

# AGENDA MATERIALS

Annual General Meeting of Shareholders  
PT Transkon Jaya Tbk  
2022



The Board of Directors of PT Transkon Jaya Tbk, domiciled and headquartered in Balikpapan (“**Company**”), hereby invites the Shareholders of the Company to attend the Company's Annual General Meeting of Shareholders (“**Meeting**”), which will be held on:

Day, Date : Thursday, June 30, 2022

Time : 09.00 – 09.45 West Indonesia Time (“**WIB**”)

Venue : Grand Jatra Hotel, Lantai 8, Balikpapan Superblock,  
Jl.Jenderal Sudirman, No.47, Balikpapan 76116.





# AGENDA

1. **Approval and Ratification of the Annual Report for the Financial Year Ending December 31, 2021, including the Company's Financial Statements, Company Activity Reports, and Report on the Supervisory Duties of the Board of Commissioners, as well as granting full discharge and discharge of responsibilities (q) to members of the Board of Directors and the Board of Commissioners The Company for all actions, management and supervision that have been carried out for the financial year ending on December 31, 2021.**
2. **Approval of Determination of the Insurer for the Company's Net Profit/results of operations for the financial year ending on December 31, 2021.**
3. **Reporting on the Realization of the Use of Proceeds from the Public Offering for the 2021 Fiscal Year.**
4. **Approval of Appointment of Public Accounting Firm and/or Public Accountant to Audit the Company's Financial Statements for the Fiscal Year Ended 31 December 2022 and other Company Financial Statements.**
5. **Approval of Changes in the Composition of the Company's Board of Directors and Board of Commissioners.**





# AGENDA 1

Approval and Ratification of the Annual Report for the Financial Year Ending December 31, 2021, including the Company's Financial Statements, Company Activity Reports, and Report on the Supervisory Duties of the Board of Commissioners, as well as granting full discharge and discharge of responsibilities (acquit et de charge) to members of the Board of Directors and the Board of Commissioners The Company for all actions, management and supervision that have been carried out for the financial year ending December 31, 2021





# LEGAL BASIS

To comply with the provisions of Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies ("**LLC**"), Article 17.6 and Article 19.2 letter a of the Company's Articles of Association and Financial Services Authority Regulation ("**FSAR**") Number 29/POJK. 04/2016 concerning the Annual Report of Issuers or Public Companies ("**FSAR 29/2016**"), the Board of Directors prepares an Annual Report including the Supervisory Report of the Board of Commissioners of the Company and the Financial Statements and Balance Sheet as well as the calculation of profit and loss for the financial year ending on December 31, 2021 which is signed by the Board of Directors and the Board of Commissioners to be submitted to the Meeting which must obtain approval and ratification from the GMS. With this, approval will be requested at the AGMS regarding approval to grant full release and settlement (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company from responsibility for management and supervisory actions that have been carried out during the financial year ending on 31 December 2021 as long as these actions are reflected in the Company's Annual Report and Financial Statements ending on 31 December 2021.





# APPLICATION FOR APPROVAL

In this Agenda, the Company submits to the Meeting to approve the Company's Annual Report for the financial year ending on December 31, 2021, which includes the Supervisory Report of the Company's Board of Commissioners and the Company's Financial Statements including the Balance Sheet and the calculation of profit and loss for the financial year ending on December 31, 2021. December 31, 2021 which has been audited by which has been audited by **Public Accountant ("PA") Riani** from Public Accounting Firm ("**PAF**") **Tjahjadi & Tamara ("T&T") (Member of Morison KSI)** with an unmodified opinion (Unqualified) as stated in The Company's Semi-Annual Financial Report Number in the Report Number Report **No. 00226/2.0853/AU.1/05/0264-1/1/III/2022** dated **March 15, 2022**. The materials for the Meeting Agenda 1 are listed in the Company's Annual Report for the 2021 Financial Year which is integrated with the Supervisory Report of the Board of Commissioners and the Company's Financial Statements for the financial year ending 31 December 2021 which can be accessed through the Company's Website ([www.transkon-rent.com](http://www.transkon-rent.com)) and has been available at the Company's Head Office since June 8, 2022.

# AGENDA 2

Approval of Determination of the Insurer for the Company's Net Profit/results of operations for the financial year ending on December 31, 2021.





# LEGAL BASIS

Held on the basis of the provisions of Article 70 and Article 71 of the Company Law, Article 19.2 letter b, Article 24.1 and Article 25.1 of the Company's Articles of Association, the determination of the use of the Company's Net Profit is decided by the Annual General Meeting of Shareholders. Hereby the Statement of Profit and Loss and Other Comprehensive Income for the year ended December 31, 2021 records that the Company earned a net profit\* of **45.991.049.101.- (forty five billion nine hundred ninety one million forty nine thousand one hundred and one rupiah).**

\*) Net profit is profit distributed to owners of the parent entity.





# APPLICATION FOR APPROVAL

In this Agenda, the Company submitted to the Meeting to approve the determination of the use of the Company's Net Profit/results for the financial year ended December 31, 2021 amounting to **IDR 45.991.049.101.- (forty five billion nine hundred ninety one million forty nine thousand one hundred and one) rupiah.**

- a. As a Reserve Fund of **IDR 2.100.000.000 (two billion one hundred million) rupiah;**
- b.
  - i. In the amount of **IDR 6.040.800.000,- (six billion forty million eight hundred thousand) rupiah** or **IDR 4,- (four) rupiah** each share is distributed as cash dividend to be distributed to the Company's Shareholders according to the schedule and applicable regulations; and/or
  - ii. To authorize the Board of Directors of the Company to carry out the distribution of the dividends and to take all necessary actions. Dividend payments will be made with due observance of tax provisions, Indonesia Stock Exchange regulations, and other applicable capital market regulations
- c. As retained earnings of **IDR 37.850.249.101,- (thirty seven billion eight hundred fifty million two hundred forty nine thousand one hundred and one) rupiah.**



# AGENDA 3

Reporting on the Realization of the Use of Proceeds from the Public Offering for the 2021 Fiscal Year.





# LEGAL BASIS

Held on the basis of the provisions of FSAR Number 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from the Public Offering ("**FSAR 30/2015**").





# EXPLANATION

To comply with the provisions of Article 6 paragraph (2) of POJK 30/2015, the Company will submit a Report on the realization of the use of proceeds from the public offering that has been reported by the Company, including all corrections to reporting during the 2021 financial year which will be discussed further during the Meeting.





# AGENDA 4



**Approval of Appointment of Public Accountant Firm and/or Public Accountant to Audit the Company's Financial Statements for the Financial Year Ended 31 December 2022 and other Company Financial Statements.**





# LEGAL BASIS

Held on the basis of the provisions of Article 68 paragraph (1) letter c of the Company Law, Article 59 paragraph (1) and (2) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing the General Meeting of Shareholders of a Public Company, Article 13 paragraph (1) and (4) Financial Services Authority Regulation Number 13/POJK.03/2017 concerning the Use of Public Accountant (“**PA**”) Services and Public Accounting Firms (“**PAF**”) in Financial Services Activities and Article 19.2 letter c of the Company's Articles of Association , The appointment of a Public Accountant who will audit the Company's Annual Financial Statements must be decided in the General Meeting of Shareholders taking into account the proposal of the Company's Board of Commissioners. Proposals for the appointment of PA and/or PAF submitted by the Board of Commissioners must take into account the recommendations of the Audit Committee.





# APPLICATION FOR APPROVAL

In this agenda item, the Company submitted to the Meeting to approve the Appointment of **Tjahjadi & Tamara Public Accounting Firm, Member Firm of Morison Ksi** to conduct an audit ("**audit**") of the Company's Financial Statements for the financial year ending on 31 December 2022 and the Company's Financial Statements. others by considering the recommendation of the Company's Board of Commissioners based on the recommendation of the Audit Committee.

With the approval of this agenda, the General Meeting of Shareholders authorizes the Company's Board of Commissioners to determine the PA and/or PAF and determine the honorarium, as well as other requirements in connection with the appointment of the PAF to carry out all actions and management, including but not limited to appointing PA and/or other PAF registered with the Financial Services Authority if for one reason or another the above PAF is unable to carry out its duties.



# AGENDA 5

Approval of Changes in the Composition of the Company's Board of Directors and Board of Commissioners.



# LEGAL BASIS

In order to comply with the provisions of Article 19 paragraph (1) and Article 111 paragraph (4) of the LLC, Article 19.2 letter c of the Company's Articles of Association, and Article 3 paragraph (1), as well as Article 23 of the Company's Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("FSAR 33/2014") in which the members of the Board of Directors and Board of Commissioners are dismissed and appointed by the General Meeting of Shareholders.





# APPLICATION FOR APPROVAL

It is hereby asked for approval at the Meeting :

1. Dismissing and reappointing the following members of the Company's Board of Directors and Board of Commissioners :
  - i. Lexi Roland Rompas, as the President Director of the Company.
  - ii. Trevor Reginald Kroemer, as the Vice President Director of the Company.
  - iii. Brian Charles Bennett, as Director of the Company.
  - iv. Juliana Theresia Jie, as the President Commissioner of the Company.
  - v. Hadi Sukanto, as Commissioner of the Company.
  - vi. R. Hesthi Sambodo, as Independent Commissioner of the Company.

effective as of the closing of this Meeting and provide full release and discharge of responsibility (acquit et de charge) for all management and supervisory actions that have been carried out by them as long as this is reflected in the Company's books that have been submitted at the Annual GMS.

# APPLICATION FOR APPROVAL



2. In connection with the Company's need to be able to continue to increase the Company's sales value, especially in market share which is the Company's main target in order to continue to grow with good performance in line with the Company's vision and mission. It is hereby requested for approval for the appointment of new members of the Company's Board of Directors, namely :

- i. **Kayin Fauzi, as Director of the Company.**

The following profile of Mr. Kayin Fauzi is explained on the [following](#) page.

3. To determine the composition of the members of the Board of Directors and the Board of Commissioners of the Company as of the closing of this Meeting, to be as follows.

## Company Directors

1. **Lexi Roland Rompas**, as the President Director of the Company.
2. **Trevor Reginald Kroemer**, as Vice President Director of the Company.
3. **Brian Charles Bennett**, as Director of the Company.
4. **Kayin Fauzi**, as Director of the Company





# Kayin Fauzi

## EDUCATIONAL BACKGROUND



**MUHAMMADIYAH UNIVERSITY**  
Bachelor | English Literature | 1994

## PERSONAL DETAILS



Jl. Jend. A Yani No. 28 RT.49  
Balikpapan - East Kalimantan



+62542 – 413008 (home)  
+62816 – 4581636 (mobile)



Indonesia (speak, read & write)  
English (speak, read & write)

## WORK EXPERIENCES



2009 – Present

### **PT TRANSKON JAYA TBK**

*Serious 4WD Rental Vehicles & Equipment  
Chief Commercial Officer*

2002 – 2009

### **PT ANSINDO RESOURCES**

*A PMA Consulting Company  
Accounting Manager*

2000 – 2002

### **PT INDO MURO KENCANA**

*Aurora Gold Mining located in Central Kalimantan  
Senior Accountant*

1997 – 2000

### **PT BARISAN TROPICAL MINING**

*Laverton Gold located in South Sumatera  
Site Accountant*

1996 – 1997

### **PT INDO MURO KENCANA**

*Aurora Gold Mining located in Central Kalimantan  
Tax & Account Payable Clerk*

1990 – 1995

### **PT PRIMA TANGGUHARTA FINANCE**

*Finance company located in Surabaya East Java  
Account Clerk*

# APPLICATION FOR APPROVAL

## Company's Board of Commissioners

1. **Juliana Theresia Jie**, as the President Commissioner of the Company.
  2. **Hadi Sukanto**, as Commissioner of the Company.
  3. **R. Hesthi Sambodo**, as Independent Commissioner of the Company
- 
4. Give power to the Board of Directors of the Company and/or other appointed parties, either jointly or individually with substitution rights, to declare the decision of the Annual GMS regarding the appointment of members of the Board of Directors and members of the Board of Commissioners of the Company in a separate deed before a Notary, including notifying to the Ministry of Law and Human Rights of the Republic of Indonesia and other Authorized Agencies, register and take necessary actions in connection with changes in the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company.







# THANK YOU

Jl. Mulawarman Kompleks Hidup Baru No.21 RT 23, Manggar, Kec. Balikpapan Timur, Kota Balikpapan,  
Kalimantan Timur 76116, Indonesia



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