



**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT APEXINDO PRATAMA DUTA TBK**

The Board of Directors of PT Apexindo Pratama Duta Tbk (the “**Company**”) hereby informs the Shareholders of the Company that on May 30, 2024 the Company held Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) physically at Multifunction Room of PT Apexindo Pratama Duta Tbk, Office 8 Building 20th floor, SCBD Lot 29, Jl. Jend. Sudirman Kav. 52 – 53, Kebayoran Baru, Jakarta Selatan 12190 and electronically through webinar zoom facility and E-Meeting Hall on eASY.KSEI application. The Meeting was officially opened by the Chairman of the Meeting at 10:20 (local time), with agenda of the Meeting as follow:

A. Agenda of Annual General Meeting of Shareholders (“AGMS”) :

1. Approval on the report of the Board of Directors of the Company and the report of the Board of Commissioners’ Supervisory for the activities conducted in the fiscal year ended on December 31, 2023 (“**Fiscal Year 2023**”) as well as granting full release and discharge (*acquit et decharge*) to members of the Board of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2023.
2. Approval on the Company’s Statement of Financial Position and Statements of Comprehensive Income for the fiscal year ended on December 31, 2023.
3. Appointment of Public Accountant to audit Financial Report of the Company for fiscal year 2024.
4. Grant of authority to the Board of Commissioners of the Company in its capacity to carry out the remuneration function in the Company to determine remuneration and other benefits of members of the Board of Commissioners and the Board of Directors of the Company for the period of January 1, 2024, until December 31, 2024.

AGMS was attended by the Shareholders and the Proxies of the Shareholders representing 2,325,675,337 (two billion three hundred twenty five million six hundred seventy five thousand three hundred thirty seven) shares or equal to 79.29% (seventy nine point twenty nine percent) of total number of shares having legal voting rights as issued by the Company.

B. Agenda of Extraordinary General Meeting of Shareholders (“EGMS”) :

1. Changes of the Company’s management composition.
2. Approval to adjust Standard Classification of Indonesian Business Fields (KBLI) on the provision of Article of Association of the Company Article 3 concerning The Purpose and Objective as well as Business Activities of the Company.
3. Affirming the granting of power to the Board of Commissioners and/or Board of Directors of the Company to issue new shares in respect of the conversion of Mandatory Convertible Bonds (MCB) issued by the Company’s which issuance has obtained Shareholders approval through the EGMS dated February 21, 2020.
4. Approval on provisions of securities and/or collaterals by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing scheme, including but not limited to providing corporate guarantees and/or encumbrance and/or pledge and/or lien over either partially as well as all assets of the Company and/or Its subsidiaries, whether directly or indirectly owned, implementation of restructuring and/or financing scheme from Banks and/or other financial institutions and/or other parties.
5. Granting of power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to make or request to be made deeds, required letters or documents, present before the authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report such matter to authorized parties/authorities as referred to in the applicable laws and regulations.

EGMS was attended by the Shareholders and the Proxies of the Shareholders representing 2,325,675,337 (two billion three hundred twenty five million six hundred seventy five thousand three hundred thirty seven) shares or equal to 79.29% (seventy nine point twenty nine percent) of total number of shares having legal voting rights as issued by the Company.

In accordance to minutes of Meeting's resolutions which stipulated in Cover Note dated on May 30, 2024 and was drawn up by Ms. Yulia, SH, a notary in Jakarta. The following are the summary of minutes of the Meeting of the Company:

a. Board of Directors and The Board of Commissioners of the Company who attended the AGMS and the EGMS :

Name	Position	AGMS		EGMS	
		Physically	Electronically	Physically	Electronically
Board of Directors					
Mr. Zainal Abidinsyah Siregar	President Director	✓	-	✓	-
Mr. Erwin Sutanto	Vice President Director	-	-	-	-
Mr. Mahar Atanta Sembiring	Director	✓	-	✓	-
Mr. Donald Kent Wood	Director and Independent Director	✓	-	✓	-
Board of Commissioners					
Mr. Irawan Sastrotanojo	President Commissioner	✓	-	✓	-
Mr. Eka Dharmajanto Kasih	Commissioner	✓	-	✓	-
Mr. Robinson P. Simbolon	Independent Commissioner	✓	-	✓	-

b. The Shareholders were provided the opportunity to submit question and/or to express an opinion related to each of the Meeting's agenda.

Questions Asked in AGMS :

The number of shareholders or its proxy who asked question on First until Fourth AGMS agenda : None.

Questions Asked in EGMS :

The number of shareholders or its proxy who asked question on First until Fifth EGMS agenda : None.

c. Resolutions Mechanism in the Meeting is as follow :

The resolutions were adopted based on an amicable deliberation to reach a mutual consensus, in the event Shareholder or the proxy disagreed, then the resolutions were resolved by way of voting.

d. The resolutions were made through voting as follow :

Agenda of AGMS	Agree (votes)	Disagree (votes)	Abstained (votes)
First	2,325,675,337	0	0
Second	2,325,675,337	0	0
Third	2,325,675,337	0	0
Fourth	2,325,675,337	0	0

Agenda of EGMS	Agree (votes)	Disagree (votes)	Abstained (votes)
First	2,325,675,337	0	0
Second	2,325,675,337	0	0
Third	2,325,675,337	0	0
Fourth	2,325,675,337	0	0
Fifth	2,325,675,337	0	0

e. The Meeting resolves as follow :

A. AGMS Resolutions :

1. To approve the Report of the Board of Directors of the Company and the Report of the Board of Commissioners' Supervisory for the activities conducted in the fiscal year ended on December 31, 2023 ("Fiscal Year 2023") and grant full release and discharge (*acquit et decharge*) to members of the Board of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2023.
2. To approve the Company's Statement of Financial Position and Statements of Comprehensive Income for the fiscal year ended on December 31, 2023 that has been audited by Public Accountant Office of Amir Abadi Jusuf, Aryanto, Mawar & Partner as stated on the report dated on March 28, 2024 Number 00258/2.1030/AU.1/02/1155-2/1/III/2024, therefore grant full release and discharge (*acquit et decharge*) to members of the Board of Directors and Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2023.

3. Delegate the authority to appoint Public Accountant and/or Public Accounting Firm to the Company's Board of Commissioners :
 - 3.1 To appoint a Public Accountant and/or Public Accounting Firm in Indonesia to audit the Company's Financial Report for fiscal year 2024 with the criteria as follows:
 - a. Registered on Financial Services Authority (OJK);
 - b. Listed in Public Accountant and Public Accounting Firm which active on Financial Services Authority (OJK);
 - c. Having competence in accordance with the complexity of the Company's business; and
 - d. Able to maintain independence and free from a conflict of interest as referred to the law regarding public accountant.
 - 3.2 To determine honorarium and other requirements for the appointment of the Public Accountant and/or Public Accounting Firm.
 - 3.3 To appoint a replacement Public Accountant and/or Public Accounting Firm when such Public Accountant and/or Public Accounting Firm is unable to complete the audit services on the Company's annual financial information.

The consideration for the delegation of the appointment of Public Accountant and/or Public Accounting Firm to the Board of Commissioners is so that the Company can make a selection by taking into account the recommendation of the Company's Audit Committee.
4. To grant delegation of authority to the Company's Board of Commissioners in its capacity to perform its remuneration function to determine remuneration and other allowances to members of the Board of Directors and the Board of Commissioners of the Company for the period of January 1, 2024, until December 31, 2024.

B. EGMS Resolutions :

1. 1.1 Honorably discharge all of the former members of Board of Directors and Board of Commissioners of the Company, and immediately reappoint all new members of Board of Directors and Board of Commissioners of the Company as well as appointment of Mr. Sofwan Farisyi, as Director of the Company for a 5 (five) years period until the closing of Annual General Meeting of Shareholders which will be held on 2029 (two thousand twenty nine) without prejudice to the right of the General Meeting of Shareholders to terminate when time with due observance of the Company's Articles of Association and applicable prevailing law, so that as of the closing of this EGMS, the composition members of Board of Directors and Board of Commissioners of the Company will be as follows:

BOARD OF DIRECTORS

- President Director : Mr. Zainal Abidinsyah Siregar
- Vice President Director : Mr. Erwin Sutanto
- Director and Independent Director : Mr. Donald Kent Wood
- Director : Mr. Mahar Atanta Sembiring
- Director : Mr. Sofwan Farisyi

BOARD OF COMMISSIONERS

- President Commissioner : Mr. Irawan Sastrotanojo
- Commissioner : Mr. Eka Dharmajanto Kasih
- Independent Commissioner : Mr. Robinson P. Simbolon

- 1.2 To grant authority to the Board of Directors of Company to state the resolution of the EGMS in relation to the change of the Board of Directors of the Company in a separate deed before the Notary and to request notification to the Minister of Law and Human Rights of the Republic of Indonesia in respect to the change of the Board of Directors of the Company hereinabove, as well as to make all necessary actions required by prevailing rules and regulations.
2. 2.1 To approve the adjustment of Indonesian Standard Industrial Classification (KBLI) in the provisions of Articles of Association of the Company Article 3 concerning The Purpose and Objective as well as Business Activities of the Company.
- 2.2 To grant authority to one of the members of the Board Directors of the Company to state this resolution in a Notarial Deed, and reconstitute Articles 3 of Articles of Association of the Company, for which he is authorized to appear before a Notary, sign the deeds, documents or letters, as well as do everything necessary to achieve the above objectives without any exceptions as well as requesting approval for the amendment to this Articles of Association to the competent authorized.
3. To affirm grant of power to Board of Commissioners and/or Board of Directors of the Company to issue new shares in respect of conversion of Mandatory Convertible Bonds ("MCB") issued by the Company, which issuance has been approved by the EGMS of the Company of February 21, 2020.

4. To approve on provisions of securities and/or collateral by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing scheme, including but not limited to providing corporate guarantees and/or encumbrance and/or pledge and/or lien over either partially as well as all assets of the Company and/or Its subsidiaries, whether directly or indirectly owned, implementation of restructuring and/or financing scheme from Banks and/or other financial institutions and/or other parties.
5. 5.1 To grant power and authority with the right of substitution to the Board of Directors of the Company to implement the resolutions above, including but not limited to make or request to be made all the deeds, letters or documents needed, present before authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report the matter to the authorized parties/authorities as stipulated in applicable laws and regulations.
- 5.2 To grant authority with the right of substitution to one of the members of the Board of Directors of the Company to declare the resolutions of the EGMS in a notarial deed, to make and request to be made and to sign all necessary deeds, letters and documents, present before the authorized parties/authorities.

Jakarta, June 3, 2024

PT Apexindo Pratama Duta Tbk

Board of Directors