

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**

The Board of Directors of Sinarmas Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by electronic means, all the resolutions set out in the Notice of AGM dated 8 April 2022 were duly passed by poll via proxy voting to the Chairman of the AGM.

(a) The results of proxy votes on each of the resolutions tabled at the AGM are set out below:-

| No. | Ordinary Resolution                                                                                                                                          | Total number of shares represented by votes for and against the relevant resolution | For              |                                                                             | Against          |                                                                             |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|
|     |                                                                                                                                                              |                                                                                     | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| 1   | Adoption of Audited Financial Statements for the year ended 31 December 2021 (“ <b>FY2021</b> ”) together with the Directors’ Statement and Auditors’ Report | 3,581,555,837                                                                       | 3,581,552,237    | 100.00                                                                      | 3,600            | 0.00                                                                        |
| 2   | Declaration of First and Final Dividend for FY2021                                                                                                           | 3,581,555,837                                                                       | 3,581,552,237    | 100.00                                                                      | 3,600            | 0.00                                                                        |
| 3   | Approval of Directors’ Fees for FY2021                                                                                                                       | 3,581,555,837                                                                       | 3,581,501,186    | 100.00                                                                      | 54,651           | 0.00                                                                        |
| 4   | Re-appointment of Mr. Franky Oesman Widjaja                                                                                                                  | 3,581,555,837                                                                       | 3,580,833,137    | 99.98                                                                       | 722,700          | 0.02                                                                        |
| 5   | Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan                                                                                                    | 3,581,555,837                                                                       | 3,581,552,237    | 100.00                                                                      | 3,600            | 0.00                                                                        |
| 6   | Re-appointment of Auditors                                                                                                                                   | 3,581,555,837                                                                       | 3,581,503,852    | 100.00                                                                      | 51,985           | 0.00                                                                        |
| 7   | Renewal of the Share Issue Mandate                                                                                                                           | 3,581,555,837                                                                       | 3,566,939,031    | 99.59                                                                       | 14,616,806       | 0.41                                                                        |
| 8   | Renewal of the Share Purchase Mandate                                                                                                                        | 3,581,555,837                                                                       | 3,581,509,816    | 100.00                                                                      | 46,021           | 0.00                                                                        |
| 9   | Renewal of the Interested Person Transactions Mandate                                                                                                        | 589,567,372                                                                         | 589,472,966      | 99.98                                                                       | 94,406           | 0.02                                                                        |

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(b) Details of parties who are required to abstain from voting on any resolution(s)

| Resolution Number | Name                         | Total Number of Shares Held (Directly and/or Indirectly) |
|-------------------|------------------------------|----------------------------------------------------------|
| 9                 | Flambo International Limited | 1,956,330,941                                            |
|                   | Golden Moment Limited        | 1,034,863,840                                            |

(c) Name of firm appointed as Independent Scrutineer

Finova BPO Pte. Ltd. (201407769H) was appointed as the independent scrutineer for the poll.

By Order of the Board  
**SINARMAS LAND LIMITED**

Robin Ng Cheng Jiet  
Director  
29 April 2022