



**JOSE DIMA SATRIA, S.H., M.Kn.**

**NOTARY PUBLIC IN JAKARTA**

Decree by the Minister of Law and Human Rights of the Republic of Indonesia  
Number: AHU-029.AH.02.02 – Year 2012, Dated 20 April 2012

Jalan Madrasah, Komplek Taman Gandaria Kav. 11A  
Gandaria Selatan Sub-district, Cilandak District, South Jakarta, 12420  
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**COPY**

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**DEED**

Date : 16 May 2024

Number : 81

**MINUTES OF**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**

**PT. SARATOGA INVESTAMA SEDAYA Tbk**

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**MINUTES OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**  
**PT. SARATOGA INVESTAMA SEDAYA Tbk.**

**Number 81.**

On this day, Thursday, the sixteenth day of May two thousand and twenty four (16-5-2024), at 11.05 WIB (five minutes past eleven Western Indonesia Time), I, JOSE DIMA SATRIA, *Sarjana Hukum* (Bachelor of Law), *Magister Kenotariatan* (Master in Notarial Administration), Notary Public in South Jakarta Administrative City, appearer to be mentioned hereunder, in the presence of witnesses whose names would be mentioned at the end of this deed.-----

- At the request of the Board of Directors of: -----

**"PT SARATOGA INVESTAMA SEDAYA Tbk."**, a limited liability company established under and based on Laws of the Republic of Indonesia, having its domicile in South Jakarta and with its registered address at Gedung Menara Karya 15<sup>th</sup> Floor, Jalan HR. Rasuna Said Blok X-5 Kaveling 1-2, Kuningan Timur Sub-district, Setiabudi District, whose articles of association have been amended entirely to adjust to the Law Number 40 of 2007 (two thousand and seven) on Limited Liability Company as specified in deed dated the 14<sup>th</sup> (fourteenth) day of July 2008



(two thousand and eight) Number 45, drawn-up before DARMAWAN TJOA, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), Notary Public in Jakarta, which has obtained Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 15<sup>th</sup> (fifteenth) day of July 2008 (two thousand and eight) Number AHU-41504.AH.01.02.Year 2008;-----

- the aforesaid articles of association have been amended several times as specified in:-----

- deed dated the 25<sup>th</sup> (twenty fifth) day of August 2011 (two thousand and eleven) Number 89, drawn-up before Notary Public DARMAWAN TJOA, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), aforementioned, which has obtained (i) a Receipt of Notification on Amendment to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter Number AHU-AH.01.10-29895;, and (ii) a Receipt of Notification on Amendment to the Company data from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter Number AHU-AH.01.10-29894, both dated the 21<sup>st</sup> (twenty first) day of September 2011 (two thousand and eleven);-----

- deed dated the 29<sup>th</sup> (twenty ninth) day of May 2012 (two thousand and twelve) Number 112, drawn-up before Notary Public

DARMAWAN TJOA, *Sarjana Hukum* (Bachelor of Law), *Sarjana*



*Ekonomi* (Bachelor of Economics), aforementioned, which has obtained a Receipt of Notification on Amendment to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter dated the 14<sup>th</sup> (fourteenth) day of June 2012 (two thousand and twelve) Number AHU-AH.01.10-21530;-----

- deed dated the 18<sup>th</sup> (eighteenth) day of September 2012 (two thousand and twelve) Number 11, drawn-up before Notary Public DARMAWAN TJOA, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), aforementioned, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 8<sup>th</sup> (eighth) day of November 2012 (two thousand and twelve) Number AHU-57342.AH.01.02.Year 2012;-----

- deed dated the 22<sup>nd</sup> (twenty second) day of February 2013 (two thousand and thirteen) Number 112, drawn-up before HUMBERG LIE, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), *Magister Kenotariatan* (Master in Notarial Administration), Notary Public in Jakarta, which has obtained (i) Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 27<sup>th</sup> (twenty seventh) day of February 2013 (two thousand and thirteen) Number AHU-09361.AH.01.02.Year 2013, and (ii) a Receipt of Notification from the Minister of Law



and Human Rights of the Republic of Indonesia in accordance with letter dated the 4<sup>th</sup> (fourth) day of March 2013 (two thousand and thirteen) Number AHU-AH.01.10-07576;-----

- deed dated the 18<sup>th</sup> (eighteenth) day of October 2013 (two thousand and thirteen) Number 67, drawn-up before Notary Public HUMBERG LIE, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), *Magister Kenotariatan* (Master in Notarial Administration), aforementioned, which has obtained a receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter dated the 15<sup>th</sup> (fifteenth) day of January 2014 (two thousand and fourteen) Number AHU-AH.01.10-01532;-----

- deed dated the 21<sup>st</sup> (twenty first) day of January 2014 (two thousand and fourteen) Number 60, drawn-up before Notary Public HUMBERG LIE, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), *Magister Kenotariatan* (Master in Notarial Administration), aforementioned, which has obtained (i) a Receipt of Notification on amendment to articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Letter Number AHU-AH.01.10-04166, and (ii) a Receipt of Notification from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter Number AHU-AH.01.10-04165,



both dated the 12<sup>th</sup> (twelfth) day of February 2014 (two thousand and fourteen);-----

- deed dated the 11<sup>th</sup> (eleventh) day of December 2014 (two thousand and fourteen) Number 105, drawn-up before Notary Public HUMBERG LIE, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), *Magister Kenotariatan* (Master in Notarial Administration), aforementioned, which has obtained Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 12<sup>th</sup> (twelfth) day of December 2014 (two thousand and fourteen) Number AHU-12751.40.20.2014;-----

- deed dated the 10<sup>th</sup> (tenth) day of June 2015 (two thousand and fifteen) Number 54, drawn-up before Notary Public HUMBERG LIE, *Sarjana Hukum* (Bachelor of Law), *Sarjana Ekonomi* (Bachelor of Economics), *Magister Kenotariatan* (Master in Notarial Administration), aforementioned, which has obtained (i) Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-0938784.AH.01.02.YEAR 2015, and (ii) a Receipt of Notification on amendment to articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter Number AHU-AH.01.03-0948697 both dated the 6<sup>th</sup> (sixth) day of July 2015 (two thousand and fifteen); --

deed dated the 26<sup>th</sup> (twenty sixth) day of April 2017 (two



thousand and seventeen) Number 113, drawn-up before me, Notary Public, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 24<sup>th</sup> (twenty fourth) day of May 2017 (two thousand and seventeen) Number AHU-0011377.AH.01.02.YEAR 2017;

- deed dated the 17<sup>th</sup> (seventeenth) day of June 2020 (two thousand and twenty) Number 138, drawn-up before me, Notary Public, which has obtained (i) Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-0048279.AH.01.02.Year 2020 and (ii) a Receipt of Notification on Amendment to articles of association from the Minister of Law and Human Rights of the Republic of Indonesia Number AHU-AH.01.03-0290387 both dated the 15<sup>th</sup> (fifteenth) day of July 2020 (two thousand and twenty);-----

- The last amendment to the articles of association is as specified in deed dated the 28<sup>th</sup> (twenty eighth) day of April 2021 (two thousand and twenty one) Number 161, drawn-up before me, Notary Public, which has obtained a Receipt of Notification on Amendment to Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with letter dated the 30<sup>th</sup> (thirtieth) day of April 2021 (two thousand and twenty one) Number AHU-AH.01.03-0279433;-----



- The last amendment to the composition of the Board of Directors and the Board of Commissioners is as specified in deed dated the 21<sup>st</sup> (twenty first) day of April 2022 (two thousand and twenty two) Number 163, drawn-up before me, Notary Public, which has obtained a Receipt of Amendment of the Company's Data from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter dated 1<sup>st</sup> (first) day of May 2022 (two thousand and twenty two) Number AHU-AH.01.09-0010854; -----

- hereinafter referred to as Company; -----

- Taking place at Raffles Jakarta, 2<sup>nd</sup> Floor, Djakarta Room Ciputra World, Jalan Prof. DR. Satrio Kavling 3, Jakarta 12940; -----

- To draw-up a Minutes of all matters discussed at General Meeting of Shareholders of the Company, held on the day, at times and place, as mentioned above; -----

- hereinafter referred to as "Meeting"; -----

Present at the Meeting and therefore appeared before me, Notary Public, in the presence of the witnesses: -----

1. Mr. EDWIN SOERYADJAYA, born in Bandung, on the 17<sup>th</sup> (seventeenth) day of July 1949 (one thousand nine hundred and forty nine), a Private Person, residing in Jakarta,





at Jalan Denpasar Raya Number 2, Rukun Tetangga 002/Rukun  
Warga 002, Kuningan Timur Sub-district, Setiabudi  
District, South Jakarta, holder of Resident Identity Card  
Number 3174021707490001, an Indonesian Citizen;-----

- according to his statement in this matter acting as the  
President Commissioner of the Company.-----

2. Mrs. JOYCE SOERYADJAYA KERR, born in Bandung, on the 14<sup>th</sup>  
(fourteenth) day of August 1950 (one thousand nine  
hundred and fifty), Private-person, residing at Apartment  
C8 Grenville House 1 Magazine Gap Rd. Mid Levels, Hong  
Kong, the holder of Passport of the Republic of Indonesia  
number: X2320774, an Indonesian Citizen;-----

- according to her statement in this matter acting as  
Commissioner of the Company and be present via video  
teleconferencing.-----

3. Mr. INDRA CAHYA UNO, born in Rumbai, on the 2<sup>nd</sup> (second)  
day of April 1967 (one thousand nine hundred and sixty  
seven), a Private Person, residing in Jakarta, at Jalan  
Bangka VI Number 2A, Rukun Tetangga 008/Rukun Warga 011,  
Pela Mampang Sub-district, Mampang Prapatan District,  
South Jakarta, holder of Resident Identity Card Number  
3174030204670003, an Indonesian Citizen;-----

- according to his statement in this matter acting as a  
Commissioner of the Company.-----



4. Mr. SIDHARTA UTAMA, born in Jakarta, on the 5<sup>th</sup> (fifth) day of July 1965 (one thousand nine hundred and sixty lima), a Private Person, residing in Jakarta, at Tanjung Mas Raya Block D II Number 27, Rukun Tetangga 002/Rukun Warga 001, Tanjung Barat Sub-district, Jagakarsa District, City of South Jakarta, holder of Resident Identity Card Number 3175020507650023, an Indonesian Citizen;-----

- according to his statement in this matter acting as an Independent Commissioner of the Company.-----

5. Mr. ANANGGA W. ROOSDIONO, born in Jakarta, on the 9<sup>th</sup> (ninth) day of March 1944 (one thousand nine hundred and forty four), a Private Person, residing in Jakarta, at Jalan Iskandarsyah II Number 88, Rukun Tetangga 007/Rukun Warga 001, Melawai Sub-district, Kebayoran Baru District, South Jakarta, holder of Resident Identity Card Number 3174070903440001, an Indonesian Citizen;-----

- according to his statement in this matter acting as an Independent Commissioner of the Company.-----

6. Mr. MICHAEL WILLIAM P. SOERYADJAYA, born in Los Angeles, on the 5<sup>th</sup> (fifth) day of February 1986 (one thousand nine hundred and eighty six), a Private Person, residing in Jakarta, at Jalan Denpasar Raya Number 2, Rukun Tetangga 002/Rukun Warga 002, Kuningan Timur Sub-district,



Setiabudi District, South Jakarta, holder of Resident Identity Card Number 3174020502860002, an Indonesian Citizen;-----

- according to his statement in this matter acting as the President Director of the Company.-----

7. Mrs. LANY DJUWITA, born in Bogor, on the 23<sup>rd</sup> (twenty third) day of July 1969 (one thousand nine hundred and sixty nine), a Private Person, residing in Jakarta, at Jalan Karet Belakang Timur Apartemen Setiabudi Sky Garden, Rukun Tetangga 013/Rukun Warga 004, Karet Sub-district, Setiabudi District, South Jakarta, holder of Resident Identity Card Number 3275056307690016, an Indonesian Citizen;-----

- according to her statement in this matter acting as a Director of the Company.-----

8. Mr. DEVIN WIRAWAN, born in Jakarta, on the 10<sup>th</sup> (tenth) day of April 1979 (one thousand nine hundred and seventy nine), a Private Person, residing in Jakarta, at Jalan Kintamani Raya Number 38, Rukun Tetangga 001/Rukun Warga 002, Kuningan Timur Sub-district, Setiabudi District, South Jakarta, holder of Resident Identity Card Number 3171021004790003, an Indonesian Citizen;-----

- according to his statement in this matter acting as a Director of the Company.-----



9. Mr. ABDUL LATIF, born in Jakarta, on the 7<sup>th</sup> (seventh) day of June 1992 (one thousand nine hundred and ninety two), a Private Person, residing in Jakarta, at Jalan Durian Number 9 C, Rukun Tetangga 005/Rukun Warga 004, Petukangan Utara Sub-district, Pesanggrahan District, South Jakarta, holder of Resident Identity Card Number 3174100706920001, an Indonesian Citizen;-----

- according to his statement in this matter acting To Attend the Annual General Meeting of Shareholders of PT SARATOGA INVESTAMA SEDAYA Tbk. based on:-----

a. an electronic power of attorney through the eASY.KSEI platform, in accordance with the provisions of Regulation of the Financial Services Authority (POJK) No. 15/POJK.04/2020 on Plan for Convention of a General Meeting of Shareholders of Public Company, POJK No. 16/POJK.04/2020 on Electronic General Meeting of Public Company and Regulation of KSEI No. XIB of 2022 on Procedures for Convention of Electronic General Meeting of Shareholders with Voting through eASY.KSEI, as proxy of and therefore entitled to act for and on behalf of PT UNITRAS PERTAMA, a limited liability company established under and based on Laws of the Republic of Indonesia, having its domicile and with its



address in Jakarta, at Menara Kadin Indonesia 28<sup>th</sup> Floor, Jalan HR. Rasuna Said Blok X-5 Kaveling 2-3, South Jakarta City;-----

- as owner/holder of 4,438,610,000 (four billion four hundred thirty eight million six hundred and ten thousand) shares in the Company.-----

b. an electronic power of attorney through the eASY.KSEI platform, in accordance with the provisions of Regulation of the Financial Services Authority (POJK) No. 15/POJK.04/2020 on Plan for Convention of a General Meeting of Shareholders of Public Company, POJK No. 16/POJK.04/2020 on Electronic General Meeting of Public Company and Regulation of KSEI No. XIB of 2022 on Procedures for Convention of an Electronic General Meeting of Shareholders with Voting through eASY.KSEI, as proxy of and therefore entitled to act for and on behalf of EDWIN SOERYADJAYA, born in Bandung, on the 17<sup>th</sup> (seventeenth) day of July 1949 (one thousand nine hundred and forty nine), a Private Person, residing in Jakarta, at Jalan Denpasar Raya Number 2, Rukun Tetangga 002/Rukun Warga 002, Kuningan Timur Sub-district, Setiabudi District, South Jakarta City, holder of Resident Identity Card Number 3174021707490001, an Indonesian Citizen;-----



- as owner/holder of 4,757,619,190 (four billion seven hundred fifty seven million six hundred nineteen thousand and one hundred ninety) shares in the Company.

c. Power of Attorney dated the 7<sup>th</sup> (seventh) day of May 2024 (two thousand and twenty four), privately drawn-up, duly stamped and the original of which is attached to the original of this deed, as proxy of and therefore entitled to act for and on behalf of Mr. SANDIAGA SALAHUDDIN UNO, born in Rumbai, on the 28<sup>th</sup> (twenty eighth) day of June 1969 (one thousand nine hundred and sixty nine), Entrepreneur, residing in Jakarta, at Jalan Galuh II Number 18, Rukun Tetangga 003/Rukun Warga 001, Selong Sub-district, Kebayoran Baru District, South Jakarta City, holder of Resident Identity Card Number 3174072806690006, an Indonesian Citizen;-----

- as owner/holder of 2,917,827,145 (two billion nine hundred seventeen million eight hundred twenty seven thousand and one hundred forty five) shares in the Company.-----

10. Other Public as owner/holder of 71,839,415 (seventy one million eight hundred thirty nine thousand four hundred and fifteen) shares in the Company;-----



- that in this Meeting, in accordance with the provisions of the Company's Articles of Association and the applicable laws and regulations, the Company has carried out the following:---

1. Notifying about the plan for the convention of the Meeting and the Agenda Item of the Meeting to the Financial Services Authority by means of Letter Number 014/CorpSec-SRTG/III/2024, dated 28<sup>th</sup> (twenty eighth) day of March 2024 (two thousand and twenty-four) and notification of the change in the Agenda Item of the Meeting by means of Letter Number 023/CorpSec-SRTG/IV/2024, dated 22<sup>nd</sup> (twenty second) day of April 2024 (two thousand and twenty four);-----
2. Making Announcement of the Meeting through the website of the Indonesian Stock Exchange, the website of PT KUSTODIAN SENTRAL EFEK INDONESIA and the website of the Company on 5<sup>th</sup> (fifth) day of April 2024 (two thousand and twenty four);-----
3. Making Notice of the Meeting through the website of the Indonesian Stock Exchange, the website of PT KUSTODIAN SENTRAL EFEK INDONESIA and the website of the Company on 24<sup>th</sup> (twenty fourth) day of April 2024 (two thousand and twenty four) and 'correction to the Notice of Meeting dated 14<sup>th</sup> (fourteenth) day of May 2024 (two thousand and twenty four)."



It was explained by the Master of Ceremony that with the end of the Annual General Meeting of Shareholders, then the Extraordinary General Meeting of Shareholders would begin thereafter.-----

- Subsequently, Mr. SIDHARTA UTAMA was welcome as an Independent Commissioner of the Company to open and concurrently lead the Meeting by virtue of the Circular Resolution of the Company's Board of Commissioners dated 15<sup>th</sup> (fifteenth) day of May 2024 (two thousand and twenty four) which appointed Mr. SIDHARTA UTAMA as the Chairperson of the Meeting.-----

- The Chairperson of the Meeting stated that the Company intended to convene an Extraordinary General Meeting of Shareholders, with due observance of the responses of the Financial Services Authority submitted to the Company by virtue of the Letter of the OJK No. S-562/PM.211/2024 dated 14<sup>th</sup> (fourteenth) day of May 2024 (two thousand and twenty four), regarding Responses to Transparency of Information of the Plan of Repurchase of the Shares of PT Saratoga Investama Sedaya Tbk., with the Agenda Item as follows:-----

Approval for the use of treasury shares that have been owned by the Company up to the date of the Extraordinary General Meeting of Shareholders for the Company's Long Term Incentive Program.-----





- Subsequently, the Chairperson of the Meeting explained the mechanism of Decision Making Related to the Agenda Item of the Meeting as follows:-----

"All Resolutions shall be adopted based on Deliberation and Consensus.-----

In the event that Deliberation and Consensus is not achieved, the resolutions shall be adopted based on the majority of votes validly cast in the meeting, with due observance of the provisions of laws and regulations on the quorum of attendance and quorum of meeting resolutions as will be explained by the Notary Public.---

Decision Making based on the majority of votes shall be made by voting. The Procedures for the Voting can be seen in the Rules and Regulations of the Meeting that have been distributed at the time of Registration before commencement of this meeting. The Procedures for the Use of the Shareholders' Rights to Ask Questions and/or Opinions shall be in accordance with what had been explained in the Annual General Meeting of Shareholders.-

In the Minutes of Meeting, the number of the questioners for each Agenda Item of the Meeting shall be recorded and reported to the Financial Services Authority."-----

Subsequently, the Chairperson of the Meeting welcomed me, as



a Notary, to state the number of Shareholders or their proxies present in the Extraordinary General Meeting of Shareholders, and whether the quorum to convene the Extraordinary General Meeting of Shareholders was present, so that the Extraordinary General Meeting of Shareholders could adopt valid and binding resolutions;-----

- Subsequently, I, Notary, stated as follows: -----

"The mechanism and quorum for decision making in the Meeting shall be as follows:-----

Regarding the agenda item of this Meeting, based on the provisions of Article 41 paragraph (1) letter a of the Regulation of the Financial Services Authority 15 in conjunction with Article 12 paragraph (1) letter a of the Company's Articles of Association, the Meeting may be held if the Meeting is attended or represented by more than  $\frac{1}{2}$  (one-half) of the total shares with voting rights or and a Meeting resolution shall be valid if it is approved by more than  $\frac{1}{2}$  (one-half) of the total shares with voting rights present in the Meeting.-----

Based on the attendance list of the shareholders and lawful shareholders' proxies, which we received from the Indonesian Securities Administration Bureau, PT DATINDO ENTRYCOM, it can be stated that this Meeting has been



attended or represented by 12,185,895,750 (twelve billion one thousand eighty five million eight hundred ninety five thousand seven hundred and fifty) shares or 90.0225269% (ninety point zero two two five two six nine percent) of the total shares issued by the Company up to this Meeting upon deduction by the treasury shares of the Company.-----

Therefore, the Meeting has met the quorum and is lawful and may adopt valid and binding resolutions."-----

- Subsequently, I returned the Meeting to the Chairperson of the Meeting.-----

- The Meeting was opened by the Chairperson of the Meeting at 11:05 (five minutes past eleven) Western Indonesian Time;-----

- Subsequently, discussion was begun about the Agenda Item of the Meeting.-----

AGENDA ITEM OF THE MEETING:-----

Approval for the use of treasury shares that have been owned by the Company up to the date of the Extraordinary General Meeting of Shareholders for the Company's Long Term Incentive Program.-----

Related to the Agenda Item of the Meeting referred to above, the Chairperson of the Meeting welcomed Mister DEVIN WIRAWAN



as a Director to give explanation about the Agenda Item of the Meeting.-----

Mr. DEVIN WIRAWAN stated as follows:-----

"The Company plans to allocate no more than 8,500,000 (eight million and five hundred thousand) shares to be distributed to the Company's members of the Board of Directors and employees in 2024 (two thousand and twenty four), in the framework of the Long Term Incentive Program execution, using the treasury shares that have been owned by the Company up to the date of this Extraordinary General Meeting of Shareholders, originating from the repurchase by the Company that has been approved by the Company's shareholders in the Extraordinary General Meeting of Shareholders on 17<sup>th</sup> (seventeenth) day of June 2020 (two thousand and twenty)."-----

Thus, based on that description, the Meeting was proposed to approve the second agenda item as follows:-----

1. To approve to allocate no more than 8,500,000 (eight million and five hundred thousand) shares to be distributed to the Company's members of the Board of Directors and employees in 2024 (two thousand and twenty four), in the framework of the Long Term Incentive



Program execution, using the treasury shares that have been owned by the Company up to the date of this Extraordinary General Meeting of Shareholders, originating from the repurchase by the Company that has been approved by the Company's shareholders in the Extraordinary General Meeting of Shareholders held on 17<sup>th</sup> (seventeenth) day of June 2020 (two thousand and twenty).

2. To approve the granting of powers and authority to the Company's Board of Directors to take and/or carry out any actions and any dealings necessary and/or required to realize the Long Term Incentive Program (LTIP) execution, in accordance with the prevailing laws and regulations.

Subsequently, the Chairperson of the Meeting opened opportunities to the shareholders and/or their proxies to ask questions related to the Agenda Item of this Meeting;-----

Since no one was asking further questions or responses, subsequently the Chairperson of the Meeting asked the attendees of the Meeting, whether there were shareholders and/or their proxies who disagreed or abstained from the proposal of the Meeting.-----

The Chairperson of the Meeting asked for my, Notary's, assistance, to report the results of decision making for the Agenda Item of this Meeting;-----



At the request of the Chairperson of the Meeting, I, Notary,  
stated that:-----

1. Number of contra-votes is 13,401,715 (thirteen million four hundred one thousand seven hundred and fifteen) shares with the percentage of 0,1099773% (zero point one zero nine nine seven seven three percent);-----
2. Number of abstention votes is 657,500 (six hundred fifty-seven thousand and five hundred) shares with the percentage of 0.0053956% (zero point zero zero five three nine five six percent); and-----
3. Number of Pro-votes is 12,171,836,535 (twelve billion one thousand seventy-one million eight hundred thirty-six thousand five hundred and thirty-five) shares with the percentage of 99.8846272% (ninety-nine point eight eight four six two seven two percent).-----

Therefore, it can be concluded in this Meeting that the proposal proposed in the Agenda of the Meeting was approved by the majority of votes.-----

- Subsequently, I returned the Meeting to the Chairperson of the Meeting.-----

The Chairperson of Meeting concludes that the proposal for the Third Agenda had been approved in this Meeting, thus it became valid and binding resolutions.-----



Since there are no more things to be discussed, the Meeting is hereby concluded by the Chairperson of Meeting at 11.11 WIB (eleven minutes past eleven West Indonesia Time).-----

Thus, I, Notary Public, enter into this Minutes of Meeting for use where necessary.-----

The appearers are known to me, Notary Public. -----

-----**IN WITNESS WHEREOF**-----

This deed was made as minutes and executed in South Jakarta, on the day and date as first written in the preamble of this deed in the presence of:-----

1. Ms. NABILA MAZAYA PUTRI, born in Bandung, on the 14<sup>th</sup> (fourteenth) day of April 1997 (one thousand nine hundred and ninety seven), Notary Public Assistant, residing at Jalan Mutiara I Blok B Number 9, Rukun Tetangga 001/Rukun Warga 012, Sepanjang Jaya Sub-district, Rawalumbu District, Bekasi City, holder of Resident Identity Card Number 3275055404970009, an Indonesian Citizen, for temporary staying in Jakarta.-----
2. Ms. NADHIFA KAMILIA, born in Jakarta, on the 9<sup>th</sup> (ninth) day of September 1996 (one thousand nine hundred and ninety six), Notary Public Assistant, residing at Jalan Cempaka Putih Barat XVIII Number 2, Rukun Tetangga



009/Rukun Warga 007, Cempaka Putih Barat Sub-district,  
Cempaka Putih District, Central Jakarta City, holder of  
Resident Identity Card Number 3171054909960002,  
Indonesian Citizen;-----

- both are known by me, Notary Public, as witnesses. -----

After this deed was read-out by me, Notary Public, to the  
witnesses, it was forthwith signed by the witnesses, and me,  
Notary Public, whereas the appearers have resigned when this  
deed was prepared.-----

It was passed without alterations.-----

- Original of this deed was duly signed. -----

Given as true copy.-----

Notary Public in South Jakarta City

*[signed, sealed and stamped]*

**(JOSE DIMA SATRIA; S.H., M.Kn.)**





Pernyataan Penerjemah Tersumpah / Sworn Translator's Statement

Saya, SULARNO POPO MARUTO, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.

I, SULARNO POPO MARUTO, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian language presented to me.

Jakarta, 09 June 2024



SULARNO POPO MARUTO  
Penerjemah Tersumpah / Sworn Translator  
[English to Bahasa Indonesia and Bahasa Indonesia to English]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia  
No. AHU-41 AH.03.07.2022 tanggal 5 Oktober 2022

Address : Jl. Kupu-Kupu, RT.08/3 No.11, Pondok Ranggong, Cipayung, Jakarta Timur  
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