



**PT TRANSKON JAYA TBK**  
**("Company")**  
**NOTIFICATION OF SUMMARY MINUTES OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby notifies the Shareholders of the Company, that the Company has held an Annual General Meeting of Shareholders ("**Meeting**"), with details below as follows.

**A. Meeting**

Day/Date : Wednesday, June 30, 2021  
Time : 10.00 Western Indonesian Time (WIB) - Finish  
Venue : Grand Jatra Hotel, Floor 8th, Balikpapan Superblock,  
Jl. Jenderal Sudirman No.47, Balikpapan

**Meeting Agenda**

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the financial year ended on December 31, 2020.
2. Approval to determine the use of the Company's Net Profit/operating results for the financial year ended on December 31, 2020.
3. Approval of the appointment of the Company's Public Accounting Firm to audit the Company's Financial Statements for the financial year ended on December 31, 2021.
4. Approval of changes to the Company's Articles of Association for adjustment to the Financial Services Authority Regulation (POJK) Number 15/POJK.04/2020 and POJK Number 16/POJK.04/2020.

**B. Attendance of Shareholders, Board of Commissioners and/or Board of Directors**

- a. The meeting was attended by the shareholders and/or their proxies representing **1.135.216.300 (One billion and one hundred thirty five million two hundred sixteen thousand three hundred) shares** which constituted **75.17% (Seventy five, seventeen) percent** of the total number of shares with valid voting rights that have been issued by the Company.
- b. The meeting was also attended by members of the Board of Directors and Board of Commissioners of the Company, namely as follows.

Commissioner	:	Hadi Sukanto
President Director	:	Lexi Roland Rompas
Director	:	Brian Charles Bennett
Vice President Director	:	Trevor Reginald Kroemer

**C. Meeting Mechanism and Voting Results**

For each Meeting agenda, after the description and explanation has been carried out, the shareholders are given the opportunity to ask questions or provide feedback/opinions.

After there are no more questions and/or responses/opinions from the Shareholders, the decision of the Meeting is made by way of deliberation to reach consensus, if deliberation to reach consensus is not reached, a vote is held.



None of the shareholders asked questions or provided feedback/opinions at the Meeting. The results of the voting on the agenda of the Meeting are as follows.

Agenda	Number of Votes Legally Cast in the Meeting		
	Agreed	Disagree	Abstain
1	1.135.216.200	0	100
2	1.135.216.300	0	0
3	1.135.216.200	0	100
4	1.135.216.300	0	0

#### D. Results of Meeting Resolutions

##### a. First Agenda of the Meeting

1. Approved the Company's Annual Report for the financial year ending on December 31, 2020 ("hereinafter referred to as the Company's Annual Report") which has been signed in stamps of 10,000.00 (ten thousand Rupiah) by all members of the Board of Directors and Board of Commissioners of the Company and attached to the Minutes of Meeting with mark "Appendix 1"; and
2. To ratify the Company's annual calculation for the financial year ending on December 31, 2020 (hereinafter referred to as "Company Annual Account") which has been signed on a stamp duty of IDR 10,000.00 (Ten thousand Rupiah) by all members of the Board of Directors and Board of Commissioners of the Company and placed in the Minutes of Meeting marked with "Appendix 2"; and
3. With the approval of the Company's Annual Report and the ratification of the Company's Annual Calculations, in accordance with the provisions of paragraph 19.3 Article 19 of the Company's Articles of Association, it means that the Meeting provides full settlement and discharge of responsibility (acquit et de charge) to all members of the Company's Board of Directors for all management actions and to all members The Company's board of commissioners for the supervisory actions that have been carried out during the financial year ending on December 31, 2020, to the extent that these actions are reflected in the Company's Annual Report and the Company's Annual Calculations.

##### b. Second Agenda of the Meeting

The use of the Company's profits for the financial year 2020 including the amount of accumulated profit, is as follows.

- a. For reserve funds as referred to in Article 70 paragraph 1 of the Company Law, set aside **IDR 1.000.000.000 (One billion Indonesian Rupiah)**.
- b. Determine the distribution of dividends in the total amount of **IDR 4.530.600.000,00 (Four billion and five hundred thirty million six hundred thousand Indonesian Rupiah)**, which will be distributed to **1.510.200.000 (One billion and five hundred ten million two hundred thousand) shares** which are all shares that have been issued issued by the Company in the form of cash dividends or in the amount of **IDR 3,00 (Three Indonesian Rupiah) per share**, in accordance with the Register of Shareholders of the Company on **July 12, 2021 at 16.00 Western Indonesian Time** with due observance of the regulations of the Indonesia Stock Exchange for trading shares on the Indonesia Stock Exchange.



Thus, the remaining retained earnings of the Company amounted to **IDR 32.787.898.356,00 (Thirty two billion seven hundred and eighty seven million eight hundred ninety eight thousand three hundred and fifty six Indonesian Rupiah).**

With a note that for the Company's shares that are in collective custody, the following provisions apply.

- Cum dividend in regular market & negotiated market on **July 8, 2021.**
- Ex dividend in regular market & negotiation market on **July 9, 2021.**
- Cum dividend in cash market on **July 12, 2021.**
- Ex dividend on the cash market on **July 13, 2021.**
- Cash dividend payment on **July 30, 2021.**

Dividend payments are made in the following manner.

- a. For Shareholders who have converted their shares, dividends will be credited to the securities account of the Securities Company or Custodian Bank at KSEI. Meanwhile, for Shareholders who have not converted shares, dividends will be paid in the following ways: Shareholders can collect cash dividends at the Company's Securities Administration Bureau (BAE), PT Adimitra Jasa korpora, having its address at Kirana Boutique Office Blok F3 No.5 Jl. Kirana Avenue III, Kelapa Gading North Jakarta, Special Capital Region of Jakarta 14240. Dividend payment is subject to tax in accordance with applicable laws and regulations which the Company must withhold.
- b. To authorize the Board of Directors of the Company to carry out everything related to the distribution of the dividends, including the determination of the payment date in accordance with the applicable laws and regulations.

### **c. Third Agenda of the Meeting**

The Board of Directors and Board of Commissioners of the Company propose to the Meeting and the Meeting unanimously approve:

- a. Appoint the **Public Accounting Firm TJAHDADI & TAMARA, Member firm of MORISON KSI** who will audit the Company's books for the financial year ended on December 31, 2021 by considering the proposal of the Board of Commissioners of the Company which is proposed based on the Recommendation of the Audit Committee; and
- b. Granting authority to the Board of Commissioners of the Company to determine the amount of honorarium and other requirements in connection with the Appointment of the Public Accounting Firm.

### **d. Fourth Agenda of the Meeting**

- 1.a. Approved the amendment of **Article 12** of the Company's Articles of Association which consists of **10 paragraphs** regarding the **Duties and Authorities of the Board of Directors.**
- 1.b. Approved the amendment of **Article 18** of the Company's Articles of Association which consists of **3 paragraphs** regarding the **General Meeting of Shareholders.**
- 1.c. Approved the amendment of **Article 19** of the Company's Articles of Association which consists of **11 paragraphs** regarding the **Annual GMS.**
- 1.d. Approved the amendment of **Article 20** of the Company's Articles of Association which consists of **3 paragraphs** regarding the **Extraordinary GMS.**
- 1.e. Approved the amendment of **Article 21** of the Company's Articles of Association which consists of **11 paragraphs** regarding the **Place of Announcement, Invitation, and Time of the GMS.**
- 1.f. Approved the amendment of **Article 22** of the Company's Articles of Association which consists of **4 paragraphs** regarding the **Chairperson and Minutes of the GMS.**
- 1.g. Approved the amendment of **Article 23** of the Company's Articles of Association which consists of **11 paragraphs**

regarding the **Quorum of Attendance, Voting Rights and GMS Resolutions.**



- 1.h. Approved the amendment of **Article 26** of the Company's Articles of Association which consists of **5 paragraphs** regarding the **Amendment of the Articles of Association.**
  - 1.i. Approved amendments to **Article 27** of the Company's Articles of Association which consists of **2 paragraphs** concerning **Merger, Consolidation, Acquisition or Separation.**
  - 1.j. Approved the amendment of **paragraph 28.1 Article 28** of the Company's Articles of Association which consists of **1 paragraph** concerning the **Dissolution, Liquidation and expiration of the legal entity status.**
2. Provide approval, authority, and power of attorney to the Board of Directors of the Company to:
1. Approved the adjustment of the Company's Articles of Association with the Financial Services Authority Regulation Number 15 and Number 16.
  2. Approved to grant power and authority with substitution rights to the Board of Directors of the Company to:
    - a. Make changes and/or additions if deemed necessary in connection with adjustments to POJK No. 15 and POJK No. 16.
    - b. To declare and reaffirm all or part of the decisions of the Meeting in connection with the Resolutions of this Annual General Meeting of Shareholders into a notarial deed and notify the Minister of Law and Human Rights of the Republic of Indonesia on receipt of notification of changes to the Company's data, and/or receipt of notification of the Company's Articles of Association, and/or to obtain Approval for the Amendment to the Company's Articles of Association and make a record in the Company Register.
    - c. Signing letters, deeds, or other documents;
    - d. appear before a notary and/or authorized official; and
    - e. To take all necessary actions and required by applicable laws and regulations.

**02 July, 2021**  
**PT TRANSKON JAYA TBK**  
**Board of Directors**