No 40 Year 2007 stipulating the decision of remuneration for Board of Directors and Board of Commissioners taken by the General Meeting of Shareholders.*

Sebagai pelaksanaan fungsi remunerasi berdasarkan POJK No. 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik dimana penetapan remunerasi anggota Direksi dan Dewan Komisaris dimandatkan kepada Dewan Komisaris

*Implementation of the remuneration function based on OJK Regulation No. 34/POJK.04/2014 concerning The Nomination and Remuneration Committee of Issuers or Public Companies whereby decision on remuneration for members of the Board of Directors and the Board of Commissioners is mandated to the Board of Commissioners*

**MATA ACARA** | *AGENDA 04*



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## MATA ACARA | *AGENDA 05*

Perubahan susunan anggota Direksi dan/atau Dewan Komisaris Perseroan.

*Changes of the composition of the members of the Board of Directors and/or the Board of Commissioners of the Company.*



## PENJELASAN | *DESCRIPTION*

Perubahan susunan Direksi dan/atau Dewan Komisaris Perseroan akan dilakukan dengan memperhatikan rekomendasi dari Fungsi Nominasi dan Remunerasi Perseroan yang dijalankan oleh Dewan Komisaris, dan mengacu pada ketentuan Pasal 94 ayat 1 dan Pasal 111 ayat 1 UUPT, Pasal 3, Pasal 4, dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik serta Anggaran Dasar Perseroan.

*Any changes to the composition of the Board of Directors and/or Board of Commissioners of the Company will consider the recommendation from the Company's Nomination and Remuneration Function carried out by the Board of Commissioners, and referring to Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, Article 3, Article 4, and Article 23 of OJK Regulation No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Public Company, and the Company's Articles of Association.*

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## MATA ACARA | *AGENDA* 06

Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum Perdana Perseroan Tahun 2023.

*Report on the Use of Proceeds of the Company's Initial Public Offering in 2023.*



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## PENJELASAN | *DESCRIPTION*

Berdasarkan Pasal 6 Peraturan Otoritas Jasa Keuangan No 30 /POJK 04 2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum (“POJK 30 2015 diatur bahwa dana hasil penawaran umum harus dilaporkan kepada Rapat Umum Pemegang Saham.

*Pursuant to the Article 6 of Financial Services Authority Regulation No 30 /POJK 04 2015 on the Report on Public Offering User of Proceed (“POJK 30 2015 the use of proceed from public offerings must be reported to the General Meeting of Shareholders.*

MATA ACARA | *AGENDA 06*

