



**SUMMARY OF MINUTES OF ANNUAL 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 convened the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on:

Day / Date : **Tuesday / 7 June 2022**
Time : **15.09 WIB**
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:

Board of Commissioners	Board of Directors
Rahul Puri : Commissioner	Kanishk Laroya : Vice President Director Isenta : Director Mukesh Agrawal : Director Prakash Chand Bumb : 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. Soma Huda, PT. Datindo Entrycom as the Securities Administration Bureau.
- c. Mrs. Hany Prasetyo, KAP Gani Sigiro & 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 **9,838,021,553** shares or representing **62.81%** 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 has been fulfilled.

E. Meeting Agenda

1. Approval and ratification of the Company's Annual Report and Financial Statements for the 2021 financial year; including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company for the financial year ending on 31 December 2021.
2. Appointment of a Public Accountant and/or Independent Public Accounting Firm to audit the Company's financial statements for the financial year 2022 and granting authority to the Company's Board of Commissioners to determine the honorarium and requirements for the appointment of the Independent Public Accountant.
3. Granting authority and power to the Board of Commissioners to determine the salary and/or

honorarium and/or other allowances for members of the Board of Commissioners and members of the Board of Directors of the Company for the fiscal year 2022.

4. Approval for the use of the Company's Net Profit Balance for the financial year ending 31 December 2021.
5. Changes in the composition of the Company's Management.

F. Opportunity for Questions and Answers 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

Meeting	Agree	Abstain	Disagree
Agenda - 1	9.831.556.153	6.465.400	0
Agenda - 2	9.735.922.953	35.300	102.063.300
Agenda - 3	9.837.986.253	35.300	0
Agenda - 4	9.837.986.253	35.300	0
Agenda - 5	9.352.925.553	485.096.000	0

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

First Agenda:

1. To approve and ratify the Company's Annual Report including the Report of the Board of Commissioners of the Company for the period ending on December 31, 2021;
2. To ratify the Company's Financial Statements for the financial year ending 31 December 2021;
3. Provide release and deliverance to members of the Board of Directors from responsibility for the management actions of the Company and to members of the Board of Commissioners for supervisory actions of the Company, as long as all such actions are contained in the Company's Financial Statements for the financial year ending on 31 December 2021 (acquit et de charge).) and does not conflict with the applicable laws and regulations and is not a criminal act.

Second Agenda:

1. Approved the appointment of a Public Accountant and Public Accounting Firm Gani Sigiro & Handayani – a member firm of Grant Thornton International Limited to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2022.

2. Granting power to the Board of Commissioners to determine reasonable terms of appointment and the appointment of a replacement Public Accounting Firm if the appointed Public Accounting Firm based on the provisions and regulations of the Capital Market is unable to carry out its duties.

Third Agenda:

Granting authority and power to the Board of Commissioners to determine the salary and/or honorarium and/or other allowances for members of the Board of Commissioners and members of the Board of Directors of the Company for the fiscal year 2022.

Fourth Agenda:

1. Approved the use of the Company's retained earnings ending on 31 December 2021 with the following details:
 - a. The Company managed to record a Net Profit attributable to the parent owner of **USD13,969,192** for the 2021 financial year.
 - b. In connection with these conditions, the Company will distribute dividends from the Company's retained earnings for the financial year ending 31 December 2021.
 - c. The Total Dividend to be distributed is **Rp.78,304,435,000** with the Proposed Dividend of **Rp. 5/share**.
 - d. The allocation of Reserved Earnings is **USD 915,022** and the remaining **USD 7,566,439** as determined Retained Earnings.
2. Approved to grant power and authority to the Board of Directors of the Company to distribute cash dividends and to take all necessary actions in connection with the distribution of such dividends.

Fifth Agenda:

1. Approved the resignation of Mr. Ida Bagus Made Putra Jandhana from his position as Director of the Company, which is effective after the closing of the Annual General Meeting of Shareholders today;
2. Provide release and deliverance to Mr. Ida Bagus Made Putra Jandhana from responsibility for the management of the Company, as long as all such actions are contained in the Company's Financial Statements for the financial year ending on 31 December 2021 (*acquit et de charge*) and do not conflict with applicable laws and regulations and is not a criminal act.

So that the proposed composition of the Company's management is as follows:

Board of Commissioners:

Mr. Hamid Awaluddin, as President Commissioner and Independent Commissioner

Mr. Rahul Puri, as Commissioner

Mr. Arif Rachmat, as Commissioner

Mr. Ida Bagus Rahmadi Supancana, as Independent Commissioner

Directors:

Mr Chander Vinod Laroya, as President Director

Mr. Kanishk Laroya, as Vice President Director

Mr Mukesh Agrawal, as Director

Mr. Prakash Chand Bumb, as Director

Mr. Isenta, as Director

3. 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 **16.12** WIB.

Jakarta, 9 June 2022
PT Surya Esa Perkasa Tbk.
Directors