



**ANNOUNCEMENT
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALAKASA INDUSTRINDO TBK
("THE COMPANY")**

The Company's Directors, domiciled in East Jakarta, hereby inform that the Company has held an Annual General Meeting of Shareholders ("AGMS"), namely:

A. DAY/DATE, VENUE, TIME AND AGENDA OF THE MEETING

Day/Date : Friday, 23 June 2023
Time : 08.45 WIB – 09.10 WIB
Venue : PT. Alakasa Industrindo Tbk
Jl. Pulogadung No. 4, Kawasan Industri Pulogadung, East Jakarta.

Agenda of the AGMS:

1. Annual Report of the Company and ratification of the balance sheet, as well as the calculation of the Company's Comprehensive profit and loss for the fiscal year ending on December 31, 2022, and requests for release of the Board of the Directors and Board of Commissioners from their responsibilities and all liabilities (acquit et de charge) in relation to their management and supervision actions in which they have carried out during the 2022 financial year;
2. The use of Company's profit in the 2022 fiscal year;
3. The appointment of a Public Accountant and Public Accountant Office registered with the Financial Services Authority in order to conduct an audit of the statement of financial position (balance sheet), the comprehensive income statement and other parts of the financial statements of the Company for the fiscal year ended on December 31, 2023;
4. Changes in the composition of the Management;
5. Determination of the amount of salary or honorarium and other benefits of members of the Company's Board of Commissioners and Board of Directors for the 2023 fiscal year.

B. MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS WHO ATTEND AT THE AGMS

BOARD OF DIRECTORS:

President Director : Mr. SUCIPTO TANRO
Vice President Director : Mr. FENDRA HARTANTO

BOARD OF COMMISSIONERS:

President Commissioner : Mr. PENG TJOAN
Vice President Commissioner : Mr. BAMBANG RAHARDJA BURHAN
Commissioner : Mr. SURYADI HERTANTO

C. AGMS LEADER

AGMS was chaired by Mr. PENG TJOAN as the Company's President Commissioner.

D. THE PRESENCE OF SHAREHOLDERS

AGMS has been attended by the shareholders and/or the power of attorney of shareholders who entirely represent **93.153% (ninety-three point one five-three percent) or a total 472,905,655 (four hundred seventy-two million nine hundred five thousand six hundred fifty-five) shares** which represent all the shares issued and fully paid up by the Company.

E. OPPORTUNITY TO ASK QUESTIONS AND/OR OPINIONS

Shareholders have been given the opportunity to ask questions and/or express opinions on each AGMS agenda item, but no shareholder has asked questions and/or expressed opinions related to all AGMS agenda items.

F. MECHANISM DECISION

Decision-making for all items on the agenda is done by deliberation for consensus; in the event that consensus is not reached, the decision is made by vote.

G. VOTING RESULTS

The results of decision-making at the AGMS are as follows:

Agenda	Affirmative	Dissenting	Abstain	Questions / Opinions
First	472,905,655 (100%)	0	0	0
Second	472,905,655 (100%)	0	0	0
Third	472,905,655 (100%)	0	0	0
Fourth	472,905,655 (100%)	0	0	0
Fifth	472,905,655 (100%)	0	0	0

H. RESULT OF AGMS DECISION

First Agenda:

- Accept and approve the Company's Annual Report for the fiscal year ended December 31, 2022, including the annual report of the Board of Directors and the Report on the supervisory duties of the Company's Board of Commissioners, as well as;
- Accept and approve and ratify the Company's Statement of Financial Position (Balance Sheet) and Comprehensive Profit/Loss calculation for the fiscal year ended December 31, 2022, which has been audited by Accounting Firm "Kanaka Puradiredja, Suhartono" according to report Number: 00168/3.0357/AU.1/10/1021-2/1/III/2023 dated March 29, 2023 with the opinions "Unqualified Opinion", thereby discharge members of the Board of Directors and members of the Board of Commissioners of the Company from responsibility and all liability (acquit et de charge) for the management and supervisory actions that have been carried out during the 2022 financial year, as

long as their actions are listed in the balance sheet and profit and loss statement for the financial year 2022;

Second Agenda:

Approved the determination of the use of the current year's net profit for the fiscal year ended December 31, 2022 entirely to be used for business development purposes, thus the Company does not distribute dividends;

Third Agenda:

- Approved the appointment of Kanaka Puradiredja Public Accounting Firm, Suhartono as the Company's Public Accountant to audit the statement of financial position (balance sheet), comprehensive income statement, and other parts of the Company's financial statements for the fiscal year ended December 31, 2023;
- Delegating authority to the Board of Commissioners to:
 - a) Determine the amount of fees for audit services and other reasonable terms of appointment for the Public Accounting Firm;
 - b) Appoint a replacement Public Accounting Firm and determine the terms and conditions for its appointment if the appointed Public Accountant Office is unable to carry out or continue its duties for any reason including legal reasons and statutory regulations in the capital market sector, or no agreement is reached regarding the amount of audit services.

Fourth Agenda:

- Resignation of Mr. Nurtavip Sucipto from his position as Director of the Company.
- Proposed by the largest shareholder, namely PT. Gesit Perkasa, to appoint Mr. MARADONA PARHORASAN MANURUNG as the new Director of the Company, so that the new composition of the Company's Management will be as follows:

Board of Directors:

- President Director : **Mr. SUCIPTO TANRO;**
- Vice President Director : **Mr. FENDRA HARTANTO;**
- Director : **Mr. MARADONA PARHORASAN MANURUNG;**

Board of Commissioners:

- President Commissioner : **Mr. PENG TJOAN;**
- Vice President Commissioner : **Mr. BAMBANG RAHARDJA BURHAN;**
(Independent)
- Commissioner : **Mr. SURYADI HERTANTO;**

- The term of office of the new management is to continue the term of office of the previous management until the Annual General Meeting of Shareholders in 2024;
- Granted release and discharge (acquitt et de charge) to Mr. NURTAVIP SUCIPTO as the former Director of the Company for his management actions since his appointment until this Meeting was closed as long as these actions are reflected in the Company's books;
- In connection with a change in one of the Company's managements, hereby proposed to all shareholders to authorize the Board of Directors of the Company to appear before the Notary to state the results of this Meeting and take other necessary actions including notifying them to the authorities.

Fifth Agenda:

Approved the determination of the amount of salary or honorarium and other allowances for the Board of Commissioners for the 2023 financial year to be delegated to the Company's largest shareholder, namely, PT. Gesit Perkasa, and agreed to delegate the authority to the Board of Commissioners to determine salaries and/or benefits for each member of the Board of Directors for the 2023 financial year.

Jakarta, June 27th, 2023
Board of Directors of
PT ALAKASA INDUSTRINDO Tbk