



**PT TRANSKON JAYA TBK**

**("Company")**

**NOTIFICATION OF MINUTES SUMMARY**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby notifies the Shareholders of the Company that the Company has held the 2022 Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on Friday, February 25, 2022. As stipulated in Article 49 paragraph (1) and Article 51 of the Regulation Financial Services Authority Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company on April 20, 2020 ("**POJK 15/2020**"), the Company is required to make a Summary of the Minutes of Meeting in which the Minutes of the Meeting are stated in the Deed Number 04 dated February 25, 2022, made by MEUTIA AIDA Bachelor of Law, Notary in the City of Balikpapan (hereinafter referred to as "**Minutes of Meeting**"), and the decision has been stated in Deed Number 34, dated February 25, 2022 made by BUCHARI HANAFI Bachelor of Law, Notary in the City Tangerang, with the Summary of Minutes of Meeting, as follows.

**A. Meeting Organizing**

Day/Date	: Jumat, 25 Februari 2022
Venue	: Grand Jatra Hotel, Lantai 8, Balikpapan Superblock, Jl. Jenderal Sudirman No.47, Balikpapan
Open time	: 10.18 Central Indonesian Time (" <b>WITA</b> ") or 09.18 West Indonesia Time (" <b>WIB</b> ")
Closed time	: 10.42 WITA or 09.42 WIB

**Meeting Agenda**

1. Discussion of the Feasibility Study on Changes in the Company's Business Activities and the Plan for Establishment of the Company's Subsidiaries.
2. Approval of the Amendment to Article 3 of the Articles of Association concerning the Purpose and Objectives of the Company.

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

- a. Meeting was attended by shareholders and/or their proxies representing **1.136.113.700 (One billion one hundred thirty six million one hundred thirteen thousand seven hundred) shares** which constituted **75,23% (seventy five, twenty three) 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	Commissioner
Independent Commissioner	Independent Commissioner
President Director	President Director
Director	Director

### 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, then a vote will be 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		
	Agree	Do Not Agree	Abstain
1	Tidak Dilakukan Pemungutan Suara		
2	1.136.113.700	0	0

### D. Meeting Resolutions

The results of the Meeting Resolutions are as follows.

#### a. First Agenda of the Meeting

- The feasibility study on the Plan for Changes in Business Activities is contained in the Feasibility Study on the Plan for Adding Outsourcing/Driver Providers in Report No. ID&R/FS/I/02022022.01 dated 02 February 2022 and Activities of *Holding Companies* in Report No. ID&R/FS/I/02022022.02 dated February 02, 2022, made by the Public Valuation Services Office of Ihot, Dollars, and Raymond, respectively.
- Based on the results of studies and analyzes that have been carried out on all aspects in order to determine business feasibility based on the *cut-off date for the* assessment as of June 30, 2021, the Appraiser is of the opinion that the Business Plan is related to the Addition of Business Activities to *Holding Company Activities* and Outsourcing Business Activities/Driver Providers that will be carried out by the Company is considered "**Feasible**".



- Based on the Company's Mid-Annual Financial Report for the period of June 30, 2021 which has been audited by Public Accountant Riani from the Public Accounting Firm of Tjahjadi & Tamara Member of Morison KSI, in connection with the Planned Affiliated Transaction related to the Establishment of the Company's subsidiaries, it is not a Material Transaction as referred to in Article 3 paragraph ( 1) Financial Services Authority Regulation 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (“**POJK 17/2020** ”) and is not included in the Affiliated Transaction Category and does not have a Conflict of Interest as contained in Article 1 number (1 ) letter d and Article 6 paragraph (1) letter c which overrides Article 3, Article 4 paragraph (1) and Article 10 POJK 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions (“**POJK 42/2020** ”).
- Information about the names of the subsidiary PT will later be named PT Borneo Sentana Gemilang and PT Multinet Perkasa Indonesia or other names that will be approved by the Ministry of Law and Human Rights of the Republic of Indonesia and after the holding of this Meeting will be established in accordance with the prevailing laws and regulations.

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

- Approved the amendment of Article 3 of the Articles of Association concerning the Purpose and Objectives of the Company, so that Article 3 of the Articles of Association of the Company shall be read and read as follows:

----- PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES -----

-----Article 3-----

- 3.1 - The purposes and objectives of the Company and the Company's business activities are in accordance with the Regulation of the Head of the Central Statistics Agency Number 2 of 2020 (two thousand and twenty), the Company's Main Business Activities are as follows.
- Rental and Leasing Activities Without Option Rights for Cars, Buses, Trucks and the like (77100), this group includes activities rental and rent To use business without right all options ( *operational leasing* ) type tool transportation land without operator like car , truck and car crane . rental or rent To use business without right option tool transportation land \ with operator covered in groups 492 - and 494.
  - *Internet Service Provider* (61921), this group includes the service business offered by a company to its customers to access the internet, or commonly referred to as a gateway to the internet.
  - *Hosting* activities and related activities (63112), this class includes service businesses related to the provision of *hosting infrastructure* , data processing services and related activities and specializations of



*hosting* , such as *web-hosting* , *streaming services* , and *application hosting*. Included here are *Cloud Computing storage* such as DropBox, Google Drive , 4shared.

- Other Information Services Activities that are not included in others (63990), this group includes other information service businesses that cannot be classified elsewhere, such as telephone-based information services, information retrieval services on the basis of remuneration or contracts and news clipping services, clipping services. press and others. Included in this group are content provider service activities.
  - Activities of *Holding Companies* (64200), this group includes activities of holding *companie* , namely companies that control the assets of a group of subsidiary companies and whose main activity is ownership of that group. "*Holding Companies* " are not involved in the business activities of their subsidiary companies. Activities include services provided by advisors ( *counselors* ) and negotiators ( *negotiators* ) in designing company mergers and acquisitions.
- 3.2 - To support the Company's Main Business Activities as referred to in paragraph 1 above, the Company may carry out Supporting Business Activities, as follows.
1. Trading of Auto Parts and Accessories (45302), this group includes the retail business of various spare parts, components and accessories for cars that are separate from their trade, such as rubber tires and inner tubes, car spark plugs, batteries, lighting fixtures and parts electricity.
  2. Car Repair and Maintenance (45201), this group includes car repair and maintenance businesses, such as mechanical repair, electrical repair, electronic injection system repair, regular service, car body repair, repair of motor vehicle parts, spraying and painting, glass and window repair and repair of motor vehicle seats, including repair, installation or replacement of tires and pipes, anti-rust treatment, installation of parts and accessories that are not part of the manufacturing process and other maintenance efforts.
  3. Transportation Consulting Activities (70202), this group includes transportation consulting activities, including the delivery of views, suggestions, preparation of feasibility studies, planning, supervision, management and research in the field of transportation, both land, sea and air.
  4. Industry of Four or more Wheel Motor Vehicles and Trailer and Semi Trailer Industry (29100), this group includes the business of manufacturing car parts or motor vehicle body parts, such as tailgates, bus bodies, pick-up bodies, bodies for passenger vehicles, and motorized vehicles for special uses, such as containers, caravans and tankers. Including the manufacture of trailers, semi-trailers and their parts.
  5. Industry of four-wheeled motorized vehicles or more (29101), this group includes the business of manufacturing or assembling motorized vehicles for passengers or goods, such as sedans, jeeps,



*trucks, pick-ups* , buses and station wagons. Including the manufacture of vehicles for special purposes, such as fire engines, shop cars, street sweepers, ambulances, snowmobiles, golf carts, amphibious vehicles, *traveling libraries* , armored cars, concrete mixer lorries and ATVs, go carts , racing cars and the like. This group also includes the manufacturing of motor vehicle engines, engine chassis and the automotive engine rebuilding industry.

6. New Car Wholesale (45101), this category includes the wholesale trading of new cars, including special cars (such as ambulances, caravans, minibuses, fire engines, etc), lorries, trailers, semi-trailers and various other motorized transport vehicles.
7. Used Car Wholesale (45102), this category includes the wholesale trading of used cars, including special cars (such as ambulances, caravans, minibuses, fire engines, etc), lorries, trailers, semi-trailers and various other motorized transport vehicles.
8. New Car Retail Trade (45103), this category includes retail sales of new cars, including special cars (such as ambulances, caravans, minibuses, fire engines, etc), lorries, trailers, semi-trailers and various other motorized transport vehicles.
9. Used Car Retail Trade (45104), this category includes the retail sale of used cars, including special cars (such as ambulances, caravans, minibuses, fire engines, etc), lorries, trailers, semi-trailers and various other motorized transport vehicles.
10. Telecommunications Activities With Cables (61100), this group includes activities for operating, maintaining or providing access to facilities for transmitting voice, data, text, sound and video using telecommunications cable infrastructure, such as operating and maintaining transfer and delivery facilities to provide point-to-point communications. point through land line, microwave or data channel communication and satellite, operation of cable distribution system (i.e. for distribution of data and television signal) and complement of telegraph and other non-vocal communication using own facilities. Where the transmission facility performs this activity, -can be based on a single technology or a combination of various technologies. This includes purchasing access and network capacity from owners and operators of the network and providing telecommunications services - which use this capacity for businesses and households and providing internet access through infrastructure operators with cables. Network operation activities for fixed telecommunications intended for the implementation of public telecommunications and leased circuits. This includes data communication connection activities, which are sent in packets, through a central office or through other networks, such as the *Public Switched Telephone Network (PSTN)*. This includes the operation of a terrestrial network that serves certain mobile subscribers, including radio trunking services and radio calling services for the public.



11. Wireless Telecommunications Activities (61200), this group includes network operation activities that serve mobile telecommunications using cellular technology on the earth's surface. Its activities include operating, maintaining -or providing access to facilities for transmitting voice, data, text, voice and video- using wireless communication infrastructure -and maintenance and operation of calling numbers (paging), as well as cellular telecommunications networks and other wireless telecommunications networks. The transmission facility provides omni-directional transmission over the airwaves which can be based on a single technology or combination a number of technology .Including purchase access and capacity network from owner and operator - network as well as provide service network without cable ( except satellite ) for activity business and House ladder and provision internet access through infrastructure operators network without cable .
12. Other Telephony Value-Added Services (61919), this group includes other activities of telephony value-added services such as calling cards, and includes other telecommunications support services.
13. Communication System Services (61922), this group includes communication system service activities, such as VSAT ( *Very Small Aperture Terminal* ) services. VSAT is a system that can be used for sending voice, images, data, information and packets. Those who use VSAT facilities are RPUU, Radio Trunking, STBS and others.
14. Internet Telephony Services for Public Purposes (ITKP) (61913), this group includes service businesses for transmitting calls over the Internet Protocol (IP) network. This activity provides commercial internet telephony connected to a telecommunications network.
15. Special Telecommunications Activities for Broadcasting (61991), this group includes telecommunications operations that are specifically used for broadcasting purposes, the characteristics of which are radiating in one direction and continuously being received directly by the recipient, fixed and mobile; displaying images and or sound; and allotment of broadcasts for the wider community. Usually the organization of this activity rents a network as a means of transmission for broadcasting purposes from the operation of other telecommunications networks.
16. Special Telecommunications Activities for Personal Purposes (61992), this group includes telecommunications operations that are specifically used for personal use in terms of developing hobbies and self-training.
17. Internet Access Reselling Services (61994), this group includes the business of providing internet access resale services such as Internet Cafes.
18. Publishing Directories and *Mailing Lists* (58120), this group includes publishing information lists (databases). This publication may be published in either electronic or printed form. Its business



activities include publishing *mailing lists* , publishing telephone books and publishing directories and other compilations, such as legal cases, pharmaceutical compendiums and others.

19. Internet Interconnection Services (NAP) (61924), this group includes activities to provide access and/or routing for internet access service providers. In providing access for internet access service providers, internet interconnection service providers may provide a network for internet transmission. Internet interconnection service providers must be connected to each other through interconnection. Interconnection service providers carry out traffic management arrangements internet access services.
20. Premium SMS Content Services (61912), this group includes service businesses to provide content through cellular mobile networks, the cost of which is charged by reducing prepaid deposits or postpaid telephone bills for cellular mobile network subscribers. The content provided is all forms of information which can be in the form of writing, images, sound, animation, or a combination of all of them in digital form, including application software for download and premium SMS.
21. Other Multimedia Services (61929), this group includes other multimedia service activities that have not been included in the group 61921 to 61924.
22. Special Telecommunications Activities for the Purpose of Defense and Security (61993), this group includes telecommunications operations that are specifically used for the purposes of State defense and security.
23. Software Publishing ( *Software* ) (58200), this group includes publishing business activities -- software that is ready to use (not\on order basis), such as operating systems, business and other applications and *video games* for all operating system platforms.
24. *Video Game* Development Activities (62011), this group includes *video-game development activities, such as game concept design activities, video game software development , graphic asset creation, animation production related to video games , sound and music creation, video game testing , and other support for video games .*
25. Activities for Development of Trading Applications Through the Internet ( *E-COMMERCE* ) (62012), this group includes activities of developing applications for trading via the Internet ( *e-commerce* ). Activities include consulting, analysis and application programming for trading activities via the internet.
26. Other Computer Programming Activities (62019), -this category includes consulting related to the analysis, design and programming of other ready-to-use systems (other than those already covered in groups 62011 and 62012). This activity usually involves analyzing the needs of computer users and their problems, solving problems, and making software related to solving these problems. This



includes writing simple programs according to the needs of computer users. Designing the structure and content of, and/or writing the computer code needed to create and implement, such as system software (updates and fixes), application software (updates and fixes), databases - and web pages. Including software adjustments, such as configuration modifications and adjustments existing applications so that they function within the client information system environment. Similar activities carried out as an integral part of the sale of software are included in subclass 47413.

27. Information Security Consulting Activities (62021), this group includes consulting services activities - planning and monitoring of information security, inspection or *assurance* of information security, and development and implementation of information security.
28. Other Computer Consulting and Computer Facilities Management Activities (62029), this category includes consulting efforts on the type and configuration of computer hardware with or without associated software applications. Planning and designing computer systems that integrate hardware, software and computer communication technology. Consultation usually involves analyzing the needs of computer users and their problems, and providing the best solution. Units classified in this subclass may provide system hardware and software components as part of an integrated service or these components may be provided by third parties or vendors. Units classified in this subclass generally install systems and train and support system users. This includes providing management and operation of the client's computer system and/or data processing facilities at the client's premises, as well as related support services. Similar activities carried out by the sales unit of a computer company are included in group 47411.
29. Information Technology and Other Computer Services Activities (62090), this group includes information technology activities and other computer services related to activities that have not been classified elsewhere, such as computer damage recovery, personal computer *setting up* and software installation. This includes incident management and digital forensics activities. This group includes various computer-related businesses that have not been included in class 6201-6202.
30. Data Processing Activities (63111), this group includes processing and tabulating all types of data. This activity can cover the entire stage of processing and writing reports from customer-provided data, or only part of the processing stage. This includes the distribution of mainframe facilities to clients and the provision of data entry and *big* data management activities .
31. Non-commercial-purpose Web Portals and/or Digital Platforms (63121), this class includes Operation of non-commercial-purpose web sites that use search engines to generate and maintain large *databases* of Internet addresses and content in a searchable format. Operation of websites that act as portals to the internet, such as media sites -that provide regularly updated content without commercial purposes. Operation of digital platforms and or web portal sites that perform electronic transactions in the form of business activities facilitation and/or mediation of the transfer of





ownership of goods and/or services and/or other services via the internet and/or electronic devices and/or other means with electronic systems without commercial purposes.

32. Web Portals and/or Digital Platforms for Commercial Purposes (63122), this class includes Operations of websites for commercial purposes that use search engines to generate and maintain large *databases* of Internet addresses and content in a searchable format. Operation of websites that act as portals to the internet, such as media sites that provide regularly updated content, either directly or indirectly for commercial purposes. Operation of digital platforms and/or websites/web portals that conduct electronic transactions in the form of business activities of facilitation and/or mediation of the transfer of ownership of goods and/or services and/or other services via the internet and/or electronic devices and/or other electronic system methods carried out with commercial purposes ( *profit* ) which includes activities either one, part or all of electronic transactions, namely:

1. Order and/or;
2. Payment and/or;
3. Delivery of these activities. Included in this group are websites/web portals and/or *digital platforms* with commercial ( *profit* ) purposes, which are applications used to facilitate and/or mediate electronic transaction services such as but not limited to: merchant collectors (*marketplace*), *digital advertising* , *financial technology (FinTech)* and *on demand online services* .

33. Provision of Human Resources and Management of Human Resources Functions (78300), this group includes the activities of providing human resources and human resource management services for employers. This activity is devoted to organizing human resources and personnel management tasks. This activity presents the work history of workers in matters relating to wages, taxes and financial matters and other resources, including service providers for workers/laborers.

- In connection with the amendment of the provisions of the Company's Articles of Association based on the decision based on this decision, the Meeting has authorized the Board of Directors of the Company with the right of substitution, with the authority to :
  - a. To declare the decision on amending the provisions of Article 3 of the Company's Articles of Association decided by the Shareholders as decided in this Meeting before a Notary in the Indonesian language;
  - b. Requesting approval for the amendment of the provisions of Article 3 of the Company's Articles of Association to the Ministry of Justice and Human Rights which was decided in this Meeting;
  - c. Request an announcement in the Supplement to the State Gazette of the Republic of Indonesia in connection with the amendment of the provisions of Article 3 of the Company's Articles of Association decided in this Meeting; and



- d. To submit and sign all applications and other letters or reports required by authorized officials including but not limited to the Ministry of Law and Human Rights.

**Balikpapan, March 02, 2022**

**PT TRANSKON JAYA TBK**

**Board of Directors**