

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2020

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 “live” webcast, all the resolutions relating to matters set out in the Notice of AGM dated 6 April 2020 were duly passed by poll via proxy voting.

(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 2019 (“ FY2019 ”) together with the Directors’ Statement and Auditors’ Report	3,897,734,050	3,897,734,050	100.00	0	0.00
2	Declaration of First and Final Dividend for FY2019	3,897,734,050	3,897,734,050	100.00	0	0.00
3	Approval of Directors’ Fees for FY2019	3,897,734,050	3,897,685,665	100.00	48,385	0.00
4	Re-appointment of Ms Margaretha Natalia Widjaja	3,897,734,050	3,897,638,550	100.00	95,500	0.00
5	Re-appointment of Mr Muktar Widjaja	3,897,734,050	3,897,058,450	99.98	675,600	0.02
6	Re-appointment of Auditors	3,897,734,050	3,897,685,665	100.00	48,385	0.00
7	Renewal of the Share Issue Mandate	3,897,734,050	3,882,828,565	99.62	14,905,485	0.38
8	Renewal of the Share Purchase Mandate	3,897,734,050	3,897,734,050	100.00	0	0.00
9	Renewal of the Interested Person Transactions Mandate	905,745,585	905,745,585	100.00	0	0.00

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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Flambo International Limited and Golden Moment Limited	2,991,194,781	9

(c) Name of firm appointed as Scrutineer

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

By Order of the Board
SINARMAS LAND LIMITED

Robin Ng Cheng Jiet
Director
27 April 2020