

**SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
PT SUNINDO PRATAMA Tbk  
domiciled in South Jakarta  
("Company")**

The Board of Directors of the Company hereby notifies that the Company has held an Annual General Meeting of Shareholders (AGMS), hereinafter referred to as the (the "**Meeting**"), with the following details:

**I. Meeting details**

Day/Date : Tuesday, 12 June 2024  
Time : 09.17 – 10.34 WIB  
Location : Room Rapha 1&2  
Hotel JS Luwansa  
Jl. H.R. Rasuna Said No 22 Kav.C, South Jakarta 12940

**II. Agenda and Explanation of the Annual General Meeting of Shareholders:**

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the Financial Year ended December 31, 2023.
2. Allocation of the use of the Company's net profit for the Financial Year ended December 31, 2023.
3. Appointment of the Public Accounting Firm and/or Public Accountant to perform audit on the Company's Financial Statements for the Financial Year ending December 31, 2024.
4. Determination of remuneration for members of the Board of Directors and/ or members of the Board of Commissioners for the Year of 2024.
5. Changes in the composition of the members of the Board of Directors and/or the Board of Commissioners of the Company.
6. Changes to Article 17 of the Articles of Association to comply with OJK Regulation no. 14/POJK.04/2022 concerning Submission of Periodic Financial Reports for Issuers or Public Companies
7. Report on the Use of Proceeds of the 2023 Initial Public Offering of the Company.

**III. Chairman of the Meeting**

The meeting was chaired by Mr. Doktorandus Harry Wiguna as the Company's Independent Commissioner, in accordance with the Decision of the Company's Board of Commissioners Meeting dated 12 June 2024.

**IV. Attendance of members of the Company's Board of Directors and Board of Commissioners**

**Board of Directors**

President Director : Mr. WILLY JOHAN CHANDRA  
Director : Mr. Insinyur BAMBANG PRIHANDONO

**Board of Commissioners**

Independent Commissioner : Mr.Doktorandus HARRY WIGUNA

## V. Attendance Quorum

The Meeting was attended by Shareholders and/or Proxy Holder representing 1,941,145,900 shares in the Company, represent 77.65% of the total 2,500,000,000 shares issued by the Company.

## VI. Submission of Questions and/or Opinions related to the Meeting Agenda

In every discussion of the Meeting's agenda, the Company has provided an opportunity for the Shareholders or their Proxies to be able to ask questions and/or opinions related to the discussion of each agenda of the Meeting. Until the end of the Meeting there were no question and/or opinion from the Shareholders or their Proxies.

## VII. Voting Mechanism

Resolution on each Meeting agenda was adopted by deliberation for consensus. If deliberation for consensus is not reached, then the resolution in the Meeting is resolved by voting.

## VIII. Voting's Results

- a. Agenda first to sixth:
  - There were no shareholders and proxies of shareholders who attended the Meeting, who voted blank/abstain votes;
  - There were no shareholders or their proxies present at the Meeting who voted against the resolutions;
  - All shareholders or their proxies present at the Meeting voted in the affirmative;
  - Therefore, the decision was approved by the Meeting by consensus.
- b. Seventh agenda  
No vote was taken as there was no decision to be made.

## IX. Meeting's Resolutions

1. Approved the Company's Annual Report and ratified the Company's Financial Statements for the Financial Year ended December 31, 2023 (thirty-one December two thousand twenty-three), including, among others, the Company's Activity Report, the Board of Commissioners' Supervisory Report, the Company's Financial Statements for the financial year ended December 31, 2023 (thirty-one December two thousand twenty-three) and granted release and discharge of responsibility (acquitt et de charge) to the Board of Directors and Board of Commissioners for the management and supervision carried out for the financial year ended December 31, 2023 (thirty-one December two thousand twenty-three).

2. 1. Approved the use of the Company's net profit for the financial year ended 31- 12-2023 (thirty-one December two thousand twenty-three), as follows:
  - a. in the amount of Rp11,000,000,000.00 (eleven billion rupiah) or 10.91% (ten point nine one per cent) of the Company's net profit, distributed as cash dividends to shareholders, amounting to 2,500,000,000 (two billion five hundred million) shares, so that each share will receive cash dividends of Rp4.40 (four rupiah forty cents), with due observance of the Financial Services Authority Regulations and applicable Tax Regulations;
  - b. in the amount of Rp1,000,000,000.00 (one billion rupiah) will be set aside and recorded as a reserve fund;
  - c. the remaining net profit of the Company after deducting dividends and reserve funds amounting to Rp88,859,838,442.00 (eighty-eight billion eight hundred fifty-nine million eight hundred thirty - eight thousand four hundred forty-two rupiah) will be recorded as retained earnings of the Company;
2. Granted power and authority to the Board of Directors of the Company to take any and all necessary actions in connection with the decision above, in accordance with the laws and regulations applicable.
3. 1. Appointed a Registered Public Accounting Firm (including a Registered Public Accountant incorporated in a Registered Public Accounting Firm) who will audit the Company's Financial Statements for the Financial Year ending 31-12-2024 (thirty-one December two thousand twenty-four), namely the Public Accounting Firm KANAKA PURADIREJJA SUHARTONO, after considering the proposal from the Company's Board of Commissioners;
  2. Granted authority and power to the Board of Commissioners to appoint a replacement Public Accountant or terminate the appointed Public Accountant, if for any reason based on the provisions of the Capital Market in Indonesia the appointed Public Accountant is unable to carry out/complete his/her duties;
  3. Granted authority and power the Board of Directors with the approval of the Board of Commissioners to determine the honorarium of the Public Accountant and the terms of appointment.
4. 1. Granted authority to the Board of Commissioners to determine salaries and other benefits for member of the Company's Board of Directors for the 2024 financial year, taking into account recommendations from the Company's Nomination and Remuneration Function which are currently carried out by the Board of Commissioners;
  2. Determined the salary or honorarium and/or other benefits for members of the Board of Commissioners of the Company for the financial year 2024 (two thousand twenty-four), in the maximum amount of Rp4,525,006,000.00 (four billion five hundred twenty five million six thousand rupiah) per year, and give authority and power of attorney to the Board of Commissioners Meeting to determine the allocation, taking into account the recommendations of the Company's Nomination and Remuneration Function.

5. 1. Approved to change the composition of the Company's Board of Directors, namely by to appoint Mr FREDDY SOEJANDY as Director of the Company, effective as of the closing of this Meeting, so that the composition of the members of the Board of Directors and the Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company held in 2028 (two thousand twenty-eight), is as follows;

**Board of Directors:**

President Director : Mr. WILLY JOHAN CHANDRA;  
Director : Mr. Insinyur BAMBANG PRIHANDONO;  
Director : Mr. FREDDY SOEJANDY;

**Board of Commissioners:**

President Commissioner : Mr. SOE TO TIE LIN;  
Independent Commissioner : Mr. Doktorandus HARRY WIGUNA;

without prejudice to the right of the General Meeting of Shareholders to dismiss members of the Board of Directors at any time before their term of office ends.

2. Agreed to give authority and power to the Board of Directors of the Company both individually and jointly, with the right of substitution, to take any and every action necessary in connection with the decision, including but not limited to making/declaring a decision regarding the composition of the members of the Board of Directors of the Company mentioned above and reaffirm the composition of the members of the Board of Directors and the Board of Commissioners of the Company and confirm the composition of the Company's shareholders (if necessary), into the deeds made before a Notary as required by and in accordance with the provisions of the applicable laws and regulations, which henceforth deliver notification of changes of the Company's data to the competent authorities, as well as take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations.
6. 1. Approved to amend the provisions of Article 17 paragraph 5 of the Company's Articles of Association in order to adjustment with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies;
2. Approved to grant power and authority to the Board of Directors of the Company, either individually or jointly, with the right of substitution to take any and all necessary actions in connection with such resolutions, including but not limited to stating/pouring out such resolutions in deeds made before a Notary, to amend, adjust and/or rearrange the provisions of Article 17 paragraph 5 of the Company's Articles of Association or Article 17 of the Company's Articles of Association as a whole in accordance with such resolutions, as required by and in accordance with the prevailing laws and regulations, further to apply for approval and/or submit notification of the resolutions of the Meeting and/or amendments to the Company's Articles of Association in this resolution of the Meeting to the competent authorities, and to take all and any necessary actions in accordance with the prevailing laws and regulations.



# PT SUNINDO PRATAMA Tbk



Certificate Number : 26340

7. There is no resolution in the seventh agenda because it is merely a report presentation.

**Jakarta, 14 June 2024**  
**PT Sunindo Pratama Tbk**  
**Board of Directors**