

SAKTI LO, S.H.

NOTARIS

WILAYAH JABATAN : DKI JAKARTA

SK.Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia tanggal 22 November 2016
Nomor AHU-00097.AH.02.02.TAHUN 2016 dan STTD.N-67/PJ-1/PM.02/2023
Jalan Puri Permai Blok W1 No.28 Puri Indah Kembangan Selatan – Jakarta Barat
Telp : (021) 2258 7428, 2258 6473, 5835 4650
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Jakarta, 21 June 2024
Number : 657/SK/VI/2024

Dear:
Directors
PT PELANGI INDAH CANINDO Tbk.
Jl. Daan Mogot KM. 14 No.700, West Jakarta

**Subject : Summary of Minutes of Annual GMS for Fiscal Year 2023
PT PELANGI INDAH CANINDO Tbk.**

We hereby convey the Summary of Minutes of the Annual General Meeting of Shareholders (“Meeting”) of PT PELANGI INDAH CANINDO Tbk. (the “Company”), which was held on Friday, 21 June 2024 at 10.05 WIB.

Located at the Company's head office, Wisma Pelangi, Jalan Daan Mogot KM. 14 Number 700, West Jakarta, as contained in the deed of Minutes of the Extraordinary General Meeting of Shareholders of PT PELANGI INDAH CANINDO Tbk, dated 21 June 2024, Number 114, made by me Notary:

A. Meeting Agenda and Explanation

1. Company Annual Report including ratification of the Financial Report and Supervisory Report of the Board of Commissioners for the 2023 (two thousand twenty three) financial year;
2. Determination of the use of Company profits for the 2023 (two thousand twenty three) financial year;
3. Determination of the amount of salary, honorarium and bonuses for members of the Company's Board of Directors and Board of Commissioners for the 2024 (two thousand twenty four) financial year;
4. Appointment of the Company's Public Accounting Firm for the 2024 (two thousand twenty four) financial year;
5. Approval of guarantees of more than 50% (fifty percent) or all of the Company's net assets in order to obtain loans for facilities to be received by the Company from banks, venture capital companies, financing companies or infrastructure or public financing companies (through the issuance of securities other than Equity Securities through Public Offering).

With explanations of the Meeting Agenda as follows:

1. The 1st and 4th agenda items are routine agenda items held at the Company's

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Annual GMS, this is in accordance with the provisions in the Company's Articles of Association, Law Number 40 of 2007 concerning Limited Liability Companies and its amendments ("UUPT") and the Regulations Financial Services Authority ("POJK");

2. The 2nd agenda item is in accordance with Article 22 paragraph 1 of the Company's Articles of Association regarding the Company's net profit in a financial year which has been approved by the Annual GMS and the positive profit balance is divided according to the method of use determined by the GMS;
3. The 3rd agenda item in accordance with Article 15 paragraph 17 and Article 18 paragraph 19 of the Company's Articles of Association;
4. The 5th agenda item is an agenda item that requires GMS approval related to guaranteeing more than 50% of the Company's total net assets in 1 (one) or more transactions, whether related to each other or not, in accordance with the provisions of Article 16 paragraph 11 letter b of the Company's Articles of Association and Article 102 paragraph 1 of the Company Law in conjunction with Article 14 paragraph 2 number 3 of the Company's Articles of Association.

B. Members of the Board of Directors and Board of Commissioners who are physically present:

President Director : **Mr. RADIUS WIRAWAN KO**
Director : **Mr. RUBIANTO**
Main Commissioner : **Mr. DARMINTO**

C. Quorum

- For the First, Second, Third and Fourth agenda items of this Meeting, the provisions as regulated in Article 14 paragraph 2 number (1) letter a of the Company's Articles of Association in conjunction with Article 86 paragraph (1) UUPT in conjunction with Article 41 paragraph (1) letter (a) POJK 15/2020, namely that this Meeting is valid if more than 1/2 (one-half) of the total number of shares with valid voting rights have been issued by the Company are present and/or represented.
- For the fifth agenda of this Meeting, the provisions as stipulated in Article 14 paragraph 2 number (3) letter a of the Company's Articles of Association in conjunction with Article 102 paragraph 5 UUPT in conjunction with Article 43 letter a POJK 15/2020 apply, namely this Meeting is valid if you attend and /or represented by more than 3/4 (three quarters) of the total number of shares with valid voting rights that have been issued by the Company.

SAKTI LO, S.H.

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D. Shareholders/Proxies of Shareholders.

Based on the company's Shareholders List as of May 29 2024, at 16.15 WIB, compiled by PT FICOMINDO BUANA REGISTRAR, as the Company's Securities Administration Bureau. The meeting was attended by Shareholders or Shareholders' Proxies who were present physically, online or who gave power of attorney via the EASY-KESI e-Proxy a number of shares, where the number represented 432,480,707 (four hundred thirty-two million four hundred eighty thousand seven hundred seven) or approximately equivalent to 76.090% (seventy six point zero nine zero percent) of 568,375,000 (five hundred sixty eight million three hundred seventy five thousand) shares, which constitute all shares issued by the Company until this meeting.

In this way, the Meeting can be held and decisions can be made that are valid and binding for all Meeting agenda items.

E. Submission of Questions and/or Opinions from Shareholders:

Shareholders and/or their proxies have the right to ask questions or opinions after discussing each Meeting agenda in accordance with the Meeting Rules and Regulations.

F. Decision Making Mechanism.

Based on the provisions of Article 14 paragraph 1 point (1) of the Company's Articles of Association, decision making for each Meeting agenda is carried out based on deliberation to reach consensus for each Meeting agenda item.

- For the First, Second, Third and Fourth Agenda of the Meeting, the provisions as regulated in Article 14 paragraph 2 number (1) letter c of the Company's Articles of Association in conjunction with Article 87 paragraph 2 UUPT in conjunction with Article 41 paragraph 1 letter (c) POJK 15/2020 apply. namely, this Meeting is valid if it is approved by more than 1/2 (one half) of the total number of shares with valid voting rights that have been issued by the Company.
- For the fifth agenda of the Meeting, the provisions as regulated in Article 14 paragraph 2 number (3) letter b of the Company's Articles of Association in conjunction with Article 102 paragraph 5 UUPT in conjunction with Article 43 letter b POJK 15/2020 apply, namely that this Meeting is valid if approved by more than 3/ 4 (three-quarters) of the total number of shares with valid voting rights that have been issued by the Company.

G. AGMS RESOLUTION

That at the Meeting a Meeting decision was taken, as stated in the deed of the Minutes of the Annual General Meeting of Shareholders of PT PELANGI INDAH CANINDO, Tbk., dated 21 June 2024 Number 114, which was made by SAKTI LO, Bachelor of Laws, Notary in the City of West Jakarta, who in essence it is as follows:

SAKTI LO, S.H.

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Meeting Agenda 1	The Company's Annual Report Includes Ratification of the Financial Report and Supervisory Report of the Board of Commissioners for the 2023 (two thousand twenty three) Financial Year.
Number of Shareholders asking questions	Nothing.
Voting Results	- Disagree Votes : None - Blank/Abstain Votes : None - Agree Vote : 432,480,707 (four hundred thirty-two million four hundred eighty thousand seven hundred and seven) shares. The meeting was approved by consensus.
Meeting Agenda Resolutions 1	Approving the Company's Annual Report for the 2023 financial year (two thousand twenty three) including the Supervisory Duties Report of the Company's Board of Commissioners for the 2023 (two thousand twenty three) financial year and ratifying the Company's Consolidated Financial Report, Balance Sheet and Profit and Loss Calculation for the year books ending on 31-12-2023 (thirty-first of December two thousand and twenty-three) which have been audited by the Public Accounting Firm, as well as providing full repayment and release of responsibility (acquit et de charge) to the Company's Directors and Board of Commissioners.
Meeting Agenda 2	Determination of the Use of Company Profits for the 2023 (two thousand twenty three) Financial Year.
Number of Shareholders asking questions	Nothing.
Voting Results	- Disagree Votes : None

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	<p>- Blank/Abstain Votes : None</p> <p>- Agree Vote : 432,480,707 (four hundred thirty-two million four hundred eighty thousand seven hundred and seven) shares.</p> <p>The meeting was approved by consensus.</p>
Meeting Agenda Resolutions 2	<p>Approved the determination of the use of the Company's profits for the 2023 (two thousand twenty three) financial year, namely for:</p> <ol style="list-style-type: none">1. Establishment of a reserve fund of IDR 100,000,000 (one hundred million Rupiah) to comply with Article 70 of the Company Law;2. The remaining amount of IDR 5,559,000,000 (five billion five hundred and fifty-nine million Rupiah) will be recorded as retained earnings.
Meeting Agenda 3	<p>Determination of the amount of salary, honorarium and bonuses for members of the Company's Board of Directors and Board of Commissioners for the 2024 (two thousand twenty four) financial year.</p>
Number of Shareholders asking questions	Nothing.
Voting Results	<p>- Disagree Votes : None</p> <p>- Blank/Abstain Votes : None</p> <p>- Agree Vote : 432,480,707 (four hundred thirty-two million four hundred eighty thousand seven hundred and seven) shares.1</p> <p>The meeting was approved by consensus.</p>
Meeting Agenda Resolutions 3	<p>1. Approved the granting of authority to the Board of Commissioners Meeting to determine the amount of salary and honorarium for members of the Company's Board of Commissioners for the 2024 (two thousand twenty four)</p>



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	<p>financial year and gave authority to the Board of Commissioners Meeting to allocate the amount of salary and honorarium for each member of the Board Commissioner;</p> <p>2. Approved the delegation of authority to the Board of Commissioners to determine salaries and honorarium for the Board of Directors for the 2024 (two thousand twenty-four) financial year; and</p> <p>3. Approved the delegation of authority to the Board of Commissioners to determine bonuses for the Company's Directors.</p>
Meeting Agenda 4	Appointment of the Company's Public Accounting Firm for the 2024 (two thousand twenty four) Financial Year.
Number of Shareholders asking questions	Nothing.
Voting Results	<p>- Disagree Votes : None</p> <p>- Blank/Abstain Votes : None</p> <p>- Agree Vote : 432,480,707 (four hundred thirty-two million four hundred eighty thousand seven hundred and seven) shares.1</p> <p>The meeting was approved by consensus.</p>
Meeting Agenda Resolutions 4	<p>Approved the delegation of authority to the Company's Board of Commissioners to appoint and determine the honorarium for an Independent Public Accountant in carrying out an audit of the Company's Financial Report for the financial year ending 31-12-2024 (thirty-first of December two thousand and twenty-four), because the accountant The public is still in the selection (determination) stage by the Board of Commissioners so there has been no proposal from the Board of Commissioners with the following criteria:</p> <p>1. Public Accountant is registered and</p>



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	<p>registered with the Financial Services Authority;</p> <ol style="list-style-type: none">2. Public Accountants have the competence to meet deadlines set by the Company.3. The appointment must take into account the recommendations of the Company's Audit Committee;4. The amount of honorarium and other appointment requirements for the Public Accounting Firm must be determined competitively and fairly; and5. The appointment does not conflict with applicable laws and regulations. <p>And authorizes the Board of Commissioners to determine the honorarium and other requirements for the Public Accountant, as well as appoint a replacement Public Accountant from another Public Accounting Firm in the event that the Public Accountant at the Public Accounting Firm that has been appointed for whatever reason is unable to complete the audit of the Company's Financial Statements for financial year ending 31-12-2024 (thirty-first December two thousand twenty-four).</p> <p>The consideration for granting authority to the Company's Board of Commissioners is in accordance with the duties and functions of the Board of Commissioners in carrying out supervision over the Board of Directors in carrying out their management in accordance with the Articles of Association as well as monitoring the effectiveness of the implementation of Good Corporate Governance (GCG) implemented by the Company.</p>
<p>Meeting Agenda 5</p>	<p>Approval of Guarantee of More than 50% (fifty percent) or All of the Company's Net Assets in Order to Obtain Loans for Facilities to be Received by the Company from Banks,</p>

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	Venture Capital Companies, Financing Companies or Infrastructure or Community Financing Companies (Through the Issuance of Securities Other than Type Securities Equity Through Public Offering).
Number of Shareholders asking questions	Nothing.
Voting Results	- Disagree Votes : None - Blank/Abstain Votes : None - Agree Vote : 432,480,707 (four hundred thirty-two million four hundred eighty thousand seven hundred and seven) shares.1 The meeting was approved by consensus.
Meeting Agenda Resolutions 5	1. Agree to pledge more than 50% (fifty percent) or all of the Company's net assets in order to obtain loans for facilities to be received by the Company from Banks, Venture Capital Companies, Financing Companies or Infrastructure Financing Companies or the public (through the issuance of Securities other than Equity Securities through Public Offerings). 2. Approve to grant authority to the Board of Directors to carry out any and all necessary actions in connection with the actions mentioned in point 1 (one) above, taking into account the approval of the Company's Board of Commissioners, taking into account the terms and conditions of the Capital Market and statutory regulations. applicable invitations, especially the Capital Market Regulations.

And the Minutes of the Company's Meeting were drawn up by me, a Notary as evident from the deed of Minutes of the Annual General Meeting of Shareholders of PT PELANGI INDAH CANINDO, Tbk., dated 21 June 2024 Number 114.

Thus this Statement Letter is given to be used accordingly.

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Jakarta, 21 June 2024



SAKTI LO, S.H.

West Jakarta City Notary