

RUPS Tahunan

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	93,97%	6.689.071.699	100%	200	0%	500	0%	Setuju

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	93,97%	6.689.07	100%	0	0%	500	0%	Setuju
		1.899							

Hasil Keputusan

1. Menyetujui penggunaan laba bersih Perseroan tahun buku 2025 sebesar Rp. 204.100.173.610.- untuk:
 - disisihkan sebagai dana cadangan sebesar Rp. 300.000.000,- sesuai yang disyaratkan dalam ketentuan Pasal 70 ayat 1 Undang-undang nomor 40 Tahun 2007 tentang Perseroan Terbatas;.
 - dan membagikan dividen sebesar Rp 18,- per saham dari yang diperoleh dari laba 2025 dan saldo laba ditahan kepada pemegang saham yang berhak menerimanya
2. Mengenai tata cara dan jadwal pembagian dividen akan diumumkan sesuai dengan ketentuan OJK.
3. Untuk pembayaran dividen dikenakan pajak sesuai dengan ketentuan yang berlaku yang wajib dipotong oleh Perseroan.
4. Memberikan kuasa kepada Direksi Perseroan untuk melaksanakan segala sesuatunya sehubungan dengan pembagian dividen tersebut Dan melakukan segala tindakan yang diperlukan sehubungan dengan pembagian deviden tersebut.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	93,97%	6.689.07 1.699	100%	200	0%	500	0%	Setuju

Hasil Keputusan

Melimpahkan wewenang kepada Dewan Komisaris Perseroan dengan memperhatikan rekomendasi Komite Audit untuk memilih dan mengangkat Kantor Akuntan Publik dan/atau Akuntan Publik Terdaftar untuk mengaudit pembukuan Perseroan tahun buku 2026 termasuk menetapkan Kantor Akuntan Publik dan/atau Akuntan Publik pengganti dalam hal Kantor Akuntan Publik dan/atau Akuntan Publik yang ditunjuk karena sebab apapun juga tidak dapat melakukan atau menyelesaikan pekerjaannya, serta memberikan wewenang kepada Direksi Perseroan untuk menetapkan honorarium dan persyaratan lain pengangkatan tersebut.

Demikian untuk diketahui.

Hormat Kami,

PT Superkrane Mitra Utama Tbk

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

Jl. Raya Cakung Cilincing No. 9B, Jakarta Utara 14130 Indonesia

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Nama Pengirim	Eddy Gunawin
Jabatan	Corporate Secretary
Tanggal dan Waktu	19-05-2026 18:02
Lampiran	1. Ringkasan Risalah RUPST SKRN.pdf
	2. Summary of AGMS SKRN Result.pdf
	3. quorumreport_20260519164011.pdf
	4. flowtext_1041177.pdf

Dokumen ini merupakan dokumen resmi PT Superkrane Mitra Utama Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Superkrane Mitra Utama Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	048/SMU-DIR/V/2026
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	4
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 038/SMU-DIR/IV/2026 Date 24 April 2026, Listed companies giving report of general meeting of shareholder's result on 18 May 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 6.689.072.399 shares or 93,97% from all the shares with company's valid authority in accordance with company's charter and regulations.

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Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	93,97%	6.689.071.699	100%	200	0%	500	0%	Setuju

Hasil Keputusan 1. Accept and approve the Integrated Annual Report of the Board of Directors of the Company for the financial year ending on December 31, 2025, the report of the Board of Directors regarding Company and the financial administration of the Company including the Report on the Supervisory Duties of the Board of Commissioners, and ratify the Financial Statements of the Company for the financial year ending on December 31, 2025 which has been audited fairly and without exception by Auditor Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan (PKF) as evident from the Independent Auditor's Report dated 30 March 2026 number: 00732/2.1133/AU.1/03/0259-1/1/III/2026 with a fair opinion.

2. Provide exemption and redemption in full (Acquit et de Charge) to the Board of Directors and Board of Commissioners for the roles of management and supervision during the financial year 2025 as far as the roles of the management and supervision is not a criminal offense and is reflected in the Integrated Annual Report and Financial Report of the Company.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
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X Dividen Tunai Tidak Ada Dividen

Hasil Keputusan 1. Approved the use of the Company's 2025 net profit of IDR 204,100,173.610 for:

- set aside as a reserve fund of IDR 300,000,000, - as required in the provisions of Article 70 paragraph 1 of Law number 40 of 2007 concerning Limited Liability Companies.
- and distribute dividends of IDR 18 per share from the profit earned from 2025 and retained earnings to shareholders who are entitled to receive it

2. The procedure and schedule for dividend distribution will be announced in accordance with OJK regulations.

3. Dividend payments are subject to tax in accordance with applicable regulations, which must be withheld by the Company.

4. Give authority to the Board of Directors of the Company to carry out everything related to the distribution of dividends and take all necessary actions in connection with the distribution of dividends.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
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Hasil Keputusan

Delegating authority to the Company's Board of Commissioners by taking into account the recommendations of the Audit Committee to select and appoint a Public Accounting Firm and/or Registered Public Accountant to audit the Company's books for the 2026 financial year including appointing a replacement Public Accounting Firm and/or Public Accountant in the case of a Public Accounting Firm and/or The Public Accountant appointed for whatever reason is unable to carry out or complete his work, and gives authority to the Company's Directors to determine the honorarium and other requirements for the appointment.

Thus to be informed accordingly.

Respectfully,

PT Superkrane Mitra Utama Tbk

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

Jl. Raya Cakung Cilincing No. 9B, Jakarta Utara 14130 Indonesia

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Sender Name	Eddy Gunawin
Function	Corporate Secretary
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