

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

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 15**"), 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 22, 2021;
Time : 14.30' BBWI to 14.51' 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, 2020, 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, 2020;
 - 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, 2020 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, 2020.
 2. Determination of the Company's profit and loss for the financial year ended on December 31, 2020.
 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 ending on December 31, 2021.
 5. Adjustment of the Articles of Association of the Company to accommodate the new provisions regarding the planning and holding of general meetings of shareholders of public company in accordance with POJK 15/POJK.04/2020 and POJK 16/POJK.04/2020.

- 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 : ANDREAS WIDHATAMA KURNIAWAN;
Director : CYRILUS WINATAMA KURNIAWAN.

- 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 696.300.000 (six hundred ninety six million three hundred thousand) shares, which constituted 79,29% (seventy nine point two nine percent) of 878,187,500 (eight hundred seventy eight million one hundred eighty seven thousand five hundred) shares issued by the Company, which have valid voting rights as required by the Company's Articles of Association and POJK 15.
- 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:
In accordance with the provisions of Article 11 paragraph 8 of the Company's Articles of Association and Article 40 paragraph 1 of POJK 15, the resolutions of the Meeting are valid and binding if taken based on deliberation to reach consensus. If deliberation to reach consensus is not reached, therefore in accordance with the provisions:
1. Article 11 paragraph 8 of the Company's Articles of Association and Article 41 paragraph 1 letter c of POJK 15, resolutions on the agenda of the first Meeting up to the agenda of the fourth Meeting can be taken based on voting, provided that the resolutions on the agenda of the first Meeting up to the agenda of the fourth Meeting are valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting;
 2. Article 12 paragraph 1 of the Company's Articles of Association and Article 42 letter b of POJK 15, resolutions on the agenda of the fifth Meeting can be taken based on voting, provided that the resolutions on the agenda of the fifth Meeting is valid if it is approved by more than 2/3 (two thirds) part of all shares with voting rights present or represented at the Meeting.

Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by Indonesia Central Securities Depository (“KSEI”).

H. Voting Results:

At the time of adopting the resolution, there were no shareholders and the proxy of shareholders who raised objections (disagreed) or voted in blank, therefore the resolutions on all agenda items of the Meeting were taken based on a unanimous vote.

I. Results for the resolution of the Meeting:

The First Agenda:

Approve and ratify the Annual Report for the financial year ended December 31, 2020, 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 2020;
- b. Financial Statements and Balance Sheet as well as profit and loss statements for the financial year ended December 31, 2020;

therefore agree to provide full release and acquittal (acquitt 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, 2020, as long as these actions are reflected in the Annual Report and Annual Financial Statements of the Company which ended on December 31, 2020, and did not conflict with the prevailing laws and regulations and was not a criminal act.

The Second Agenda:

Determined the use of the Company's net profit for the financial year ended December 31, 2020, amounting to Rp 30.605.902.455,- (thirty billion six hundred five million nine hundred two thousand four hundred fifty five Rupiah) for the development of the Company's business and strengthening the structure capital therefore no dividends are distributed to the shareholders.

The Third Agenda:

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 2021, the implementation of which will be adjusted to the prevailing regulations.

The Fourth agenda:

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, 2021, including the appointment of a substitute Public Accountant in the event that the appointed Public Accountant, for whatsoever reason, is unable to complete/conduct an audit of the Financial Statements for the year books ending on December 31, 2021, 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 an adequate human resources and independence.

2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant and/or the substitute Public Accountant.

The Fifth agenda:

1. Approved to amend the Company's Articles of Association in order to accommodate the new provisions regarding the planning and holding of the general meeting of shareholders of a public company as stipulated in the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company and the Regulations Financial Services Authority Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company.
2. Delegate authority and give power to the Company's Board of Directors to make changes and forming the Company's Articles of Association to accommodate new provisions regarding the planning and holding of a general meeting of shareholders of a public company as stipulated in Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company.
3. Authorize the Board of Directors of the Company to state the results of the resolutions on the fifth agenda of this Meeting into a separate Notary deed, including notifying 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 changes and/or additions. in whatever form is necessary for receiving notification of the amendment to the Articles of Association, submitting, signing all applications and other documents, choose a domicile and carry out all necessary actions, nothing is excluded.

Jakarta, June 24, 2021
PT PRATAMA WIDYA Tbk
Board of Directors of the Company