



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

Date : 3 June 2024



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

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

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

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

The AGMS was held on Friday, 31 May 2024 at Function Room, Plaza Timor Building, Jl. Timor No. 2, Menteng, Central Jakarta 10350, was started at 09.16 am and ended at 09.42 am.

Agenda of the AGMS

1. Approval on the Company’s Annual Report for the financial year ended 31 December 2023 including ratification of the Company’s Financial Statements and the Supervisory Report of the Board of Commissioners for the financial year ended 31 December 2023.
2. Determination on the use of net income of the Company for the financial year ended 31 December 2023.
3. Appointment of Independent Public Accountant to audit the Company’s accounts for the financial year ended 31 December 2024.
4. Determination on salary / honorarium and allowances for the members of the Board of Commissioners and members of the Board of Directors for year 2024.

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. Handra Karnadi

Board of Commissioners:

President Commissioner : Mrs. Farida Bau
Independent Commissioner : Mr. Drs. Kanaka Puradiredja
Independent Commissioner : Mr. Mohamad Hassan

The attendance quorum

The AGMS was attended and represented 1,350,566,021 (one billion three hundred fifty million five hundred sixty six thousand twenty one) shares or 99,97% (ninety nine point nine seven 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.



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

Date : 3 June 2024

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	1.350.565.521 shares	None	500 shares	1.350.566.021 shares
Second	1.350.565.521 shares	None	500 shares	1.350.566.021 shares
Third	1.350.565.521 shares	None	500 shares	1.350.566.021 shares
Fourth	1.350.565.521 shares	None	500 shares	1.350.566.021 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 financial year ended 2023 (two thousand and twenty three); and
 2. Ratification of the Financial Statements of the Company for the financial year ended 31 (thirty one) December 2023 (two thousand and twenty three) which has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM Indonesia) as mentioned in its report Number 00243/2.1030/AU.1/06/0501-1/1/III/2024 dated 27 (twenty seven) March 2024 (two thousand and twenty four) with unqualified opinion, 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 financial year of 2023 (two thousand and twenty three) to the extent that their actions are reflected in the Financial Statements of the Company for financial year ended 31 (thirty one) December 2023 (two thousand and twenty three) provided that those actions do not conflict with or violate the prevailing laws and regulations.
- II. Determination on the use of net income of the Company for the financial year 2023 (two thousand and twenty three), 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 financial year ended 31 (thirty one) December 2024 (two thousand and twenty four).
 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/or OJK regulations.
- IV. Approve delegation of authority to the Board of Commissioners to determine salaries / honorarium and allowances of the member of Board of Commissioners and the member of Board of Directors



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

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for year 2024 (two thousand and twenty four).

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

The EGMS was held on Friday, 31 May 2024 at Function Room, Plaza Timor Building, Jl. Timor No. 2, Menteng, Central Jakarta 10350, was started at 09.50 am and ended at 09.59 am.

Agenda of the EGMS

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.

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. Handra Karnadi

Board of Commissioners:

President Commissioner : Mrs. Farida Bau
 Independent Commissioner : Mr. Drs. Kanaka Puradiredja
 Independent Commissioner : Mr. Mohamad Hassan

The attendance quorum

The EGMS was attended and represented 1,350,565,636 (one billion three hundred fifty million five hundred sixty five thousand six hundred thirty six) shares or 99.97% (ninety nine point nine seven 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.

At single 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
Single	1,350,565,636 shares	None	None	1,350,565,636 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



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Date : 3 June 2024

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.

Jakarta, 3 June 2024
PT INTI BANGUN SEJAHTERA Tbk
The Board of Directors