



**PT TRANSKON JAYA TBK ("Company")
NOTIFICATION OF MINUTES SUMMARY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby informs the Shareholders of the Company that the Company has held the Extraordinary General Meeting of Shareholders for 2023 (hereinafter referred to as the "**Meeting**") on Thursday, November 30, 2023. As stipulated in Article 51 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies dated April 20, 2020 ("**POJK 15/2020**"), the Company is required to make a Summary of Meeting Minutes in which the substance of the Summary of Meeting Minutes is as stated in the Certificate Number **01A/PTTJ/BCH/XI/23** made by **BUCHARI HANAFI** Bachelor of Law, Notary in South Jakarta Administration City (hereinafter referred to as "**Cover Note**"), with a Summary of Meeting Minutes, as follows.

A. Meeting Organizing

Day/Date : Thursday, November 30, 2023
Tempat : Seruni Ballroom, Hotel Santika Premiere Slipi Jalan K.S Tubun Number 7, Rukun Tetangga 001 Rukun Warga 007, Slipi Village, Palmerah District, West Jakarta City, Special Capital Region of Jakarta 11410.
Opening Time : 09.18 Western Indonesia Time ("**WIB**")
Closed Time : 09.44 WIB

Meeting Agenda

1. Approval of change to the composition of the Company's management.
2. Approval of change of controlling shareholder of the Company.

B. Presence 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 **1,265,953,200 (one billion two hundred sixty five million nine hundred fifty three thousand two hundred)** shares which constitute **83.83% (eighty three point eighty three percent)** of the entire number of shares with valid voting rights that have been issued by the Company.



- b. This meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, namely as follows :

Commissioner	:	tuan HADI SUKANTO
Independent Commissioner	:	tuan R. HESTHI SAMBODO
President Director	:	tuan LEXI ROLAND ROMPAS
Director	:	tuan BRIAN CHARLES BENNETT

C. Meeting Mechanism and Voting Results

For each agenda of the Meeting, after explanation and explanation, the Company's shareholders have been given the opportunity to ask questions or provide input/opinions. However, in the Meeting there were no statements and/or responses/opinions expressed by the Company's shareholders. Meeting decision making has been done by voting.

The voting results in the agenda of the Meeting are as follows:

Agenda	Number of Votes Validly Cast in a Meeting		
	Agree	Disagree	Abstain
1	1.238.965.800	26.987.400	0
2	1.238.965.800	26.987.400	0

D. Results of Meeting Resolutions

The resolutions of the Meeting are unanimously as follows.

a. First Agenda of the Meeting

Approved:

1. Honorable dismissal of several members of the Board of Directors and Board of Commissioners of the Company; and
2. The appointment of several new members of the Board of Directors and Board of Commissioners of the Company, effective from the date of signing of the Share Purchase Agreement (SPA) / Deed of Share Takeover between the Shareholders of PT DAMAI INVESTAMA SUKSES and PT MSJ INVESTAMA ABADI with PT SAMINDO RESOURCES Tbk. (hereinafter referred to as the "Effective Date") until the closing of the Company's 5th (five) Annual General Meeting of Shareholders to be held after June 30, 2022, so that the composition of the members of the Board of Directors and Board of Commissioners of the Company becomes as follows:



- Mr. JEONG SUBOK, as PRESIDENT DIRECTOR OF THE COMPANY;
 - Mr. PARK JUNG OOK, as VICE PRESIDENT DIRECTOR OF THE COMPANY;
 - Mr. LEXI ROLAND ROMPAS, as DIRECTOR OF THE COMPANY;
 - Mr. CHARLES SP SITORUS, as DIRECTOR OF THE COMPANY;
 - Mr. KAYIN FAUZI, as DIRECTOR OF THE COMPANY;
 - Mr. RUSSEL ARTHUR GATT, as DIRECTOR OF THE COMPANY;
 - Mr. LEE JE WOOK, as PRESIDENT COMMISSIONER OF THE COMPANY;
 - Mr. KIM TAEJAE, as COMMISSIONER OF THE COMPANY;
 - Mr. R. HESTHI SAMBODO, as INDEPENDENT COMMISSIONER OF THE COMPANY.
- In connection with changes in the composition of members of the Board of Directors and Board of Commissioners of the Company as decided based on the Meeting, it is proposed to the Meeting to grant power of attorney with the right of substitution to the Board of Directors of the Company, with the authority to:
- a. declare the decision on changes in the composition of members of the Board of Directors and Board of Commissioners of the Company decided at the Meeting in a deed before a Notary in Indonesian;
 - b. request receipt of notification of changes in the composition of the Board of Directors and Board of Commissioners of the Company to the Ministry of Law and Human Rights ("Kemenkumham") decided at the Meeting; and
 - c. to submit and sign all applications and other letters or reports required by competent authorities including but not limited to the Ministry of Law and Human Rights.

b. Second Agenda of the Meeting

1. Approve the transfer of the Company's Shares owned by PT DAMAI INVESTAMA SUKSES and PT MSJ INVESTAMA ABADI in the amount of 1,117,548,000 (one billion one hundred seventeen million five hundred forty-eight thousand) shares or 74% (seventy four percent) which will be transferred to PT SAMINDO RESOURCES Tbk. as of the Effective Date the composition of the Company's shareholders becomes as follows:
 - a. PT SAMINDO RESOURCES Tbk, as the holder/owner of 1,117,548,000 (one billion one hundred seventeen million five hundred forty-eight thousand) shares in the Company or in total with a nominal value of IDR 111,754,800,000.00 (one hundred eleven billion seven hundred fifty four million eight hundred thousand rupiah); and
 - b. PT DAMAI INVESTAMA ABADI, as the holder/owner of 120,816,000 (one hundred twenty million eight hundred sixteen thousand) shares in the Company or all with a nominal value of IDR 12,081,600,000.00 (twelve billion eighty one million six hundred thousand rupiah); and



- c. The public, as the holder/owner of 271,836,000 (two hundred seventy-one million eight hundred thirty-six thousand) shares in the Company or all with a nominal value of IDR 27,183,600,000.00 (twenty-seven billion one hundred eighty three million six hundred thousand rupiah).
- In connection with changes in the composition of the Company's shareholders as decided by the Meeting, it is proposed to the Meeting to grant power of attorney with substitution rights to the Board of Directors of the Company, with the authority to:
 - a. declare the decision on changes in the composition of the Company's holders decided at the Meeting in a deed before a Notary in Indonesian;
 - b. request the receipt of notification of changes to the change in the order of shareholders of Perseroann to those decided in the Meeting; And
 - c. to submit and sign all applications and other letters or reports required by competent authorities including but not limited to the Ministry of Law and Human Rights.

Balikpapan, 04 December 2023
PT TRANSKON JAYA TBK
Board of Directors