



PT INDAH PRAKASA SENTOSA TEK



THE SUMMARY OF THE MINUTES OF THE COMPANY'S ANNUAL GENERAL **MEETING OF SHAREHOLDERS** PT INDAH PRAKASA SENTOSA Tbk

TIME AND VENUE OF MEETING:

Date : Friday, September 08th 2023 : 09.20 WIB to 10.43 WIB Time

: 4th Floor, PT. INDAH PRAKASA SENTOSA Tbk Venue Jalan Sunter Garden Raya Blok D8 No. 3G 3H

Jakarta Utara

B. CHAIR OF THE MEETING:

The meeting was chaired by Mr. IR. HADI AVILLA TAMZIL, as Independent Commissioner of the Company based on the provisions of Article 20 paragraph 1 number (1) of the Company's Articles of Association and Article 37 paragraph (1) POJK 15/POJK.04/2020, as well as in the Letter of Appointment dated July 27, 2023.

MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS WHO ATTENDED THE MEETING:

President Commissioners Commissioner Independent

: Mr. Ir. Hadi Avilla Tamzil

Directors

: Mr. Eddy Purwanto Winata **President Director**

D. QUORUMATTENDANCE AND VOTE OF SHAREHOLDERS:

- 1) The quorum for the First Meeting Agenda applies the provisions as stipulated in the provisions of Article 21 paragraph 2 points (1.a) and (1.c) of the Company's Articles of Association in conjunction with Article 41 paragraph 1 point (a) and point (b) of the Authority Regulations Financial Services Number: 15/POJK.04/2020 which regulates that a Meeting can be held if at the Meeting more than 1/2 (one half) of the total number of shares with voting rights are present or represented. And the Meeting Resolution is valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting.
 - -The quorum for the Second Meeting Agenda applies to the provisions as stipulated in the provisions of Article 21 paragraph (3.a) and paragraph (3.b) of the Company's Articles of Association and the provisions of Article 42 point (a) and point (b) of Financial Services Authority Regulation Number: 15/POJK.04/2020 which regulates that a Meeting can be held if the Meeting is attended by shareholders representing at least 2/3 (two thirds) of the total number of shares with valid voting rights. And the Meeting decision is valid if it is approved by more than 2/3 (two thirds) of all shares with voting rights present at the Meeting
- Shareholders present at the Extraordinary General Meeting of Shareholders totaled 528,490,669 (five hundred twenty eight million four hundred ninety thousand six hundred sixty nine) shares or representing 81.31% (eighty one point three one percent) of 650,000,000 (six hundred and fifty million) shares which constitute all of the Company's shares that have been issued by the Company, so that the Meeting can be held.

NUMBERS OF WHO ASKED QUESTION AND/OR PROVIDED OPINIONS REGARDING THE MEETING AGENDA:

There are no questions or opinions raised on all the meeting agenda.

MATAACARA RAPAT:

- 1. Approval of the Reappointment and Changes in the Composition of the Company's Board of Commissioners and Directors.
- 2. Approval of Amendments to the Articles of Association (Additon and Adjustments of KBLI 2020) as follows:

a. 47302 (Retail Trade of Premiun, Premix and Diesel);

This group includes retail trade in fuel oil, gas fuel, LPG, or other types of fuel other than refueling facilities for land, sea and air transportation (such as fuel agents, LPG agents, etc.). Retail trade in fuel for cars and motorbikes at gas stations is included in group 47301.

52101 (Warehousing and Storage);

This group includes businesses that carry out temporary goods storage activities before the goods are sent to their final destination, for commercial purposes.

(1)

6. Approved to grant power and authority with the right of substitution to the Company's Directors, to carry out all necessary actions in connection with the decision mentioned above, to express and reaffirm the Company's change decision in a deed made before a notary (Meeting Decision Deed), which then requests approval of changes to the Company's data with the authorized agency, as well as carrying out all and every necessary action in connection with the decision in accordance with applicable laws and regulations, and no action is excluded.

II. Second Agenda

Voting Results:

Disagree		Abstain		Agree	
Shares	%	Shares	%	Shares	%
0	0	0	0	525.017.393	100

Thus, the meeting decided by deliberation, to reach a consensus:

1. Approve Amendments to the Articles of Association (Addition dan Adjustments The Company's Business Fields are based on the Standard Classification of Indonesian Business Fields (KBLI) Year 2020, so that henceforth Article 3 paragraphs (1) and (2) of the Company's Articles of Association are as follows:

AIMS AND OBJECTIVES
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BUSINESS ACTIVITES
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- 1. The aims and objectives of the Company are to operate in the fields of Trade, Development, Agriculture, Mining, Industry, Printing, Transport and Services;
- 2. To achieve the aims and objectives mentioned above, the Company can carry out the following business activities:

A. Main Business Activities:

1) 52101 (Warehousing and Storage);

This group includes businesses that carry out temporary goods storage activities before the goods are sent to their final destination for commercial purposes.

2) 47302 (Retail Trade of Premiun, Premix and Diesel);

This group includes retail trade in fuel oil, gas fuel, LPG, or other types of fuel other than refueling facilities for land, sea and air transportation (such as fuel agents, LPG agents, etc.). Retail trade in fuel for cars and motorbikes at gas stations is included in group 47301.

B. Supporting Business Activities:

1) 52103 (Bonded Warehousing Activities or Bonded Zone Areas)

This group includes businesses or activities that are part of the customs area which, according to government regulations, are given special treatment, such as being outside the customs area and managed by an entity in the form of a company that carries out warehousing activities, such as the Batam Island Industrial Area.

2) 52109 (Warehousing and Other Storage).

This group includes warehousing and other storage businesses that are not yet included in groups 52101 to. 52108. Includes container depot activities that carry out storage and/or stacking of containers, and can be equipped with other facilities.

c. 52103 (Bonded Warehousing Activities or Bonded Zone Areas);

This group includes businesses or activities that are part of the customs area which, according to government regulations, are given special treatment, such as being outside the customs area and managed by an entity in the form of a company that carries out warehousing activities, such as the Batam Island Industrial Area.

d. 52109 (Warehousing and Other Storage).

This group includes warehousing and other storage businesses that are not yet included in groups 52101 to. 52108. Includes container depot activities that carry out storage and/or stacking of containers, and can be equipped with other facilities.

MEETING DECISION MECHANISM:

Decision making is first carried out by means of deliberation to reach consensus, in the event that a decision is not reached then the decision is taken by voting.

MEETING DECISIONS:

I. First Agenda

Vote Calculation Results

Disagree		Abstain		Agree	
Shares	%	Shares	%	Shares	%
0	0	0	0	528,490,669	100

Thus, the meeting decided by deliberation, to reach a consensus:

Following up on the Resignation Letter from Mr. ADREANUS TATANG as Director of the Company through his letter dated 20 July 2023, which we received on 20 July 2023 and has been reported to the Financial Services Authority (OJK) and Indonesia Stock Exchange (BEI) on 24 July 2023 via Company letter number 0523/SKL-UC/IPS/VII/23 regarding Notification of Resignation of the Director of the Company PT Indah Prakasa Sentosa Tbk, as well as following up on the Resignation Letter from Mrs. LIES YULIANA WINATA as President Commissioner of the Company through her letter dated 21 July 2023 which we received on 21 July 2023 and we have reported the resignation to the Financial Services Authority (OJK) and Indonesia Stock Exchange (BEI) on 24 July 2023, via Company letter number 0526/SKL-UC/IPS/VII/23 regarding Notification of Resignation of the Main Commssioner of the Company PT Indah Prakasa Sentosa Tbk, therefore, the company hereby proposes to the meeting:

- 1. Agree to respectfully accept the letter of resignation from Mr. ADREANUS TANANG as Director of the Company and express his highest gratitude and appreciation to Mr. ADREANUS TANANG for his dedication to the Company so far.
- 2. Agree to respectfully accept the letter of resignation from Mrs. LIES YULIANA WINATA as President Commissioner of the Company and express his highest gratitude and appreciation to LIES YULIANA WINATA for her dedication to the Company so far.
- 3. Approved the full release and discharge of responsibility (aquit et de charge) to Mr. ADREANUS TATANG and Mrs. LIES YULIANA WINATA for the supervisory actions carried out during their tenure until the closing of this Meeting, as long as these actions are reflected in the Company's books and taking into account the results obtained. Approval from the Company's General Meeting
- 4. Approved to appoint Mr. JERRY ERFANSYAH as Director of the Company for a term of office equal to the remaining term of office of the Company's current Directors.
- 5. Approved to appoint Mrs. LIES ERLIAWATI WINATA as the new President Commissioner for a term of office equal to the remaining term of office of the Company's current Board of Commissioners.

The composition of the members of the Company's Board of Directors and Board of Commissioners is as follows:

Board of Directors

Mr. EDDY PURWANTO WINATA President Director Mr. JERRY ERFANSYAH Director Board of Commissioner

President Commissioner

Mrs. LIES ERLIAWATI WINATA Independent Commissioner Mr. IR. HADI AVILLA TAMZIL

2. Agree to grant power and authority with the right of substitution to the Company's Directors, to carry out all necessary actions in connection with the decision mentioned above, to express and reaffirm the Company's change decision in a deed made before a Notary (Meeting Decision Deed), which then request approval for changes to the Company's data from the authorized agency, as well as carry out all and every necessary action in connection with the decision in accordance with applicable laws and regulations and no action is excluded.

This is a summary of the minutes of this Meeting as presented at the Meeting.

Jakarta, September 12, 2023 The Company's Board of Directors