



**THE SUMMARY OF RESOLUTIONS OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT DHARMA SATYA NUSANTARA Tbk**

The Board of Director of PT Dharma Satya Nusantara Tbk (“**the Company**”) hereby announces the shareholders that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) with the summary of the resolutions as follows:

**A. Meeting Schedule**

Day/Date : Thursday, 8 June 2023  
Place : Sapta Mulia Center, Jl. Rawa Gelam V Kav. OR/3B  
Pulo Gadung Industrial Estates, Jakarta 13930,  
which was attended in a hybrid meeting (both physically and online)  
by shareholders using e-proxy and e-voting through eASY.KSEI and  
broadcasted to shareholders via AKSes.KSEI in a zoom webinar  
format.  
Time : 10.13 – 11.01 AM Jakarta Time.

Meeting Agendas:

1. Approval on the Annual Report and Ratification of the Company’s Financial Report for the financial year which ended on 31 December 2022 and therefore fully release and discharge (*acquit et de charge*) all members of the Board of Directors and Board of Commissioners of the Company from their actions of management and supervision performed in the Financial Year ended on 31 December 2022.
2. Approval on the Company’s Utilization of Net Profits for the financial year ended on 31 December 2022.
3. Approval on the changing of the composition of the management of the Company.
4. Approval to determine the remuneration, honorarium and other benefits of the Board of Commissioners of the Company for the financial year 2023 and an approval to grant power and authority to the Board of Commissioners of the Company to set the adjustment of remuneration, honorarium and other benefits for the Board of Directors of the Company in the financial year 2023.
5. Approval to appoint the Registered Public Accountant to conduct the audit for the Company’s Financial Report which ends on 31 December 2023 and to determine the Public Accountant’s Honorarium.
6. Approval of the change of the composition of the management of the Company.

**B. The Attendance of shareholders, member of the Board of Commissioner and/or the Board of Director in the Meeting:**

- The meeting was attended by shareholders and/or their proxies who represent of **9,336,459,426** (nine billion three hundred and thirty six million four hundred and fifty nine thousand four hundred and twenty six) shares or represent of **88.08%** (eighty eight point zero eight percent) of the total number of shares with valid voting rights.
- The meeting was also attended by the member of The Board of Director and The Board of Commissioner as follows:

**Board of Commissioner**

- President Commissioner : Mr. Adi Resanata Somadi Halim
- Commissioner : Mr. Djojo Boentoro

**Board of Director**

- President Director : Mr. Andrianto Oetomo
- Director : Mr. Efendi Sulisetyo
- Director : Mr. Timotheus Arifin Cahyono
- Director : Ms. Lucy Sycilia
- Director : Ms. Jenti
- Director : Mr. Albertus Hendrawan

**The member of Board of Commissioner who attended the Meeting via online meetings:**

- Commissioner : Mr. Aron Yongky
- Commissioner : Ms. Arini Saraswaty Subianto
- Commissioner : Mr. Arif Rachmat
- Commissioner : Mr. Toddy Mizaabianto Sugoto
- Independent Commissioner : Mr. Stephen Zacharia Satyahadi
- Independent Commissioner : Mr. Edy Sugito
- Independent Commissioner : Mr. Danny Walla

**C. The Meeting and Decision-making Mechanism**

For the Meeting agenda, after the presentation and explanation, shareholders were given the opportunity to ask questions or provide feedback/opinions. After no further questions or feedback/opinions were received from the shareholders, resolutions will be made through consensus. If a consensus cannot be reached, voting will take place, with the condition that the proposal is approved by more than  $\frac{1}{2}$  (one-half) of the total number of voting shares present or represented in the Meeting.

No shareholders asked questions or provided feedback/opinions during the Meeting.

PT Raya Saham Registra, as the Company's Securities Administration Bureau and Notary, has been appointed by the Company as the parties responsible for the voting process.

The results of voting in the Meeting Agenda are as follows:

Meeting Agenda	The Total Number of Shares with Valid Voting Rights			
	Agree	Abstain	Disagree	Total Agree
1	9,307,537,626 (99.69%)	28,921,800 (0.31%)	0	9,336,459,426 (100%)
2	9,334,100,026 (99.98%)	2,359,300 (0.02%)	100 (0.00%)	9,336,459,326 (100%)
3	9,332,801,226 (99.96%)	3,658,100 (0.04%)	100 (0.00%)	9,336,459,326 (100%)
4	9,305,422,332 (99.67%)	2,359,300 (0.02%)	28,677,794 (0.31%)	9,307,781,632 (99.69%)
5	9,034,755,400 (96.77%)	3,658,100 (0.04%)	298,045,926 (3.19%)	9,038,413,500 (96.81%)

#### D. Meeting Resolutions

The Meeting resolutions are as follows:

- **First Agenda:**

1. Approving the Annual Report that was submitted by the Board of Directors and reviewed by Board of Commissioner regarding the Company's condition and activities during the Financial Year 2022, including Supervisory Duty Implementation Report from the Board of Commissioners for the Financial Year 2022.
2. Ratifying the Consolidated Financial Report of the Company and its Subsidiaries for the Financial Year 2022 that was audited by Public Accountant Publik Budi Susanto, S.E., M.B.A, CPA, from "Siddharta Widjaja & Rekan" Registered Public Accountant with the opinion of "Reasonable in all substantial matters" as stated in the Independent Auditor's Report No. 00029/2.1005/AU.1/01/0302-2/1/II/2023 dated 27 February 2023; and
3. Providing a release and discharge (*acquit et de charge*) for all members of the Company's Board of Directors and Board of Commissioners for any act of administration and supervision in the Financial Year 2022, as long as the action is reflected in the Company's Annual Report 2022, which consists of the Consolidated Financial Report of the Company and its Subsidiaries for the Financial Year of 2022.

- **Second Agenda:**

Approving the Company's utilization of net profits in the financial year 2022 with the amount of Rp Rp 1,206,834,782,771 (one trillion two hundred six billion eight hundred thirty-four million seven hundred eighty-two thousand seven hundred seventy-one Indonesian Rupiah) used for:

1. a. Cash dividends with the amount of Rp 317,995,272,000 (three hundred seventeen billion nine hundred ninety-five million two hundred seventy-two thousand Indonesian Rupiah) or Rp 30 (thirty rupiah) for each issued share.  
b. Dividend was paid to shareholders pursuant to the applicable law and regulation.  
c. To grant the power and authority to the Company's Board of Directors to distribute the dividends and to do all actions needed. The dividend will be paid with the consideration of the prevailing laws and regulations.
2. Not allocating the mandatory reserve funds due to the Company's mandatory reserve funds have reached the minimum requirement obligated by the prevailing law; and
3. The remaining net profit will be booked as a retained earning of the Company which will be used to strengthen the working capital and investment of the Company.

- **Third Agenda:**

1. Determining the remuneration for the Board of Commissioners of the Company for the financial year 2023 with a maximum amount of Rp 900,000,000 (nine hundred million rupiah) per month, and gives the Board of Commissioners the power and authority to set the amount to be distributed to the members of the Board of Commissioners in the financial year 2023.
2. In executing its powers and authority, the Board of Commissioners shall consider the remuneration function of the Board of Commissioners in the Company's Nomination and Remuneration Guidelines.
3. Grant the power and authority to the Board of Commissioners to set salaries and other benefits for each member of the Board of Directors.

- **Fourth Agenda:**

1. Appointing the Public Accountant Budi Susanto, S.E., M.B.A., CPA , from Siddharta Widjaja & Rekan, Registered Public Accountant as the auditor to audit the Company's Financial Report which ends on 31 December 2023 and to grant authority to the Board of Commissioners to set the amount of honorarium and other requirements with regard to the appointment of the Public Accountant and its Office, by taking into account the recommendation from the Audit Committee.
2. If the Public Accountant cannot perform her duty for any reason, then the Meeting gives the Board of Commissioner the power, based on a recommendation from the Audit Committee, to appoint another Public Accountant which has had experience auditing a public company and is acknowledged by and registered with the Financial Service Authority (OJK).

- **Fifth Agenda:**

1. Appointing Mr. Arianto Oetomo and Mr. Muhammad Hamdani as new members of the Company's Board of Directors, effective from the closing date of this Meeting until the end of the term of the current members of the Company's Board of Directors.

2. Therefore, the composition of the Board of Directors of the Company to become as follows:

**Board of Commissioner**

- President Commissioner : Mr. Adi Resanata Somadi Halim
- Commissioner : Mr. Aron Yongky
- Commissioner : Mr. Djojo Boentoro
- Commissioner : Ms. Arini Saraswaty Subianto
- Commissioner : Mr. Arif Rachmat
- Commissioner : Mr. Toddy M. Sugoto
- Independent Commissioner : Mr. Stephen Z. Satyahadi
- Independent Commissioner : Mr. Edy Sugito
- Independent Commissioner : Mr. Danny Walla

**Board of Director**

- President Director : Mr. Andrianto Oetomo
- Director : Mr. Timotheus Arifin Cahyono
- Director : Mr. Efendi Sulisetyo
- Director : Ms. Lucy Sycilia
- Director : Ms. Jenti
- Director : Mr. Albertus Hendrawan
- Director : Mr. Arianto Oetomo
- Director : Mr. Muhammad Hamdani

3. Granting full authority and power, with the right of substitution, to the Board of Directors of the Company, individually or collectively, to take all necessary actions related to the decisions made and/or adopted in this Meeting. This includes, but is not limited to, declaring changes to the management structure in the notarial deed, notifying the Ministry of Law and Human Rights of the Republic of Indonesia, and registering the Company's management structure as mentioned above in the Company Register in accordance with applicable regulations.

This Summary of Minutes of Meeting is announced in order to comply with the provisions of Article 51 of OJK Regulations No. 15/POJK.04/2020.

Jakarta, 9 June 2023  
**PT Dharma Satya Nusantara Tbk**  
Board of Director