



**ANNOUNCEMENT OF  
SUMMARY 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 held Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) physically 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 and electronically through webinar zoom facility and E-Meeting Hall on eASY.KSEI application, which had been held on August 19, 2021. The Meeting was officially opened by the Chairman of the Meeting at 10:25 (local time), 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, 2020 as well as granting full release and discharge (*acquit et decharge*) 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 2020.
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, 2020.
3. Appointment of Public Accountant to audit Consolidated Financial Report of the Company for fiscal year 2021.
4. Determination of remuneration and other allowances of members of the Boards of Directors and the Boards of Commissioners of the Company for period of January 1, 2021, until December 31, 2021.

AGMS was attended by the Shareholders and the Proxies of the Shareholders representing 2,141,420,990 (two billion one hundred forty one million four hundred twenty thousand nine hundred ninety) shares or equal to 80.52% (eighty point fifty two percent) of total number of shares having legal voting rights as issued by the Company.

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

1. Affirmation of the grant of power to Board of Commissioners and/or Board of Directors of the Company to issue new shares in respect of conversion of Mandatory Convertible Bonds (“MCB”) issued by the Company, which issuance has been approved by the EGMS of the Company on February 21, 2020.
2. Approval on provisions of securities and/or collaterals by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing scheme, including but not limited to providing corporate guarantees and/or encumbrance and/or pledge and/or lien over either partially as well as all assets of the Company and/or Its subsidiaries, whether directly or indirectly owned, implementation of restructuring and/or financing scheme from Banks and/or other financial institutions and/or other parties.
3. Grant of 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 make or request to be made deeds, required letters or documents, present before the authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report such matter to authorized parties/authorities as referred to in the applicable laws and regulations.

EGMS was attended by the Shareholders and the Proxies of the Shareholders representing 2,141,420,890 (two billion one hundred forty one million four hundred twenty thousand eight hundred ninety) shares or equal to 80.52% (eighty point fifty two percent) of total number of shares having legal voting rights as issued by the Company.

In accordance to minutes of Meeting's resolutions which stipulated in Cover Note dated on August 19, 2021 and was drawn up by Mr. Hartojo, 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 :

Physically attended by :

**Board of Directors**

President Director : Mr. Zainal Abidinsyah Siregar  
 Director : Mr. Mahar Atanta Sembiring

**Board of Commissioners**

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

Electronically attended by :

**Board of Directors**

Director and Independent Director : Mr. Donald Kent Wood

**Board of Commissioners**

Commissioner : Mr. Eka Dharmajanto Kasih

- b. The Shareholders were provided the opportunity to submit 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 question on First until Fourth AGMS agenda : None.

**Questions Asked in EGMS :**

The number of shareholders or its proxy who asked question on First until 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 resolutions were made through voting as follow :

Agenda of AGMS	Agree (votes)	Disagree (votes)	Abstained (votes)
First	2,141,420,990	0	0
Second	2,141,420,990	0	0
Third	2,141,420,990	0	0
Fourth	2,141,420,990	0	0

Agenda of EGMS	Agree (votes)	Disagree (votes)	Abstained (votes)
First	2,141,420,890	0	0
Second	2,141,420,890	0	0
Third	2,141,420,890	0	0

- e. The Meeting resolves as follow :

**A. AGMS Resolutions :**

- 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, 2020 ("Fiscal Year 2020") and 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 2020.

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, 2020 that has been audited by Public Accountant Office of Amir Abadi Jusuf, Aryanto, Mawar & Partner as stated on the report dated on March 15, 2021 Number 00133/2.1030/AU.1/02/1514-2/1/III/2021, therefore grant full release and discharge (*acquitt 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 2020.
3. To grant authority to the Company's Board of Commissioners :
  - 3.1 To appoint Public Accountant and/or Public Accountant Office in Indonesia to audit the Company's Consolidated Financial Report for fiscal year 2021 with the criteria as follow :
    - a. Has 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 To determine honorarium and other requirements for the appointment of the Public Accountant.
  - 3.3 To appoint a replacement Public Accountant and/or Public Accountant Office when 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, 2021, until December 31, 2021.

**B. EGMS Resolutions :**

1. To affirm grant of power to Board of Commissioners and/or Board of Directors of the Company to issue new shares in respect of conversion of Mandatory Convertible Bonds ("MCB") issued by the Company, which issuance has been approved approved by the EGMS of the Company of February 21, 2020.
2. To approve on provisions of securities and/or collateral by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing scheme, including but not limited to providing corporate guarantees and/or encumbrance and/or pledge and/or lien over either partially as well as all assets of the Company and/or Its subsidiaries, whether directly or indirectly owned, implementation of restructuring and/or financing scheme from Banks and/or other financial institutions venture capital companies and/or financial companies and/or other parties.
3. 3.1 To grant power and authority with the right of substitution to the Board of Directors of the Company to implement the resolutions above, including but not limited to make or request to be made all the deeds, letters or documents needed, present before authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report the matter to the authorized parties/authorities as stipulated in 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 resolutions of this meeting in a notarial deed, to make and request to be made and to sign all necessary deeds, letters and documents, present before the authorized parties/authorities.

Jakarta, August 23, 2021  
**PT Apexindo Pratama Duta Tbk**  
Board of Directors