



PT TRANSKON JAYA TBK (“Company”)
NOTIFICATION OF MINUTES SUMMARY
ANNUAL 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 Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) on Thursday, 30 June 2022. As stipulated in Article 49 paragraph (1) and Article 51 of the Service Authority Regulation Finance 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 Minutes of Meeting in which the substance of the Summary of Minutes of the Meeting is as stated in the Certificate Number 01/PTTJ/BCH/VI/22 made by **BUCHARI HANAFI** Bachelor of Law, Notary in South Jakarta Administrative City (hereinafter referred to as “Certificate Letter”), with Summary of Minutes of Meeting, as follows

A. Meeting Organizing

Date and time : Thursday, June 30, 2022.
Place : Grand Jatra Hotel, Lantai 8, Balikpapan Superblock,
Jl. Jenderal Sudirman, No.47, Balikpapan.
Open time : 10.26 Central Indonesian Time (“WITA”) or 11.26 Western Indonesia Time (“WIB”).
Closed time : 11.08 WITA atau 12.08 WIB.

Meeting Agenda

1. Approval and Ratification of the Annual Report for the Financial Year Ending December 31, 2021, including the Company's Financial Statements, and the Report on the Supervisory Duties of the Board of Commissioners, as well as granting full settlement and discharge of responsibilities (acquitt et de charge) to members of the Board of Directors and Board of Commissioners of 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 Use of the Company's Net Profit/results of operations for the financial year ending on December 31, 2021.
3. Report 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 financial year ending 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.

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

- a. The Meeting was attended by the Shareholders and/or the Proxy of Shareholders representing **1.167.912.000 (One Billion One Hundred Sixty Seven Million Nine Hundred Twelve Thousand)** shares which constituted **77,33% (Seventy Seven Point Coma Three Percent)** of the total the number of shares with valid voting rights that have been issued by the Company.
- b. The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, namely as follows.

President Commissioner : Mrs. Juliana Theresia Jie
Commissioner : Ms. Hadi Sukanto
Independent Commissioner : Ms. R. Hesthi Sambodo
Director : Ms. Brian Charles Bennett

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 meeting on the agenda of the meeting are as follows.

Agenda	Number of Votes Legally Cast in the Meeting		
	Agree	Don't agree	Abstain
1	1.167.912.000	-	-
2	1.167.745.400	166.600	-
3	1.167.745.400	-	166.600
4	1.167.912.000	-	-
5	1.167.745.300	-	166.700

D. Meeting Resolutions

The results of the Meeting's decisions are as follows.

a. First Agenda of the Meeting

- To approve the Company's annual report for the financial year ending on December 31, 2021 (hereinafter referred to as "**Company Annual Report**") which has been signed on a stamp duty of IDR 10.000,00 by all members of the Board of Directors and Board of Commissioners of the Company and attached to the Minutes of the Meeting; and
- To ratify the Company's financial statements for the financial year ending December 31, 2021 (hereinafter referred to as "**Company Annual Financial Statements**") which have been signed on a stamp duty of IDR 10.000,00 by all members of the Board of Directors and Board of Commissioners of the Company and attached to the Minutes of the Meeting; and
- With the approval of the Company's Annual Report and with the ratification of the Company's Annual Financial Statements, in accordance with the provisions of paragraph 19.3. Article 19 of the Company's Articles of Association, means that the Meeting grants full settlement and release of responsibility (acquit et de charge) to all members of the Company's Board of Directors for all management actions and to all members of the Company's Board of Commissioners for supervisory actions that have been carried out during the financial year ending on December 31, 2021 ago, to the extent that these actions are reflected in the Company's Annual Report and the Company's Annual Financial Statements.

b. Second Agenda of the Meeting

- Based on the Company's Income Statement and Other Comprehensive Income for the financial year ending December 31, 2021, it was recorded that the Company earned a net profit of **IDR 45.991.049.101,00 (Forty Five Billion Nine Hundred Ninety One Million Forty Nine Thousand One Hundred One Rupiah)**. The use of the Company's profits for the 2021 financial year, including the accumulated profit, is as follows;
 - a. As a Reserve Fund as referred to in Article 70 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies ("**LLLC**"), set aside **IDR 2,100,000,000.00 (Two Billion One Hundred Million Rupiah)**;
 - b. Determine the distribution of cash dividends in the total amount of **IDR 6,040,800,000.00 (Six Billion Forty Million Eight Hundred Thousand Rupiah)**; which will be distributed to the holders of **1.510.200.000 (One Billion Five Hundred Ten Million Two Hundred Thousand) shares** which are all shares that have been issued by the Company in the form of cash dividends or in the amount of **IDR 4,00 (Four Rupiah) per share**, in accordance with the Register of Shareholders of the Company on **July 12, 2022 at 16.00 Western Indonesia Time** with due observance of the Regulations of the Indonesia Stock Exchange for trading shares on the Indonesia Stock Exchange.

Thus, the remaining **IDR 37.850.249.101,00 (Thirty Seven Billion Eight Hundred Fifty Million Two Hundred Forty Nine Thousand One Hundred One Rupiah)** is recorded by the Company as the Company's retained earnings balance.

- With a note that for the distribution of the Company's dividends for the Company's shares which are in collective custody, the following provisions apply:
 - Cum dividend in the regular market and negotiable on July 08, 2022.
 - Ex dividends in the regular and negotiable market on July 11, 2022.
 - Cum dividend in cash market on July 12, 2022.
 - Ex dividend on the cash market on July 13, 2022.
 - Cash dividend payment on August 3, 2022.

The Company's cash dividend payments are made in the following manner:

- a. The Company's dividend will be credited to the securities account of the Securities Company or Custodian Bank at PT. Indonesian Central Securities Depository/KSEI. Dividend payments are subject to tax in accordance with the 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 dividends, including the determination of the date of payment of dividends in accordance with the prevailing laws and regulations in the field of taxation, the provisions of the Indonesia Stock Exchange and the laws and regulations in the capital market.

c. Third Agenda of the Meeting

- Receive a Report on the Realization of the Use of Proceeds from the Public Offering for the 2021 Fiscal Year as described in the Attachment to the Minutes of the Meeting.

d. Fourth Agenda of Meeting

- The Board of Directors and Board of Commissioners of the Company propose to the Meeting to:
 - a. Approved the reappointment of the **Public Accounting Firm TIAHJADI & TAMARA, Member Firm of MORISON KSI** which will audit the Company's books for the financial year ending 31 December 2022 and financial statements for the financial year ending 31 December 2022 taking into account the proposal from the Board of Commissioners Company based on the recommendation of the Audit Committee; and
 - b. Granting authority to the Company's Board of Commissioners to determine the amount of honorarium and other requirements in connection with the appointment of the Public

Accounting Firm, including but not limited to appointing a Public Accountant and/or other Public Accounting Firm registered with the Financial Services Authority if for one reason or another the Office The Public Accountants above are unable to carry out their duties.

e. Fifth Agenda of Meeting

1. In view of the approval of the Meeting and receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia on the amendment to the Articles of Association of the Company regarding the terms of office of the members of the Board of Directors and the Board of Commissioners, to approve the reappointment of the members of the Board of Directors and Board of Commissioners of the Company who served for the previous term of office under all of this, starting from the closing of the Meeting until the closing of the 5th (fifth) Annual General Meeting of Shareholders of the Company which will be held after the date of the Meeting.
2. In connection with the Company's need to continue to increase the Company's sales value, especially 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, approved the appointment of Mr. **KAYIN FAUZI** as the new **Director of the Company**.
3. To determine the composition of the new members of the Board of Directors and Board of Commissioners of the Company effective as of the closing date of the Meeting until the closing of the 5th (fifth) Annual Meeting of Shareholders of the Company which will be held after the date of the Meeting, to be as follows:

President Director	:	Mr. LEXI ROLAND ROMPAS
Vice President Director	:	Mr. TREVOR REGINALD KROEMER
Director	:	Mr. BRIAN CHARLES BENNET
Director	:	Mr. KAYIN FAUZI
President Commissioner	:	Mrs. JULIANA THERESIA JIE
Commissioner	:	Mr. HADI SUKANTO
Independent Commissioner	:	Mr. R. HESTHI SAMBODO

4. The remuneration system includes salary or honorarium and allowances or other remuneration for the Board of Commissioners with a formulation based on performance orientation, market competitiveness and alignment of the Company's financial capacity to fulfill it;
5. Granting authority to the Board of Commissioners to design, determine and implement a remuneration system including honorarium, allowances, salaries, bonuses and/or other remuneration for the Company's Board of Directors with a formulation based on performance orientation, market competitiveness and alignment of the Company's financial capacity to fulfill it, as well as other matters else needed. And the honorarium of the Company's Board of Commissioners by taking into account the recommendations and the Nomination Committee and the Company's Remuneration Committee.

6. Granting authority and power with substitution rights to the Board of Directors of the Company to take all actions related to the reappointment of the composition of the members of the Board of Directors and Board of Commissioners of the Company mentioned above including but not limited to restating the decision in a Notary deed, giving notification to the Minister of Law and Human Rights Man of the Republic of Indonesia in accordance with the applicable laws and regulations, and to submit and sign all applications and/or other documents required without any exceptions in accordance with applicable laws and regulations.

Balikpapan, July 4, 2022

PT TRANSKON JAYA TBK

Board of Directors