

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ARKHA JAYANTI PERSADA Tbk**

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In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : Wednesday, July 21<sup>st</sup>, 2022  
Time : 01:25 PM to 01:55 PM;  
Place : Jl. Lanbau No. 8, RT. 006/009, Kel. Karang Asem Barat,  
Kec. Citeureup, Regency of Bogor 16810, Indonesia.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ending on December 31<sup>st</sup>, 2021, which consists of:
    - a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners for the financial year ending on December 31<sup>st</sup>, 2021;
    - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ending on December 31<sup>st</sup>, 2021 as well as grants and releases and full settlements (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken to for the financial year ending December 31<sup>st</sup>, 2021.
  2. Determination of the use of Net Profit obtained by the Company for the financial year ending on December 31<sup>st</sup>, 2021.
  3. Granting authority and power to the Board of Commissioners of the Company to determine the salary/honorarium and/or other benefits for members of the Board of Commissioners and members of the Board of Directors of the Company for the fiscal year 2022.
  4. Appointment of a Public Accountant and/or Independent Public Accounting Firm to audit the Company's financial statements for the financial year ending 31<sup>st</sup> December 2022 and granting authority to the Company's Board of Commissioners to determine the honorarium and requirements for the appointment of the Independent Public Accountant.

- C. The Board of Commissioners and Board of Directors the Company present at this Meeting are as follows:

**BOARD OF COMMISSIONERS:**

President Commissioner : Mr. TATIT JATMIKO;  
Independent Commissioner : Mr. FERIANTO.

**BOARD OF DIRECTORS:**

President Director : Mr. DWI HARTANTO, SE;  
Director : Mr. BAHARAJA SIANIPAR.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 1.498.750.000 (one billion four hundred ninety eight million seven hundred and fifty thousand) shares, which constitute 74,94% (seventy four point nine four percent) of the 2,000,000,000 (two billion) shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15.
- E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.
- F. In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.
- G. The mechanism of adopting resolution of Meeting:
1. Mechanism of decision-making Meetings are carried out by deliberation to reach consensus. However, if deliberation to reach consensus is not reached, then decision-making in the Meeting is carried out by means of open voting.
  2. Shareholders are allowed to vote through the KSEI Electronic General Meeting System (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
  3. Based on Article 47 of POJK 15, the abstention vote is deemed to have cast the same vote as the majority of shareholders who voted.

H. Voting Results:

**THE FIRST AGENDA OF THE MEETING:**

Disagree : 3,000 votes

Abstain : 1,500 votes

Agree : 1,328,378,500 votes

Thus, the total number of shareholders who agreed was 1,328,380,000 votes, which constituted 99.99% of the total valid votes cast, so the Meeting with the majority of votes decided to **AGREE** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

**THE SECOND AGENDA OF THE MEETING:**

Disagree : 1,527,600 votes

Abstain : 1,500 votes

Agree : 1,326,853,900 votes

Thus, the total number of shareholders who agreed was 1,326,855,400 votes, which constituted 98.88% of the total valid votes cast, so that the Meeting with the majority of votes decided to **AGREE** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

**THE THIRD AGENDA EVENT OF THE MEETING:**

Disagree : 3,000 votes

Abstain : 1,528,900 votes

Agree : 1,326,851,100 votes

Thus, the total number of shareholders who agreed was 1,328,380,000 votes, which constituted 99.99% of the total valid votes cast, so the Meeting with the majority of votes decided to **AGREE** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

**THE FOURTH AGENDA OF THE MEETING:**

Disagree : 3,000 votes

Abstain : 1,526,100 votes

Agree : 1,326,853,900 votes

Thus, the total number of shareholders who agreed was 1,328,380,000 votes, which constituted 99.99% of the total valid votes cast, so the Meeting with the majority of votes decided to **AGREE** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

I. Results for the resolution of the Meeting:

**The first agenda:**

Approve and ratify the Annual Report for the financial year ending December 31<sup>st</sup>, 2021, which consists of:

- a. Reports on the management of the Company by the Board of Directors and reports on the course of supervision of the Company by the Board of Commissioners during the 2021 financial year;
- b. Financial Statements and Balance Sheets and the calculation of profit and loss for the financial year ended December 31<sup>st</sup>, 2021;

therefore agreed to grant full release and settlement (acquit et discharge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ending on December 31<sup>st</sup>, 2021 as long as these actions are reflected in the Report. The Annual and Annual Financial Statements of the Company ending on December 31<sup>st</sup>, 2021 and do not conflict with the prevailing laws and regulations and are not criminal acts.

**The second agenda:**

Determine the use of the Company's net profit for the financial year ending on December 31<sup>st</sup>, 2021, which is Rp. 3,442,039,458,- (three billion four hundred forty-two million thirty-nine thousand four hundred and fifty-eight Rupiah) for the development of the Company's business and strengthening capital structure so that no dividends are distributed to shareholders.

**The third agenda:**

Approved the granting of authority and power to the Board of Commissioners of the Company to determine the salary/honorarium and/or other allowances for members of the Board of Commissioners and members of the Board of Directors of the Company for the fiscal year 2022.

**The fourth agenda:**

1. Agreed to delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31<sup>st</sup>, 2022, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, with the provisions of the criteria for a qualified Public Accountant. appointed is a Public Accountant who has audit experience in the field of the Company's business activities, has adequate human resources and has independence.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant

**Regency of Bogor, July 22<sup>nd</sup>, 2022  
PT ARKHA JAYANTI PERSADA Tbk.  
Board of Directors of the Company**