



## JABABEKA & CO.

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

The Board of Directors of PT Kawasan Industri Jababeka Tbk. (the “**Company**”) hereby inform to the Shareholders that the Company has convened the Second Annual General Meeting of Shareholders (“**Meeting**”) with the following details:

Day, date	:	Friday, 19 July 2024
Time	:	14.10 – 14.29 AM
Place	:	President Lounge, Ground Floor Menara Batavia, Jl. KH. Mas Mansyur Kav. 126, Jakarta Pusat 10220
Mechanism	:	Physical and electronical using the eASY.KSEI application
Media	:	AKSes.KSEI in Zoom webinar format
Conference		

#### A. Chairman of the Meeting

The meeting was led by Mr. Drs. H. Suhardi Alius, MH, as the President Commissioner, based on the Resolution of the Board of Commissioners of the Company.

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

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

#### C. Attendance of Shareholders at the Meeting

The meeting was attended by 8,004,038,872 shares or **38.98%** of the 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.

The attendance quorum in accordance with the provisions of Article 88 paragraphs (3) and (5) of Law Number 40 of 2007 concerning Limited Liability Companies as partially amended by Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation (“UUPT”); juncto Article 42 letter c POJK 15/2020 junctis Article 26 paragraph (4.b) of the Company's Articles of Association, namely at least 3/5 (three-fifths) of the total number of shares with valid voting rights issued by the Company, is **NOT FULFILLED**.

#### PT. JABABEKA TBK



**JABABEKA & CO.**

In accordance with the provisions of the Articles of Association of the Company and POJK 15/2020, the Company will submit an application to the Financial Services Authority to determine the provisions for the implementation of the Third GMS.

**Jakarta, 23 July 2024**  
**PT Kawasan Industri Jababeka Tbk.**  
**Board of Directors**