

No Surat	096/SMART-IR/X/2026
Nama Perusahaan	PT Sinar Mas Agro Resources and Technology Tbk
Kode Emiten	SMAR
Lampiran	2
Perihal	Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Rencana RUPS

Merujuk pada surat : 091/SMART-IR/X/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :
Hari/Tanggal/Waktu : Selasa, 17 November 2026 Waktu : 10:00
Lokasi Penyelenggaraan RUPS (bila sudah dapat : Ruang Danamas, Plaza Sinar Mas Land,
diumumkan dan sesuai iklan) Menara 2, Lantai 39 Jalan MH. Thamrin No.
Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 23 Oktober 2026
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,
PT Sinar Mas Agro Resources and Technology Tbk

Jimmy Pramono
Corporate Secretary

PT Sinar Mas Agro Resources and Technology Tbk

Nama Pengirim	Jimmy Pramono
Jabatan	Corporate Secretary
Tanggal dan Waktu	09-10-2026
Lampiran	1. Srt Pengumuman RUPSLB SMART 17 Nov 2026.pdf
	2. Pengumuman RUPSLB SMART Indo dan Inggris.pdf

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No	096/SMART-IR/X/2026
Issuer Name	PT Sinar Mas Agro Resources and Technology Tbk
Issuer Code	SMAR
Attchment	2
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.091/SMART-IR/X/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Tuesday, 17 November 2026 Time : 10:00

Location : Ruang Danamas, Plaza Sinar Mas Land,
Menara 2, Lantai 39 Jalan MH. Thamrin No.

Recording date of Shareholders which are entitled to participate in the AGM : 23 October 2026

Thus to be informed accordingly.

Respectfully,

PT Sinar Mas Agro Resources and Technology Tbk

Jimmy Pramono

Corporate Secretary

PT Sinar Mas Agro Resources and Technology Tbk

Sender Name	Jimmy Pramono
Function	Corporate Secretary
Date and Time	09-10-2026
Attachment	1. Srt Pengumuman RUPSLB SMART 17 Nov 2026.pdf
	2. Pengumuman RUPSLB SMART Indo dan Inggris.pdf

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