



**SUMMARY OF MINUTES OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT SURYA ESA PERKASA TBK.
("Company")**

Directors of PT Surya Esa Perkasa Tbk. (hereinafter referred to as the "Company"), domiciled in South Jakarta, hereby notifies that the Company has held an Extraordinary General Meeting of Shareholders ("EGMS") (or also referred to as the "Meeting") on:

Day / Date : Wednesday/ March 16, 2022
Time : 11.07 am
Venue : DBS Bank Tower 19th Floor Meeting Room
Ciputra World 1 Jl. Prof. Dr. Satrio Kav 3 – 5 Jakarta 12940.

The summary of the Minutes of Meeting is as follows:

A. Members of the Company's Board of Commissioners & Directors present at the Meeting:

The Board of Commissioner		The Board of Directors	
Rahul Puri	: Commissioner	Isenta	: Director
		Kanishk Laroya	: Director

The meeting was chaired by Mr. Isenta as Director of the Company in accordance with the Company's Articles of Association and the Decree on the Appointment of the Chairperson of the Meeting by the Company's Board of Commissioners.

B. Capital Market Supporting Professionals present at the Meeting

- a. Mr. Jimmy Tanal, S.H., M.Kn as a Public Notary.
- b. Mr. Abdul Latif, PT. Datindo Entrycom as the Securities Administration Bureau.
- c. Mrs. Hany Prasetyo, KAP Gani Sigiuro & Handayani.

C. Mechanism of Granting Power of Attorney to Shareholders

The Company has provided an alternative electronic power of attorney (e-proxy) for shareholders to be able to attend and vote at the Meeting through the eASY.KSEI application.

D. Quorum of Attendance of Shareholders

The meeting was attended by the shareholders of the Company or their proxies of **10,496,994,400** shares or representing **67.03%** of the Company's total shares of **15,660,887,000** shares which were validated by an independent party (Securities Administration Bureau). Thus, the quorum requirements required in the Company's Articles of Association and POJK have been met.

E. Meeting Agenda

Changes in the Company's Management Structure.

F. Question and Answer Opportunity for Shareholders

Prior to making a decision, the Chairperson of the Meeting provides an opportunity for the shareholders or their proxies who are present to ask questions and/or provide opinions in each Meeting Agenda.

G. Decision Making Mechanism

All decisions of the Meeting are taken based on deliberation for consensus. In the event that a decision based on deliberation to reach a consensus is not reached, then the decision is taken based on the majority of votes validly cast in the Meeting. Decisions are taken by counting the votes that have been submitted by the shareholders through eASY.KSEI and the votes cast through the granting of power of attorney to an independent proxy appointed by the Company's Securities Administration Bureau, namely PT Datindo Entrycom and by counting the votes of the shareholders present at the Meeting.

H. Quorum of Meeting Resolutions

Based on Article 11 paragraph (2) a of the Company's Articles of Association, Article 41 paragraph (1) POJK No. 15/2020, namely the Meeting can be held if attended and approved by the shareholders or their proxies who represent more than 1/2 (one half) of the total shares with valid voting rights owned by the shareholders of the Company or their proxies.

I. Voting Results for each Meeting Agenda

EGMS	Agree	Abstain	Disagree
Agenda - 1	10.496.476.800	0	517.600

J. Decisions on the Meeting Agenda have been approved in principle as follows:

1. Approved the resignation for:
 - a. Mr. Garibaldi Thohir as Commissioner of the Company;
 - b. Mr. Theodore Permadi Rachmat as Vice President Commissioner of the Company;
 - c. Mr. Kanishk Laroya as Director of the Company;
effective as of the closing of this Meeting and granting full release and discharge of responsibility (acquit et de charge) to them for the management and supervisory actions that have been carried out.
2. Approved the appointment of:
 - a. Mr. Arif Rachmat as Commissioner of the Company;
 - b. Mr. Kanishk Laroya as Vice President Director of the Company;
 - c. Mr. Prakash Chand Bumb as Director of the Company;
starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the financial year 2026.
3. Approved in connection with the decision above, henceforth the composition of the members of the Board of Directors and Board of Commissioners of the Company will be as follows:

Board of Commissioners :

Mr. Hamid Awaluddin, as President Commissioner and Independent Commissioner
Mr. Arif Rachmat, as Commissioner
Mr. Rahul Puri, as Commissioner and
Mr. Ida Bagus Rahmadi Supancana, as Independent Commissioner

Board of Directors:

Mr Chander Vinod Laroya, as President Director
Mr. Kanishk Laroya, as Vice President Director
Mr. Isenta, as Director
Mr. Ida Bagus Made Putra Jandhana, as Director
Mr Mukesh Agrawal, as Director
Mr. Prakash Chand Bumb, as Director

4. Approved to grant power of attorney to the Board of Directors of the Company with substitution rights to take all necessary actions in connection with the changes to the data, including but not limited to signing documents/letters, stating and or writing down the Meeting's decision in a notarial deed and subsequently the agency authorized to obtain approval and/or receipt of notification of the Articles of Association and subsequently take all necessary actions with none of them being excluded in accordance with the applicable laws and regulations.

The meeting closed at **11.29 am**.

Jakarta, March 16, 2022
PT Surya Esa Perkasa Tbk.
Directors