



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT GRAHAPRIMA SUKSESMANDIRI 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 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 27, 2023;
  - Time : 10.28' BBWI - 11.16' BBWI;
  - Place : Four Points by Sheraton Jakarta Thamrin, 12<sup>th</sup> A Floor (Venezia 2 Meeting Room), Jl. M.H. Thamrin Kav. 9, Jakarta 10350, Indonesia.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ended December 31, 2022, 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, 2022;
    - 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, 2022 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, 2022.
  2. Determination of the Company's profit and loss for the financial year ended on December 31, 2022.
  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, 2023.
  5. Accountability for the realization of the use of proceeds from the Public Offering.

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

**BOARD OF COMMISSIONERS:**

President Commissioner : Mr. ARDI SUPRIYADI;  
Independent Commissioner : Mr. TSUN TIEN WEN LIE, S.E., S.H.

**BOARD OF DIRECTORS:**

Director : Mr. PITTOYO ADI KRISWANTO;  
Director : Mrs. YOHANA PUSPITA.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 1.515.514.200 shares, which constitute 80% from the total amount of shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 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 48 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:**

At the time of adopting the resolution for the proposed resolution of the first agenda, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of the first agenda of the Meeting is taken by unanimous vote.

**SECOND AGENDA OF THE MEETING:**

At the time of adopting the resolution for the proposed resolution of the second agenda, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of the second agenda of the Meeting is taken by unanimous vote.

**THIRD AGENDA OF THE MEETING:**

Disagree : 200 votes

Abstain : 0 votes

therefore the total number of shareholders who agreed was 1.515.514.000 votes, which constitutes 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the proposed resolutions of the third agenda of the Meeting that had been submitted.

**FOURTH AGENDA OF THE MEETING:**

At the time of adopting the resolution for the proposed resolution of the fourth agenda, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of the fourth agenda of the Meeting is taken by unanimous vote.

**FIFTH AGENDA OF THE MEETING:**

At the time of adopting the resolution for the proposed resolution of the fifth agenda, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of the fifth agenda of the Meeting is taken by unanimous vote.

I. Resolutions of the Meeting:

**FIRST AGENDA OF THE MEETING:**

Approved and ratified the Annual Report for the financial year ended on December 31, 2022, which consists of:

- a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2022;
- b. Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2022;

thereby agree to grant full release and settlement (acquit et de charge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended on December 31, 2022 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2022.

**SECOND AGENDA OF THE MEETING:**

Determine the use of the Company's net profit for the financial year ending December 31, 2022, which is IDR 15.834 billion with the following details:

- a. in the amount of Rp 5.000.000.000,- (five billion Rupiah) is set aside as a reserve fund, in accordance with the provisions of Article 70 of the Limited Liability Company Law;
- b. the remaining amount will be recorded as the Company's retained earnings to strengthen long-term capital and to support business growth and the Company's investment plans.

**THIRD AGENDA OF THE MEETING:**

Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2023, the implementation of which will be adjusted to the applicable regulations.

**FOURTH AGENDA OF THE MEETING:**

1. Approved the appointment of the Public Accounting Firm (KAP) JAMALUDIN, ARDI, SUKIMTO and Partners, as Public Accountants who will audit the Company's financial statements for the financial year from 1 January 2023 to 31 December 2023 ("**Professional Assignment Period**"), and authorizes the Board of Directors of the Company to determine the honorarium and other terms of appointment for the Public Accounting Firm.
2. Delegated the authority to appoint a substitute Public Accountant who will audit the Company's financial statements during the Professional Assignment Period to the Company's Board of Commissioners, in the event that the Public Accounting Firm (KAP) JAMALUDIN, ARDI, SUKIMTO and Partners cannot complete the provision of audit services on annual historical financial information on Professional Assignment Period, including approving the granting of authority to the Company's Board of Commissioners to determine the honorarium and other reasonable requirements for the replacement Public Accountant.

**FIFTH AGENDA OF THE MEETING:**

Accept the accountability for the realization of the use of the proceeds from the Company's Public Offering, where the proceeds from the Initial Public Offering that have been received by the Company, after deducting all issuance costs related to the Public Offering, will be used entirely for working capital.

Jakarta, June 27, 2023

**PT GRAHAPRIMA SUKSESMANDIRI Tbk**

Board of Directors of the Company