



**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, 28 June 2024  
Time : 09:15 WIB – 09.45 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, 2023, and requests for release of the Board of 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 2023 financial year;
2. The use of the Company's profit in the 2023 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, 2024;
4. Reappointment and/or changes in the composition of the Company's 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 2024 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  
Director : Mr. MARADONA PARHORASAN MANURUNG

**BOARD OF COMMISSIONERS:**

President Commissioner : Mr. PENG TJOAN  
Vice President Commissioner (Independent) : 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 **85,39% (eighty five point thirty nine percent) or a total 433.536.405 (four hundred thirty three million five hundred thirty six thousand four hundred 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

All decisions are taken based on deliberation to reach consensus, and in the event that a consensus deliberation decision is not reached, then the decision is taken by a majority vote of the number of valid votes cast at this Meeting. Decisions are taken by counting votes submitted by shareholders via the KSEI Electronic General Meeting System or eASY KSEI in the link <https://easy.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia ("eASY KSEI"), and by counting votes given through the granting of power of attorney to officers appointed by the Company's Securities Administration Bureau, namely PT RAYA SAHAM REGISTRAR, and by counting the votes of shareholders who are physically present at the Meeting, which is carried out in the following manner:

- a. Shareholders/proxies who wish to cast a blank vote are requested to raise their hands.
- b. Shareholders/proxies who wish to vote against it are asked to raise their hands.

### G. VOTING RESULTS

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

<b>Agenda</b>	<b>Affirmative</b>	<b>Dissenting</b>	<b>Abstain</b>	<b>Questions / Opinions</b>
First	<b>433.536.405</b> (100%)	Nil	Nil	Nil
Second	<b>433.536.405</b> (100%)	Nil	Nil	Nil
Third	<b>433.536.405</b> (100%)	Nil	Nil	Nil
Fourth	<b>433.536.405</b> (100%)	Nil	Nil	Nil
Fifth	<b>433.536.405</b> (100%)	Nil	Nil	Nil

### H. RESULT OF AGMS DECISION

**First Agenda:**

Accept and approve the Company's Annual Report for the fiscal year ended December 31, 2023, 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, 2023, which has been audited by Accounting Firm "Kanaka Puradiredja, Suhartono" according to report Number: 00130/3.0357/AU.1/10/1021-3/1/III/2024 dated March 28, 2024 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 (*acquitt et de charge*) for the management and supervisory actions that have been carried out during the 2023 financial year, as long as their actions are listed in the balance sheet and profit and loss statement for the financial year 2023;

**Second Agenda:**

Approved the determination of the use of the current year's net profit for the fiscal year ended December 31, 2023 entirely to be used for business development purposes, thus the Company does not distribute dividends;

**Third Agenda:**

1. 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, 2024;
2. 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:**

1. Approved to appoint Mr. ANTONIUS WAHYU DJATMIKO as Independent Commissioner of the Company;
2. Approved to reappoint all previous members of the Company's Board of Directors and Board of Commissioners;
3. Approved the composition of the members of the Company's Board of Directors and Board of Commissioners will henceforth 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  
concurrently Independent Commissioner
- Independent Commissioner : Mr. ANTONIUS WAHYU DJATMIKO
- Commissioner : Mr. SURYADI HERTANTO

4. Furthermore, the Meeting agreed to authorize the Company's Directors with the right of substitution to declare the results of the decisions on the fourth agenda of this Meeting with a separate deed before a Notary, to notify, register with the competent authorities and take all

necessary actions in connection with the re-appointment and/or change of the Directors and Board of Commissioners of the Company.

**Fifth Agenda:**

Approved the determination of the amount of salary or honorarium and other allowances for the Board of Commissioners for the 2024 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 2024 financial year.

Jakarta, July 2, 2024  
**Board of Directors of**  
**PT ALAKASA INDUSTRINDO Tbk**