

LAMPIRAN IV  
APPENDIX IVMATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERSPT SARANA MENARA NUSANTARA TBK  
("Perseroan" / The "Company")

Usulan Perubahan Anggaran Dasar Perseroan:  
*Proposed amendment to the articles of association of the Company:*

No.	Pasal/ Article	Ayat/ Paragraph	Anggaran Dasar Saat Ini/ Current Articles of Association	Usulan Perubahan/ Proposed Amendments
1.	3	1	Maksud dan tujuan Perseroan ialah berusaha dalam bidang aktivitas konsultasi manajemen lainnya, aktivitas perusahaan holding dan konstruksi sentral telekomunikasi.	Maksud dan tujuan Perseroan ialah berusaha dalam bidang aktivitas konsultasi manajemen <b>dan bisnis</b> lainnya, <b>aktivitas perusahaan induk</b> dan konstruksi sentral telekomunikasi.
2.	3	2	<p>Untuk mencapai maksud dan tujuan tersebut di atas Perseroan dapat melaksanakan kegiatan usaha sebagai berikut: <i>To achieve the aforementioned purposes and objectives, the Company may carry out the following business activities:</i></p> <p>Kegiatan Usaha Utama, yaitu: <i>Main Business Activities:</i></p> <p>a) Menjalankan usaha konsultasi manajemen lainnya, termasuk bantuan nasihat, bimbingan dan operasional usaha dan permasalahan organisasi dan manajemen lainnya, seperti perencanaan strategi dan organisasi; Keputusan berkaitan dengan keuangan; tujuan dan kebijakan pemasaran; perencanaan, praktik dan kebijakan sumber daya manusia; perencanaan penjadwalan dan pengontrolan produksi. Penyediaan jasa usaha ini dapat mencakup bantuan nasihat, bimbingan dan operasional berbagai fungsi manajemen, konsultasi manajemen oleh <i>agronomist</i> dan <i>agricultural economis</i> pada bidang pertanian dan sejenisnya, rancangan dari metode dan prosedur akuntansi, program akuntansi biaya, prosedur pengawasan anggaran belanja, pemberian nasihat dan bantuan untuk usaha dan pelayanan masyarakat dalam perencanaan, pengorganisasian, efisiensi dan pengawasan, informasi manajemen dan lain-lain; <i>Conducting other management consulting activities, including provision of advices, counsels and operations of businesses and organizational and other management matters, such as strategical planning and organization, decisions concerning finances; objectives and policies of marketing, planning, practices and policies of human resources; scheduling and controlling productions.</i> <i>The provision of these services may include advices, counsels and operations of various</i></p>	<p>Untuk mencapai maksud dan tujuan tersebut di atas Perseroan dapat melaksanakan kegiatan usaha sebagai berikut: <i>To achieve the aforementioned purposes and objectives, the Company may carry out the following business activities:</i></p> <p>Kegiatan Usaha Utama, yaitu: <i>Main Business Activities:</i></p> <p>a) Menjalankan aktivitas konsultasi manajemen <b>dan bisnis lainnya</b>, termasuk ketentuan bantuan nasihat, bimbingan dan operasional usaha dan permasalahan organisasi dan manajemen lainnya, seperti perencanaan strategi dan organisasi; keputusan berkaitan dengan keuangan; tujuan dan kebijakan perencanaan, praktik dan kebijakan sumber daya manusia; perencanaan penjadwalan dan pengontrolan produksi. Penyediaan jasa usaha ini dapat mencakup bantuan nasihat, bimbingan dan operasional berbagai fungsi manajemen, konsultasi manajemen oleh <i>agronomist</i> dan <i>agricultural economis</i> pada bidang pertanian dan sejenisnya, rancangan dari metode dan prosedur akuntansi, program akuntansi biaya, prosedur pengawasan anggaran belanja, pemberian nasihat dan bantuan untuk usaha dan pelayanan masyarakat dalam perencanaan, pengorganisasian, efisiensi dan pengawasan, informasi manajemen, <b>konsultasi kesehatan dan keselamatan kerja, misalnya identifikasi dan dokumentasi risiko</b>, dan lain-lain. <i>Conducting management and other business consulting activities, including the provision of advice, guidance, and operational assistance regarding business operations and other organizational and management issues, such as strategic and organizational planning; financial decision-making; planning objectives and policies; human resources practices and policies; and production scheduling and control. The provision of these business services may include advice, guidance, and operational assistance for various management functions, management</i></p>

		<p><i>functions of management, agronomist and agricultural economic management consultation in the field of farming and the like, plan for accounting procedures and methods, cost accountancy program, budget supervision procedures, provision of advices and assistances for businesses and public services in the planning, organizing, efficiency and supervision, management information et cetera.</i></p> <p>b) Menjalankan usaha aktivitas perusahaan holding, yang mencakup kegiatan dari perusahaan holding (holding companies), yaitu perusahaan yang menguasai aset dari sekelompok perusahaan subsidiari dan kegiatan utamanya adalah kepemilikan kelompok tersebut. "Holding Companies" tidak terlibat dalam kegiatan usaha perusahaan subsidiarinya. Keegiatannya mencakup jasa yang diberikan penasihat (counsellors) dan perunding (negotiators) dalam merancang merger dan akuisisi perusahaan. <i>Conducting holding company business activities, which include the activities of holding companies, namely companies that control the assets of a group of subsidiary companies, with their primary activity being ownership of such group. "Holding Companies" are not involved in the operational business activities of their subsidiaries. Their activities include services provided by counsellors and negotiators in structuring corporate mergers and acquisitions.</i></p> <p>c) Menjalankan usaha konstruksi sentral telekomunikasi, yang mencakup kegiatan pembangunan, pemeliharaan dan perbaikan konstruksi bangunan sentral telekomunikasi beserta perlengkapannya, seperti bangunan sentral telepon, telegraf, bangunan menara pemancar, penerima radar gelombang mikro, bangunan stasiun bumi kecil dan stasiun satelit. Termasuk jaringan pipa komunikasi lokal dan jarak jauh, jaringan transmisi, dan jaringan distribusi kabel telekomunikasi/ telepon di atas permukaan tanah, di bawah tanah dan di dalam air. <i>Conducting central telecommunication construction activities, which includes the construction, maintenance, and repair of telecommunication central buildings along with their equipment, such as telephone central office buildings, telegraph facilities, transmission tower structures, microwave radar receivers, small earth station buildings,</i></p>	<p><i>consulting by agronomists and agricultural economists in the field of agriculture and related areas, the design of accounting methods and procedures, cost accounting programs, budget expenditure monitoring procedures, the provision of advice and assistance to businesses and community services in planning, organizing, efficiency, and monitoring, management information, and <b>occupational health and safety consulting, such as risk identification and documentation, and others</b></i></p> <p>b) <b>Menjalankan usaha aktivitas Perusahaan induk, yang mencakup kegiatan dari perusahaan induk (holding companies), misalnya unit yang memegang aset (memiliki dan mengelola tingkat ekuitas) dari satu atau lebih anak perusahaan dan hanya bertanggung jawab sebagai pemilik anak perusahaan. Perusahaan induk dalam kelompok ini tidak memberikan jasa lain kepada perusahaan yang ekuitasnya dipegang oleh perusahaan induk, misalnya perusahaan induk tidak mengatur dan mengelola unit-unit lain. Perusahaan induk ini dapat melakukan aktivitas seperti pengendalian, konsolidasi keuangan, dan bertanggung jawab terhadap aktivitas setiap anak perusahaan, tetapi bukan aktivitas manajemen aktif anak perusahaan tersebut, misalnya perusahaan induk konglomerasi keuangan.</b> <i>Conduction holding company business activities, which include the activities of holding companies, namely entities that hold assets (own and manage equity interests) in one or more subsidiaries and are solely responsible as the owners of such subsidiaries. Holding companies within this category do not provide other services to the companies in which they hold equity, for example, they do not manage or operate other units. These holding companies may carry out activities such as control, financial consolidation, and assume responsibility for the activities of each subsidiary, but do not engage in the active management of such subsidiaries, for example, financial conglomerate holding companies.</i></p> <p>c) Tidak ada perubahan <i>No changes</i></p>
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