

DEED

Dated : October 5, 2023

Number : =11.=



NOTARY AULIA TAUFANI, S.H.

DECREE OF MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA
NO.: AHU-00081.AH.02.02 TAHUN 2017 DATED: DECEMBER 28, 2017

REGISTERED AS CAPITAL MARKET SUPPORTING PROFESSION
NUMBER: STTD.N-5/PJ-1/PM.02/2023,
DATED: FEBRUARY 9, 2023

MENARA SUDIRMAN 18th FLOOR Lot ABD
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MINUTES OF EXTRAORDINARY GENERAL

MEETING OF SHAREHOLDERS OF

PT LIPPO KARAWACI Tbk



MINUTES OF EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF
PT LIPPO KARAWACI Tbk.

Number 11.

On this day, Thursday, dated the fifth day of October two thousand twenty-three (5-10-2023), at 14.12 WIB (fourteen past twelve) Western Indonesia Time, I, AULIA TAUFANI, Sarjana Hukum, Notary in South Jakarta Administrative City, in the presence of witnesses whose names will be mentioned at the end of this deed:

- At the request of the Board of Directors of PT LIPPO KARAWACI Tbk, a limited liability company established according to and by virtue of the Law of the Republic of Indonesia, having its domicile in Tangerang and having its address at Menara Matahari, 22nd Floor, Jalan Boulevard Palem Raya Number 7, Lippo Karawaci Central, Kelapa Dua Subdistrict, Kelapa Dua District, Tangerang Regency, Banten Province, which articles of association were as contained in the deed dated 15th (the fifteenth) day of October 1990 (one thousand nine hundred ninety) Number 233, drawn up before MISAHARDI WILAMARTA, Sarjana Hukum, Notary in Jakarta, already obtaining ratification of the Minister of Justice of the Republic of Indonesia as contained in the decree dated 22nd (the twenty-second) day of November 1991 (one thousand nine hundred ninety-one) Number C2-6974.HT.01.01.Th'91;



- the articles of association have been subjected to several amendments and amendment to entire articles of association have been adjusted to the Law number 40 of 2007 regarding Limited Liability Company, as contained in the deed dated 14th (the fourteenth) day of July 2008 (two thousand eight) Number 25, drawn up in before UNITA CHRISTINA WINATA, Sarjana Hukum, Notary in Tangerang Regency, has obtained approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 28th (the twenty-eighth) day of November 2008 (two thousand eight) Number AHU-91663.AH.01.02.Tahun 2008;

- the articles of association were then re-amended consecutively as contained in:

- the deed dated 29th (the twenty-ninth) day of November 2010 (two thousand ten) Number 26, drawn up before UNITA CHRISTINA WINATA, Sarjana Hukum, Notary in Tangerang Regency, already obtaining approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the decree dated 13th (the thirteenth) day of December 2010 (two thousand ten) Number AHU-58017-AH.01.02.Tahun 2010;

- the deed dated 9th (the ninth) day of March 2011 (two thousand eleven) Number 12, drawn up before Notary UNITA CHRISTINA WINATA, Sarjana Hukum mentioned above, already obtaining approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 21st (the twenty-



first) day of April 2011 (two thousand eleven) Number AHU-20287.AH.01.02.Tahun 2011;

- the deed dated 23rd (the twenty-third) day of April 2014 (two thousand fourteen) Number 10, drawn up before SRIWI BAWANA NAWAKSARI, Sarjana Hukum, Magister Kenotariatan, Notary in Tangerang Regency, which notification on amendment to articles of association has been received and recorded in the Legal Entity System Administration of the Ministry of Law and Human Rights of the Republic of Indonesia dated 20th (the twentieth) day of May 2014 (two thousand fourteen) Number AHU-02163.40.21.2014;

- the deed dated 18th (the eighteenth) day of April 2019 (two thousand nineteen) Number 42, drawn up before Insinyur NANETTE CAHYANIE HANDARI ADI WARSITO, Sarjana Hukum, Notary in South Jakarta, already obtaining approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 18th (the eighteenth) day of April 2019 (two thousand nineteen) Number AHU-0021354.AH.01.02.TAHUN 2019;

- the deed dated 18th (the eighteenth) day of July 2019 (two thousand nineteen) Number 37, drawn up before Notary Insinyur NANETTE CAHYANIE HANDARI ADI WARSITO, Sarjana Hukum mentioned above, which notification on amendment to articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated 19th (the nineteenth) day of July 2019 (two thousand nineteen) Number AHU-AH.01.03-0300452;



- the deed drawn up before me, Notary, dated 29th (the twenty-ninth) day of July 2021 (two thousand twenty-one) Number 60, already obtaining approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 20th (the twentieth) day of August 2021 (two thousand twenty-one) Number AHU-0045041.AH.01.02.TAHUN 2021 and the notification on amendment to articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated 20th (the twentieth) day of August 2021 (two thousand twenty one) Number AHU-AH.01.03-0439186;

- the latest amendment to articles of association was as contained in the deed drawn up before me, Notary, dated 6th (the sixth) day of June 2022 (two thousand twenty two) Number 8, which notification on amendment to articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights Republic of Indonesia dated 23rd (the twenty-third) day of June 2022 (two thousand twenty two) Number AHU-AH.01.03-0254569;

- the latest composition of members of the Board of Directors and Board of Commissioners was as contained in the deed drawn up before me, Notary, dated 15th (the fifteenth) day of June 2023 (two thousand twenty three) Number 51, which notification on change of data has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated 3rd (the third) day



of July 2023 (two thousand twenty-three) Number AHU-AH.01.09-0134195;

-hereinafter referred to as "Company";

at Hotel Aryaduta, Jalan Prajurit KKO Usman and Harun Numbers 44-48, Gambir, Central Jakarta;

- To draw up the minutes of all agenda in the Extraordinary General Meeting of Shareholders of the Company, held on the day, date, time and venue mentioned above;

- Whereas the Meeting was held based on the Regulation of the Financial Services Authority Number 16/POJK.04/2020 regarding Procedures of Electronic General Meetings of Shareholders of Public Companies ("POJK Number 16/2020") with PT Kustodian Sentral Efek Indonesia ("KSEI") as e-RUPS Provider.

- hereinafter referred to as "Meeting".

- There were present in the Meeting and therefore appeared before me, Notary, in the presence of witnesses:

1. Mr. JOHN ARISTIANTO PRASETIO, Sarjana Ekonomi, born in Semarang, on 9th (the ninth) day of April 1950 (one thousand nine hundred fifty), Entrepreneur, residing in Jakarta, Jalan Suwiryo Number 28, Rukun Tetangga 004, Rukun Warga 001, Gondangdia Subdistrict, Menteng District, Central Jakarta, the holder of Identity Card under National Identity Number (NIK) 3171060904500001, Indonesian Citizen;

-according to his statement, in this case acting as the President Commissioner/Independent Commissioner of the Company.



2. Mr. KETUT BUDI WIJAYA, born in Denpasar, on 23rd (the twenty-third) day of March 1955 (one thousand nine hundred fifty-five), Private Employee, residing in Jakarta, Jalan Percetakan Negara II Kompleks DPS/3, Rukun Tetangga 013, Rukun Warga 006, Johar Baru Subdistrict, Johar Baru District, Central Jakarta, the holder of Identity Card under National Identity Number (NIK) 3171082303550001, Indonesian Citizen;
- according to his statement, in this case acting as the President Director of the Company.
3. Mr. JOHN RIADY, born in New York, on 5th (the fifth) day of May 1985 (one thousand nine hundred eighty-five), Lawyer, residing in Tangerang, Imperial Drive 20, Rukun Tetangga 001/Rukun Warga 008, Bencongank Indah Subdistrict, Kelapa Dua District, Tangerang Regency, the holder of Identity Card under National Identity Number (NIK) 3603280505850021, Indonesian Citizen, for the time being staying in Jakarta;
- according to his statement, in this case acting as Director of the Company.
4. Mr. DICKY SETIADI MOECHTAR, born in Tasikmalaya, on 8th (the eighth) day of July 1959 (one thousand nine hundred fifty-nine), Private Employee, residing in Jakarta, Jalan H. Samali Number 53, Rukun Tetangga 017/Rukun Warga 001, Pejaten Barat Subdistrict, Pasar Minggu District, South Jakarta, the holder of Identity Card under National Identity Number (NIK) 3174040807590004, Indonesian Citizen;



- according to his statement, present in the Meeting at the invitation of the Company's Board of Directors.

5. Mr. FAISAL, born in Jakarta, on 29th (the twenty-ninth) day of July 1976 (one thousand nine hundred seventy-six), Private Employee, residing in Tangerang, Cluster Graha Bunga Blok GB I Number 10, Rukun Tetangga 001/Rukun Warga 008, Pondok Kacang Barat Subdistrict, Pondok Aren District, Tangerang Selatan City, the holder of Identity Card under National Identity Number (NIK) 3671072907760004, Indonesian Citizen, for the time being staying in Jakarta;

- according to his statement, in this case acting by virtue of:

- a. 9 (nine) Power of Attorneys, privately made and the original was attached to the minutes hereof, as the proxy of the public shareholders who are the owners of/entitled to 32,506,023,690 (thirty-two billion five hundred six million twenty-three thousand six hundred ninety) shares in the Company, whose name, address and number of shares are as contained in the Register of Shareholders attached to the minutes hereof; and
- b. electronic proxy in the KSEI Electronic General Meeting System (eASY.KSEI) system representing the other public shareholders who are the owners of/entitled to 14,346,576,897 (fourteen billion three hundred forty-six million five hundred seventy-six thousand eight hundred ninety-seven) shares in the company with the



printed register of shareholders that conferring power electronically was attached to the minutes hereof.

5. Other public shareholders as the owners of/entitled to 957,720 (nine hundred fifty-seven thousand seven hundred twenty) shares in the Company, whose names, address and number of shares were as contained in the Register of shareholders who is present, that was attached to the minutes hereof.
6. Mrs. ROSNI, born in Jambi, on 23rd (the twenty-third) day of November 1969 (one thousand nine hundred sixty-nine), Private Person, residing in Tangerang, Jalan Kelapa Puan XI Blok AG 2/5, Rukun Tetangga 004/Rukun Warga 012, Pakulonan Barat Subdistrict, Kelapa Dua District, Tangerang Regency, the holder of Identity Card under National Identity Number (NIK) 3603286311690006, Indonesian Citizen, for the time being staying in Jakarta;
 - according to his statement, in this case present by virtue of the invitation of the Company's Board of Directors representing PT SHARESTAR INDONESIA.

In addition, there were also present virtually, the members of the Board of Commissioners, the members of the Board of Directors and the shareholders as follows:

1. Mr. ANANGGA WARDHANA ROOSDIONO, Sarjana Hukum, born in Jakarta, on 9th (the ninth) day of March 1944 (one thousand nine hundred forty-four), Lawyer, residing in Jakarta, Jalan Iskandarsyah II Number 88, Rukun Tetangga 007/Rukun



Warga 001, Melawai Subdistrict, Kebayoran Baru District, South Jakarta, the holder of Identity Card under National Identity Number (NIK) 3174070903440001, Indonesian Citizen, as the Independent Commissioner of the Company.

2. Mrs. Doktor KARTINI SJAHRIR, born in Balige, on 1st (the first) day of February 1950 (one thousand nine hundred fifty), Private Person, residing in Jakarta, Jalan Sukabumi Number 15, Rukun Tetangga 002/Rukun Warga 007, Menteng Subdistrict, Menteng District, Central Jakarta, the holder of Identity Card under National Identity Number (NIK) 3171064102500001, Indonesian Citizen, as Independent Commissioner of the Company.
3. Mr. KIN CHAN, born in Hong Kong, on 31st (the thirty-first) day of May 1966 (one thousand nine hundred sixty-six), Private Person, residing in Hong Kong, HSE 5, 63 Deep Water Bay Rd, Deep Water Bay Hong Kong, the Holder of Passport of the People's Republic of China number KJ0554209, Chinese Citizen, as Commissioner of the Company.
4. Mr. ANAND KUMAR, born in India, on 14th (the fourteenth) day of October 1967 (one thousand nine hundred sixty-seven), Private Employee, residing in Singapore, 18 Rochale Drive, Singapore 248249, the holder of Passport of the Republic of Singapore Number K2022039Z, Singaporean Citizen, as Commissioner of the Company.
5. Mrs. GITA IRMASARI, born in Blitar, on 7th (the seventh) day of December 1971 (one thousand nine hundred seventy-one),



Private Person, residing in Surabaya, Manyar Tirtomoyo 8/18, Rukun Tetangga 005, Rukun Warga 004, Menur Pumpungan Subdistrict, Sukolilo District, Surabaya City, the holder of Identity Card under National Identity Number (NIK) 3578094712710003, Indonesian Citizen, as Director of the Company.

6. Mr. MARSHAL MARTINUS TISSADHARMA, born in Jakarta, on 2nd (the second) day of March 1975 (one thousand nine hundred seventy-five), Private Employee, residing in Tangerang Selatan, Jalan Sutera Narada VI/28, Rukun Tetangga 003, Rukun Tetangga 006, Pakulonan Subdistrict, Serpong Utara District, Tangerang Selatan City, the holder of Identity Card under National Identity Number (NIK) 3674020203750004, Indonesian Citizen, as Director of the Company.
7. Other public shareholders as the owners of/entitled to 5,770,521,860 (five billion seven hundred seventy million five hundred twenty one thousand eight hundred sixty) shares in the Company, whose names, address and number of shares were as contained in the register of shareholders who are present electronically, that was attached to the minutes hereof.

The Meeting Master of Ceremony addressed the welcoming speech to the Shareholders and the Shareholders' Proxies as well as the invitees in the Company's Meeting that was held physically and electronically via eASY.KSEI application. It was stated that the Meeting would be held in Indonesian, but presentation



materials were also provided in English in order that the Shareholders and the Shareholders' Proxies from outside Indonesia could follow the proceedings of Meeting and understood the discussions that took place.

Subsequently, the Meeting Master of Ceremony was introduced to the Board of Commissioners and the Board of Directors of the Company, as well as all Committee levels, both present on person and virtually, whose names were displayed on the presentation screen.

Then it was also introduced to the Capital Market Supporting Profession who assist the holding of Meeting, i.e. I, Notary, as the Notary who will draw up the minutes of Meeting.

Then the Meeting Master of Ceremony informed to all Shareholders and the Shareholders' Proxies that the Meeting materials including the Rules could also be accessed and downloaded digitally via QR Code displayed on the presentation screen.

Subsequently, the important points of the Meeting Rules were read out, namely as follows:

1. The meeting was chaired by Mr. JOHN ARISTIANTO PRASETIO as President Commissioner of the Company and delivered in Indonesian.
2. If the Shareholders or their Proxies have casted their votes via e-Voting before the Meeting is held in accordance with the provisions in the prevailing legislation, then the



Shareholders or their Proxies were considered valid to attend the Meeting.

3. The Chairman of Meeting will provide opportunity to the Shareholders or their authorized Proxies to ask questions and/or express opinion in relation to the Meeting agenda being discussed, for time efficiency, the maximum number of question and/or opinion for the Agenda is 2 (two). The Shareholders or their proxies are expected to mention their name, number of shares owned or represented, together with their questions and/or opinions. For the question asked but not read and answered directly in the Meeting, the Company will answer in the written format and submit it directly to the Shareholder or their Proxies who asked the question.
4. To comply with the Good Governance practices, the Company determines that the voting for the Agenda will be carried out by each Shareholder or his/her Proxy by voting verbally and electronically through eASY.KSEI system. The voting process is carried out and assisted by the Securities Administration Bureau and Notary.
5. e-Voting Guide Video is available on the Company's website. Subsequently, in accordance with the provisions of the Company's Articles of Association and the legislation applicable in the Capital Market sector, the Meeting was chaired by a member of the Board of Commissioners. The Board of Commissioners have resolved to appoint Mr. JOHN ARISTIANTO PRASETIO as the Company's President Commissioner and concurrently the Independent



Commissioner of the Company, to chair the Meeting. The Meeting Master of Ceremony invited Mr. JOHN ARISTIANTO PRASETIO to commence the Meeting.

Mr. JOHN ARISTIANTO PRASETIO would like to express his thanks for the presence of the Company's Shareholders and the Shareholders' Proxies, the attendees as well as invitees in the Meeting.

As stated previously, Mr. JOHN ARISTIANTO PRASETIO as the Company's President Commissioner chaired the Meeting.

Subsequently, the Chairman of Meeting stated that the Meeting was officially opened at 14.12 WIB (fourteen past twelve Western Indonesia Time).

To hold the Meeting, the Company's Board of Directors has implemented the provisions of the Articles of Association and regulation of the Financial Services Authority ("OJK"), namely the following matters:

1. Notification on Meeting plan and agenda to OJK on 22nd (the twenty-second) day of August 2023 (two thousand twenty-three);
2. Announcement of Meeting to shareholders on 29th (the twenty-ninth) day of August 2023 (two thousand twenty-three); and
3. Summon of Meeting to the shareholders including the materials that will be presented in the Meeting on 13th (the thirteenth) day of September 2023 (two thousand twenty-three).



The announcement and summon of Meeting is respectively published on the Company's website, the website of the Indonesian Stock Exchange and via eASY.KSEI application.

Then it was conveyed by the Chairman of Meeting that in relation to the agenda of Meeting, until the time limit that had been determined, the Company did not accept the proposal on other agenda from the Shareholders, thereby subsequently the Meeting discussed and/or resolved 1 (one) agenda as displayed on the presentation screen. Before entering the agenda of Meeting, the Chairman of Meeting asked me, Notary, whether the quorum has been fulfilled for the opening of Meeting.

I, Notary, conveyed that in accordance with the provisions of article 40 paragraph 1 of the Law Number 40 of 2007 regarding Limited Liability Company ("UUPT"), the shares possessed by the Company due to buy-back, cannot be used to cast votes in the Meeting and not calculated in determining the number of quorum of attendance in the Meeting.

Therefore, the number of shares calculated in determining the number of quorum is 70,879,018,369 (seventy billion eight hundred seventy-nine million eighteen thousand three hundred sixty-nine) shares.

For the agenda of Meeting, it is required that the attendance in the Meeting is more than $\frac{1}{2}$ (a half) of total number of shares with authorized voting rights that have been issued by the Company.



Based on the shareholders' attendance list issued by the Securities Administration Bureau, the Meeting was attended by Shareholders or the Shareholders' Proxies, i.e. 52,624,080,167 (fifty-two billion six hundred twenty-four million eighty thousand one hundred sixty-seven) shares, where this number represents 74.245% (seventy-four point two four five percent) of total shares with authorized voting rights. Therefore, the Meeting can be held and able to adopt the valid as well as binding resolution regarding the Agenda of Meeting.

Then it was conveyed by the Chairman of Meeting that since all requirements regarding notification, summon of meeting and quorum of attendance have been fulfilled properly, the Chairman of Meeting declared that the Company's Meeting was valid and be entitled to adopt the valid and binding resolutions.

Before entering the discussion of the agenda of Meeting, the Chairman of Meeting asked Mr. KETUT BUDI WIJAYA as the Company's President Director to convey the general conditions of the Company.

Mr. KETUT BUDI WIJAYA presented the presentation on the Company's general condition as follows:

Until semester 1 (first) of 2023 (two thousand twenty-three), the Company succeeded in achieving the positive Net Profit After Tax ("NPAT") amounting to Rp 1.1 trillion (one point one trillion Rupiah).



It is encouraging because the achievement of the positive NPAT in 2nd (the second) quarter of 2023 (two thousand twenty three) is supported by the increase in the business fundamentals in all business segments, without one off event.

This positive NPAT achievement was supported by 19% (nineteen percent) income growth as well as 39% (thirty nine percent) EBITDA growth compared to the previous year. For the real estate segment, the marketing sales figures in semester 1 (first) of 2023 (two thousand twenty-three) was amounting to Rp 2.48 trillion (two point four eight trillion Rupiah) with 2,543 (two thousand five hundred forty-three) units sold. This achievement represents 50.6% (fifty-point six percent) of the marketing sales target for the fiscal year 2023 (two thousand twenty-three) amounting to Rp 4.9 trillion (four point nine trillion Rupiah).

Several product launches occurred in 2nd (the second) quarter of 2023 (two thousand twenty-three) including The Colony @ Himalaya (with take up rate of 91% (ninety-one percent)), Cendana Gard'n @ Britain (with take up rate of 100% (one hundred percent)) and the new block (with take up rate of 41% (forty-one percent)) and SOHO Newville unit in Cikarang (with take up rate of 100% (one hundred percent)).

For the health segment, Siloam Hospitals succeeded in maintaining the growth momentum along 1st (the first) semester of 2023 (two thousand twenty-three) and proven sustainable growth irrespective of the seasonal factor of Lebaran period in 2nd



(the second) quarter of 2023 (two thousand twenty-three). The income and EBITDA for 1st (the first) semester of 2023 (two thousand twenty three) were respectively recorded at figures Rp 5.3 trillion (five point three trillion Rupiah) (higher 20% (twenty percent) than the previous year) and Rp 1.4 trillion (one point four trillion Rupiah) (increasing by 48% (forty eight percent) compared to the previous year).

Siloam Hospitals operational metric increased in 1st (the first) semester of 2023 (two thousand twenty three) in line with the increase in inpatient admission by 34% (thirty-four percent) compared to the previous year to become 142,961 (one hundred forty-two thousand nine hundred sixty-one), outpatient visit increased by 30% (thirty percent) compared to the previous year and the number of inpatient increased by 23% (twenty-three percent) compared to the previous year.

The lifestyle segment also recorded the improvement in 1st (the first) semester of 2023 (two thousand twenty-three) compared to the previous year. Malls' income until 1st (the first) semester of 2023 (two thousand twenty three) increased by 59% (fifty-nine percent) compared to the previous year to become Rp 275 billion (two hundred seventy-five billion Rupiah), while Hotel Aryaduta booked the income of 28% (twenty eight percent) higher than the previous year, increasing to become Rp 201 billion (two hundred one billion Rupiah).

In addition, the impact of the debt restructuring carried out in 1st (the first) quarter of 2023 (two thousand twenty three)



is starting to show the positive impact for the Company, both from the debt maturity profile to become longer, the interest costs per year to become lesser, the risk exposure to foreign currency differences is lower, and the Debt to Equity Ratio becomes more performing at 0.60x.

On the Environmental Social Governance ("ESG") aspect, this year, the Company launched "Sustainability Agenda of 2030", that is the Company's public commitment to attain a series of holistic and measurable ESG targets that will improve the Company's sustainability performance standard, especially in the climate action, social impact, and good corporate governance. This agenda aligns the Company's corporate policy and business growth plan with the Company's sustainability objective and strategies, and to ensure that the Company takes the long-term view of ESG in line with the Company's transition towards the more sustainable future.

At the same time, the Company has increased the effort to advance Indonesia's Sustainable Development Agenda for 2030 (two thousand thirty), starting from access to the health services to decarbonization and economic empowerment. This year, Siloam Hospitals launched "One Step" campaign to provide the free breast cancer screening and education to 25,000 (twenty-five thousand) women in 14 (fourteen) hospitals across the country. To accelerate the adoption of electric vehicles, the Company has partnered with Voltron and Hyundai to install more electric vehicle charging stations throughout the



Company's properties. Lippo Malls has even received the recognition from the Indonesian Record Museum ("MURI") as the shopping center manager with the most collaboration with the Micro, Small and Medium Scale Enterprises ("MSME"), with more than 3,200 (three thousand two hundred) MSME participating in the event and exhibition in 35 (thirty five) Company's malls nationwide.

The Company will continuously utilize the Company's network partners and points of presence to provide the large-scale impacts to all Indonesian people.

Thus conveyed, in general, the explanation of the Company's general condition up to 1st (the first) semester of 2023 (two thousand twenty three) of the Company that was conveyed by Mr. KETUT BUDI WIJAYA as the Company's President Director, then the agenda was returned to the Chairman of Meeting.

Subsequently, the discussion was held on the agenda of Meeting, namely:

Change of composition of the members of the Company's Board of Directors.

The Chairman of Meeting asked Mr. KETUT BUDI WIJAYA as the Company's President Director to explain the agenda of Meeting.

Mr. KETUT BUDI WIJAYA explained the agenda of Meeting as follows:

To improve the performance and support the Company's strategy, the Committee for Nomination and Remuneration reviewed the proposal on change of composition of the Company's Board of



Directors. This change is the part of the organizational transformation to strengthen the Company's management team as well as enable the company to continuously grow with the support of competencies owned by the management level.

In relation to the matters above, the Committee for Nomination and Remuneration in its recommendation to the Company's Board of Commissioners dated 27th (the twenty-seventh) day of September 2023 (two thousand twenty-three) proposed the honorable dismissal of Mr. RUDY HALIM as the Company's Director and proposed the appointment of Mr. DICKY SETIADI MOECHTAR as the Vice President Director and Mr. DAVID IMAN SANTOSA as Director of the Company.

The complete profile of the prospective members of the Board of Directors proposed to the Meeting can also be seen on the presentation screen. Mr. KETUT BUDI WIJAYA asked the Meeting Master of Ceremony to read the profile of each prospective new member of the Board of Directors.

After reading the profile by the Meeting Master of Ceremony, the Chairman of Meeting then stated that based on the explanation already submitted and referring to the provisions of the Articles of Association as well as to comply with the Regulation of the Financial Services Authority Number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies, then the Company proposed to the Shareholders to approve the following proposal:



1. To approve the honorable dismissal of Mr. RUDY HALIM from his position as the Company's Director as of the closing of Meeting, as well as grant full acquittal and discharge (volledig acquit et de charge), as long as his acts are reflected in the Company's books, records and financial statement.
2. To approve the appointment of Mr. DICKY SETIADI MOECHTAR as the Vice President Director of the Company and Mr. DAVID IMAN SANTOSA as Director of the Company as of the closing of Meeting for service term following the remaining service term of the other members of the Board of Directors.
3. In relation to the resolutions above, then the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of Meeting until the end of the service term of the members of the Board of Commissioners and Board of Directors upon the closing of the Annual General Meeting of Shareholders in 2028 (two thousand twenty eight) is as follows:

BOARD OF DIRECTORS:

President Director	: Mr. KETUT BUDI WIJAYA
Vice President Director	: Mr. DICKY SETIADI MOECHTAR
Director	: Mr. JOHN RIADY
Director	: Mr. MARSHAL MARTINUS TISSADHARMA
Director	: Mr. SURYA TATANG
Director	: Mr. DOMINIQUE DION LESWARA
Director	: Mr. PHUA MENG KHUAN (DANIEL PHUA)



Director : Mrs. GITA IRMASARI
Director : Mr. DAVID IMAN SANTOSA
BOARD OF COMMISSIONERS:
President Commissioner/ : Mr. JOHN ARISTIANTO PRASETIO
Independent Commissioner
Independent Commissioner : Mr. ANANGGA WARDHANA ROOSDIONO
Independent Commissioner : Mrs. Doctor KARTINI SJHRIR
Commissioner : Mr. ANAND KUMAR
Commissioner : Mr. KIN CHAN
Commissioner : Mr. GEORGE RAYMOND ZAGE III

4. To confer authority and power with substitution right upon each member of the Board of Directors, whether individually or jointly, and/or the Company's Corporate Secretary to take all acts related to the appointment of members of the Board of Directors and the statement of the composition of the members of the Board of Directors and Board of Commissioners as mentioned above, including but not limited to make or request to make and sign all deeds in relation to the amendment and statements of composition of members of the Board of Directors and Board of Commissioners and to register such amendment and statements in the Company's Register in accordance with the provisions of the prevailing legislation.

Subsequently, the Chairman of Meeting opened the opportunity for the Shareholders or the Shareholders' Proxies to ask



questions and/or opinions in relation to the agenda of Meeting in accordance with the Meeting's rules.

For the Shareholders or their Proxies who are present at the Meeting venue who will ask questions and/or opinions, they may raise their hands and stand in order for the officer to be able to provide a microphone. For the Shareholders or their Proxies who are present online, all questions and/or opinions can be submitted via the chat column available on eASY.KSEI application. The Chairman of Meeting is asked to confirm with me, Notary whether any shareholders and/or their proxies are asking questions.

After checking eASY.KSEI system, the Notary reported there were no questions raised.

Since there were no questions raised, the Chairman of Meeting proposed to the shareholders and/or their proxies to approve the proposed resolutions on the Agenda of Meeting as displayed on the screen and previously submitted.

The Shareholders or their Proxies who are physically present and disagreed or abstained against the proposed resolution shall be expected to raise their hands and submit their voting cards to the officer, and for the Shareholders or their Proxies who are present electronically to cast their votes via eASY.KSEI application.

For the voting calculation, the Chairman of Meeting handed it over to me, Notary.



It was reported by me, Notary that based on the votes of Shareholders and/or Shareholders' proxies both physically present and the votes submitted via eASY.KSEI, the result of the voting calculation are as follows:

- a. Shareholders and/or shareholders' proxies who abstained were 68,227,300 (sixty-eight million two hundred twenty-seven thousand three hundred) shares or 0.1297% (zero point one two nine seven percent) of total valid shares present in the Meeting;
- b. Shareholders and/or their proxies who expressed their disagreement were 275,970 (two hundred seventy-five thousand nine hundred seventy) shares or 0.0005% (zero point zero zero zero five percent) of total valid shares present in the Meeting.

In accordance with the provisions of Article 14 paragraph (15) of the Company's articles of association and POJK 15/2020, the abstention votes are considered of casting the same votes as the majority votes. Then, the number of affirmative votes were 52,623,804,197 (fifty-two billion six hundred twenty-three million eight hundred four thousand one hundred ninety-seven) shares or 99.9995% (ninety-nine point nine nine nine five percent) of total valid votes present in the Meeting. As such, the proposed resolution on the agenda of Meeting was approved by the majority of the Company's shareholders.

Subsequently, the Chairman of Meeting stated that as already stated by me, Notary, it is hereby declared that the Meeting has resolved to approve the proposal proposed as submitted.



Since the agenda of Meeting has been discussed and resolved, then the Chairman of Meeting expressed his thanks to the cooperation of the Shareholders, the Shareholders' Proxies, and the attendees who have made it possible for the Meeting to run smoothly. The Meeting was then closed by the Chairman of Meeting at 14.35 WIB (fourteen past thirty-five Western Indonesia Time).

The Company handed over to me, Notary, a printout of the electronic data from eASY.KSEI system, namely:

- list of shareholders present electronically;
- list of shareholders who conferred power electronically;
- recapitulation of quorum of attendance and quorum of resolution; and
- electronic recording of all interactions at the General Meeting of Shareholders;

all of them were attached to the minutes hereof.

In accordance with Article 12 of POJK 16/2020, e-GMS Provider remains responsible for storing all data on Meeting implementation electronically. Then, I, Notary, drew up this Minutes of Meeting, for proper use.

The appearers are known to me, Notary.

IN WITNESS WHEREOF

This deed was made as minutes and authenticated in Jakarta, on the day and date first mentioned above, in the presence of:

1. Miss BELLA FABIOLA, Sarjana Hukum, born in Bandung, on 11th (the eleventh) day of February 1996 (one thousand nine



hundred ninety-six), Assistant to Notary, residing in Bekasi, Harapan Indah Blok FD Number 14, Rukun Tetangga 015/Rukun Warga 017, Pejuang Subdistrict, Medan Satria District, Bekasi City, the holder of Identity Card under National Identity Number (NIK) 3275065102960013, for the time being staying in Jakarta;

2. Mrs. ERNILA ERFA, Sarjana Hukum, born in Jakarta, on 18th (the eighteenth) day of February 1996 (one thousand nine hundred ninety six), Assistant to Notary, residing in Jakarta, Cililitan Besar GG. Yumas Number 12, Rukun Tetangga 012/Rukun Warga 002, Kebon Pala Subdistrict, Makasar District, East Jakarta, the holder of Identity Card under National Identity Number (NIK) 3175086802960003;

- both are known to me, Notary, as witnesses.
- After I, Notary, had read out this deed to the witnesses, then the witnesses and I, Notary, immediately signed the same, while the appearers have left the Meeting room before this deed was completed by me, Notary.
- Passed without any alterations.
- The minutes hereof was duly signed.
- Issued as identical copy of the original.

Notary in South Jakarta City

[signed and sealed over a Duty Stamp

of Rp 10,000.00]

(AULIA TAUFANI, S.H.)

I, **Fatchurozak, Sworn & Certified Translator**, hereby declare that this document is an English translation of a document prepared in Indonesian language. In translating this document an attempt has been made to translate as literally as possible without jeopardizing the overall continuity of the text. However differences may occur in translation and if they do the original text has precedence in law.

