



**NOTICE ON THE SUMMARY OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT PETRINDO JAYA KREASI Tbk.**

Following the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT Petrindo Jaya Kreasi Tbk. ("**Company**"), below is summary of the minutes of such Meeting:

**A. Meeting:**

Day/Date : Monday, February 12<sup>th</sup>, 2024  
Venue : Wisma Barito Pacific I, M Floor  
Jl. Let. Jend. S. Parman Kav. 62-63, Jakarta Barat 11410  
Time : 14.10 – 14.40 WIB

Agenda of the Meeting:

1. Approval of the Company's material transaction plan, in relation to the purchase of 342.925.700 (three hundred and forty two million nine hundred and twenty five thousand seven hundred) shares, which represents 34% of the total issued and paid-up capital of PT Petrosea Tbk. (PTRO), which is owned by PT Caraka Rekasa Optima (CRO) that will be conducted by PT Kreasi Jasa Persada (KJP), a limited liability company controlled by the Company (the "**Proposed Transaction**"); and
2. Approval on the changes of the composition of the management of the Company.

**B. Attendance of Shareholders, members of the Board of Commissioners and / or members of the Board of Directors:**

1. The Meeting was attended by shareholders and/or their representative(s) who are representing the total of 10.143.445.371 shares or 90,229% of the total number of shares with valid voting rights that have been issued by the Company.
2. The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, as follows:
  - President Director : Michael
  - Director : Daniel Laurente\*
  - Director : Diana Arsiyanti
  - Commissioner (Independent) : Henky Susanto

\*attended virtually via Zoom

**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 is no shareholder who raised a question at the Meeting but there was a shareholder who provide 1 (one) suggestion at the Meeting to congratulate the new member of the Board of Directors of the Company.

The results of the voting on agenda of the Meeting are as follows:

Agenda of the Meeting	Number of Votes		
	Agree	Abstain	Disagree
1	10.142.552.736 (99,991%)	892.635 (0,009%)	-
2	10.102.594.300 (99,597%)	596.500 (0,006%)	40.254.571 (0,397%)

In accordance with the Regulation of the Financial Services Authority (OJK) 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 the Meeting

- First Agenda of the Meeting : 10.143.445.371 (100%)
- Second Agenda of the Meeting : 10.103.190.800 (99,603%)

**D. Results/Resolutions Adopted in the Meeting:**

The results/decisions of the Meeting are as follows:

● **First Agenda of the Meeting:**

1. Approving the Material Transaction plan in relation to the purchase of 342,925,700 (three hundred and forty two million nine hundred and twenty five thousand seven hundred) shares, which represents 34% of the total issued and paid-up capital of PT Petrosea Tbk. (PTRO), which is owned by PT Caraka Reksa Optima (CRO) that will be conducted by PT Kreasi Jasa Persada (KJP), a limited liability company controlled by the Company (the “**Proposed Transaction**”), in compliance with the provisions of the applicable laws and regulations;
2. Approving the granting of authorization to the Company's Directors with substitution rights to enter into, sign, receive, and/or submit any documents, deeds, agreements, letters, statements, and/or other documents as may be necessary for the implementation and completion of the Proposed Transaction; and

3. Granting the power and authority to the Company's Board of Directors with substitution rights to state the resolutions of the Meeting in a separate Notarial deed, and to take all necessary actions in respect to the decisions on the agenda of this Meeting.

- **Second Agenda of the Meeting:**

1. Approving the appointment of Mr. Kartika Hendrawan as Director of the Company with a term of office starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the year 2027.

In relation with the Decision, as of the closing of this Meeting, the composition of the members of the Company's Board of Commissioners and Directors is as follows:

Board of Commissioners:

President Commissioner : Erwin Ciputra  
Independent Commissioner : Henky Susanto

Board of Directors:

President Director : Michael  
Director : Daniel Laurente  
Director : Diana Arsiyanti  
Director : Kartika Hendrawan

2. Approving the granting of authorization and power with substitution rights to each member of the Company's Board of Directors to declare the decision to change the composition of the Company's management as decided in the Second Agenda of this Meeting in a separate notarial deed, to notify the change in the composition of the Company's management to the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register in compliance with the provisions of applicable laws and regulations.

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

Jakarta, February 13<sup>rd</sup>, 2024  
**PT Petrindo Jaya Kreasi Tbk.**  
Board of Directors