

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PRATAMA WIDYA Tbk**

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In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : Tuesday June 28, 2022;  
Time : 14.10' BBWI to 15.06' BBWI;  
Place : Widya Griya, Jalan Kelapa Buaran PLN  
No. 92 A-D, Cikokol, Tangerang – 15117.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ended December 31, 2021, which consists of:
    - a. Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2021;
    - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2021 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2021.
  2. Determination of the Company's profit and loss for the financial year ended on December 31, 2021.
  3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
  4. Appointment of Public Accountant who will audit the Company's financial statements for the financial year ended on December 31, 2022.
  5. Adjustments and changes to the purpose and objectives and the Company's business activities to comply with the provisions of the business group as stipulated in the standard classification of business fields, in order to comply with the provisions of the regulations concerning electronical integrated business licensing services, which are applicable in the Republic of Indonesia.

- C. The Board of Commissioners and Board of Directors the Company present at this Meeting are as follows:

**BOARD OF COMMISSIONERS:**

President Commissioner : PAULUS KURNIAWAN  
KOESOEMOWIDAGDO;  
Independent Commissioner : JENNY TRIJANTI.

**BOARD OF DIRECTORS:**

President Director : Dr. Ir. ANDREAS WIDHATAMA  
KURNIAWAN, S.T., M.Sc., IPM;  
Director : Dr. Ir. CYRILUS WINATAMA  
KURNIAWAN, S.T., B.Eng., M.Eng., IPM.

- D. Based on the attendance list of the shareholders of the Meeting, it was recorded that the number of shares present or represented at the Meeting was 696.307.500 shares, which constituted 79,29% of 878.187.500 shares issued by the Company, which have valid voting rights as required by the Company's Articles of Association and POJK No. 15/2020.
- E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.
- F. In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.
- G. The mechanism of adopting resolution of Meeting:
1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
  2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
  3. Based on Article 11 paragraph 49 of the Company's Articles of Association and Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by adding the said vote to the votes of the majority of the voting shareholders.

- H. Voting Results:

**FIRST AGENDA OF THE MEETING:**

Disagree : 0 votes  
Abstain : 7.500 votes  
Agree : 696.300.000 votes

With the result that the total number of shareholders who agreed was 696.307.500 votes, which constituted 100% of the total number of valid

votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the resolutions of the first agenda of the Meeting that had been proposed.

**SECOND AGENDA OF THE MEETING:**

Disagree : 0 votes  
Abstain : 7.500 votes  
Agree : 696.300.000 votes

With the result that the total number of shareholders who agreed was 696.307.500 votes, which constituted 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the resolutions of the second agenda of the Meeting that had been proposed.

**THIRD AGENDA OF THE MEETING:**

Disagree : 0 votes  
Abstain : 7.500 votes  
Agree : 696.300.000 votes

With the result that the total number of shareholders who agreed was 696.307.500 votes, which constituted 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the resolutions of the third agenda of the Meeting that had been proposed.

**FOURTH AGENDA OF THE MEETING:**

Disagree : 0 votes  
Abstain : 7.500 votes  
Agree : 696.300.000 votes

With the result that the total number of shareholders who agreed was 696.307.500 votes, which constituted 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the resolutions of the fourth agenda of the Meeting that had been proposed.

**FIFTH AGENDA OF THE MEETING:**

Disagree : 0 votes  
Abstain : 7.500 votes  
Agree : 696.300.000 votes

With the result that the total number of shareholders who agreed was 696.307.500 votes, which constituted 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the resolutions of the fifth agenda of the Meeting that had been proposed.

I. Results for the resolution of the Meeting:

**FIRST AGENDA OF THE MEETING:**

Approve and ratify the Annual Report for the financial year ended December 31, 2021, which consists of:

- a. Report on the management of the Company by the Board of Directors and Report on the progress of the Company's supervision by the Board of Commissioners during the financial year of 2021;

- b. Financial Statements and Balance Sheet as well as profit and loss statements for the financial year ended December 31, 2021;

therefore agree to provide full release and acquittal (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for their management and supervisory actions during the financial year ended December 31, 2021, as long as the actions are reflected in the Annual Report and the Annual Financial Statements of the Company which ended on December 31, 2021.

#### **SECOND AGENDA OF THE MEETING:**

Determine the use of the Company's net profit for the financial year ended on December 31, 2021, namely amounting to Rp52.207.395.145,- (fifty two billion two hundred seven million three hundred ninety five thousand one hundred and forty five Rupiah) for the Company's business development and strengthen the capital structure, therefore no dividends are distributed to shareholders.

#### **THIRD AGENDA OF THE MEETING:**

Granting the authority and power to the Company's Board of Commissioners to determine the salary and/or honorarium and/or other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2022, the implementation of which will be adjusted to the prevailing regulations.

#### **FOURTH AGENDA OF THE MEETING:**

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2022, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, provided that the criteria for Public Accountants who can be appointed are Public Accountants who have audit experience in the Company's business activities, have adequate Human Resources and have independence.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

#### **FIFTH AGENDA OF THE MEETING:**

1. Approved changes to the provisions of Article 3 paragraphs 1 and 2 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to be adjusted to the provisions of the business group as stipulated in the standard classification of business fields, in order to comply with the provisions of the regulations concerning electronic integrated business licensing services, which applies in the Republic of Indonesia.

2. Delegated the authority and granting power to the Board of Directors of the Company to make amendments to Article 3 paragraphs 1 and 2 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to be adjusted to the provisions of the business group as stipulated in the standard business field classification regulations, in order to comply with the provisions regulations regarding electronic integrated business licensing services, which applies in the Republic of Indonesia.
3. Granted power of attorney to the Company's Board of Directors to declare the results of the resolutions of the fifth agenda of the Meeting into a separate Notary deed, including requesting approval of the amendments to the Articles of Association to the competent authorities, including the Ministry of Law and Human Rights of the Republic of Indonesia, making amendments and/or or any additions in any form necessary to obtain approval for the amendment to the Articles of Association, submit, sign all applications and other documents, choose the domicile and conduct all necessary actions, nothing is excluded.

**Jakarta, June 30, 2022**  
**PT PRATAMA WIDYA Tbk**  
**Board of Directors of the Company**