

CANCELLATION OF ANNOUNCEMENT
Extraordinary General Meeting
SINAR TERANG MANDIRI Tbk, PT (MINE1)

SINAR TERANG MANDIRI Tbk, PT (hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to **cancel** the Extraordinary General Meeting (the "Meeting") on 31.07.2026 08:00.

Jakarta, 09.07.2026

SINAR TERANG MANDIRI Tbk, PT