

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 OCTOBER 2024

Sinarmas Land Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the ordinary resolution set out in the Notice of EGM dated 2 October 2024 was 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 EGM

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	Proposed acquisition of up to 100% of the issued shares of PT Suryamas Dutamakmur Tbk by PT Bumi Serpong Damai Tbk as a major transaction which comprises (1) acquisition of 91.99% of the issued shares from Top Global Limited for S\$195,190,017 as an interested person transaction; and (2) acquisition of up to 8.01% of the issued shares from public shareholders of PT Suryamas Dutamakmur Tbk for up to IDR equivalent of S\$16,984,914 pursuant to mandatory tender offer	794,548,535	794,491,417	99.99	57,118	0.01

B. Details of parties who are required to abstain from voting on the resolution

Name	Total Number of Shares Held
Lyon Investments Limited	2,991,194,781

C. Name of firm appointed as Independent Scrutineer

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

Robin Ng Cheng Jiet
 Director
SINARMAS LAND LIMITED
 18 October 2024