

C. Meeting Mechanism and Results of Voting:

Following explanation on Agenda of the Meeting, the shareholders are given the opportunity to raise questions or provide feedbacks. Following such questions and/or feedback from the shareholders, the resolution was taken by way of deliberation to reach a consensus, if way of deliberation for consensus cannot be reached, then the vote was taken.

There are no shareholder whom raised a question at the Meeting. The results of the voting on agenda of the AGMS are as follows:

Agenda of AGMS	Number of Votes		
	Agree	Abstain	Disagree
1	10.064.030.200 (99,999999%)	-	100 (0,000001%)
2	10.064.030.200 (99,999999%)	-	100 (0,000001%)
3	10.064.030.200 (99,999999%)	-	100 (0,000001%)
4	<i>(does not require approval from shareholders)</i>		

Whereas, the results of the voting on agenda of the EGMS are as follows:

Agenda of EGMS	Number of Votes		
	Agree	Abstain	Disagree
1	10.064.297.700 (99,999998%)	-	2.200 (0,000002%)

In accordance with Financial Services Authority (OJK) Regulation No.15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Companies ("POJK15/2020") Article 47, shareholders with valid voting rights who attend the Meeting but abstain (do not cast a vote) are considered to be given the same vote as the majority of the shareholders who voted.

Therefore, the total agreed votes on each agenda of the Meeting are as follows:

Agenda of AGMS

- First Agenda of AGMS : 10.064.030.200 (99,999999%)
- Second Agenda of AGMS : 10.064.030.200 (99,999999%)
- Third Agenda of AGMS : 10.064.030.200 (99,999999%)

Agenda of EGMS

- Agenda of EGMS : 10.064.297.700 (99,999998%)

D. Results/Resolutions Adopted in the Meeting:

The results/decisions of the AGMS are as follows:

- **First Agenda of AGMS:**
 1. Approving Company's Annual Report and authorization of Company's Financial Statements for the fiscal year of 2022; and
 2. Granting the release and discharge (*Volledig acquit et decharge*) to the Company's Board of Directors and Board of Commissioners, for their respective management and supervisory actions, during fiscal year of 2022, to the extent that such actions are reflected in the Annual Report, and do not violate any applicable laws and regulations.

- **Second Agenda of AGMS:**

Approving the use of the Company's net income for fiscal year 2022, attributable to the parent entities, amounting of Rp 570,9 billion as retained earnings for a fund to the Company's business activities.

- **Third Agenda of AGMS:**
 1. Delegating the authority to the Company's Board of Commissioners to appoint Independent Public Accounting Firm/Public Accountant who will audit the Company's Financial Statements for the fiscal year of 31 December 2023, provided that such appointed Independent Public Accounting Firm/Public Accountant shall be registered at the Ministry of Finance and OJK; and
 2. Approving and delegating authority to the Company's Board of Commissioners to determine the honorarium and other requirements as may be applicable for the appointment the Public Accounting Firm, and to appoint a replacement of Accountant from the same Public Accounting Firm if for whatever reasons, the appointed Accountant cannot complete the Company's financial statement.

- **Fourth Agenda of AGMS:**

The fourth agenda of the AGMS are for reporting purposes which do not require approval from the shareholders.

Whereas, the resolutions of the EGMS are as follows:

- **Agenda of EGMS:**
 1. Approving to guarantee most or all of the Company's assets and/or the Company's subsidiaries to guarantee loans to be obtained by the Company and/or the Company's subsidiaries from third party banks and/or other financial institutions for the benefit of the Company and/or the Company's subsidiaries, in one or more transactions, whether related to each other or not, in compliance with the provisions of the applicable laws and regulations;
 2. Approving the granting of authorization to the Company's Board of Directors with substitution rights to take all necessary actions for the guarantee, including but not limited to determining the third-party bank or non-bank financial institution that will be

- the creditor receiving the guarantee, drafting or requesting the drafting of all necessary deeds, letters, or required documents, appearing before the party/authorized official including Notary/PPAT, submitting an application to the party/authorized official, reporting and/or registering to the party/authorized official, without any exceptions; and
3. Approving the granting of authorization to the Company's Board of Directors with substitution rights, to state the resolutions of the Meeting in a notarial deed and to take all actions in respect to the decisions on the Agenda of this Meeting.

This Notice on the Summary of Minutes of Meeting is announced in compliance with the provision of Article 51 of POJK 15/2020.

Jakarta, June 21st, 2023
PT Petrindo Jaya Kreasi Tbk.
Board of Directors