



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 in 2022 (hereinafter referred to as the “Meeting”) on Friday, September 16, 2022. As stipulated in Article 49 paragraph (1) and Article 51 of the Regulations Financial Authority Services Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company on April 20, 2020 (“FSAR 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 Cover Note **Number 01/PTTJ/BCH/IX/22** made by **BUCHARI HANAFI** Bachelor of Law, Notary in the Administrative City of South Jakarta (hereinafter referred to as “Cover Note”), with the Summary of Minutes of Meeting, as follows.

A. Meeting Organizing

Day/Date : Jumat, 16 September 2022
Venue : Grand Jatra Hotel, Lantai 8, Balikpapan Superblock, Jl. Jenderal Sudirman No.47, Balikpapan.
Open time : 10.20 Central Indonesia Time (“WITA”) atau 09.20 Western Indonesia Time (“WIB”)
Closed time : 10.42 WITA atau 09.42 WIB

Meeting Agenda

1. Approval of Changes in the Composition of the Company's Board of Directors.
2. Approval of the Amendment to the Company's Articles of Association.

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

- a. The meeting was attended by shareholders and/or their proxies representing **1.166.689.700 (One Billion One Hundred Sixty Six Million Six Hundred Eighty Nine Thousand Seven Hundred) shares** which constitute **77,25% (Seventy Seven Point Twenty Five 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 following.

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

C. Meeting Mechanism and Voting Results

For each agenda item of the Meeting, 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, at the Meeting there were no statements and/or responses/opinions submitted by the shareholders of the Company. Meeting decisions have been made by voting.

The voting results in the Meeting agenda are as follows:

Agenda	Number of Votes Legally Cast in the Meeting		
	Setuju	Tidak Setuju	Abstain
1	1.166.689.400	-	300
2	1.166.689.400	-	300

D. Meeting Resolutions

The results of the unanimous resolutions of the Meeting are as follows.

a. First Agenda of the Meeting

1. Approved the appointment of Mr. **RUSSEL ARTHUR GATT** as Director of the Company effective as of the closing of the Meeting for the same term of office as members of the Board of Directors and Board of Commissioners based on the Deed of Statement of the Resolutions of the Company's Meeting Number 42 dated June 30, 2022, drawn up before me, the Notary, which deed has been reported and notified to the Ministry of Law and Human Rights of the Republic of Indonesia in Letter Number AHU.0134979.AH.01.11.TAHUN 2022 Dated July 14, 2022, without prejudice to the right of the General Meeting of Shareholders to terminate at any time.



2. So without prejudice to the right of the General Meeting of Shareholders of the Company to dismiss it at any time, the composition of the Company's Board of Directors since the closing of this Extraordinary General Meeting ,of Shareholders is as follows:

- **President Director** : **Mr. LEXI ROLAND ROMPAS**
- **Vice President Director** : **Mr. TREVOR REGINALD KROEMER**
- **Director** : **Mr. BRIAN CHARLES BENNETT**
- **Director** : **Mr. KAYIN FAUZI**
- **Director** : **Mr. RUSSEL ARTHUR GATT**

3. In connection with the appointment of Mr. **RUSSEL ARTHUR GATT** as Director of the Company as decided based on the Meeting, the Meeting hereby grants power of attorney with substitution rights to the old and new Directors of the Company, with the authority to:

- a. declare the decision on the appointment of Mr. **RUSSEL ARTHUR GATT** as the new Director of the Company which is decided by the Shareholders as decided in the Meeting before a Notary in Indonesian;
- b. requesting acceptance of the appointment of Mr. **RUSSEL ARTHUR GATT** as the new Director of the Company to the Ministry of Justice and Human Rights which was decided in the Meeting; and
- c. to submit and sign all applications and other letters or as required by the competent authority including but not limited to the Ministry of Justice and Human Rights.

b. Second Agenda of the Meeting

1. -Approved the amendments to paragraph 24.4 of Article 24 of the Company's Articles of Association, which originally read:

24.4. Notifications regarding the distribution of dividends and interim dividends shall be announced at least through: a. 1 (one) daily newspaper in Indonesian language with national circulation as determined by the Board of Directors; b. Stock Exchange website; c. The Company's website, in Indonesian and English.

To be later changed to read as follows:

24.4. Notifications regarding the distribution of dividends and interim dividends shall be announced at least through: a. Stock Exchange website; and b. The Company's website, in Indonesian and English.



2. In connection with the amendment of the provisions of the Company's Articles of Association as decided based on the Meeting, the Meeting hereby authorizes with the right of substitution to the Board of Directors of the Company, with the authority to:
 - a. declare the decision on amending the provisions of paragraph 24.4 of Article 24 of the Company's Articles of Association which shall be decided by the Shareholders as decided in the Meeting before a Notary in the Indonesian language;
 - b. request acceptance of the amendment to the provisions of paragraph 24.4 Article 24 of the Company's Articles of Association to the Ministry of Justice and Human Rights decided in the 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 paragraph 24.4 Article 24 of the Company's Articles of Association decided in the 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 Justice and Human Rights.

Balikpapan, September 20, 2022
PT TRANSKON JAYA TBK
Board Of Directors