



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

A. MEETING TIME AND PLACE:

Day/date : Monday, May 27, 2024  
Waktu : 10.20 WIB s/d 11.28 WIB  
Tempat : PT INDAH PRAKASA SENTOSA Tbk, 4<sup>th</sup> Floor  
Jalan Sunter Garden Raya Blok D8 Number 3G-3H, North Jakarta

B. CHAIRMAN 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 15 Maret 2024, -----Number : 1884/SKL-UC/IPS/III/24.

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

Board Of Commissioners

President Commissioner : Ms. LIES ERLIAWATI WINATA  
Independent Commissioner : Mr. IR. HADI AVILLA TAMZIL

Directors

President Director : Mr. EDDY PURWANTO WINATA  
Director : Mr. JERRY ERFANSYAH

(six hundred and fifty million) shares which constitute all of the Company's shares that have been issued by the Company, so that the Meeting can be held.

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) apply. Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies, that a Meeting can be held if more than 1/2 (one half) of the total number of shares with voting rights are present at the Meeting, or represented. And the Meeting Resolution is valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting.

-For the quorum for the Seventh Meeting Agenda, the provisions as stipulated in Article 21 paragraph (3.a) and (3.b) of the Company's Articles of Association and the provisions of Article 42 point (a) and (b) of Financial Services Authority Regulation Number: 15 apply. /POJK.04/2020 which regulates that a Meeting can be held if the Meeting is attended by shareholders representing at least 2/3 (two thirds) of the total number of shares with valid voting rights. And a Meeting decision is valid if it is approved by more than 2/3 (two thirds) of all shares with voting rights present at the Meeting.

2) Shareholders present at the Annual General Meeting of Shareholders totaled 529,221,440 529,221,440 (five hundred twenty nine million two hundred twenty one thousand four hundred and forty) shares or representing 81.42% (eighty one point four two percent) of the 650,000,000

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annual financial report for the 2023 financial year. Except for acts of fraud, embezzlement and other criminal acts;

5. Approved to determine that considering that the Company is still suffering losses this year, dividends will not be distributed to shareholders for the 2023 financial year.

II. Second Meeting Agenda

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	529.221.440	100

Thus, the Meeting decided by deliberation to reach consensus:

- Approved that there will be no distribution of dividends to the Company's shareholders for the 2023 financial year.

III. Third Meeting Agenda

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	529.221.440	100

Thus, the Meeting decided by deliberation to reach consensus:

1. Approved to grant authority and power to the Company's Board of Commissioners to appoint a Public Accountant who will audit the Company's Financial Report for the 2023 financial year with the following criteria:

- Registered with the Financial Services Authority;
  - Has no conflict of interest with the Company;
  - Not involved in cases with the Company, subsidiaries, affiliates, parent companies, Directors or Commissioners of the Company;
2. Approved to grant authority to the Company's Board of Commissioners to determine the honorarium and other allowances 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	529.221.440	100

Thus, the Meeting decided by deliberation to reach consensus:

1. Approved to grant authority and power to the Company's Board of Commissioners to appoint a Public Appraisal Services Office (KJPP) which will carry out an assessment regarding the revaluation of the Company's assets in 2024 (two thousand and twenty four), because the Company is currently considering and further evaluating the appointment of an Appraisal Services Office Public (KJPP) with the following criteria:

- Registered with the Financial Services Authority;
- Has no conflict of interest with the Company;
- Not involved in cases with the Company, subsidiaries, affiliates, parent companies, Directors or Commissioners of the Company;

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5. Agree to grant power and authority with the right of substitution to the Company's Directors, to carry out all necessary actions in connection with the decision mentioned above, to express and reaffirm the Company's change decision in a deed made before a Notary (Meeting Decision Deed), which then request approval for changes to the Company's data from the authorized agency, as well as carry out all and every necessary action in connection with the decision in accordance with applicable laws and regulations and no action is excluded.

VII. Seventh Meeting Agenda

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	529.221.440	100

Thus, the Meeting decided by deliberation to reach consensus:

1. Approve the Amendment to the Articles of Association (Additions and Adjustments to the Company's Business Fields based on the Standard Classification of Indonesian Business Fields (KBLI) 2020 (two thousand and twenty)), so that henceforth Article 3 paragraphs (1) and (2) of the Company's Articles of Association become as follows following:

-----PURPOSE AND OBJECTIVES AND -----

-----BUSINESS ACTIVITIES-----

-----ARTICLE 3-----

A. Main Business Activities:

1) 52101 (Warehousing and Storage);

This group includes businesses that carry out temporary goods storage activities before the goods are sent to their final destination, for commercial purposes.

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:

- Approval of the Annual Report including ratification of the Annual Financial Report and Supervisory Duties Report of the Company's Board of Commissioners for the financial year ending 31 December 2023.
- Determination of the Use of the Company's Net Profit for the 2023 financial year.
- Appointment of an Independent Public Accountant to audit the Company's Annual Financial Report for the 2024 financial year.
- Approval of the Appointment of an Independent Public Appraisal Services Office to reevaluate assets in 2024
- Determining the amount of salary and other allowances for members of the Company's Board of Directors as well as determining the honorarium and allowances for members of the Company's Board of Commissioners.
- Approval of the Reappointment of the Company's Directors and Board of Commissioners.
- Approval of changes to the Articles of Association (Additions and Adjustments to the 2020 KBLI) due to changes from the Government in issuing the previous KBLI with KBLI Code 46610 to be more specific, namely 46653 (Large Trade in Hazardous Materials (B2)) and 46654 (Large Trade in Hazardous and Toxic Materials (B2). B3))

The details are as follows:

- 46653 (Large Trade in Hazardous Materials (B2));  
This group includes large trading businesses in hazardous materials (B2); And
- 46654 (Large Trade in Hazardous and Toxic Materials (B3));  
This group includes large trading businesses in hazardous and toxic materials (B3).

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 DECISIONS:

I. First Agenda

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	529.221.440	100

Thus, the Meeting decided by deliberation to reach consensus:

- Approve the Company's Annual Report for the 2023 financial year;
- Approved to ratify the Company's Annual Financial Report for the 2023 financial year, which has been audited by the Public Accounting Firm "RAMA WENDRA" where Mr. DODI PRIBADI CA., CPA as partner has been appointed as the Company's Independent Public Accountant, as stated in his Report Number: 00055/ 2.0641/AU. 1/06/1105-3/1/III/2024 dated 30 March 2024, with an unqualified opinion;
- Approve the Directors' Report and ratify the Supervisory Duties Report of the Company's Board of Commissioners for the 2023 financial year, as stated in the Company's Annual Report and submitted by the President Director and President Commissioner of the Company;
- Approved to provide full release from responsibility (acquit et de charge) to members of the Company's Board of Directors for management actions and to members of the company's board of commissioners for supervisory actions they have carried out during the 2023 financial year, as long as these actions are reflected in the annual report and the company's

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- Approved to grant authority to the Company's Board of Commissioners to determine the honorarium and other allowances for members of the Company's Board of Commissioners based on recommendations from the Remuneration and Nomination Committee;

V. Fifth Meeting Agenda

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	529.221.440	100

Thus, the Meeting decided by deliberation to reach consensus:

- Approve to delegate authority to the Company's Board of Commissioners to determine the amount of salaries and other allowances for members of the Company's Board of Directors;
- Approved to determine the honorarium and other allowances for members of the Company's Board of Commissioners the same as the previous financial year;
- Approved to delegate authority to the Company's Board of Commissioners to determine the distribution of salaries, honorarium and other allowances between each member of the Company's Board of Directors and Board of Commissioners.

VI. Sixth Meeting Agenda

Vote Count Results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	529.221.440	100

- Approved to reappoint Mr. EDDY PURWANTO WINATA as President Director of the Company for a term of office of 5 (five) years, namely 2024 (two thousand and twenty four) to 2029 (two thousand and twenty nine) until the closing of the Annual General Meeting of Shareholders on financial year 2030 (two thousand and thirty);
- Approved to reappoint Mr. JERRY ERFANSYAH as Director of the Company for a term of office of 5 (five) years, namely 2024 (two thousand and twenty four) to 2029 (two thousand and twenty nine) until the closing of the Annual General Meeting of Shareholders in the financial year 2030 (two thousand thirty);
- Approved to reappoint Mrs. LIES ERLIAWATI WINATA as President Commissioner for a term of office of 5 (five) years, namely 2024 (two thousand and twenty four) to 2029 (two thousand and twenty nine) until the closing of the Annual General Meeting of Shareholders in book 2030 (two thousand and thirty);
- Approve to reappoint Mr IR. HADI AVILLA TAMZIL as Independent Commissioner of the Company for a term of office of 5 (five) years, namely 2024 (two thousand and twenty four) to 2029 (two thousand and twenty nine) until the closing of the Annual General Meeting of Shareholders in the financial year 2030 (two thousand thirty);  
so that the composition of the members of the Company's Board of Directors and Board of Commissioners is as follows:  
BOARD OF DIRECTORS  
Main Director : Mr. EDDY PURWANTO WINATA  
Director : Mr. JERRY ERFANSYAH  
BOARD OF COMMISSIONERS  
Main Commissioner : Mrs. LIES ERLIAWATI WINATA  
Independent Commissioner : Mr. IR HADI AVILLA TAMZIL

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- 47302 (Retail Trade of Premiun, Premix and Diesel);  
This group includes retail trade in fuel oil, gas fuel, LPG, or other types of fuel other than refueling facilities for land, sea and air transportation (such as fuel agents, LPG agents, etc.). Retail trade in fuel for cars and motorbikes at gas stations is included in group 47301.
- 46653 (Large Trade in Hazardous Materials (B2));  
This group includes large trading businesses in hazardous materials (B2);
- 46654 (Large Trade in Hazardous and Toxic Materials (B3));  
This group includes large trading businesses in hazardous and toxic materials (B3).
- Supporting Business Activities:
  - 52103 (Bonded Warehousing Activities or Bonded Zone Areas);  
This group includes businesses or activities that are part of the customs area which, according to government regulations, are given special treatment, such as being outside the customs area and managed by an entity in the form of a company that carries out warehousing activities, such as the Batam Island Industrial Area.
  - 52109 (Warehousing and other storage);  
This group includes warehousing and other storage businesses that are not yet included in groups 52101 to. 52108. Includes container depot activities that carry out storage and/or stacking of containers, and can be equipped with other facilities.
- Agree to grant power and authority with the right of substitution to the Company's Directors, to carry out all necessary actions in connection with the decision mentioned above, to express and reaffirm the Company's change decision in a deed made before a Notary (Meeting Decision Deed), which then request approval for changes to the Company's data from the authorized agency, as well as carry out all and every necessary action in connection with the decision in accordance with applicable laws and regulations and no action is excluded.

This is a summary of the minutes of this Meeting as presented at the Meeting.

Jakarta, May 27, 2024  
The Company's Board of Directors

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