sinarmas land

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

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 3 April 2023 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

A. Breakdown of all valid votes cast at the AGM

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 2022 ("**FY2022**") together with the Directors' Statement and Auditors' Report	3,788,819,564	3,788,812,331	100.00	7,233	0.00
2	Declaration of First and Final Dividend for FY2022	3,788,819,564	3,788,812,331	100.00	7,233	0.00
3	Approval of Directors' Fees for FY2022	3,788,819,564	3,788,609,665	99.99	209,899	0.01
4	Re-appointment of Mr. Muktar Widjaja	3,788,819,564	3,788,809,665	100.00	9,899	0.00
5	Re-appointment of Ms. Margaretha Natalia Widjaja	3,788,819,564	3,788,712,265	100.00	107,299	0.00
6	Re-appointment of Auditors	3,788,819,564	3,788,812,331	100.00	7,233	0.00
7	Renewal of the Share Issue Mandate	3,788,816,898	3,775,387,165	99.65	13,429,733	0.35
8	Renewal of the Share Purchase Mandate	3,788,816,898	3,788,809,665	100.00	7,233	0.00
9	Renewal of the Interested Person Transactions Mandate	796,795,400	796,788,167	100.00	7,233	0.00

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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

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AGM.

Robin Ng Cheng Jiet
Director
SINARMAS LAND LIMITED
24 April 2023