



STA RESOURCES

PT SUMBER TANI AGUNG RESOURCES Tbk.
("Perseroan")

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Jumat**, tanggal **23 Mei 2025** mulai pukul 10.00 WIB.

Sesuai ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat akan disampaikan pada hari **Rabu**, tanggal **30 April 2025** melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") (**eASY.KSEI**), situs web PT Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek **PT ADIMITRA JASA KORPORA** pada tanggal **29 April 2025** selambat-lambatnya pukul 16.00 WIB dan Pemegang Saham atau kuasa Pemegang Saham yang namanya tercatat pada pemegang rekening atau bank kustodian di KSEI pada tanggal **29 April 2025** selambat-lambatnya pukul 16.00 WIB.

Usulan Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 10 ayat 6 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, serta harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui eASY.KSEI yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal pemegang saham akan memberikan kuasa diluar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

Pengumuman ini dibuat dalam bahasa Indonesia dan bahasa Inggris, apabila terdapat perbedaan di antara keduanya, maka Pengumuman dalam bahasa Indonesia yang akan berlaku.

Medan, 15 April 2025
PT SUMBER TANI AGUNG RESOURCES Tbk
Dewan Direksi



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("Company")

**ANNOUNCEMENT
TO SHAREHOLDERS**

It is hereby notified to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on **Friday, May 23rd 2025** at 10.00 WIB.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation of the Meeting will be announced on **Thursday, April 30th 2025** through the Electronic General Meeting System facilitated by PT Kustodian Sentral Efek Indonesia ("KSEI") (eASY.KSEI), Indonesia Stock Exchange website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Shareholders or their Proxy of Shareholders whose names are recorded in the Register of Shareholders at Securities Administration Agency (BAE), **PT ADIMITRA JASA KORPORA** on April 29th 2025 no later than 16.00 WIB and the Shareholders or their Proxies of Shareholders whose names are registered as Shareholders of the Company in the securities accounts of the Custodian Bank in KSEI on April 29th 2025 no later than 16.00 WIB.

Each Shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements specified in Article 10 paragraph 6 of the Company's Articles of Association and Article 16 of the Financial Services Authority Regulation Number 15/2020 and must be received by the Board of Directors no later than 7 (seven) days prior to the summons of the GMS.

In addition, the Company will provide alternative mechanism for Shareholders to grant power of attorney electronically through eASY.KSEI. In condition where Shareholders would like to grant authority aside from the eASY.KSEI mechanism, Shareholders may download the power of attorney form provided on the Company's website.

This announcement is made in Indonesia and English language. Should there be inconsistency between the two languages, the Indonesia language will prevail.

Medan, April 15th 2025
PT. SUMBER TANI AGUNG RESOURCES Tbk.
The Board of Directors