



**SUMMARY OF TREATURE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT. INDAH PRAKASA SENTOSA Tbk**

**A. TIME AND VENUE OF MEETING :**

Date : Friday, May 26, 2023  
Time : 09.41 WIB to 10.37 WIB  
Venue : 4<sup>th</sup> Floor, PT. INDAH PRAKASA SENTOSA Tbk  
Jalan Sunter Garden Raya Blok D8 No. 3G 3H  
Jakarta Utara, 14350

**B. CHAIR OF THE MEETING :**

The meeting was chaired by Mr. IR. HADI AVILLA TAMZIL, as the Company's Independent Commissioner based on the provisions of Article 20 paragraph 1 number (1) of the Company's Articles of Association and Article 37 paragraph (1) POJK 15/POJK.04/2020, as well as in the Appointment Letter dated March 31, 2023, Number: 0203/SKL-UC/IPS/III/23.

**C. MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS ATTENDED AT THE MEETING:**

**BOARD OF COMMISSIONERS**

President Commissioner : Mrs. Lies Yuliana Winata  
Commissioner Independent : Mr. Ir. Hadi Avilla Tamzil

**DIRECTORS**

President Director : Mr. Eddy Purwanto Winata  
Director : Mr. Adreanus Tatang

**D. QUORUM OF ATTENDANCE AND LEGAL VOTING OF SHAREHOLDERS:**

- 1) The quorum for all agenda items of the Annual General Meeting of Shareholders is based on the provisions of Article 21 paragraph (2) letters (a) and (c) of the Company's Articles of Association and Article 41 paragraph (1) letters (a) and (c) of the Financial Services Authority Regulation Number : 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies, that a Meeting can be held if more than 1/2 (one half) of the total shares with voting rights are present or represented. And the resolutions of the meeting are valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the meeting.
- 2) Shareholders who attended the Annual General Meeting of Shareholders totaled 526,672,369 (five hundred twenty six million six hundred seventy two thousand three hundred sixty nine) shares or represented 80.87% (eighty point eight seven percent) of 650,000,000 (six hundred and fifty million) shares which are all of the Company's shares that have been issued by the Company, so that the Meeting can be held.

**E. NUMBER OF SHAREHOLDERS SOSING QUESTIONS AND/OR GIVING OPINIONS RELATED TO THE MEETING AGENDA:**

There were no questions or opinions for the entire agenda of the Meeting

**F. MEETING AGENDA:**

1. Approval of the Annual Report including ratification of the Annual Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ending December 31, 2022.
2. Determination of the Use of the Company's Net Profits for the 2022 financial year.
3. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the 2023 financial year.

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Thus the Meeting decided by deliberation to reach a consensus:

1. Approved to grant authority and power of attorney to the Company's Board of Commissioners to appoint a Public Accountant who will audit the Company's Financial Statements for the 2023 financial year with the following criteria:
  - i. Registered with the Financial Services Authority;
  - ii. Does not have a conflict of interest with the Company;
  - iii. Not involved in a case with the Company, its subsidiaries, affiliates, parent company, Directors or Commissioners of the Company;
2. Approved to grant authority to the Company's Board of Commissioners to determine honorarium and other benefits for members of the Company's Board of Commissioners based on recommendations from the Remuneration and Nomination Committee;

**IV. Fourth Meeting Agenda**

Vote Count Results

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	526.672.369	100

Thus the Meeting decided by deliberation to reach a consensus:

1. Approved the delegation of authority to the Company's Board of Commissioners to determine the amount of salary and other benefits for members of the Company's Board of Directors;
2. Approved to grant authority to the Company's Board of Commissioners to determine honorarium and other benefits for members of the Company's Board of Commissioners based on recommendations from the Remuneration and Nomination Committee;
3. Approved the delegation of authority to the Company's Board of Commissioners to determine the distribution of salary, honorarium and other benefits among each member of the Company's Board of Directors and Board of Commissioners.

**V. Fourth Meeting Agenda**

Vote Count Results

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	526.672.369	100

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**PT INDAH PRAKASA SENTOSA Tbk**

4. Determination of the amount of salaries and other allowances for members of the Company's Board of Directors and determination of honorarium and allowances for members of the Company's Board of Commissioners.
5. Approval of amendments to the Articles of Association Article 15 paragraph 6 letters (a) and (b) to be adjusted to Article 20 POJK no.14/2022.

**G. MEETING DECISION MECHANISM:**

Decision making is first carried out by way of deliberation to reach a consensus, in the event that it is not reached, the decision is taken by voting.

**H. MEETING DECISION :**

**I. First Agenda**

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	526.672.369	100

Thus the Meeting decided by deliberation to reach a consensus:

1. Approved the Company's Annual Report for the 2022 financial year;
2. Approved to ratify the Company's Annual Financial Report for the 2022 financial year, which has been audited by the Public Accounting Firm "RAMA WENDRA" where Mr. DODI PRIBADI CA., CPA as a partner has been appointed as the Company's Independent Public Accountant, as evident in his Report Number 00074/2.0641 /AU.1/06/1105-2/2/IV/2023 dated 18 April 2023, with Unqualified Opinion;
3. Approved the Board of Directors' Report and ratified the Company's Board of Commissioners Supervisory Report for the 2022 financial year, as set forth in the Company's Annual Report and has been submitted by the Company's President Director and President Commissioner;
4. Agree to grant full discharge of responsibility (acquitt et de charge) to members of the Company's Board of Directors for their management actions and to members of the company's board of commissioners for their supervisory actions that have been carried out during the 2022 financial year, as long as these actions are reflected in the annual report and the company's annual financial statements for the 2022 financial year. Except for acts of fraud, embezzlement and other criminal acts;
5. Agree to stipulate that considering that the Company is still suffering from losses this year, so that shareholders are not to be distributed dividends for the 2022 financial year.

**II. Second Meeting Agenda**

Vote Count Results

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	526.672.369	100

Thus the Meeting decided by deliberation to reach a consensus:

-Approved no dividend distribution to the Company's shareholders for the 2022 financial year.

**III. Second Meeting Agenda**

Vote Count Results

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	526.672.369	100

Thus the Meeting decided by deliberation to reach a consensus:

1. Approved the changes to Article 17 paragraph 6 letters (a) and (b) of the Company's Articles of Association to conform with Article 20 of OJK Regulation 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies;  
-so that henceforth the sound of Article 15 paragraph 6 of the Company's Articles of Association becomes as follows:

----- WORK PLAN, FINANCIAL YEAR, AND ANNUAL REPORT -----  
-----ARTICLE 15 -----

Verse 6

Approval of the annual report and ratification of the financial statements as well as ratification of the report on the supervisory duties of the Board of Commissioners is carried out by the GMS with the following provisions:

- a) The company is required to announce the balance sheet and income statement from the financial statements through the Stock Exchange website after the end of the financial year in accordance with the provisions of laws and regulations in the capital market sector.
  - b) The company is required to announce the balance sheet and income statement from the financial statements through the Stock Exchange website no later than 7 (seven) calendar days after obtaining approval from the GMS in accordance with the provisions in Article 68 paragraph (4) and paragraph (5) of the Company Law.
  - c) The balance sheet and income statement for the relevant financial year for companies that are required to be audited must be submitted to the Minister in accordance with the provisions of Article 66 paragraph (4) of the Company Law and the provisions of laws and regulations.
2. Approve the granting of authority and power with the right of substitution to the Board of Directors of the Company, to take all necessary actions and actions in connection with the implementation of decisions in a notarial deed with notification of amendments to the Articles of Association mentioned above including but not limited to notifying the Ministry of Law and Rights Human Rights of the Republic of Indonesia and register with other authorities

**Jakarta, May 26, 2023  
The Company's Board of Directors**

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