NOTARIS
GATOT WIDODO, S.E., S.H., M.Kn.
Jalan Ciliman No. 1 C, Cikini
Jakarta Pusat, Kode Pos 10330
Telepon : 021-21238054, 08981392066

SURAT KETERANGAN

Nomor : **8/Not/X/2026**

Yang bertanda tangan dibawah ini, saya **GATOT WIDODO, Sarjana Ekonomi, Sarjana Hukum, Magister Kenotariatan**, Notaris di Jakarta Pusat, dengan ini menerangkan bahwa :

PT BINTANG SAMUDERA MANDIRI LINES Tbk, berkedudukan di Jakarta Selatan (selanjutnya disebut Perseroan) telah mengadakan :

- Rapat Umum Pemegang Saham Luar Biasa, pada :

  Hari/tanggal : Jumat / 30 Oktober 2026
  Tempat : Royal Kuningan Hotel,
  Jalan Kuningan Persada Nomor 2 (Kaveling 2),
  Rukun Tetangga 1, Rukun Warga 6, Guntur,
  Kecamatan Setiabudi, Kota Jakarta Selatan,
  Daerah Khusus Ibukota Jakarta 12980
  Pukul : 10.33 – 10.57 WIB.
  Mata Acara :

  1. Persetujuan Perubahan Susunan Pengurus Perseroan.
  2. Perubahan atas keputusan Rapat Umum Pemegang Saham Tahunan Perseroan tanggal 24 Juni 2026 mengenai penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan mengaudit Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2026, dan pelimpahan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik pengganti dengan memperhatikan rekomendasi Komite Audit, termasuk kewenangan untuk menetapkan imbalan jasa audit serta persyaratan lain penunjukannya.
  3. Persetujuan atas Penjaminan Sebagian Besar atau Seluruh Aset Perseroan.

  (untuk selanjutnya disebut Rapat).

Untuk kepentingan Perseroan dibuat akta Berita Acara Rapat Umum Pemegang Saham Luar Biasa PT BINTANG SAMUDERA MANDIRI LINES Tbk, tertanggal 30 Oktober 2026, dengan nomor 42.

Kehadiran Anggota Direksi Dan Dewan Komisaris Perseroan :

Anggota Direksi yang hadir dalam Rapat:

Direktur Utama	: Tuan DAVID DESANAN ANAN WINOWOD;
Direktur	: Tuan PRAMAYARI HARDIAN DOKTRIANTO;
Direktur	: Tuan YANDI TJENDANA;
Direktur	: Tuan MUHAMMAD IQBAL.

Anggota Dewan Komisaris yang hadir dalam Rapat :

Komisaris	: Tuan NENGAH RAMA GAUTAMA;
Komisaris Independen	: Tuan LOLOK SUJATMIKO.

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Pemimpin Rapat:

-Rapat Umum Pemegang Saham Luar Biasa Perseroan dipimpin oleh Tuan NENGAH RAMA GAUTAMA, selaku Komisaris Perseroan.

Kehadiran Pemegang Saham :

-Rapat Umum Pemegang Saham Luar Biasa Perseroan telah dihadiri oleh para pemegang saham dan kuasa pemegang saham 1.633.493.565 saham atau 88,286% dari 1.850.225.000 saham yang merupakan seluruh saham yang telah dikeluarkan oleh Perseroan.

Pengajuan Pertanyaan dan/atau Pendapat :

-Pemegang saham dan kuasa pemegang saham diberi kesempatan untuk mengajukan pertanyaan dan/atau pendapat untuk tiap mata acara Rapat.
-Mata Acara Pertama sampai dengan Ketiga : tidak ada pertanyaan dan/atau pendapat;

Mekanisme Pengambilan Keputusan :

-Pengambilan keputusan seluruh mata acara dilakukan berdasarkan musyawarah untuk mufakat, dalam hal musyawarah untuk mufakat tidak tercapai, pengambilan keputusan dilakukan dengan pemungutan suara.

Hasil Pemungutan Suara :

-Mata Acara Pertama sampai dengan Ketiga :

-Tidak ada pemegang saham dan kuasa pemegang saham yang hadir dalam Rapat, yang memberikan suara blanko/abstain;
-Tidak ada pemegang saham atau kuasanya yang hadir dalam Rapat, yang memberikan suara tidak setuju;
-Seluruh pemegang saham atau kuasanya yang hadir dalam Rapat memberikan suara setuju.
-Sehingga keputusan disetujui oleh Rapat secara musyawarah untuk mufakat.

Keputusan Rapat:

1. 1. Menyetujui untuk melakukan perubahan susunan anggota Dewan Komisaris Perseroan, yaitu dengan:
   a. Menerima pengunduran diri **Tuan MOHAMAD PRAPANCA** dari jabatannya selaku Komisaris Utama Perseroan;
   b. Memberhentikan dengan hormat **Tuan NENGAH RAMA GAUTAMA** dari jabatannya selaku Komisaris Perseroan;
   c. Menunjuk dan mengangkat:
      i. **Tuan NENGAH RAMA GAUTAMA** sebagai Komisaris Utama Perseroan;
      ii. **Tuan ERIS WIDODO** sebagai Komisaris Perseroan;

   dengan periode masa jabatan akan mengikuti masa jabatan anggota Direksi dan Dewan Komisaris yang lama, sehingga susunan anggota Direksi dan Dewan Komisaris Perseroan yang berlaku efektif terhitung sejak ditutupnya Rapat ini sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan yang diselenggarakan pada tahun 2030 (dua ribu tiga puluh) adalah sebagai berikut:

   Direksi:

Direktur Utama	: **Tuan DAVID DESANAN ANAN WINOWOD**
Direktur	: **Tuan PRAMAYARI HARDIAN DOKTRIANTO**
Direktur	: **Tuan YANDI TJENDANA, SE., AK.**
Direktur	: **Tuan MUHAMMAD IQBAL**

Dewan Komisaris :

Komisaris Utama	: **Tuan NENGAH RAMA GAUTAMA**
Komisaris	: **Tuan ERIS WIDODO**
Komisaris Independen	: **Tuan LOLOK SUJATMIKO**

-Dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan anggota Direksi dan Dewan Komisaris Perseroan pada setiap waktu sebelum masa jabatannya berakhir.

2. Menyetujui untuk memberikan wewenang dan kuasa kepada Direksi Perseroan, baik sendiri-sendiri maupun bersama-sama, dengan hak substitusi, untuk melakukan segala dan setiap tindakan yang diperlukan sehubungan dengan keputusan tersebut, termasuk tetapi tidak terbatas untuk menuangkan/menyatakan isi keputusan mengenai susunan anggota Direksi dan Dewan Komisaris Perseroan tersebut diatas, termasuk menegaskan susunan pemegang saham Perseroan (jika diperlukan) ke dalam akta-akta yang dibuat di hadapan Notaris, sebagaimana yang disyaratkan oleh serta sesuai dengan ketentuan peraturan perundang-undangan yang berlaku, dan untuk selanjutnya memberitahukan pemberitahuan perubahan data Perseroan kepada pihak yang berwenang, serta melakukan semua dan setiap tindakan yang diperlukan sehubungan dengan keputusan tersebut sesuai dengan peraturan perundang-undangan yang berlaku

2. - Menyetujui untuk mengubah keputusan Rapat Umum Pemegang Saham Tahunan Perseroan tanggal 24-06-2026 (dua puluh empat Juni dua ribu dua puluh enam) mengenai penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan mengaudit Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31-12-2026 (tiga puluh satu Desember dua ribu dua puluh enam) sehingga untuk selanjutnya menjadi sebagai berikut:
   1. Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik Terdaftar (termasuk Akuntan Publik Terdaftar yang tergabung dalam Kantor Akuntan Publik Terdaftar) yang akan mengaudit untuk melakukan pemeriksaan Laporan Keuangan (termasuk Laporan Keuangan Konsolidasian) Perseroan untuk tahun buku 2026 (dua ribu dua puluh enam) dengan memperhatikan rekomendasi dari Komite Audit.
   2. Memberikan wewenang dan kuasa kepada Dewan Komisaris untuk menunjuk Akuntan Publik pengganti maupun memberhentikan Akuntan Publik yang telah ditunjuk, bilamana karena sebab apapun juga berdasarkan ketentuan Pasar Modal di Indonesia Akuntan Publik yang telah ditunjuk tersebut tidak dapat melakukan atau menyelesaikan tugasnya, dengan memperhatikan rekomendasi Komite Audit serta untuk menetapkan honorarium atau imbalan jasa audit dan persyaratan lain sehubungan dengan penunjukkan dan/atau penggantian Akuntan Publik dan Kantor Akuntan Publik tersebut.

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3. 1. Menyetujui dan memberikan wewenang penuh kepada Direksi Perseroan untuk melakukan segala tindakan-tindakan yang diperlukan sehubungan dengan Penjaminan atas Sebagian atau Seluruh Aset atau kekayaan bersih Perseroan (atau equivalent dengan nilai lebih dari 50% (lima puluh persen) dari ekuitas Perseroan) guna mendapatkan fasilitas pinjaman dari Perbankan atau dari Lembaga pembiayaan lainnya untuk mendukung kelangsungan dan pengembangan kegiatan usaha Perseroan, termasuk pemberian persetujuan dan meratifikasi seluruh dan setiap tindakan-tindakan Direksi Perseroan sehubungan pelaksanaan kegiatan usaha Perseroan sampai dengan tanggal Rapat ini.
   2. Menyetujui pemberian wewenang dan kuasa kepada Direksi Perseroan, dengan hak substitusi, untuk melakukan segala dan setiap tindakan yang diperlukan sehubungan dengan keputusan tersebut, termasuk tetapi tidak terbatas untuk menyatakan/menuangkan keputusan tersebut dalam akta yang dibuat di hadapan Notaris, sebagaimana yang disyaratkan oleh ketentuan pasar modal serta sesuai dengan ketentuan perundang-undangan yang berlaku, dan melakukan semua dan setiap tindakan yang diperlukan, sesuai dengan peraturan perundang-undangan yang berlaku.

Demikian Surat Keterangan ini dibuat untuk dapat dipergunakan dimana perlu.

Jakarta, 30 Oktober 2026
Notaris di Jakarta Pusat,



GATOT WIDODO, S.E., S.H., M.Kn.

NOTARY PUBLIC
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Central Jakarta, Postal Code 10330
Telephone: 021-21238054, 08981392066

STATEMENT LETTER

Number : 8/Not/X/2026

The undersigned below, I, **GATOT WIDODO, Bachelor of Economics, Bachelor of Laws, Master of Notary**, Notary Public in Central Jakarta, hereby declare that:

PT BINTANG SAMUDERA MANDIRI LINES Tbk, domiciled in South Jakarta (hereinafter referred to as the Company), has held:

- Extraordinary General Meeting of Shareholders, held on:

  Day/Date : Friday / October 30th, 2026

  Place : Royal Kuningan Hotel,
  Jalan Kuningan Persada Number 2 (Kav. 2),
  Neighborhood Association 1, Citizens Association 6,
  Guntur, Setiabudi District, South Jakarta City,
  Special Capital Region of Jakarta 12980

  At : 10:33 to 10:57 WIB (Western Indonesia Time)

  Agenda Items :

  1. Approval of Changes to the Composition of the Company's Management.
  2. Amendment to the resolution of the Company's Annual General Meeting of Shareholders dated June 24th, 2026 regarding the appointment of a Public Accountant and/or a Public Accounting Firm to audit the Company's Financial Statements for the Financial Year ending December 31st, 2026, and the delegation of authority to the Company's Board of Commissioners to appoint a substitute Public

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Jakarta, November 2nd, 2026

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Accountant and/or Public Accounting Firm taking into account the recommendation of the Audit Committee, including the authority to determine the audit fee as well as other terms and conditions of such appointment.

3. Approval for the Pledging of a Substantial Portion or All of the Company's Assets.

(hereinafter referred to as the Meeting).

For the benefit of the Company, a deed of Minutes of the Extraordinary General Meeting of Shareholders of **PT BINTANG SAMUDERA MANDIRI LINES Tbk**, dated October 30th, 2026, with number 42, was made.

Attendance of Members of the Board of Directors and the Board of Commissioners of the Company:

Members of the Board of Directors present at the Meeting:

President Director	: Mr. DAVID DESANAN ANAN WINOWOD;
Director	: Mr. PRAMAYARI HARDIAN DOKTRIANTO;
Director	: Mr. YANDI TJENDANA;
Director	: Mr. MUHAMMAD IQBAL.

Members of the Board of Commissioners present at the Meeting:

Commissioner	: Mr. NENGAH RAMA GAUTAMA;
Independent Commissioner	: Mr. LOLOK SUJATMIKO.

Meeting Chair:

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- -The Company's Extraordinary General Meeting of Shareholders was chaired by **Mr. NENGAH RAMA GAUTAMA**, in his capacity as a Commissioner of the Company.

Attendance of Shareholders :

- The Company's Extraordinary General Meeting of Shareholders was attended by shareholders and proxies of 1,633,493,565 shares or 88.286% of the 1,850,225,000 shares which constitute all shares issued by the Company.

Submission of Questions and/or Opinions:

- Shareholders and their proxies are given the opportunity to submit questions and/or express opinions regarding each agenda item of the Meeting.
- Agenda Items One through Three: no questions and/or opinions;

Decision-Making Mechanism :

- Decision-making for all agenda items shall be conducted based on deliberation to reach a consensus; in the event that a consensus cannot be reached, decisions shall be made by a vote.

Voting Results:

- The First through Third Agenda Items:
- There were no shareholders and shareholder proxies present at the Meeting who voted blank/abstained;

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- There were no shareholders or their proxies present at the Meeting who voted against it;
- All shareholders or their proxies present at the Meeting voted in favor.
- Thus, the decision is approved by the Meeting through deliberation to reach a consensus.

Meeting Decisions:

1. 1. To approve the change in the composition of the members of the Company's Board of Commissioners, namely by :
   a. Accepting the resignation of **Mr. MOHAMAD PRAPANCA** from his position as President Commissioner of the Company;
   b. To honorably dismiss **Mr. NENGAH RAMA GAUTAMA** from his position as a Commissioner of the Company;
   c. Appointing and designating:
      i. **Mr. NENGAH RAMA GAUTAMA** as President Commissioner of the Company;
      ii. **Mr. ERIS WIDODO** as Commissioner of the Company;

   with a term of office that will follow the remaining term of office of the existing members of the Board of Directors and Board of Commissioners, so that the composition of the members of the Company's Board of Directors and Board of Commissioners, effective as of the closing of this Meeting until the closing of the Company's Annual General Meeting of

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Shareholders to be held in 2030 (two thousand thirty), shall be as follows:

Board of Directors:

President Director	: Mr. DAVID DESANAN ANAN WINOWOD
Director	: Mr. PRAMAYARI HARDIAN DOKTRIANTO
Director	: Mr. YANDI TJENDANA, SE.., AK.
Director	: Mr. MUHAMMAD IQBAL

Board of Commissioners :

President Commissioner	: Mr. NENGAH RAMA GAUTAMA
Commissioner	: Mr. ERIS WIDODO
Independent Commissioner	: Mr. LOLOK SUJATMIKO

- Without prejudice to the right of the General Meeting of Shareholders to dismiss members of the Company's Board of Directors and Board of Commissioners at any time before their term of office expires.

2. To approve the granting of authority and power of attorney to the Board of Directors of the Company, acting either individually or jointly, with the right of substitution, to take any and all necessary actions in connection with such resolutions, including but not limited to stating/declaring the contents of the resolution regarding the composition of the Board of

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Jakarta, November 2rd, 2026

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Directors and the Board of Commissioners of the Company as mentioned above, including confirming the composition of the Company's shareholders (if required) into deeds drawn up before a Notary, as required by and in accordance with the provisions of applicable laws and regulations, and subsequently to submit the notification of changes to the Company's corporate data to the competent authorities, as well as to perform any and all necessary actions in connection with such resolutions in accordance with the applicable laws and regulations.

2. - To approve the amendment of the resolution of the Company's Annual General Meeting of Shareholders dated 24-06-2026 (the twenty-fourth of June, two thousand twenty-six) regarding the appointment of the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year ending on 31-12-2026 (the thirty-first of December, two thousand twenty-six), such that it shall henceforth read as follows

1. To grant power and authority to the Board of Commissioners of the Company to appoint a Registered Public Accounting Firm (including Registered Public Accountants affiliated with the Registered Public Accounting Firm) to audit and examine the Financial Statements (including Consolidated Financial Statements) of the Company

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for the financial year of 2026 (two thousand twenty-six), taking into account the recommendations of the Audit Committee.

2. To grant authority and power of attorney to the Board of Commissioners to appoint a substitute Public Accountant as well as to dismiss the appointed Public Accountant, if for any reason whatsoever based on the provisions of the Capital Market regulations in Indonesia such appointed Public Accountant is unable to perform or complete their duties, taking into account the recommendations of the Audit Committee, and to determine the honorarium or audit service fees and other terms and conditions in connection with the appointment and/or replacement of such Public Accountant and Public Accounting Firm.

3. 1. To approve and grant full authority to the Board of Directors of the Company to take all necessary actions in connection with the Encumbrance of a Portion or All of the Company's Assets or net worth (or equivalent to a value of more than 50% (fifty percent) of the Company's equity) in order to obtain loan facilities from Banks or other financing institutions to support the continuity and development of the Company's business activities, including granting approval for and ratifying any and all actions of the Board of Directors of the

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Company in connection with the conduct of the Company's business activities up to the date of this Meeting.

2. To approve the granting of authority and power of attorney to the Board of Directors of the Company, with the right of substitution, to take any and all necessary actions in connection with such resolution, including but not limited to stating/declaring such resolution in a deed drawn up before a Notary, as required by capital market regulations and in accordance with the provisions of applicable laws and regulations, and to perform any and all necessary actions, in accordance with the applicable laws and regulations.

This Statement Letter is issued to whom it may concern.

Jakarta, October 30th, 2026
Notary Public in Central Jakarta,

[*stamped and signed*]

GATOT WIDODO, S.E., S.H., M.Kn.

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