



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 an Extraordinary General Meeting of Shareholders for 2022 (hereinafter referred to as the “**Meeting**”) on Thursday, June 30, 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 20 April 2020 (“**POJK 15/2020**”), the Company is required to prepare a Summary of Minutes of Meeting in which the substance of the Summary of Minutes of the Meeting is as follows: stated in the **Certificate Number 01/PTTJ/BCH/VI/22** made by **BUCHARI HANAFI** Bachelor of Law, Notary in the Administrative City of South Jakarta (hereinafter referred to as “**Certificate**”), with the Summary of Minutes of Meeting, as follows.

A. Meeting Organizing

Date and time : Thursday, July 30, 2022
The place : Grand Jatra Hotel, 8th Floor, Balikpapan Superblock, Jl. Jendral Sudirman No.47, Balikpapan
Open time : 10.45 Central Indonesian Time (“**WITA**”) or 9.45 Western Indonesia Time (“**WIB**”)
Closed time : 11.30 WITA or 10.30 WIB

Meeting Agenda

1. Approval of Amendments to Article 11 and Article 14 of the Company's Articles of Association.
2. Discussion on the results of the Feasibility Study regarding the Plan to Add the Company's Business Fields.
3. Approval of the Amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives and Adjustment to the Indonesian Standard Classification of Business Fields (“**KBLI 2020**”).

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 their proxies who represent **1.167.710.800 (One Billion One Hundred Sixty Seven Million Seven Hundred Ten Thousand Eight Hundred)** shares which constitute **77,32% (Seventy Seven Point Thirty Two Percent)** of the total number of shares with valid voting rights that have been issued by the Company.
- b. This Meeting was also attended by members of the Board of Directors and Board of Commissioners of the Company, namely as follows.

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

C. General Meeting Mechanism and Voting Results

For each Meeting agenda, after the description and explanation has been carried out, the shareholders of the Company have been given the opportunity to ask questions or provide feedback/opinions. However, in the Meeting there were no statements and/or responses/opinions submitted by the shareholders of the Company. The MEETING decision was made by voting.

The voting results in the Meeting agenda are as follows:

Agenda	Number of Votes Legally Issued in the Meeting		
	Agree	Don't agree	Abstain
1	1.167.710.800	-	-
2	1.167.710.800	-	-
3	1.167.710.800	-	100

D. Results of the Meeting

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

a. First Agenda of the Meeting

- Menyetujui perubahan ayat 11.2 Pasal 11 dan ayat 14.2 Pasal 14 Anggaran Dasar
- 11.2. The members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders. The appointment is effective from the date determined in the GMS where he (they) are appointed and ends at the closing of the 5th (fifth) Annual GMS

after (their) appointment date. With due observance of the laws and regulations on the Capital Market and other laws and regulations and without prejudice to the provisions in paragraph 11.4 of this Article.

14.2 Article members of the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders. The appointment is effective from the date determined in the GMS where he (they) are appointed and ends at the closing of the 5th (fifth) Annual GMS after the date of their (their) appointment, with due observance of the laws and regulations in the Capital Market and other laws and regulations. and without prejudice to the provisions in paragraph 14.4 of this Article.

b. Second Agenda of the Meeting

- Feasibility Study on the Plan to Add the Company's Business Fields as contained in the **Feasibility Study on Plans for Additional Business Activities for Specific Time Manpower Provision (KBLI 78200) and Selection and Placement of Domestic Workers (KBLI 78101)** in Report No. **ID&R/FS/I/07062022.01 dated June 7, 2022** made by the Public Appraisal Service Office (“KJPP”) **Ihot, Dolar, dan Raymond (“ID&R”)** (hereinafter referred to as “**Feasibility Study**”). In accordance with the procedures related to Changes and/or Additions to Business Activities which are further regulated in Financial Services Authority Regulation number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (hereinafter referred to as “**POJK 17/2020**”), the Company has complied with the provisions as as stated in Article 22 paragraph (1) POJK 17/2020 by (i) submitting an Agenda related to the Addition of Business Fields at the General Meeting of Shareholders, (ii) using the KJPP ID&R Independent Assessment to conduct a Feasibility Study on Changes in Business Activities, (iii) announcing disclosure of information related to the Addition of Business Fields to the Shareholders of the Company together with the Announcement of the GMS in Letter Number 538/TJ-CORSEC/V/2022 dated 24 May 2022 and Revision of Information Disclosure related to the Addition of Business Fields which are submitted in Letter Number 614/TJ-CORSEC /VI/2022 dated 10 June 2022; and (iv) provide materials related to Information Disclosure related to the Company's Office and Company's Website since the date of the GMS Announcement.

With the completion of the fulfillment of the requirements in accordance with the prevailing laws and regulations and policy regulations, the Meeting gave approval for the implementation of the Plan for Addition of the Company's Business Fields as contained in the Feasibility Study. According to the KJPP Report, KJPP concluded, based on the consideration of Qualitative and Quantitative Analysis of the Business Plan, Market Feasibility Analysis, Technical Feasibility Analysis, Feasibility Analysis of Business Patterns, Feasibility Analysis of Management Models, Investment Feasibility Analysis and relevant factors in providing a Fairness Opinion on the Plan the Company's business, KJPP is of the opinion that the Business Plan to be carried out by the Company is **reasonable or appropriate**.

c. Third Agenda of the Meeting

- Approved the amendment of Article 3 of the Company's Articles of Association regarding the purposes and objectives of the Company, so that Article 3 of the Company's Articles of Association must 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:
1. **Operational Activities and Leases Without Option Rights for Cars, Buses, Trucks and the like (77100)**, this category includes leasing and leasing activities without an option (operational leasing) of all types of land transportation without an operator, such as cars, trucks and tow trucks. Leases or leases without the option of land transportation/with the operator are included in categories 492 and 494.
 2. **Internet Service Provider (61921)**, this group includes the service business offered by a company to its customers to access the internet, or can be referred to as a gateway to the internet.
 3. **Hosting and related activities (63112)**, this class includes service businesses related to hosting infrastructure providers, data processing services and related activities and specialties of hosting, such as web-hosting, streaming services and application hosting. This includes Cloud Computing storage such as DropBox, Google Drive, 4shared.
 4. **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 disbursement 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; and
 5. **Activities of Holding Companies (64200)**, this group includes activities of holding companies, 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 negotiations (negotiators) in designing company mergers and acquisitions.

6. **Activities for the Provision of Manpower for Certain Time (78200)**, this group includes activities for providing manpower for employers for a certain period of time in order to increase manpower, where the supply of manpower is non-permanent or temporary employees who assist a unit. The activities classified here do not provide direct supervision for workers assigned to the employer. Its activities such as providing services for exhibition stand guards.
- 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, such as mechanical repair, electrical repair, electronic injection system repair, regular service, car body repair, glass and window repair and motor vehicle seat repair, including repair, installation or replacement of tires and pipes, anti-rust maintenance, installation of various and accessories that are not part of the manufacturing process and other maintenance efforts.
 3. **Transportation consulting and activities (70202)**, this group includes transportation consulting activities, including the delivery of views, suggestions, preparation of feasibility studies, planning, management supervision 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 (29200)**, this group includes the business of manufacturing car parts or motor vehicle body parts, such as truck body, bus body, pick-up body, body for passenger vehicles, and body for passenger vehicles. motorized vehicles for special users, such as containers, caravans and tankers. Including the manufacture of trailers, semi-trailers and parts thereof.
 5. **Industry of Four or more Wheel Motorized Vehicles (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. This includes the manufacture of special-purpose vehicles, such as fire trucks, shop cars, street sweepers, ambulances, snowmobiles, amphibious golf carts, traveling-libraries, armored cars, concrete mixing lorries and ATVs, go carts, race cars and the like. This group also includes the business of manufacturing 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 Trade (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 the retail business 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 class 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 conversion 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 (ie for distribution of data and television signal) and telegraph equipment and other non-vocal communication using own facilities. Where the transmission facility performs this activity, it 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 using 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, sound and video using wireless communication infrastructure and maintenance and operation of paging numbers as well as cellular telecommunications and other wireless telecommunications networks. The

transmission facility provides omni-directional transmission over the airwaves which may be based on a single technology or a combination of several technologies. This includes purchasing access and network capacity from network owners and operators as well as providing wireless network services (except satellite) for business and household activities and providing internet access through wireless network infrastructure operators.

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. **Telephony Internet Services for Public Purposes (ITKP) (61913)**, this category 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 other telecommunications network operators.
16. **Special Telecommunications Activities for Own Needs (61992)**, this group includes telecommunications operations that are specifically used for personal needs in terms of developing hobbies and self-training.
17. **Internet Access Resale Services (61994)**, this group includes the business of providing internet access resale services such as Internet Cafes/Internet Cafes.
18. **Publishing Directories and Mailing Lists (58120)**, this group includes publishing lists of information (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. The operation of internet interconnection services must be connected to each other through interconnection. The operation of interconnection services regulates traffic for the provision of internet access services.
20. **Premium SMS Content Services (61925)**, this category 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 Defense and Security Purposes (61993)**, this group includes telecommunications operations that are specifically used for the purposes of State defense and security.
23. **Software Publishing (58200)**, this category includes the business activities of publishing ready-made software (not on an 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-related video game creation, sound and music creation, video game testing, and More support for video games.
25. **Internet Trading Application Development Activities (E-COMMERCE) (62012)**, this group includes e-commerce application development activities. 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 (besides 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 computer code needed to create and implement, such as

system software (updates and fixes), application software (updates and fixes), databases and web pages. This includes software customization, such as modification and adjustment of existing application configurations 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 service 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 class includes consulting efforts on the type and configuration of computer hardware with or without being associated with software applications. Planning and design of 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 systems 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 the data provided, customers, or only part of the processing stages. This includes the distribution of mainframe facilities to clients and the provision of data entry and big data management activities.
31. **Web Portals and/or Digital Platforms without a Commercial Purpose (63121)**, this class includes Operation of non-commercial 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 content that is regularly updated without commercial purposes. Operation of digital platforms and/or web portal sites that conduct electronic transactions in the form of business activities of facilities and/or mediation of transfer of ownership of goods and/or services and/or other services via the internet and/or electronic devices and/or other means of 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 sites/web portals and/or digital platforms with commercial (profit) purposes, which are applications used for facilitation and/or mediation of 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.

34. **Activities for Selection and Placement of Domestic Workers (78101)**, this group includes activities for registration, selection and placement of domestic workers in various business fields carried out on the basis of Work Agreements through job market activities, mechanisms between local and inter-regional work. by the Private Employment Placement Agency (LPTKS), and domestic crew recruitment and placement companies based on sea employment agreements and/or collective bargaining

agreements. This includes providing executive workers to other parties.

- In connection with the amendment of the provisions of the Company's Articles of Association as decided based on this Meeting, the Meeting hereby grants power of attorney with substitution rights to the Board of Directors of the Company, 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 Law and Human Rights (“KEMENKUMHAM”) which was decided in this Meeting;
 - c. Requesting 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, July 4, 2022
PT TRANSKON JAYA TBK
Board of Directors