

STEFANUS YUWONO TEDJOSAPUTRO, ST., SN., MBA., MSIS., MKn., MH.

NOTARY

Decree of the Minister of Law and Human Rights of the Republic
of Indonesia Number: AHU-01.AH.02.01.TAHUN 2011

Date: 05 January 2011

DEED

Date: 29 MARCH 2023

No. 129

COPY OF

MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk

OFFICE:

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**MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**

Number: 129.

-On this day, Wednesday, 29-03-2023 (the twenty-ninth day of March two thousand and twenty three).

- At 11.53 (fifty-three minutes past eleven Western Indonesia Time).

-I, Doktor STEFANUS YUWONO TEDJOSAPUTRO, Sarjana Teknik, Sarjana Hukum, Master of Business Administration, Master of Science in Information System, Magister Kenotariatan, Magister Hukum, a Notary domiciled in Semarang City, in the presence of witnesses that I, the Notary know and the names will be mentioned at the end of this deed:

-At the request of the Board of Directors of Limited Liability Company PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk, having its domicile in Semarang City and its address at Office Sido Muncul Floor 1, Tentrem Hotel Building, at Jalan Gajahmada Number 123 Semarang, Kelurahan Pekunden, Kecamatan Semarang Tengah, whose deed of establishment is as set forth in deed dated 18-03-1975 (the eighteenth day of March nineteen seventy five) Number: 21 drawn up before KAHIRMAN GONDODIWIRJO, a Notary in Semarang, which has been approved by the Minister of Justice of the Republic of Indonesia in accordance with quote from the Register of Decrees of the Minister of Justice



dated 30-01-1981 (the thirtieth day of January nineteen eighty one) Number: Ya.5/84/16, the articles of association have been amended according to the provisions of Law Number: 40 of 2007 based on deed dated 30-08-2007 (the thirtieth day of August two thousand and seven) number: 45, drawn up before SUBIYANTO PUTRO, Sarjana Hukum, Magister Kenotariatan, a Notary in Semarang, which amendment has been announced in State Gazette of the Republic of Indonesia dated 16-05-2008 (the sixteenth day of May two thousand and eight) number: 40, Supplement number: 6449/2008, then the articles of association have been amended several times, which amendments are as set forth/or announced in the deeds:

- dated 26-04-2010 (the twenty-sixth day of April two thousand and ten) number: 40, also drawn up by SUBIYANTO PUTRO, Sarjana Hukum, Magister Kenotariatan, a Notary in Semarang, which amendment has been announced in State Gazette of the Republic of Indonesia dated 06-05-2011 (the sixth day of May two thousand and eleven) number: 36, Supplement number: 12018/2011;
- dated 27-12-2012 (the twenty-seventh day of December two thousand and twelve) number: 60, drawn up before DEWIKUSUMA, a Notary in Semarang, which amendment has been approved by the Minister of Law and Human Rights of the Republic of Indonesia as stated in the Letter dated 04-02-2013 (the fourth day of February two thousand and thirteen) number: AHU-04129.AH.01.02.Tahun 2013;



- dated 11-06-2013 (the eleventh day of June two thousand and thirteen) number: 53, drawn up before FATHIAH HELMI, Sarjana Hukum, a Notary in Jakarta, which amendment has been announced in State Gazette of the Republic of Indonesia dated 17-09 -2013 (the seventeenth day of September two thousand and thirteen) number: 75, Supplement number: 106805/2013;
- dated 18-09-2013 (the eighteenth day of September two thousand and thirteen) number: 33, drawn up before FATHIAH HELMI, Sarjana Hukum, a Notary in Jakarta, which amendment has been announced in State Gazette of the Republic of Indonesia dated 27- 09-2013 (the twenty-seventh day of September two thousand and thirteen) number: 78, Supplement number: 122773/2013;
- dated 20-01-2014 (the twentieth day of January two thousand and fourteen) number: 16, also drawn up before FATHIAH HELMI, Sarjana Hukum, a Notary in Jakarta, which amendment has been announced in State Gazette of the Republic of Indonesia dated 27-06-2014 (the twenty-seventh day of June two thousand and fourteen) number: 51, Supplement number: 5245/L/2014;
- dated 13-05-2015 (the thirteenth day of May two thousand and fifteen) number: 53, drawn up before Profesor Doktor LILIANA TEDJOSAPUTRO, Sarjana Hukum, Magister Hukum, then a Notary in Semarang, which amendment has been set forth and announced in State Gazette of the Republic of



Indonesia dated 14-07-2015 (the fourteenth day of July two thousand and fifteen) number: 56, Supplement number: 37078/2015;

- dated 09-04-2019 (the ninth day of April two thousand and nineteen) number: 02, drawn up before RETNO HERTIYANTI, Sarjana Hukum, Magister Hukum, a Notary in Semarang City, which amendment has been set forth and announced in State Gazette of the Republic of Indonesia dated 03-05-2019 (the third day of May two thousand and nineteen) number: 36, Supplement number: 14373/2019;
- dated 27-08-2020 (the twenty-seventh day of August two thousand and twenty) number: 59, drawn up before FATHIAH HELMI, Sarjana Hukum, a Notary in Jakarta, which amendment has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as stated in the Letter dated 29-08-2020 (the twenty-ninth day of August two thousand and twenty) number: AHU-AH.01.03-0375421;

While the composition of the Board of Directors and Board of Commissioners was last changed by deed dated 30-03-2022 (the thirtieth day of March two thousand and twenty two) number: 141, drawn up before me, the Notary, which change has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as stated in the Letter dated 06-04-2022 (the



sixth day of April two thousand and twenty two) number: AHU-AH.01.09-0001974;

-Hereinafter referred to as the "Company".

-Present at the Tentrem Ballroom, 5th floor, Hotel Tentrem, at Jalan Gajahmada number: 123, Semarang (organized physically with limited and virtual attendance by the Company), to fulfill the request to make Minutes of everything that will be discussed and resolved at the Extraordinary General Meeting of Shareholders (EGMS) (hereinafter referred to as the "Meeting"), which was held on the day, date, at time and place as mentioned above.

I. Present at the Meeting physically thus appearing before me, the Notary and the witnesses, namely:

1. Mister JONATHA SOFJAN HIDAJAT, born in Yogyakarta, on 12-05-1948 (the twelfth day of May nineteen forty eight), Indonesian citizen, entrepreneur, holder of Resident Identity Card with Resident Registration Number: 3174051205480001, residing in Jakarta, at Jalan Gedung Hijau 1/25, Rukun Tetangga 001, Rukun Warga 013, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, South Jakarta, the Special Capital Region of Jakarta Province, temporarily being in Semarang;

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



2. Mister JOHAN HIDAYAT, born in Yogyakarta, on 22-09-1950 (the twenty-second day of September nineteen fifty), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3578212209500001, residing in Surabaya City, at Pakis Argosari 5/B-10, Rukun Tetangga 003, Rukun Warga 002, Kelurahan Dukuh Pakis, Kecamatan Dukuh Pakis, East Java Province, temporarily being in Semarang;
- according to his statement in this matter is acting in his capacity as a Commissioner of the Company.
3. Mister SIGIT HARTOJO HADI SANTOSO, born in Rembang, on 25-11-1949 (the twenty-fifth day of November nineteen forty-nine.), Indonesian citizen, entrepreneur, holder of Resident Identity Card with Resident Registration Number: 3374032511490002, residing in Semarang, at Jalan Argopuro number: 28, Rukun Tetangga 002, Rukun Warga 008, Kelurahan Lemponsari, Kecamatan Gajahmungkur, Central Java Province;
- according to his statement in this matter is acting in his capacity as a Commissioner of the Company.
4. Mister DAVID HIDAYAT, born in Semarang, on 24-08-1955 (the twenty-fourth day of August nineteen fifty



five), Indonesian citizen, entrepreneur, holder of Resident Identity Card with Resident Registration Number: 3374082408550002, residing in Semarang, at Jalan Argopuro number: 12, Rukun Tetangga 004, Rukun Warga 008, Kelurahan Lemponsari, Kecamatan Gajahmungkur, Central Java Province;

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

5. Mister IRWAN HIDAYAT, born in Yogyakarta, on 23-04-1947 (the twenty-third day of April nineteen forty seven), Indonesian citizen, entrepreneur, holder of Resident Identity Card with Resident Registration Number: 3174062304470001, residing in Jakarta, at Jalan H Zaini 1/50, Rukun Tetangga 003, Rukun Warga 007, Kelurahan Cipete Selatan, Kecamatan Cilandak, South Jakarta, the Special Capital Region of Jakarta Province, temporarily being in Semarang;

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

6. Mister LEONARD, born in Tangerang, on 18-08-1978 (the eighteenth day of August nineteen seventy eight), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3674021808780012, residing in South Tangerang City, Sutera Narada 9 number: 18 Alam



Sutera, Rukun Tetangga 004, Rukun Warga 006, Kelurahan Pakulonan, Kecamatan Serpong Utara, Banten Province, temporarily being in Semarang;

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

7. Mister DARMADJI SIDIK, born in Semarang, on 11-11-1973 (the eleventh day of November nineteen seventy three), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3603281111730007, residing in Tangerang Regency, at Jalan Crystal Timur 2/20, Rukun Tetangga 001, Rukun Warga 017, Kelurahan Pakulonan Barat, Kecamatan Kelapa Dua, Banten Province, temporarily being in Semarang;

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

8. Mister DJUJONO WIDJAJA, born in Cirebon, on 29-07-1964 (the twenty-ninth day of July nineteen sixty four), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3173062907640005, residing in West Jakarta, at Citra Garden 3 Blok D -10/16, Rukun Tetangga 015, Rukun Warga 013, Kelurahan Pegadungan, Kecamatan Kali Deres, the Special Capital Region of Jakarta Province, temporarily being in Semarang;



- according to his statement in this matter is representing the Public Accountant Firm Purwantono, Sungkoro and Surja (Ernst & Young Indonesia) as the Public Accountant;

9. Mistress LUSIANY LUGINA, born in Bogor, on 25-05-1965 (the twenty-fifth day of May nineteen sixty five), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3271026505650004, residing in Bogor, at Jalan Sedap Malam IV number: 12, Rukun Tetangga 003, Rukun Warga 002, Kelurahan Pakuan, Kecamatan Kota Bogor Selatan, West Java Province, temporarily being in Semarang;

- according to her statement in this matter is representing PT RAYA SAHAM REGISTRA as the Company's Securities Administration Bureau.

10. Mister ZHENG LONG ASTON, born in Singapore, on 05-04-1983 (the fifth day of April nineteen eighty eight), Citizen of Singapore, holder of passport number: K3556555A, residing at 8 Temasek Boulevard, #18-01 Suntec Tower Three, Singapore 038988, temporarily being in Semarang;

- according to his statement in this matter is acting by virtue of a Power of Attorney for Substitution, made privately, duly stamped, dated 22-03-2023 (the twenty-second day of March two



thousand and twenty three), attached hereto, as the proxy of and as such acting for and on behalf of Concordant Investments Pte. Ltd., having its domicile in Singapore, represented as the holder/owner of 5,140,877,862 (five billion one hundred forty million eight hundred seventy seven thousand eight hundred sixty two) shares in the Company;

11. Mistress NYOMAN SWASTINI, born in Mataram, on 27-04-1972 (the twenty-seventh day of April nineteen seventy two), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3201026704720005, residing in Bogor Regency, Villa Nusa Indah Blok FF.5/4, Rukun Tetangga 007, Rukun Warga 027, Kelurahan Bojong Kulur, Kecamatan Gunung Putri, West Java Province, temporarily being in Semarang;

- according to her statement in this matter is acting as an officer appointed by PT RAYA SAHAM REGISTRA as the Company's Securities Administration Bureau, as a representative in e-proxy that is included in the eASY.KSEI system based on a Power of Attorney made privately and duly stamped dated 14-03-2023 (the fourteenth day of March two thousand and twenty three), attached hereto, in this matter representing Limited Liability Company PT HOTEL



CANDI BARU, having its domicile in Semarang City, represented as the holder/owner of 18,137,404,580 (eighteen billion one hundred thirty seven million four hundred four thousand five hundred and eighty) shares in the Company;

II. Present at the Meeting via video conference media, namely:

1. Mister Doktor MOHAMMAD ADIB KHUMAIDI, born in Lamongan, on 28-06-1974 (the twenty-eight day of June nineteen thirty four), Indonesian citizen, doctor, holder of Resident Identity Card with Resident Registration Number: 3671072806740007, residing in Tangerang City, at Perum Banjar Wijaya Cluster Krisan Blok B 67/10, Rukun Tetangga 001, Rukun Warga 012, Kelurahan Cipete, Kecamatan Pinang, Banten Province;

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

2. Mister SEGARA UTAMA, born in Padang, on 31-03-1944 (the thirty-first day of March nineteen forty four), Indonesian citizen, private employee, holder of Resident Identity Card with Resident Registration Number: 3174063103440001, residing in South Jakarta, at Jalan Madrasah number: 33 KV 64 E, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Gandaria Selatan,



Kecamatan Cilandak, the Special Capital Region of Jakarta Province;

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

3. Mistress LINDAWATI GANI, born in Surabaya, on 04-05-1962 (the fourth day of May nineteen sixty two), Indonesian citizen, private person, holder of Resident Identity Card with Resident Registration Number: 3171014405620002, residing in South Jakarta, at Jalan Ruby II Blok G/58 , Rukun Tetangga 009, Rukun Warga 001, Kelurahan Grogol Utara, Kecamatan Kebayoran Lama, the Special Capital Region of Jakarta Province;

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

4. The Public representing 3,333,737,530 (three billion three hundred thirty three million seven hundred thirty seven thousand five hundred thirty) shares in the Company;

-The appearers are known to me, Notary

-Before proceeding with the Extraordinary General Meeting of Shareholders, the host conveyed that the rules that apply at this Meeting are as published and uploaded on the Company's website.



-The quorum for attendance and voting is set as follows:

- The Meeting is lawful if attended by the Shareholders and/or Shareholders' Proxies representing more than 1/2 (half) for the First Meeting Agenda and 2/3 (two-thirds) for the Second Meeting Agenda of the total number of voting shares, which have been issued by the Company.
- If a resolution based on deliberation to reach a consensus is not reached, then the Meeting resolution is adopted by voting based on the affirmative vote of more than 1/2 (half) for the First Meeting Agenda and 2/3 (two-thirds) for the Second Meeting Agenda of the total votes legally cast at the Meeting.

-Furthermore, Mr. SIGIT HARTOJO HADI SANTOSO as a Commissioner of the Company welcomed and thanked the Shareholders for their presence of at the Company's Meeting today, Wednesday, 29-03-2023 (the twenty-ninth day of March two thousand and twenty three), at Tentrem Ballroom, 5th floor , Hotel Tentrem, at Jalan Gajahmada number: 123, Semarang (through a physical meeting with limited attendance and virtually) and conveyed that in accordance with the provisions of Article 13 paragraph (1) of the Company's Articles of Association, the appearers Mr. SIGIT HARTOJO HADI SANTOSO as a Commissioner of the Company based on the Resolution of the Meeting of the Board of Commissioners dated 13-02-2023 (the thirteenth day of February two thousand and twenty three) will act as the Chairman of the



Meeting of the Extraordinary General Meeting of Shareholders which will be held today.

-Based on Article 13 paragraph 2 (3) of the Company's Articles of Association, before the Meeting began, the Chairman of the Meeting explained to the Shareholders regarding the Agenda of the Meeting, procedures for exercising Shareholders' rights to submit questions and/or opinions and the resolution-adoption mechanism related to the Agenda of the Meeting.

-Then the Chairman of the Meeting explained about:

I. The Meeting Agenda:

Dear Shareholders, pursuant to the Invitation to the Meeting, the Agenda for today's Extraordinary General Meeting of Shareholders are as follows:

1. Approval of Changes in the Composition of the Company's Management;
2. Approval of amendment to the Company's Articles of Association in accordance with the Financial Services Authority Regulation (POJK).

II, Resolution-adoption Mechanism and Procedures for Submitting Questions and or Opinions.

In accordance with the Financial Services Authority Regulation Number: 15/POJK.04/2020 dated 20-04-2020 (the twentieth day of April two thousand and twenty) (hereinafter referred to as "POJK 15") we convey that the resolution-adoption mechanism at this Meeting is as follows:



1. The Chairman of the Meeting will ask whether the Board of Directors proposal can be accepted unanimously on the basis of deliberation and consensus or whether it is necessary to do voting.
2. The Shareholders or their proxies who are physically present who disagree or cast abstain votes are asked to raise their hands and submit fully completed Ballot Cards to the officer, while those who are present virtually are asked to enter their votes in the eASY.KSEI system. Voting will take place within three minutes.
3. Based on Article 47 of POJK 15, the Shareholders of voting shares who cast blank or abstain votes are considered to have cast the same votes as the majority of the voting Shareholders.
4. Based on Article 42 POJK 15 in conjunction with Article 14 paragraph 2 number 1(c) of the Articles of Association, a resolution is valid if it is approved by more than 1/2 (half) of all voting shares represented at this meeting.
5. Vote counting will be carried out by manually counting those who are physically present and by withdrawing electronic data that has been provided by the Shareholders through the eASY.KSEI facility.
6. The Notary will read out the results of the vote count conducted by the Securities Administration Bureau.



-The Chairman of the Meeting also conveyed that in the Meeting Agenda, the Shareholders and/or Shareholders' Proxies were given the opportunity to ask questions and/or express their opinions regarding matters related to the Meeting Agenda material, prior to voting, with the following mechanism:

1. The Chairman of the Meeting will provide an opportunity for each Shareholder or their Proxy to ask questions and/or express opinions in a maximum of 3 (three) questions for each Agenda for one or all Shareholders and/or Proxies who are present physically and virtually.
2. Only Shareholders or their proxies have the right to ask questions and/or express opinions.
3. The Shareholders or their Proxies who are physically present who will submit questions and/or opinions must raise their hands and fill out the question forms that have been distributed to the Shareholders and provide the completed forms to the officer.

while for those who are present virtually, the Company will disable the "raise hand" and "allow to talk" features in the Meeting broadcast on the AKSes facility, so that the Shareholders/Proxies are advised to submit questions or opinions per Agenda in writing via the chat feature in the Electronic Opinions column, which is available on the E-Meeting Hall screen of eASY.KSEI.

Giving questions and/or opinions can be done as long as the status of the Meeting in the General Meeting Flow



Text column is "Discussion started for Agenda item no []].

4. Questions raised by the Shareholders via the question form and the eASY.KSEI system regarding matters directly related to the Agenda of the Meeting delivered briefly, concisely and directly to the subject matter, to be read out by the Notary.

5. Then the Chairman of Meeting or his designated representative will answer or respond to them one by one.

Before starting the Meeting, the Chairman of the Meeting asked me, the Notary, how many shares were represented by the Shareholders or their proxies present at this Meeting and whether the number of shares fulfilled the quorum to hold this Meeting, and I, the Notary, answered that I have received information from the Company which proves that the procedures for the Meeting have been carried out in accordance with the provisions of the Company's Articles of Association and the applicable capital market regulations, namely:

a. In order to comply with the provisions of POJK 15, the Board of Directors has notified OJK regarding the plans and agenda of this Meeting with letter number: 005/SM-DIR/OJK/II/2023 dated 13-02-2023 (the thirteenth day of February two thousand and twenty three);

b. The NOTIFICATION to the Shareholders regarding the Company's plan to hold the meeting has been announced on 20-02-2023 (the twentieth day of February two thousand



- and twenty three) on the website of the Indonesia Stock Exchange ("BEI"), website of PT Kustodian Sentral Efek Indonesia ("KSEI") and the Company's website;
- c. The SUMMON to the Shareholders to attend this meeting was made on 07-03-2023 (the seventh day of March two thousand and twenty three) through an announcement on the BEI website, KSEI website and the Company's website;
- d. Based on the provisions of the Company's Articles of Association, a Meeting is valid if it is attended by the Shareholders and or their legal Proxies, who represent more than 1/2 (half) for the First Meeting Agenda and 2/3 (two-thirds) for the Second Meeting Agenda of the total number of voting shares issued by the Company.
- e. That based on a report from PT RAYA SAHAM REGISTRASI as the Securities Administration Bureau (BAE) of the Company, the Shareholders or their legal Proxies who were physically present and through KSEI's Electronic General Meeting System ("eASY") facility at this Meeting represented 26,612,019,972 (twenty six billion six hundred twelve million nineteen thousand nine hundred seventy two) shares or equal to 88.7067% (eighty eight point seven thousand sixty seven percent) of the total voting shares that have been legally issued by the Company, totaling 30,000. 000,000 (thirty billion) shares, according to the Company's Register of Shareholders as of 06-03-2023 (the sixth day of March two



thousand and twenty three) until 16.00 (sixteen o'clock) Western Indonesia Time.

Thus the quorum requirements specified in Article 14 paragraph 2 (1.a) and article 14 paragraph 2 (4.a) of the Company's Articles of Association have been fulfilled.

Furthermore, the Chairman of the Meeting stated that because the procedures and quorum of the Meeting were in accordance with the Company's Articles of Association and the applicable capital market regulations, this Meeting was declared lawful and entitled to adopt valid and binding resolutions, and officially opened this Extraordinary General Meeting of Shareholders at 11.53 WIB (fifty three minutes past eleven Western Indonesia Time).

Furthermore, the presentation of the **First Meeting Agenda** will be delivered by the Director of Finance, Mr. Leonard.

The Company's Director of Finance conveyed as follows:

Dear Shareholders, we are now proceeding to the First Meeting Agenda, namely:

"Approval of Changes in the Composition of the Company's Management"

That the Company on 20-01-2023 (the twentieth day of January two thousand and twenty three) has received a letter of resignation from Mr. SEGARA UTAMA from his position as the Company's Independent Commissioner.

That in connection with the resignation in accordance with the provisions of Article 9 of POJK Number: 33/POJK.04/2014



concerning Board of Directors and Board of Commissioners of Issuers or Public Companies (hereinafter referred to as POJK 33) the Company has conducted information disclosure to the public and submitted it to OJK in accordance with Letter Number: 002/SM-DIR/OJK/I/2023 dated 24-01-2023 (the twenty-fourth day of January two thousand and twenty three) regarding Reports of Material Information or Facts.

In accordance with Article 18 paragraph 10 of the Company's Articles of Association in conjunction with Article 27 of POJK 33, the Company will hold a meeting to decide on the application for resignation of the said member of the Board of Commissioners no later than 90 (ninety) days after receipt of the said resignation application, so hereby proposes to the Shareholders for:

1. Approval of the resignation of Mr. SEGARA UTAMA from his position as the Company's Independent Commissioner as of the Company upon the adjournment of this Meeting by thanking him for his dedication and contribution while serving in the Company.

Thus the composition of the Company's Board of Commissioners upon the adjournment of the Meeting is as follows:

BOARD OF COMMISSIONERS:

-President Commissioner : Mr. JONATHA SOFJAN
HIDAJAT;

-Commissioner : Mr. JOHAN HIDAYAT;



- Commissioner : Mr. SIGIT HARTOJO HADI
SANTOSO;
- Independent Commissioner : Mrs. LNDAWATI GANI;
- Independent Commissioner : Mr. Doktor MOHAMMAD ADIB
KHUMAIDI;

While the Board of Directors of the Company has not changed and remains as before with the following composition:

BOARD OF DIRECTORS:

- President Director : Mr. DAVID HIDAYAT;
- Director : Mr. IRWAN HIDAYAT;
- Director : Mr. LEONARD;
- Director : Mr. DARMADJI SIDIK;

2. Furthermore, it is also proposed to grant power to the Company's Board of Directors with the right of substitution to declare in a notarial deed regarding the abovementioned change in the composition of the Board of Commissioners including but not limited to notifying the Ministry of Law and Human Rights of the Republic of Indonesia and registering the change to other competent authorities.

That was the explanation of the First Meeting Agenda.

-Furthermore, the Chairman of the Meeting gave the Shareholders or their Proxies the opportunity to ask questions in accordance with the rules read out at the beginning of this Meeting.



-The Chairman of the Meeting invited the Notary to submit questions through the question form and the eASY.KSEI system, and the Notary conveyed no questions were asked.

-Furthermore, the Chairman of the Meeting asked whether the proposal submitted earlier could be approved by deliberation to reach a consensus.

-The Shareholders or their proxies who are physically present who disagree or cast abstain votes are requested to raise their hand and submit fully completed Ballot Cards to the officer, while those who are present virtually are asked to enter their votes in the eASY.KSEI system.

Voting will take place within three minutes.

Furthermore, the vote count for the Meeting Agenda will be carried out by BAE.

Then read by me, the Notary, based on the vote count:

1. Affirmative votes totaling 26,602,973,538 (twenty six billion six hundred two million nine hundred seventy three thousand five hundred thirty eight) shares or 99.966% (ninety nine point nine hundred sixty six percent);
2. Dissenting votes totaling 79,221 (seventy nine thousand two hundred and twenty one) shares or 0% (zero percent);
3. Abstain votes totaling 8,967,213 (eight million nine hundred sixty seven thousand two hundred thirteen) shares or 0.033% (zero point zero thirty three percent);



Pursuant to Article 47 of POJK 15, the Shareholders of voting shares who attended the Meeting but cast blank or abstain votes are deemed to cast the same votes as the majority of Shareholders voting so that the total number of affirmative votes is 26,611,940,751 (twenty six billion six hundred eleven million nine hundred forty thousand seven hundred and fifty one) shares or 99.999% (ninety nine point nine hundred and ninety nine percent);

-Furthermore, the Chairman of the Meeting said that in accordance with the vote count which had been read out by the Notary, the Meeting decided to approve the proposed resolution of this First Meeting Agenda.

Furthermore, the presentation of the **Second Meeting Agenda** will be done by the Director of Finance, Mr. Leonard.

The Company's Finance Director conveyed as follows:

Dear Shareholders, we are now proceeding to the Second Agenda of the Meeting, namely:

Approval of Amendment to the Company's Articles of Association adjusted to the Financial Services Authority Regulation (POJK) ;

Some of the things that form the basis for consideration of the proposed amendment to the Company's articles of association are as follows:

1. That on 22-08-2022 (the twenty-second day of August two thousand and twenty two), the Financial Services Authority has issued the Financial Services Authority



Regulation 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies (hereinafter "POJK 14/2022").

2. That the Company deems it necessary to make adjustments to the provisions of Article 21 paragraph 9 of the Company's Articles of Association adjusted to the provisions of POJK 14/2022.
3. That in accordance with the provisions of Article 24 of the Company's Articles of Association in conjunction with Article 19 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies (the Company Law), an amendment to articles of association is determined by GMS;

With reference to the provisions mentioned above, hereby proposes an amendment to Article 21 paragraph 9 of the Company's Articles of Association to become as follows:

"The Company shall be obliged to publish financial reports, including balance sheets and profit/loss statement according to the applicable procedures stipulated in the laws and regulations, regulations of the Financial Services Authority and regulations governing the capital market."

-then hereby proposes to the Shareholders:

1. Approval of the amendment to Article 21 paragraph 9 of the Company's Articles of Association to become as follows:



"The Company shall be obliged to publish financial reports, including balance sheets and profit/loss statement according to the applicable procedures stipulated in the laws and regulations, regulations of the Financial Services Authority and the capital market regulations" and become part of the Company's Articles of Association while the other provisions are not amended, as required by the applicable laws and regulations.

2. Approval to grant power to the Board of Directors of the Company with the right of substitution to state in a separate deed the amendment to Article 21 paragraph 9 of the Company's Articles of Association and reaffirm the provision of Article 21 of the Company's Articles of Association in connection with this amendment so that it becomes part of the Company's Articles of Association, while the other provisions are not amended as decided in the Second Agenda of the Meeting before the Notary, including but not limited to notifying the Ministry of Law and Human Rights of the Republic of Indonesia and registering the amendment with other competent authorities and taking the necessary actions as required by the applicable laws and regulations for the Company.

That was the explanation of the Second Agenda of the Meeting.

-Furthermore, the Chairman of the Meeting gave the Shareholders or their Proxies the opportunity to ask questions



in accordance with the rules read out at the beginning of this Meeting.

-The Chairman of the Meeting invited the Notary to submit questions through the question form and eASY.KSEI, and the Notary conveyed there were no questions;

Because no questions were asked, the Chairman of the Meeting asked whether the proposals submitted earlier could be approved by deliberation to reach a consensus.

The Shareholders or their proxies who are physically present who disagree or cast abstain votes are asked to raise their hands and submit fully completed Ballot Cards to the officer, while those who are present virtually are asked to enter their votes in the eASY.KSEI system.

Voting will take place within three minutes.

Furthermore, the vote count for the Meeting Agenda will be carried out by BAE.

-Then read out by me, the Notary, based on the vote count:

1. Affirmative votes totaling 26,453,253,457 (twenty six billion four hundred fifty three million two hundred fifty three thousand four hundred fifty seven) shares or 99.403% (ninety nine point four hundred three percent);
2. Dissenting votes totaling 150,797,101 (one hundred fifty million seven hundred ninety seven thousand one hundred and one) shares or 0.566% (zero point five hundred sixty six percent);



3 . Abstain votes totaling 7,969,414 (seven million nine hundred sixty nine thousand four hundred and fourteen) shares or 0.029% (zero point zero twenty nine percent);

Pursuant to Article 47 of POJK 15, the Shareholders of voting shares who attend the Meeting but cast blank or abstain votes are deemed to have cast the same votes as the majority of Shareholders voting so that the total number of affirmative votes is 26,461,222,871 (twenty six billion four hundred sixty one million two hundred twenty two thousand eight hundred seventy one) shares or 99.433% (ninety nine point four hundred thirty three percent);

-Furthermore, the Chairman of the Meeting said that in accordance with the vote count which had been read out by the Notary, the Meeting decided to approve the proposed resolution of the Second Agenda of this Meeting.

With the completion of the discussion and the resolution on all agenda items for today's Extraordinary General Meeting of Shareholders, the agenda for today's Extraordinary General Meeting of Shareholders have been completed.

-Finally the Chairman of the Meeting closed this Extraordinary General Meeting of Shareholders at 12.11 WIB (eleven minutes past twelve Western Indonesia Time).

From what was discussed and resolved at the Meeting, I, the Notary, make this Minutes to be used where necessary.

IN WITNESS WHEREOF THIS DEED



is drawn up and formalized in Semarang, on/at the day, date , month, and year as mentioned in the beginning hereof, in the presence of Mrs. DIDIT BUDI RAHAJENG, Sarjana Hukum, born in Surakarta, on 13-04-1966 (the thirteenth day of April nineteen sixty six), Indonesian citizen, employee at the Notary's office, residing in Kendal Regency, Dukuh Krajan Barat, Rukun Tetangga 001, Rukun Warga 001, Kelurahan Meteseh, Kecamatan Boja; and Mr. MUHAMMAD ANDI, born in Demak, on 20-03-1994 (the twentieth day of March nineteen ninety four), Indonesian citizen, employee at the Notary's office, residing in Demak Regency, Wedean, Rukun Tetangga 001, Rukun Warga 002, Kelurahan Harjowinangun, Kecamatan Dempet, as witnesses.

- Immediately After I, the Notary, read out this deed to the appearers and the witnesses, then, this deed is signed by the witnesses and me, the Notary, while the appearers did not sign this deed because they had left the meeting room at the time this Minutes was drawn up.

- Executed without alteration

-The original (*minuta*) of this deed have been duly signed.

-Given as true COPY.

[sealed, signed and stamped]



PERNYATAAN PENERJEMAH TERSUMPAAH

Saya, **ANANG FAHKCRUDIN**, 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, ANANG FAHKCRUDIN, 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 presented to me.

Jakarta, 8 Mei 2023



ANANG FAHKCRUDIN

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-18 AH.03.07.2022 tanggal 5 Oktober 2022

Alamat : Jl. Kalibata Timur Raya No. 12 RT. 011 RW. 008, Kalibata,
Jakarta Selatan 12740

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No. Register : A&P/V/2023/0540