



**NOTIFICATION OF MINUTES SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2022
PT INTINUSA SELAREKSA Tbk**

The Board of Directors of PT Intinusa Selareksa Tbk (hereinafter referred to as the “**Company**”) hereby notifies the shareholders of the Company that the Company has held an Annual General Meeting of Shareholders for the Fiscal Year 2022 (hereinafter referred to as the “**AGMS**”) namely:

A. Held on:

- Day/date : Wednesday, 31 May 2023.
Place : Prosperity Building Floor 51, District 8, SCBD Lot 28 Jl. General Sudirman Kaveling 52-53, Senayan, Kebayoran Baru - South Jakarta.
Time : 14.13 - 14.40 WIB.

Agenda :

1. Approval and ratification of the Company's Annual Report for the 2022 financial year, including the Company's Activity Report, the Supervisory Report of the Company's Board of Commissioners, and ratification of the Company's Financial Statements for the 2022 financial year, as well as granting full release and discharge of responsibility (acquit et de charge) to the Board of Directors and The Company's Board of Commissioners.
2. Use of net profit for the financial year ending December 31, 2022;
3. Appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for the 2023 financial year, and granting authority to determine the honorarium of the Public Accountant and/or Public Accountant Firm and other requirements;
4. Determination of salaries and other benefits of members of the Company's Board of Commissioners, and delegation of authority to the Company's Board of Commissioners to determine the distribution of tasks and authorities, salaries and other benefits of members of the Company's Board of Directors.(hereinafter referred to as the Meeting).

B. Attendance of Members of the Company's Board of Directors and Board of Commissioners:

Members of the Board of Directors present at the Meeting:

- President Director : Mr. GABRIEL PRIBADI
Director : Mr. STEVEN WIDJAJA

Members of the Board of Commissioners present at the Meeting:

- President Commissioner : Mr. HARRY KUSUMA.

C. Chairman of the Meeting:

The meeting was chaired by Mr. HARRY KUSUMA, as the President Commissioner of the Company.

D. Attendance of Shareholders:

The meeting was attended by shareholders and their proxies representing 86,246,960 shares or 96.863% of the 89,040,000 shares which are all shares with valid voting rights that have been issued by the Company.

E. Submission of Questions and/or Opinions:

Shareholders and their proxies were given the opportunity to ask questions and/or opinions for each agenda of the Meeting, but no shareholders and their proxies asked questions and/or opinions.

E. Decision Making Mechanism:

Decisions on agenda items are made based on deliberations for consensus, in the event that deliberations for consensus are not reached, decisions are made by voting.

F. Voting Results:

From the first to the fourth agenda items:

- There were no shareholders and their proxies present at the Meeting who voted against;
- There were no shareholders or their proxies present at the Meeting who voted blank/abstained;
- All shareholders or their proxies who were present at the Meeting voted in favor;
- So that the decision is approved by the meeting by deliberation to reach a consensus.

G. Meeting Resolutions:

Decision of the First Agenda :

- Approved and ratified the Company's Annual Report for the 2022 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Financial Report for the 2022 financial year which had been audited by the Public Accounting Firm "Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners" as it turns out that in the Report dated March 14, 2023 number 00224/2.1133/AU.1/03/1655-1/1/III/2023, subsequently gave full release and discharge (“volledig acquit et de charge”) to all members of the Board of Directors and The Company's Board of Commissioners for their management and supervisory actions that they carried out during the 2022 financial year, to the extent that these management and supervisory actions are reflected in the Annual Report.

Decision of the Second Agenda :

- Determined that there will be no dividend distribution, because the Company is still experiencing an accumulated loss balance until the 2022 financial year.

Decision of the Third Agenda:

- Approved to delegate authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the 2023 financial year, with Independent criteria and registered with the Financial Services Authority, because it is being considered and evaluated for the appointment of a Public Accountant and / or further Public Accounting Firm, taking into account recommendations from the Audit Committee, and to determine the honorarium of the appointed Public Accountant and / or Public Accounting Firm and other requirements including dismissal or appointing a replacement.

Decision of the Fourth Agenda:

- a. Determine the salaries and other benefits for all members of the Company's Board of Commissioners for the 2023 financial year to be the same as in 2022 and delegate authority to the Main Commissioner to decide on the allocation of salaries and other benefits for each member of the Board of Commissioners.
- b. Delegating authority to the Company's Board of Commissioners to determine the distribution of duties and authorities, salaries and other benefits for members of the Company's Board of Directors for the 2023 financial year.

Jakarta, 31 May 2023

Directors

PT. Intinusa Selareksa Tbk.