



PT AUSTINDO NUSANTARA JAYA Tbk.
(the “Company”)

**ABRIDGED MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby announces to the shareholders of the Company the resolutions of the Annual General Meeting of Shareholders (the “**Meeting**”) which was held on:

Date / Day : Wednesday, June 5, 2024
Time : 13.15 pm – 13.55 pm West Indonesia Time (WIB)
Venue : Menara BTPN 40th Floor
Jalan Dr. Ide Anak Agung Gde Agung Kav 5.5 – 5.6
Kawasan Mega Kuningan
Jakarta 12950

A. Agenda of the Meeting

1. Approval and ratification on the Annual Report and Sustainability Report of the Company, which includes the Report on the Supervisory Duties of the Board of Commissioners and the ratification of the Consolidated Financial Statements of the Company for the year ending on December 31, 2023, including the Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income for the year ending on December 31, 2023 and granting of full release and discharge from responsibilities (*acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company for their management duties and supervisory duties carried out during the year ending on December 31, 2023.
2. Stipulation of use of net profit of the Company for the year ending on December 31, 2023.
3. Appointment of an Independent Public Accountant and Public Accounting Firm to carry out audit on the Company for the financial year of 2024 and to approve the honorarium of the Independent Public Accountant and Public Accounting Firm so appointed.
4. Stipulation of the amount of salary and honorarium as well as other allowances for the members of the Board of Directors and the Board of Commissioners for the financial year of 2024.

B. Attendance of the Board of Commissioners and the Board of Directors of the Company

The Commissioners who attended in the Meeting were as follows:

| | |
|--------------------------------------|-----------------------------|
| President Commissioner (Independent) | : Mr. Adrianto Machribie |
| Commissioner | : Mr. George Santosa Tahija |
| Commissioner | : Mr. Sjakon George Tahija |
| Commissioner | : Mr. Anastasius Wahyuhadi |
| Independent Commissioner | : Mr. J. Kristiadi |
| Commissioner | : Mrs. Istini T. Siddharta |

The Directors who attended in the Meeting were as follows:

| | |
|-------------------------|--|
| President Director | : Mr. Lucas Kurniawan |
| Vice President Director | : Mr. Geetha Govindan K Gopalakrishnan |
| Director | : Mr. Naga Waskita |
| Director | : Mr. Aloysius D'Cruz |
| Director | : Ms. Nopri Pitoy |
| Director | : Mr. Mohammad Fitriyansyah |

C. Quorum of the Shareholders

The Meeting was attended by the shareholders or their attorneys-in-fact representing 3,101,935,681 shares or equivalent to 92.48% of 3,354,175,000 shares which represent all shares with valid voting rights.

D. Opportunity to Ask Questions and/or to Provide Opinions

Prior to taking a decision, the Chairman of the Meeting provided an opportunity to the shareholders or their attorneys-in-fact to ask questions and/or to provide opinions for each agenda of the Meeting.

For all agenda of the Meeting, there was no question from the shareholders or their attorneys-in-fact.

E. Voting Mechanism

Resolutions shall be made by deliberation to reach a consensus, failing which, decisions are made by voting.

PT Datindo Entrycom, as a Securities Administration Bureau of the Company, and the Notary, were appointed by the Company as the parties to carry out the vote counting process at the Meeting.

F. Voting Results in the Meeting

| | Shareholders who were present and voted physically | | | Shareholders who voted through e-proxy | | |
|--------------------------|--|----------|----------------------|--|------------|-------------------|
| | Abstentions | Disagree | Agree | Abstentions | Disagree | Agree |
| The First Agenda | 0 share | 0 share | 3,090,619,181 shares | 100 shares | 100 shares | 11,316,300 shares |
| The Second Agenda | 0 share | 0 share | 3,090,619,181 shares | 100 shares | 100 shares | 11,316,300 shares |
| The Third Agenda | 0 share | 0 share | 3,090,619,181 shares | 100 shares | 100 shares | 11,316,300 shares |
| The Fourth Agenda | 0 share | 0 share | 3,090,619,181 shares | 10,400 shares | 100 shares | 11,306,000 shares |

G. The Meeting Resolutions

The First Agenda

To approve and ratify the Annual Report and the Sustainability Report of the Company for the year ending on December 31, 2023, including the Operational Report of the Company, the Supervisory Report of the Board of Commissioners and the Consolidated Financial Statements of the Company for the year ending on December 31, 2023, including the Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income for the year ending on December 31, 2023 as well as to give full release and discharge of responsibilities (*acquitt et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for their management duties and supervisory duties carried out during the year ending on December 31, 2023 to the extent that their actions are reflected in the Annual Report of the Company.

The Second Agenda

- a. To approve that the Company will not distribute dividends for the year ending in December 31, 2023.
- b. To approve the use of the net profit of the Company for the financial year ended December 31, 2023 amounting to USD1,901,654 to be recorded as retained earnings which will be used to increase the working capital of the Company.

The Third Agenda

- a. To approve the appointment of KAP (Public Accountant Office) Siddharta Widjaja & Rekan and Mr. Susanto, S.E, CPA as the Public Accountant from KAP Siddharta Widjaja & Rekan to carry out the audit of the Company for the financial year of 2024.

- b. To give authorities and powers to the Board of Commissioners of the Company to appoint a substitute Public Accountant Office, including a replacement of a Public Accountant, as well as to dismiss the appointed Public Accountant.
- c. To give authorities to the Board of Directors of the Company to approve and determine the honorarium and the terms of its appointment in accordance with applicable laws and regulations.

The Fourth Agenda

- a. To give authorities and powers to the Nomination and Remuneration Committee, one of the committees under the Board of Commissioners of the Company, to determine the salary and/or honorarium and other allowances payable to the members of the Board of Directors.
- b. To approve and stipulate that the amount of salary and/or honorarium and other allowances for the Board of Commissioners of the Company for the financial year of 2024 is the same amount with the previous financial year and/or with a maximum increase of 20% from the previous financial year.

Jakarta, June 6, 2024
Board of Directors of the Company