

Materials

Annual General Meeting of Shareholders

PT Samindo Resources Tbk

Below are the materials of the Annual General Meeting of Shareholders ("Meeting") of PT Samindo Resources Tbk ("Company"), which will be held on Friday, June 12th, 2020:

1st Agenda

Approval of the Company's 2019 Annual Report and Ratification of the 2019 Audit Consolidated Financial Statements

Explanation:

To approve and accept the 2019 Annual Report of the Company, including ratifying the Supervisory Report of the Board of Commissioners of the Company and ratifying the 2019 Consolidated Financial Statements that have been audited by the Tanudiredja, Wibisana, Rintis and Partners Public Accountants, as published in their report dated March 20, 2020 with present fairly in all material respect opinion. Furthermore, our 2019 Annual Report can be accessed in our website.

2nd Agenda

Determination of the use of the Company's net profit for fiscal year 2019

Explanation:

Approval of the use of the Company's net profit for the year ending in December 31, 2019 for final dividend payment and retained earnings. Furthermore, we are planning to distribute the dividend from the fiscal year 2019.

3rd Agenda

Determination of the members of the Company's Board of Commissioners and Directors

Explanation:

Determination of changes in the board of directors and commissioners based on Article 15 paragraph 7 and Article 18 paragraph 8 of the Company's Articles of Association. Please find the attachment to overview the candidate of Company Board of Commissioners and Board of Director.

4th Agenda

Determination of remuneration for members of the Company's Board of Commissioners and Directors

Explanation:

The Company has conducted a review of the remuneration of the Company's Board of Commissioners and Board of Directors for the fiscal year 2020, taking into considerations various external environment and internal conditions of the Company.

5th Agenda

Appointment of a public accountant to audit the Company's financial statements for fiscal year 2020

Explanation:

Authorized the Board of Commissioners of the Company to appoint one of the public accounting firms registered with the Financial Services Authority to audit the Consolidated Financial Statements and subsidiaries for the financial year ended December 31, 2020 and set the honorarium and other requirements relating to the appointment of the public accounting firm. in accordance with applicable regulations.

Jakarta, June 3, 2020

Board of Directors

Attachment:

Independent Commissioners Candidate Profile



Kadarsah Suryadi

Tanggal Lahir : 22 February 1962
 Kebangsaan : Indonesia
 Domisili : Bandung, Indonesia
 Jabatan Terakhir : Rector of Institute of Technology Bandung (ITB)

Latar Belakang Pendidikan

1986 : Menyelesaikan Pendidikan Strata Satu dari Institut Teknologi Bandung

1988 : Menyelesaikan Pendidikan Strata Dua dari Ecole Centrale Paris

1992 : Menyelesaikan Pendidikan Strata Tiga dari University of Aix Marseille-3, Perancis

Riwayat Karir

2008 - 2009 : Team Leader dari Quality Improvement berdasarkan Malcolm Baldrige National Quality Award (MBNQA) di PT Pertamina, PT PLN

2010 - 2011 : Direktur Urusan Pendidikan - Institut Teknologi Bandung (ITB)

2011 - 2014 : Wakil Rektor Bidang Akademik dan Kemahasiswaan - Institut Teknologi Bandung (ITB)

2015 - 2020 : Rektor Institut Teknologi Bandung (ITB)

Independent Director Candidate Profile



Gilbert Markus Nisahpih

Tanggal Lahir : 11 December 1964
 Kebangsaan : Indonesia
 Domisili : Tangerang Selatan, Indonesia
 Jabatan Terakhir : Mining Management System Consultant/Advisor

Latar Belakang Pendidikan

1991 : Menyelesaikan Pendidikan Strata Satu dari Universitas Pembangunan Nasional Yogyakarta

2001 : Menyelesaikan Pendidikan Strata Dua dari Universitas Bhayangkara, Jakarta

Riwayat Karir

1997 - 2008 : Dukungan Teknis & Manajer QHSE (Kualitas, Kesehatan-Keselamatan & Lingkungan) di Kantor Pusat Jakarta, mendukung 5 Situs Tambang. Grup Salim kemudian Grup Banpu

2008 - 2015 : Konsultan PT ITS & PT Prospek Manajemen Indonesia Tambang Batubara

- Peninjauan Geologi, FS, AMDAL, dan Penutupan Tambang
- Program kerja dan perencanaan anggaran, pemantauan dan pelaporan
- Anggaran operasional dan manajemen efisiensi keuangan

2011 - 2020 : Konsultan / Penasihat Sistem Manajemen Geologi & Pertambangan