



## JABABEKA & CO.

### SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT KAWASAN INDUSTRI JABABEKA TBK.

The Board of Directors of PT Kawasan Industri Jababeka (“**Company**”) hereby inform the shareholders of the Company that the Company has convened an Annual General Meeting of Shareholders (“**Meeting**”) on:

Day, Date	: Friday, 8 July 2021
Time	: 10.25 – 10.42 Western Indonesia Time
Place	: President Lounge, Menara Batavia, Ground Floor Jl. KH. Mas Mansyur Kav. 126, Jakarta Pusat 10220
Mechanism	: Physically and electronically using the eASY.KSEI application
Media Conference	: AKSes.KSEI in webinar Zoom format

#### A. Chairman of the Meeting

The Meeting was chaired by Mr. Suhardi Alius, as Vice President Commissioner, based on the Resolution of the Board of Commissioners of the Company dated June 29, 2022.

#### B. Members of the Board of Commissioners and the Board of Directors who attended the Meeting

- Mr. Suhardi Alius as Vice President Commissioner and Independent Commissioner.
- Mr. Gan Michael as Commissioner and Independent Commissioner.
- Mr. Tjahjadi Rahardja as Vice President Director.
- Mr. Hyanto Wihadhi as Director, and
- Mr. Sutedja Sidarta Darmono as Director.

#### C. Quorum of attendance of Shareholders at the Meeting

The meeting was attended by 9,582,909,443 shares or 46.672% of 20,824,888,369 shares issued by the Company, from which 292,500,000 shares were treasury shares or with the total of 20,532,388,369 shares with valid voting rights of the Company.

Therefore, the provisions regarding the quorum of attendance for the Meeting as stipulated in Article 86 paragraph (1) of the Company Law in conjunction with Article 41 paragraph (1) letter a POJK 15/2020 in conjunction with Article 23 paragraph 1 of the Articles of Association of the Company, IS NOT FULFILLED.

In accordance with the provisions of the Articles of Association of the Company and POJK 15/2020, the company will conduct the Invitation for the Second Meeting in accordance with provisions of the applicable regulation.

**Jakarta, 12 July 2022**  
**Board of Directors**

PT. JABABEKA Tbk.