



PT. LOGINDO SAMUDRAMAKMUR Tbk.
(the "Company")

**ANNOUNCEMENT OF RESOLUTION OF
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby notifies the Shareholders, that the Second Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of the Company held on :

Day / Date : Thursday, September 2nd 2021
Time : 10.44 – 11.13
Place : Graha Corner Stone, Jalan Rajawali Selatan II No. 1, Gunung Sahari Utara, Sawah Besar, Jakarta Pusat

In accordance with Article 51 of the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 15"), the Company hereby submits the Announcement of Resolutions of the Second Extraordinary General Meeting of Shareholders as follows:

- A. Members of Board of Directors and Board of Commissioners of the Company present on the Meeting:
1. Independent Commissioners : Estherina A. Djaja
 2. Directors : Rudy Kurniawan Logam

Also attending via video conference:

1. President Director : Eddy Kurniawan Logam

Meanwhile, other members of the Board of Directors and Board of Commissioners apologize for not being able to attend the event.

- B. The decision-making mechanism in the Meeting is by deliberation to reach consensus. If deliberation to reach consensus is not reached, then a vote will be held. Decision making is asked to Shareholders who have registered through the eASY.KSEI system with the eASY.KSEI system (e-voting) before the Meeting is held in accordance with the provisions of the applicable laws and regulations.

- C. Meeting Agenda:

Extraordinary General Meeting of Shareholders:

1. Approval of changes and/or adjustments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and the Company's Business Activities are adjusted to the KBLI;
2. Amendments to the articles of association of the Company are adjusted to the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (POJK No. 15).

D. Number of Shares with valid voting rights present:

Extraordinary General Meeting of Shareholders:

2,463,633,028 shares or representing 61.076 % of the total shares with valid voting rights issued by the Company.

E. The Meeting has been given the opportunity to ask questions and/or provide opinions regarding each Meeting Agenda. However, no questions or opinions were raised regarding the entire Meeting Agenda.

F. The results of the Meeting's decision-making are carried out by voting, the percentage of the Meeting's resolutions from all shares with voting rights present at the Meeting, namely:

Extraordinary General Meeting of Shareholders

Agenda	Disagree	Abstain	Agree
First	0 shares or represent 0%	0 shares or represent 0%	2.463.633.028 shares or represent 100%
Second	0 shares or represent 0%	0 shares or represent 0%	2.463.633.028 shares or represent 100%

G. Meeting decision:

Extraordinary General Meeting of Shareholders

a. First Meeting Agenda

- I. Approved and decided to adjust the Company's line of business with the 2020 Indonesian Standard Business Classification (KBLI), so that by adjusting and/or changing Article 3 of the Company's Articles of Association as follows:

Purpose and Objectives and Business Activities

Article 3

1. The purpose and objective of the Company is to do business in the field of :
 - Sea Transportation and Marine Transport Supporting Activities.
2. To achieve the aims and objectives mentioned above, the Company may carry out the following business activities:
 - Running businesses in the field of sea transportation and supporting activities for sea transportation including but not limited to:
 - a. KBLI Number 50131 – Domestic Sea Freight for General Goods;
 - b. KBLI Number 50133 – Domestic Sea Freight for Special Goods;
 - c. KBLI Number 50142 – Overseas Sea Freight for Special Goods;
 - d. KBLI Number 50222 – River and Lake Transportation for Special Items;
 - e. KBLI Number 50223 – River and Lake Transportation for Dangerous Goods;
 - f. KBLI Number 52225 – Ship Management Activities;
 - g. KBLI Number 52297 – Ship Agency/Shipping Agent for Shipping Company;
2. Granting power of attorney to each member of the Board of Directors of the Company, either individually or jointly with the right of substitution, to formulate the wording of the amendment to the provisions of Article 3 concerning the Purpose and Objectives and Business Activities in the Articles of Association of the Company; and declare this

decision before a notary, make editorial corrections if necessary and are considered good by the recipient of the power of attorney and take other legal actions that are necessary and useful to comply with the provisions of laws and regulations as well as recommendations from the competent authority.

b. Second Meeting Agenda

1. To authorize each Board of Directors of the Company to amend and/or adjust the articles of association of the Company with the regulations issued by the Financial Services Authority, in particular OJK Regulation Number. 15/POJK.04/2020 concerning the plan and holding of the General Meeting of Shareholders of a Public Company which is set on April 20, 2020, and/or other related regulations and/or stipulated and/or required by the competent authority;
2. To authorize each Board of Directors of the Company to declare changes to the articles of association as referred to above in the form of a notarial deed. For this reason, appear before where necessary, provide information and reports, make or order and sign all necessary letters/deeds, seek approval from the competent authority and take all actions deemed necessary and useful, for that one and another no exceptions are made.

Jakarta, 2nd September 2021
BOARD OF DIRECTORS
PT LOGINDO SAMUDRAMAKMUR Tbk.