

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	100%	4.251.329	99,999%	1.000	0%	18.000	0%	Setuju
				0.293							

Agenda 2	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	4.251.329	99,999%	1.000	0%	18.000	0%	Setuju
				0.293						

Hasil Keputusan	Menyetujui untuk mendelegasikan wewenang kepada Dewan Komisaris Perseroan atas dasar rekomendasi dari Komite Audit untuk menunjuk Akuntan Publik Perseroan dan Kantor Akuntan Publik yang terdaftar di Otoritas Jasa Keuangan dan memiliki reputasi yang baik yang akan melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026 dan memberi wewenang kepada Direksi Perseroan untuk menetapkan besarnya honorarium Kantor Akuntan Publik tersebut serta persyaratan lain sehubungan dengan penunjukan tersebut.
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Agenda 3	Memberikan kuasa kepada Komisaris untuk menetapkan remunerasi anggota Direksi dan honorarium anggota Dewan Komisaris Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	4.251.320.293	99,999%	1.000	0%	18.000	0%	Setuju

- Hasil Keputusan
- Menyetujui menetapkan honorarium dan/atau remunerasi dan tunjangan lain bagi anggota Dewan Komisaris Perseroan untuk tahun buku 2026 adalah sama seperti dengan tahun sebelumnya atau lebih dengan maksimal 10% dari nominal tahun sebelumnya.
 - Menyetujui memberi kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan honorarium dan/atau remunerasi anggota Direksi, termasuk pembagian tugas dan wewenang Direksi Perseroan.

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Gani Bustan	DIREKTUR UTAMA	16 Juni 2022	15 Juni 2027	2	X
Bapak	Hendrick F. Sapulete	DIREKTUR	29 Juli 2022	30 Juni 2027	1	X

X

Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Wijaya Mulia	KOMISARIS UTAMA	04 Juli 2025	30 Juni 2027	2	
Bapak	Andi Ruswandi, S. E.	KOMISARIS	30 Juni 2023	30 Juni 2027	1	X

Demikian untuk diketahui.

Hormat Kami,
SMR Utama Tbk

Arief Novaldi
approver

SMR Utama Tbk
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Nama Pengirim	Arief Novaldi
Jabatan	approver
Tanggal dan Waktu	23-07-2026 14:02
Lampiran	1. RINGKASAN RISALAH RUPST Ke-2 SMRU 2026 LJ(1).pdf

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Letter / Announcement No.	022/CORSEC-SMRU/VII/2026
Issuer Name	SMR Utama Tbk
Issuer Code	SMRU
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 019/CORSEC-SMRU/VII/2026 Date 10 July 2026, Listed companies giving report of general meeting of shareholder's result on 21 July 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 4.251.339.293 shares or 34,012% 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	100%	4.251.329.293	99,999%	1.000	0%	18.000	0%	Setuju
			0.293						

- Hasil Keputusan
- To accept the Board of Directors annual report for the financial year ending 31 December 2025 and to approve the Consolidated Statement of Financial Position and the Consolidated Profit for the 2025 financial year, which have been audited by the public accounting firm GATOT PERMADI, AZWIR & ABIMAIL with the opinion Unqualified with Exceptions in accordance with Indonesian Financial Accounting Standards.
 - To accept and approve the report on the performance of the Board of Commissioners for the 2025 financial year.
 - With the acceptance of the Board of Directors Annual Report and the approval of the Company Consolidated Statement of Financial Position and Consolidated Statement of Comprehensive Income for the financial year ending 31 December 2025, this thereby constitutes the granting of full discharge and acquittal (acquit et decharge) to the Company Board of Directors and Board of Commissioners in respect of the management and supervisory actions they carried out during the 2025 Financial Year, insofar as such management and supervisory actions are reflected in the Company Consolidated Statement of Financial Position and Consolidated Statement of Comprehensive Income.

Agenda 2

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	100%	4.251.329.293	99,999%	1.000	0%	18.000	0%	Setuju
			0.293						

- Hasil Keputusan
- To approve the delegation of authority to the Company Board of Commissioners, based on the recommendation of the Audit Committee, to appoint the Company Public Accountant and a Public Accounting Firm registered with the Financial Services Authority and of good standing, which will audit the Company Financial Statements for the financial year ending 31 December 2026, and to authorize the Company Board of Directors to determine the amount of the fees payable to the Public Accounting Firm and other terms and conditions relating to such appointment.

Agenda 3	Memberikan kuasa kepada Komisaris untuk menetapkan remunerasi anggota Direksi dan honorarium anggota Dewan Komisaris Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	4.251.320.293	99,999%	1.000	0%	18.000	0%	Setuju

Hasil Keputusan

1. To approve the setting of fees and or remuneration and other allowances for members of the Company Board of Commissioners for the 2026 financial year at the same level as the previous year or higher, subject to a maximum increase of 10 percent of the previous year amount.

2. To approve the granting of power and authority to the Company Board of Commissioners to determine the honoraria and or remuneration of members of the Board of Directors, including the division of duties and powers amongst the Company Board of Directors.

X

Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Gani Bustan	PRESIDENT DIRECTOR	16 June 2022	15 June 2027	2	X
Bapak	Hendrick F. Sapulete	DIRECTOR	29 July 2022	30 June 2027	1	X

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Wijaya Mulia	PRESIDENT COMMISSIONER	04 July 2025	30 June 2027	2	
Bapak	Andi Ruswandi, S. E.	COMMISSIONER	30 June 2023	30 June 2027	1	X

Thus to be informed accordingly.

Respectfully,

SMR Utama Tbk

Arief Novaldi

approver

SMR Utama Tbk

Rukan Puri Mutiara A.12 & A.15, Jl. Griya Utama, RT.2/RW.5, Sunter Agung, Kec. Tj.

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Sender Name	Arief Novaldi
Function	approver
Date and Time	23-07-2026 14:02
Attachment	1. RINGKASAN RISALAH RUPST Ke-2 SMRU 2026 LJ(1).pdf

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