



Re. : Announcement Summary Minutes of Extraordinary General Meeting of Shareholders & Annual General Meeting of Shareholders

Date : 29 July 2022



PT INTI BANGUN SEJAHTERA Tbk
Having its domicile in Jakarta
(the “Company”)

ANNOUNCEMENT SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS & ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces to the Company’s shareholders that the Company has held the Extraordinary General Meeting of Shareholders (“EGMS”) and the Annual General Meeting of Shareholders (“AGMS”) in the summary minutes, as follows:

A. Extraordinary General Meeting of Shareholders (“EGMS”)

The EGMS was held on Wednesday, 27 July 2022 at Function Room, Plaza Timor Building, Jl. Timor No. 2, Menteng, Central Jakarta 10350, was started at 13.52 Western Indonesia Time (“WIB”) and ended at 14.14 WIB.

Agenda of the EGMS

1. Approval for the Company to transfer or pledge its assets, constituting more than 50% (fifty percent) of the total net assets of the Company in 1 (one) fiscal year, in a single transaction or a series of related or unrelated transactions.
2. Approval on the amendment of the Articles of Associations of the Company.
3. Approval on the amendment plan of the dividend policy of the Company.

Members of the Board of Directors and members of the Board of Commissioners who attended the EGMS

Board of Directors:

President Director : Mr. Andrie Tjioe
Director : Mr. Hermansyah
Director : Mr. Jozef Ignasius Munaba

Board of Commissioners:

Commissioner : Mr. Drs. Kanaka Puradiredja

The attendance quorum

The EGMS was attended and represented 1,280,435,377 (one billion two hundred eighty million four hundred thirty-five thousand three hundred and seventy-seven) shares or 94.78% (ninety-four point seventy eight percent) of 1,350,904,927 (one billion three hundred fifty million nine hundred four thousand nine hundred twenty seven) shares, which are all of the Company’s shares with valid voting rights.

Opportunity to raise questions and/or give opinions

For each agenda item of the EGMS, the shareholders and/or their proxies were given opportunities to come up with questions and/or opinions related to the agenda of the EGMS.



Re. : Announcement Summary Minutes of Extraordinary General Meeting of Shareholders & Annual General Meeting of Shareholders

Date : 29 July 2022

At each agenda of the EGMS, there are no shareholders or proxies of the shareholders that raise questions and / or opinions (nil).

The decisions making mechanism of the EGMS

All resolutions were adopted by voting method. The Resolutions were adopted based on the votes submitted at the EGMS, and the votes that have been submitted by shareholders through the eASY.KSEI.

Agenda	Agree	Disagree	Abstain	Total Agree
First	1,280,410,877 shares	None	24,500	1,280,435,377 shares
Second	1,280,410,877 shares	None	24,500	1,280,435,377 shares
Third	1,280,410,877 shares	None	24,500	1,280,435,377 shares

Resolutions of the EGMS

1. A.
 1. Approve the Company to transfer or pledge its assets, constituting more than 50% (fifty percent) of the total net assets of the Company in 1 (one) fiscal year, in a single transaction or a series, of related or unrelated transactions;
 2. Granting the full authority to the Board of Directors of the Company, in relation to the above resolutions, to sign any and all agreements and documents, including but not limited to, transfer agreements and other relevant documents such as power of attorney, statement letter, documents as may be required to transfer assets based on certain requirements and provisions as deemed necessary and proper by the Board of Directors of the Company, without any exception; and
 3. To confirm and ratify all actions made by the Board of Directors of the Company in relation to the implementation of the above resolutions, without any exception.
- B. Granting the full authority to the Board of Directors of the Company collectively and individually, to state the resolutions of this first agenda of the EGMS in a Notary deed. For come before where necessary, to provide information and report, to made or require to made and to sign all letters or deed as may be deemed necessary and then do all actions as may be deemed necessary and useful to carry out the foregoing, without any exceptions.
2.
 1. Amendment of Article 3 of the Company's Article of Association concerning the Purpose And Objectives and Business Activities of the Company to comply with provisions of Government Regulation Number 24 Year 2018 (two thousand and eighteen) concerning Electronic Integrated Business Licensing Services.
 2. Amendment of Article 21 paragraph 8.1.c of the Company's Article of Association concerning the restriction on the rights and authorities of the Board of Directors to acquire, receive any transfer and/or disposition of any rights on any fixed assets, for a value that will be determined from time to time based on a decision of the Board of Commissioners.
 3. Approve to appoint and granting with the right of substitution to the Board of Directors of the Company or authorized person to state this resolutions in a Notarial Deed, including rearranging the Article 3 and Article 21 paragraph 8.1.c of the Company's Articles of Association, and authorized to appear before a Notary, to sign deed, document or letters as may be deemed necessary, as well as do all actions as may be deemed necessary to achieve above mentioned purposes, without any exceptions, and at the same time requesting approval of the amendments to this articles of association to the competent authorities.



Re. : Announcement Summary Minutes of Extraordinary General Meeting of Shareholders & Annual General Meeting of Shareholders

Date : 29 July 2022

3. approval to the plan of the amendment of dividend policy in accordance with the prevailing laws and regulations of the Republic of Indonesia, Articles of Association, business needs and business development of the Company.

B. Annual General Meeting of Shareholders (“AGMS”)

The AGMS was held on Wednesday, 27 July 2022 at Function Room, Plaza Timor Building, Jl. Timor No. 2, Menteng, Central Jakarta 10350, was started at 14.21 WIB and ended at 15.05 WIB.

Agenda of the AGMS

1. Approval for the Company’s Annual Report for fiscal year ended 31 December 2021 including ratification of the Company’s Financial Statements and the Supervisory Report of the Board of Commissioners for fiscal year ended 31 December 2021.
2. Determination of the use of net income of the Company for fiscal year ended 31 December 2021.
3. Appointment of Independent Public Accountant to audit the Company’s accounts for fiscal year ended 31 December 2022.
4. Determination of salaries / honorarium and allowances of members of the Board of Commissioners and members of the Board of Directors for year 2022.
5. Approval of changes in the composition of members of the Board of Commissioners and the Board of Directors of the Company.

Members of the Board of Directors and members of the Board of Commissioners who attended the AGMS

Board of Directors:

President Director : Mr. Andrie Tjioe
Director : Mr. Hermansyah
Director : Mr. Jozef Ignasius Munaba

Board of Commissioners:

Independent Commissioner : Mr. Drs. Kanaka Puradiredja

The attendance quorum

The AGMS was attended and represented 1,280,410,877 (one billion two hundred eighty million four hundred ten thousand eight hundred seventy seven) shares or 94.78% (ninety four point seventy eight percent) of 1,350,904,927 (one billion three hundred fifty million nine hundred four thousand nine hundred twenty seven) shares, which are all of the Company’s shares with valid voting rights.

Opportunity to raise questions and/or give opinions

For each agenda item of the AGMS, the shareholders and/or their proxies were given opportunities to come up with questions and/or opinions related to the agenda of the AGMS.

At each agenda of the AGMS, there are no shareholders or proxies of the shareholders that raise questions and / or opinions (nil).

The decisions making mechanism of the AGMS

All resolutions were adopted by voting method. The Resolutions were adopted based on the votes submitted at the AGMS, and the votes that have been submitted by shareholders through eASY.KSEI.

Agenda	Agree	Disagree	Abstain	Total Agree
First	1,280,410,877 shares	None	None	1,280,410,877 shares
Second	1,280,410,877 shares	None	None	1,280,410,877 shares
Third	1,280,410,877 shares	None	None	1,280,410,877 shares



Re. : Announcement Summary Minutes of Extraordinary General Meeting of Shareholders & Annual General Meeting of Shareholders

Date : 29 July 2022

Fourth	1,280,410,877 shares	None	None	1,280,410,877 shares
Fifth	1,280,410,877 shares	None	None	1,280,410,877 shares

Resolutions of the AGMS

- I.
 1. Approve the Annual Report, including Report of the Board of Directors, and Report of Supervisory of the Board of Commissioner for the fiscal year 2021 (two thousand and twenty one); and
 2. Ratification of the Financial Statements of the Company for the fiscal year ended on 31 (thirty one) December 2021 (two thousand and twenty one) which has been audited by Public Accounting Firm Tanubrata Sutanto Fahmi Bambang & Rekan (BDO) as mentioned in its report Number 00368/2.1068/AU.1/06/1642-1/1/IV/2022 dated 26 (twenty six) April 2022 (two thousand and twenty two) with opinion without modification, and thereby granting release and discharge (acquit-et-de-charge) to the members of the Board of Directors of the Company for their managerial acts and to the members of the Board of Commissioners for their supervisory acts over the fiscal year of 2021 (two thousand and twenty one) to the extent that their actions are reflected in the Financial Statements of the Company for fiscal year ended on 31 (thirty one) December 2021 (two thousand and twenty one) provided that those actions do not conflict with or violate the prevailing laws and regulations.
- II.
 1. Approve the use of the Company's unappropriated retained earnings for the financial year ended on 31 (thirty one) December 2021 (two thousand and twenty one) to be distributed as final cash dividend at a maximum of 23.49% (twenty three point forty nine) of the Company's unappropriated retained earnings for the financial year ended on 31 (thirty one) December 2021 (two thousand and twenty one) or a maximum of Rp834,859,244,886 (eight hundred thirty four billion eight hundred fifty nine million two hundred forty four thousand eight hundred and eighty six) (gross), and authorize the Board of Directors to determine the procedures for the distribution of cash dividends in accordance with prevailing regulations in the capital markets.
 2. Stipulation on the use of net profit of the Company for the fiscal year 2021 (two thousand and twenty one), as follows:
 - a. Amounting to Rp1,000,000,000 (one billion Rupiahs) shall be designated as reserve to comply with the provision of article 70 of the Company Law, that will be used in accordance with article 28 of the Company's Articles of Association; and
 - b. The remaining balance will add to the retained earnings, mainly for business expansion and investment in fiber optic network and fixed assets.
- III. Approval to grant the delegation of authority to the Board of Commissioners of the Company to:
 1. Appoint the Public Accountant / Public Accounting Firm to conduct audit of the Company's accounts for the fiscal year ended 31 (thirty one) December 2022 (two thousand and twenty two).
 2. Determine the honorarium and any other requirements of such appointment.
 3. Appoint a substitute Public Accounting Firm if the Public Accounting Firm is unable to carry out its audit duties in accordance with professional standards of public accountant and applicable laws, including regulations on capital market and Bapepam and LK and/or OJK regulations.
- IV. Approve delegation of authority to the Board of Commissioners, by taking into consideration the recommendation of Nomination and Remuneration Committee to determine salaries / honorarium and allowances of the member of Board of Commissioners and the member of Board of Directors for year 2022 (two thousand and twenty two).



Re. : Announcement Summary Minutes of Extraordinary General Meeting of Shareholders & Annual General Meeting of Shareholders

Date : 29 July 2022

- V. 1. A. Dismissal with honor of Mrs. FARIDA BAU, as President Commissioner, Mr. KANAKA PURADIREDDJA, as Independent Commissioner, and Mr. ANDRIE TJIOE, as President Director of the Company whose term of office ends at the close of this AGMS;
- B. Accept resignation of Mr. SOEBIANTORO as Commissioner of the Company effective from the closing of this AGMS;
- C. Reappointment of Mrs. FARIDA BAU, as President Commissioner, Mr. KANAKA PURADIREDDJA, as Independent Commissioner and Mr. ANDRIE TJIOE, as President Director of the Company effective from the closing of this AGMS until the closing of GMS to be held in 2027 (two thousand and twenty seven);
- D. Appointment of Mrs. HANNY JAHJA, as Commissioner of the Company effective from the closing of this AGMS until the closing of the GMS to be held in 2027 (two thousand and twenty seven); and
- E. Appointment of Mr. MOHAMAD HASSAN, as Independent Commissioner of the Company effective from the closing of this AGMS until the closing of the GMS to be held in 2027 (two thousand and twenty seven);
- without prejudice to the right of the GMS to dismiss them anytime.

Therefore, the composition of the Boards of Commissioners and the Board of Directors of the Company effective from the closing of this AGMS shall be as follows:

BOARD OF COMMISSIONERS

President Commissioner : Mrs. FARIDA BAU;
Commissioner : Mrs. HANNY JAHJA;
Independent Commissioner : Mr. KANAKA PURADIREDDJA;
Independent Commissioner : Mr. MOHAMAD HASSAN;

BOARD OF DIRECTORS

President Director : Mr. ANDRIE TJIOE;
Director : Mr. HERMANSYAH;
Director : Mr. JOZEF IGNASIUS MUNABA;

2. To authorize the Board of Directors of the Company to state the resolutions of the AGMS on the change of members of the Board of Commissioners and the Board of Directors of the Company in a separate deed made before a Notary and to notify the Minister of Laws and Human Rights of the Republic of Indonesia in relation with such changes, and to take any necessary actions as required by prevailing laws and regulations.

Jakarta, 29 July 2022
PT INTI BANGUN SEJAHTERA Tbk
The Board of Directors