



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

The Board of Directors of PT Surya Esa Perkasa Tbk. (hereinafter referred to as the "Company"), domiciled in South Jakarta, hereby informs that the Company has convened the Annual General Meeting of Shareholders ("AGMS") (or also called the "Meeting") at:

Day/Date : **Wednesday / 15 March 2023**
Time : **3.05 PM – 3.54 PM**
Place : **DBS Bank Tower 19th Floor Meeting Room**
Ciputra World 1 Jl. Prof. Dr. Satrio Kav 3 – 5 Jakarta 12940.

The summary of the Meeting Minutes is as follows:

A. Members of the Board of Commissioners & Directors of the Company who are present at the Meeting:

Board of Commissioners	Management
Hamid Awaluddin Rahul Puri Arif Rachmat (online presence)	Kanishk Laroya Mukesh Agrawal Prakash Chand Bumb

The meeting was chaired by Mr. Hamid Awaluddin as the President Commissioner of the Company in accordance with the Company's Articles of Association and the Decree on the Appointment of the Chairman of the Meeting by the Board of Commissioners of the Company.

B. Capital Market Supporting Professions present at the Meeting

- a. Mr. Jimmy Tanal, S.H., M.Kn. as a Public Notary.
- b. Mr. Harish Zhafar, PT Datindo Entrycom as the Securities Administration Bureau.
- c. Mr. Tagor Sidik Sigiuro, CPA, KAP Gani Sigiuro & Handayani.

C. Power of Attorney Mechanism for Shareholders

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

D. Quorum of Shareholders' Attendance

The meeting is attended by the Company's shareholders or shareholders' proxies as many as:

Agenda	Quorum of Attendance	Percentage
Agenda 1	14,167,627,306	82.24 %
Agenda 2	14,167,627,306	82.24 %
Agenda 3	14,167,627,306	82.24 %
Agenda 4	14,167,627,306	82.24 %

The shares have been 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. Agenda / Agenda of the Meeting

1. Approval and ratification of the Company's Annual Report and Financial Statements for the fiscal year 2022; including the Board of Directors' Report and the Supervisory Report of the Company's Board of Commissioners for the financial year ended 31 December 2022;
2. Appointment of a Public Accountant and/or Independent Public Accounting Firm that will audit the Company's financial statements for the 2023 financial year and grant authority to the Company's Board of Commissioners to determine the honorarium and appointment requirements for the Independent Public Accountant;
3. Granting authority and power to the Board of Commissioners to determine salaries and/or honorariums and/or other benefits for members of the Board of Commissioners and members of the Company's Board of Directors for the 2023 financial year; and
4. Approval for the Use of the Company's Net Profit Balance for the financial year ended 31 December 2022.

F. Opportunity Ask Answer for Holder Stock

Prior to decision-making, the Chairman of the Meeting provides an opportunity to the shareholders or proxies of the shareholders present to ask questions and/or give 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 for consensus is not reached, the decision is taken based on a majority of the number of votes validly issued in the Meeting. The decision is taken through the calculation of votes that have been submitted by shareholders through eASY.KSEI and votes given 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 shareholders present at the Meeting.

H. Meeting Resolution Quorum

For all Meeting Agendas, the quorum requirement required in Article 11 paragraph (9) letter a of the Company's Articles of Association applies, namely that the Meeting can be held if it is attended by an Independent Shareholder or his or her proxies representing more than 1/2 (one-second) part of the total number of shares with valid voting rights owned by independent shareholders. The resolution of the Meeting is valid if approved by the Independent Shareholders representing more than 1/2 (one-half) part of the total number of shares with valid voting rights owned by the Independent Shareholders.

I. Voting Results for each Meeting Agenda

Agenda	Agree	Disagree	Abstain
Agenda 1	14,116,029,406	0	51,597,900
Agenda 2	13,961,603,667	175,074,339	30,949,300
Agenda 3	14,135,082,307	1,595,699	30,949,300
Agenda 4	14,136,678,006	0	30,949,300

J. The resolutions on the Agenda of the Meeting have been approved in essence as follows:

Agenda of the First Meeting:

1. Approve and ratify the Company's Annual Report including the Board of Directors' Report and the Supervisory Report of the Company's Board of Commissioners for the period ended 31 December 2022.
2. Ratifying the Company's Financial Statements for the financial year ended 31 December 2022 which have been audited by Gani Sigiro & Handayani Public Accounting Firm.
3. Granting release and release to members of the Board of Directors from responsibility for the Company's management actions and to members of the Board of Commissioners for the Company's supervisory actions, as long as all these actions are contained in the Company's Financial Statements for the financial year ending on 31 December 2022 (*acquit et de charge*) and do not conflict with applicable laws and regulations and do not constitute criminal acts.

Agenda of the Second Meeting:

1. Approve the appointment of 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 ended 31 December 2023.
2. Authorize the Board of Commissioners to determine the reasonable requirements for its appointment and the appointment of a substitute Public Accounting Firm if the Public Accounting Firm appointed under the provisions and regulations of the Capital Market is unable to carry out its duties.

Agenda of the Third Meeting:

Granting authority and power to the Board of Commissioners to determine salaries and/or honorariums and/or other benefits for members of the Board of Commissioners and members of the Board of Directors of the Company for the 2023 financial year.

Agenda of the Fourth Meeting:

Approve the use of the Company's retained earnings which ends on 31 December 2022 with the following details:

1. The Company booked a Net Profit attributable to the parent owner of USD 138,841,074 for the 2022 financial year.
2. The Company distributes Dividends from the Company's retained earnings for the 2022 financial year of IDR 45/share, which is IDR 775,213,906,500,- or around USD 50,423,696.
3. The Company allocated approximately USD 88,417,378 as Retained Earnings.

The meeting closes at **3.54 PM**.

Jakarta, 17 March 2023
PT Surya Esa Perkasa Tbk.
Directors