



**ANNOUNCEMENT OF  
MINUTES OF RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT APEXINDO PRATAMA DUTA TBK**

The Board of Directors of PT Apexindo Pratama Duta Tbk (“the Company”) hereby informs the Shareholders of the Company that the Company had convened Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“Meeting”) which had been held on August 5, 2020 and was officially opened by the Chairman of the Meeting at 10:20 (local time), took place at Multifunction Room of PT Apexindo Pratama Duta Tbk, Office 8 Building 20th floor, SCBD Lot 29, Jl. Jend. Sudirman Kav. 52 – 53, Kebayoran Baru, Jakarta Selatan – 12190, with agenda of the Meeting as follow:

**A. Agenda of Annual General Meeting of Shareholders (“AGMS”) :**

1. Approval on the Report of the Board of Directors of the Company for the activities conducted in the fiscal year ended on December 31, 2019 as well as granting full release and discharge (acquit et discharge) to members of the Boards of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2019.
2. Approval on the Company’s Consolidated Statement of Financial Position and Consolidated Statements of Comprehensive Income for the fiscal year ended on December 31, 2019.
3. Appointment of Public Accountant to audit the Company’s Consolidated Financial Report for fiscal year 2020.
4. Determine remuneration and other allowances to members of the Boards of Directors and the Boards of Commissioners of the Company for the period of January 1, 2020, until December 31, 2020

AGMS was attended by the Shareholders and the Proxies of the shareholders representing 2,141,500,766 (two billion one hundred forty one million five hundred thousand seven hundred sixty six) shares or equal to 80.52% (eighty point fifty two percent) of total shares with valid voting rights issued by the Company.

**B. Agenda of Extraordinary General Meeting of Shareholders (“EGMS”) :**

1. Approval to adapt the provisions of Articles of Association of the Company with the regulation of Financial Services Authority (POJK) No. 15/POJK.04/2020 concerning The Plan and Implementation of the General Meeting of Shareholders for Issuers or a Public Company and the provisions of Article 3 of Articles of Association of the Company.
2. Approval to grant security and/or collateral by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing plans, including but not limited to grant corporate guarantees and/or encumbrance and/or pledge and/or lien over either in part or whole assets of the Company and/or Its subsidiary, either such assets are owned directly or indirectly, the restructuring and/or financing plans from Banks and/or other financial institutions and/or other parties (“**Transaction Plan**”).
3. Granting power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to making or requesting all the deeds, letters or documents needed, present before the party/authorized officials, including Notaries, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official as referred to in the applicable laws and regulations.

EGMS was attended by the Shareholders and the Proxies of the Shareholders representing 2,141,507,389 (two billion one hundred forty one million five hundred seven thousand three hundred eighty nine) shares or equal to 80.53% (eighty point fifty three percent) of total shares with valid voting rights issued by the Company.

In accordance to minutes of Meeting's resolutions which stipulated in Cover Note dated on August 5, 2020 and was drawn up by Mrs. Yulia, SH, a notary in Jakarta. The following are the summary of minutes of the Meeting of the Company:

- a. Board of Directors and The Board of Commissioners of the Company who attended the AGMS and the EGMS :

Board of Directors

President Director : Mr. Zainal Abidinsyah Siregar  
 Vice President Director : Mr. Erwin Sutanto  
 Director : Mr. Mahar Atanta Sembiring

Board of Commissioners

President Commissioner : Mr. Irawan Sastrotanojo  
 Independent Commissioner : Mr. Robinson P. Simbolon

- b. The Shareholders were given the opportunity to raise question and/or to express an opinion related to each of the Meeting's agenda.

**Questions Asked in AGMS :**

The number of shareholders or its proxy who asked a question on First up to Fourth AGMS agenda : 1 (one) question.

**Questions Asked in EGMS :**

The number of shareholders or its proxy who asked a question on First up to Third EGMS agenda : None.

- c. Resolutions Mechanism in the Meeting is as follow :

The resolutions were adopted based on an amicable deliberation to reach a mutual consensus, in the event Shareholder or the proxy disagreed, then the resolutions were resolved by way of voting.

- d. The result of decision making which carried out through voting are as follow :

Agenda of AGMS	Agree (votes)	Disagree (votes)	Abstained (votes)
First	2,141,500,766	0	0
Second	2,141,500,766	0	0
Third	2,141,500,766	0	0
Fourth	2,141,445,766	55,000	0

Agenda of EGMS	Agree (votes)	Disagree (votes)	Abstained (votes)
First	2,141,507,389	0	0
Second	2,141,507,389	0	0
Third	2,141,507,389	0	0

- e. The Meeting resolves as follow :

**A. AGMS Resolutions :**

1. To approve the Report of the Board of Directors of the Company and the Report of the Board of Commissioners' Supervisory for the activities conducted in the fiscal year ended on December 31, 2019 as well as grant full release and discharge (*acquit et decharge*) to members of the Board of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2019.
2. To approve the Company's Consolidated Statement of Financial Position and Consolidated Statements of Comprehensive Income for the fiscal year ended on December 31, 2019 that has been audited by Public Accountant Office of Amir Abadi Jusuf, Aryanto, Mawar & Partner as stated on the report dated on May 29, 2020 Number 00603/2.1030/AU.1/02/1514-1/1/V/2020, therefore grant full release and discharge (*acquit et decharge*) to members of the Board of Directors and Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2019.

3. To grant authority to the Company's Board of Commissioners for :
  - 3.1 To appoint Public Accountant and/or Public Accountant Office in Indonesia with the criteria as follow :
    - a. The Public Accountant and/or Public Accountant Office have been registered in Financial Services Authority (OJK), and may perform audit tasks in accordance with applicable accounting standards and laws, including OJK Regulations.
    - b. Has no conflict of interest with the company.
    - c. Independent.
    - d. Not involved in cases with the Company, its subsidiaries, affiliates, holding companies, Directors or Commissioners of the Company.
  - 3.2 Determine honorarium and other requirements for the appointment of the Public Accountant.
  - 3.3 Appoint a replacement Public Accountant and/or Public Accountant Office where such Public Accountant and/or Public Accountant Office is unable to perform its audit duties of Annual financial information of the Company.

The consideration for delegating the appointment of Public Accountant and/or Public Accountant Office to the Board of Commissioners so that the Company can make a selection based on the recommendation of the Company's Audit Committee.

4. To grant delegation of authority to the Company's Board of Commissioners in its capacity to perform its remuneration function to determine remuneration and other allowances to members of the Board of Directors and the Board of Commissioners of the Company for the period of January 1, 2020, until December 31, 2020.

**B. EGMS Resolutions :**

1. 1.1 To approve the amendment of several articles of Articles of Association of the Company with the regulation of Financial Services Authority (POJK) No. 15/POJK.04/2020.
- 1.2 To approve the provisions of article 3 of Articles of Association of the Company the purpose and objective as well as Company's business activities to comply with the provisions of Government Regulation No. 24 of 2018 (two thousand and eighteen) concerning Electronically Integrated Business Licensing Services.
- 1.3 To grant authority to the one of the members of the Board Directors of the Company to implement the decision of this meeting in a notarial deed including to rearranging article 3 of Articles of Association of the Company and amended articles, and restating the entire Articles of Association of the Company for it to be authorized to Notary, signing the deeds, documents or letters, as well as doing everything necessary to achieve the aforementioned purposes without any exception as well as requesting approval for the amendment to this Articles of Association to the competent authorized.
2. To approve to grant security and/or collateral by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing plans, including but not limited to grant corporate guarantees and/or encumbrance and/or pledge and/or lien over either in part or whole assets of the Company and/or Its subsidiary, either such assets are owned directly or indirectly, the restructuring and/or financing plans from Banks and/or other financial institutions and/or other parties ("**Transaction Plan**").
3. 3.1 To grant power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to making or requesting all the deeds, letters or documents needed, present before the party/authorized officials, including Notaries, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official as referred to in the applicable laws and regulations.
- 3.2 To grant authority with the right of substitution to one of the members of the Board of Directors of the Company to declare the decision of this meeting in a notarial deed, to make and to request to be made and to sign all necessary deeds, letters and documents, present before the competent authorities or authorities.

Jakarta, August 7, 2020  
**PT Apexindo Pratama Duta Tbk**  
Director