



**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 Tbk. (“**Company**”) hereby announce to the shareholders of the Company that the Company has convened the Annual General Meeting of Shareholders (“**Meeting**”) with details as follows:

Hari, tanggal : Friday, June 28, 2024  
Waktu : 09.31 – 10.40 Western Indonesia Time  
Tempat : President Lounge, Ground Floor of Menara Batavia,  
Jl. KH. Mas Mansyur Kav. 126, Jakarta Pusat 10220

**A. Chairman of the Meeting**

The Meeting was led by Mr. Setyono Djuandi Darmono, as the President Commissioner of the Company, based on the Resolution of the Board of Commissioners of the Company dated June 26, 2024.

**B. Attendance of the Members of the Board of Commissioners and the Board of Directors**

**Board of Commissioners:**

- President Commissioner : Mr. SETYONO DJUANDI DARMONO
- Vice President Commissioner  
and Independent Commissioner : Mr. DRS. H. SUHARDI ALIUS, MH
- Commissioner  
and Independent Commissioner : Mr. GAN MICHAEL

**Board of Directors:**

- President Director : Mr. TEDJO BUDIANTO LIMAN
- Vice President Director : Mr. TIAHJADI RAHARDJA
- Director : Mr. Ir. HYANTO WIHADHI
- Director : Mr. SUTEDJA SIDARTA DARMONO

**C. Quorum of Attendance of Shareholders at the Meeting**

The Meeting was attended and/or represented by **10,816,520,523** shares or **52.6802841%** of a total of 20,532,388,369 shares of the Company’s shares with valid voting rights, with 292,500,000 treasury shares or a total of 20,824,888,369 shares issued by the Company;

**D. Shareholders who submit questions and/or suggestions:**

Shareholders or their proxies are given the opportunity to provide feedback, ask questions and or propose suggestions for each Meeting Agenda that are submitted:

<b>Agenda</b>	<b>Number of Responses / Suggestions</b>	<b>Number of Questioners</b>
First	None	None
Second	None	None
Third	None	None
Fourth	None	None

**E. Mechanism of Resolution-Making of the Meeting:**

Resolutions of the Meeting are made by way of the deliberation by consensus and if not successful, resolutions will be made based on voting in accordance with the provisions of Article 87 paragraph (1) and (2) of Law Number 40 of 2007 on Limited Liability Company as partially amended by Law No. 6 of 2023 concerning Stipulation of Government Regulation in lieu of Law Number 2 of 2022 concerning Job Creation to become Law (“**Company Law**”) *juncto* Article 40 paragraph (1) and Article 41 paragraph (1) letter c of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”); *junctis* Article 23 paragraph (8) of the Company's Articles of Association, namely:

**approved by more than ½ (half) of the number of votes legally cast in the Meeting.**

**F. Meeting Agenda and Voting Results and Meeting Resolution**

<b>First Agenda:</b>			
<b>Approval and ratification of the Company's Annual Report for the financial year ended on December 31, 2023, as well as granting full release and discharge of responsibilities (<i>acquit et de charge</i>) to all Board of Directors and Board of Commissioners of the Company for the management and supervision actions carried out during the financial year ended on December 31, 2023.</b>			
<b>Not Approved</b>	<b>Abstain</b>	<b>Approved</b>	<b>Total Approved</b>
20,000 votes or 0.0001849%	15,245,513 votes or 0.1409466%	10,801,255,010 votes or 99.8588685%	10,816,500,523 votes or 99.9998151%
<b>Resolutions:</b>			
1. Agree to properly accept and ratify the Company's Annual Report for the financial year ended on December 31, 2023 which includes: a. Board of Directors Report for the Fiscal Year ended on December 31, 2023; b. Report on the supervisory duties of the Company's Board of Commissioners on the Company's performance for the financial year ended on December 31, 2023; and c. The Company's Consolidated Financial Statements, which contain the Company's Annual Balance Sheet and Profit/Loss for the financial year ended on December 31, 2023, which has been audited by Tanubrata Sutanto Fahmi Bambang and Partners Public Accounting Firm dated March 15, 2024, No.: 00023/3.0424/AU.1/03/1620-4/1/III/2024.			
2. Agree to provide full release and discharge ( <i>acquit et de charge</i> ) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions that have been carried out in the financial year period ended on December 31, 2023, as long as their actions include actions related to business activities, which are derivatives of the Company's main business activities and are reflected in the Company's Consolidated Financial Statements for the financial year ended on December 31, 2023 and bearing in mind the Company's Board of Directors Annual Report for the financial year ended on December 31, 2023.			

**Second Agenda:**

**The stipulation of the use of the Company's net profit for the financial year ended on December 31, 2023.**

<b>Not Approved</b>	<b>Abstain</b>	<b>Approved</b>	<b>Total Approved</b>
20,000 votes or 0.0001849%	8,007 votes or 0.0000740%	10,816,492,516 votes or 99.9997411%	10,816,500,523 votes or 99.9998151%

**Resolutions:**

1. Approved to set aside Rp50,000,000.00 from the Net Income attributable to the Owners of the Company's Parent Entity for the financial year ended on December 31, 2023, as reserves in accordance with the provisions of the Company's Articles of Association and the provisions of Article 70 of the Company Law;
2. Approved that the remaining net profit after the deduction of reserves in the financial year ended on financial year ended December 31, 2023, amounting to Rp305,526,101,645.00 to be recorded as retained earnings.
3. Approved to give full authority and power to the Board of Directors of the Company with the right of substitution to take all necessary actions in connection with the decisions mentioned above, one way or another without any exceptions, in accordance with the applicable laws and regulations.

**Third Agenda:**

**Appointment of an Independent Public Accountant who will conduct an audit the Company's books for the financial year ending on December 31, 2024, and granting authority to the Company's Board of Commissioners to determine the honorarium of the Independent Public Accountant and other terms of appointment.**

<b>Not Approved</b>	<b>Abstain</b>	<b>Approved</b>	<b>Total Approved</b>
29,210,587 votes or 0.2700553%	8,107 votes or 0.0000750%	10,787,301,829 votes or 99.7298697%	10,787,309,936 votes or 99.7299447%

**Resolutions:**

Approved to delegate the authority to the Company's Board of Commissioners to appoint the Company's Independent Public Accountant who is registered under the Financial Services Authority and has a good reputation who will audit the Company's financial statements for the financial year ending on December 31, 2024, and authorize the Company's Board of Commissioners to determine the amount of the Public Accountant's honorarium and other requirements in connection with the appointment.

#### Fourth Agenda:

**Appointment and election of members of the Board of Commissioners and Board of Directors of the Company, and determination of salaries and other benefits of members of the Board of Directors of the Company, and honorarium and other benefits of members of the Board of Commissioners of the Company for the financial year 2024.**

<b>Not Approved</b>	<b>Abstain</b>	<b>Approved</b>	<b>Total Approved</b>
7,990,500 votes or 0.0738731%	8,107 votes or 0.0000750%	10,808,521,916 votes or 99.9260519%	10,808,530,023 votes or 99.9261269%

#### **Resolutions:**

1. Approved to appoint and determine the composition of the Board of Directors and Board of Commissioners as of the closing date of this Meeting until the closing of the Annual General Meeting of Shareholders in 2027, with the following composition:

#### **Board of Directors**

- President Director : Mr. Setyono Djuandi Darmono
- Vice President Director : Mr. Tedjo Budianto Liman
- Director : Mr. Tjahjadi Rahardja
- Director : Mr. Ir. Hyanto Wihadhi

#### **Board of Commissioners**

- President Commissioner, concurrently Independent Commissioner : Mr. Drs. Suhardi Alius, MH
- Commissioner : Mr. Gan Michael
- Commissioner, concurrently Independent Commissioner : Mr. Basuri Tjahaja Purnama

2. Approved to stipulate the salary and/or honorarium and other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company with the same maximum amount as the previous year, and authorized the Board of Commissioners to determine the salary and other benefits for members of the Company's Board of Directors for the financial year 2024, with due observance of the policies of the Company's Nomination and Remuneration Committee.
3. Grant full authority and power with the right of substitution to the Board of Directors of the Company to take all necessary actions related to the resolutions as resolved in this agenda item, including but not limited to declaring the appointment and determination of the composition of the members of the Board of Directors and the Board of Commissioners of the Company in a notarial deed, notifying the Minister of Law and Human Rights of the Republic of Indonesia, and registering the composition of the members of the Board of Directors and the Board of Commissioners of the Company as mentioned above in the Company Register in accordance with the prevailing laws and regulations.

**Fifth Agenda:**

**Approval of the amendment to Article 4 paragraph (1) of the Company's Articles of Association related to the increase in the Company's authorized capital**

The attendance quorum in accordance with Article 88 paragraph (1) of the Company Law *juncto* Article 42 point a POJK 15/2020 *juncto* Article 26 paragraph (1) of the Company's Articles of Association, namely at least 2/3 (two-thirds) of the total number of shares with valid voting rights issued by the Company, **was not fulfilled**.

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Company will hold a second Meeting which can be held within a period of no earlier than 10 days and no later than 21 days after the first Meeting is held.

The invitation for the second Meeting will be made at the latest 7 days before the second Meeting is held.

**Sixth Agenda:**

**Approval of the adjustment of the Company's Articles of Association with the provisions of the applicable OJK Regulations and the Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha* or KBLI).**

The attendance quorum in accordance with Article 88 paragraph (1) of the Company Law *juncto* Article 42 point a POJK 15/2020 *juncto* Article 26 paragraph (1) of the Company's Articles of Association, namely at least 2/3 (two-thirds) of the total number of shares with valid voting rights issued by the Company, **was not fulfilled**.

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Company will hold a second Meeting which can be held within a period of no earlier than 10 days and no later than 21 days after the first Meeting is held.

The invitation for the second Meeting will be made at the latest 7 days before the second Meeting is held.

**Jakarta, 2 July 2024**

**Board of Directors**