

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	79,51%	5.025.36	100%	0	0%	0	0%	Setuju
					3.258						

b. Mengesahkan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 yang telah diaudit oleh Kantor Akuntan Publik Rama Wendra sebagaimana tercantum dalam laporannya Nomor 00012/3.0342/AU.1/01/1273-1/1/III/2026 dengan opini wajar.

Agenda 2	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	79,51%	5.025.361	100%	0	0%	0	0%	Setuju
					3.258						

Hasil Keputusan	Menyetujui untuk tidak melakukan pembagian dividen dengan memperhatikan kondisi keuangan dan kinerja Perseroan yang belum memungkinkan untuk pembagian dividen kepada para pemegang saham untuk tahun buku yang berakhir tanggal 31 Desember 2025.
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Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	79,51%	5.025.36	100%	0	0%	0	0%	Setuju
				3.258						

RUPS Luar Biasa

Rapat Umum Pemegang Saham Telah memenuhi kuorum karena dihadiri oleh pemegang saham yang mewakili 5.007.260.658 saham atau 79,22% dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sesuai dengan Anggaran Dasar Perseroan dan Peraturan Perundangan yang berlaku.

Agenda 1	Persetujuan perubahan susunan pengurus Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	79,22%	5.007.260.658	100%	0	0%	0	0%	Setuju

Hasil Keputusan

2. a. Menyetujui menerima pengunduran diri Bapak Bubun Hasbullah selaku Direktur Perseroan sehingga susunan pengurus Perseroan sejak ditutupnya Rapat sampai berakhirnya masa jabatan Direksi dan Dewan Komisaris tahun 2027 adalah sebagai berikut:

Dewan Komisaris Perseroan:

Presiden Komisaris : Bapak Dr.David, S.E., M.M

Komisaris : Bapak Amiruddin Arris

Komisaris Independen : Bapak DR. Saud Usman Nasution, SH., MM., MH.

Direksi Perseroan:

Presiden Direktur : Bapak Amir Sunarko

Wakil Presiden Direktur : Bapak Rudy Gunawan

Direktur : Ibu Ir. Uun Roudhatul Jannah

- b. Menyetujui memberi kuasa kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan perubahan pengurus tersebut di instansi yang berwenang sesuai dengan peraturan perundangan yang berlaku.

☒ Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Amir Sunarko	PRESIDEN DIREKTUR	29 Juli 2022	29 Juli 2027	9	
Bapak	Rudy Gunawan	WAKIL PRESIDEN DIREKTUR	30 November 2023	29 Juli 2027	2	
Ibu	Ir. Uun Roudhotul Jannah	DIREKTUR	27 Juni 2024	29 Juli 2027	2	

☒ Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	DR. David, S.E. M. M.	PRESIDEN KOMISARIS	30 November 2023	29 Juli 2027	1	
Bapak	Amiruddin Arris	KOMISARIS	19 Juni 2017	29 Juli 2027	2	
Bapak	DR. Saud Usman Nasution, S.H. M. M.H.	KOMISARIS	19 Juni 2017	29 Juli 2027	2	X

Demikian untuk diketahui.

Hormat Kami,

PT SLJ Global Tbk

Karina Detri Amalia

Corporate Secretary

PT SLJ Global Tbk

Capital Place, Lantai 28 Unit A, Jalan Jend. Gatot Subroto Kav.18, Kel. Kuningan

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Nama Pengirim	Karina Detri Amalia
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-06-2026 18:13
Lampiran	1. 260630 - Penyampaian RUPST-LB.pdf
	2. 260630 - Ringkasan Risalah RUPST-LB BILINGUAL.pdf
	3. 260630 - Covernote RUPST-LB SLJ.pdf

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Letter / Announcement No.	047/SLJ/DIR/RG/JKT/2026
Issuer Name	PT SLJ Global Tbk
Issuer Code	SULI
Attachment	3
Subject	Treatise Summary General Meeting of Shareholder's Annual and Extra Ordinarynull

Referring the announcement number 044/SLJ/DIR/AS/JKT/2026 Date 25 June 2026, Listed companies giving report of general meeting of shareholder's result on 26 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 5.025.363.258 shares or 79,51% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	79,51%	5.025.363.258	100%	0	0%	0	0%	Setuju

- Hasil Keputusan
- Approved the Company's Annual Report regarding the Company's business activities and corporate governance, as well as the Supervisory Report of the Board of Commissioners for the financial year ended 31 December 2025.
 - Ratified the Company's Consolidated Financial Statements for the financial year ended 31 December 2025, which had been audited by Rama Wendra Public Accounting Firm as stated in its report No. 00012/3.0342/AU.1/01/1273-1/1/III/2026, expressing an unqualified opinion.
 - Granted full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions performed during the financial year 2025, insofar as such actions were reflected in the Company's Consolidated Financial Statements for the financial year 2025 and did not violate the prevailing laws and regulations.

Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	79,51%	5.025.363.258	100%	0	0%	0	0%	Setuju

Dividen Tunai ☒ Tidak Ada Dividen

- Hasil Keputusan
- Approved not to distribute dividends for the financial year ended 31 December 2025, taking into account the Company's financial condition and performance, which do not yet allow for dividend distribution to the shareholders.

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	79,51%	5.025.363.258	100%	0	0%	0	0%	Setuju

- Hasil Keputusan
- Approved the delegation of authority to the Board of Commissioners to appoint a Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2026, and authorized the Board of Directors to determine the remuneration of the Independent Public Accountant in accordance with the prevailing laws and regulations

Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 5.007.260.658 share of 79,22% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1

Persetujuan perubahan susunan pengurus Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,22%	5.007.260.658	100%	0	0%	0	0%	Setuju

Hasil Keputusan

a. Approved the resignation of Mr. Bubun Hasbullah from his position as Director of the Company. Accordingly, the composition of the Company's Board of Commissioners and Board of Directors, effective as of the closing of the Meeting until the expiry of their term of office at the 2027 Annual General Meeting of Shareholders, shall be as follows:

Board of Commissioners

President Commissioner : Dr. David, S.E., M.M.

Commissioner : Amiruddin Arris

Independent Commissioner : Dr. Saud Usman Nasution, S.H., M.M., M.H.

Board of Directors

President Director : Amir Sunarko

Vice President Director : Rudy Gunawan

Director : Ir. Uun Roudhotul Jannah

b. Granted authority to the Board of Directors of the Company to take all necessary actions in connection with the change in the composition of the Company's Management before the competent authorities in accordance with the prevailing laws and regulations.

☒ **Board of Director**

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Amir Sunarko	PRESIDENT DIRECTOR	29 July 2022	29 July 2027	9	
Bapak	Rudy Gunawan	VICE PRESIDEN DIRECTOR	30 November 2023	29 July 2027	2	
Ibu	Ir. Uun Roudhotul Jannah	DIRECTOR	27 June 2024	29 July 2027	2	

☒ **Board of commisioner**

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	DR. David, S.E. M. M.	PRESIDENT COMMINSSIONER	30 November 2023	29 July 2027	1	
Bapak	Amiruddin Arris	COMMISSIONER	19 June 2017	29 July 2027	2	
Bapak	DR. Saud Usman Nasution, S.H. M. M. M.H.	COMMISSIONER	19 June 2017	29 July 2027	2	X

Thus to be informed accordingly.

Respectfully,

PT SLJ Global Tbk

Karina Detri Amalia

Corporate Secretary

PT SLJ Global Tbk

Capital Place, Lantai 28 Unit A, Jalan Jend. Gatot Subroto Kav.18, Kel. Kuningan

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Function	Corporate Secretary
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