

**SUMMARY MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. ERATEX DJAJA Tbk. (“Company”)**

- A.** Annual General Meeting of Shareholders ("**Meeting**") of the Company was held on Tuesday, 31st August, 2021 at Spazio Building 3rd Floor, Unit 319-321, Graha Festival Kav.3, Graha Family, time 09.30 – 10.29 West Indonesian Time.
- B.** Agenda of the Annual General Meeting of Shareholders
1. Report of the Board of Directors for the year 2020
 2. Report on the Board of Commissioners’s Supervisory Responsibility for the year 2020
 3. Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2020
 4. Appointment of Public Accountant for auditing Financial Report of 2021
 5. Remuneration for the Board of Commissioners and Board of Directors
 6. Restated Board of Directors and Board of Commissioners Structure
 7. Approval on the change of Company’s Article of Association based on new OJK regulation No. 15/POJK.04/2020 regarding Plan and Convention of General Meeting of Shareholders for Public Company and regulation No. 16/POJK.04/2020 regarding Convention of General Meeting of Shareholders for Public Company electronically
 8. To gives authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to restated of BoD and BoC Structure and the changes of Company’s Articles of Association and perform all the necessary actions which will be required to get the legalization for restated of BoD and BoC Structure and the changes of Company’s article of association
- C.** Board of Commissioners and Directors attendance with details as follows:
- Physical Attendance**
- Mr. Tonny Poernomo : Independent Commissioner
 - Mr. Mandeep Singh : Independent Director
- Electronic Attendance (via video conferencing)**
- Mr. Sasivanen : Commissioner
 - Ms. Marissa Jeanne Maren : President Director
 - Mr. Chittaranjan Gokal : Director
 - Mr. Sanjay Kumar Goyal : Director
- D.** Shareholders Quorum Attendance:
Meeting has been attended by Shareholders or their valid Proxies from 1.250.003.208 shares or equal to 97,16% from the total 1,286,539,792 shares issued and paid-up.
- E.** Question and Answer Session
Before decision is taken, chairman of the Meeting gives a session to the Shareholders to raise questions and/or gives their opinion in each of the Meeting agenda.
- F.** Decision Making Mechanism

Decision is taken by consensus. In the event that consensus is not reached then decision is taken by voting. (With the current e-rups eASY.KSEI, all physical and electronic votes are entered and counted in the eASY.KSEI system)

Decision of the Meeting

Agenda 1 : Report of the Board of Directors for the year 2020			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.250.003.208 (97,16%)	0	0
Decision: Approve Report of the Board of Directors for the year 2020			
Agenda 2 : Report on the Board of Commissioners's Supervisory Responsibility for the year 2020			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.250.003.208 (97,16%)	0	0
Decision : Approve Report of the Board of Commissioners's Supervisory Responsibility for the year 2020			
Agenda 3 : Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2020			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.250.003.208 (97,16%)	0	0
Decision : Approve the Annual Report of PT. Eratex Djaja Tbk for the year 2020 and legalize the Audited Consolidated Financial Statement of PT. Eratex Djaja Tbk. that has been audited by KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan for the year ending 31st December 2020 with "Fairly, in all material". And in so doing, it will "acquit et de charge" honorably all the Board of Directors and the Board of Commissioners from all liabilities for their actions during the fiscal year 2020 as long as it is reflected in the Annual Report and Audited Consolidated Financial Statements of PT. Eratex Djaja Tbk for 2020.			
Agenda 4 : Appointment of Public Accountant for auditing Financial Report of 2021			
Shareholders raised questions	Agree	Voting Result	Agree
None	1.250.003.208 (97,16%)	0	0
Decision : <ul style="list-style-type: none"> a. To appoint Bp. Valiant Great Ekaputra, CA, CPA from KAP Gideon Adi & Rekan to perform audit to the Company's Financial Report for the fiscal year 2021. b. To give authority to the Board of Commissioners to appoint replacement in the event when the appointed public accountant and/or the public account firm could not execute or continue the assignment, as long as the replacement is officially registered in Financial Services Authority. c. To authorize the Board of Director to decide the fee related to this appointment 			
Agenda 5 : Remuneration for the Board of Commissioners and Board of Directors			

Shareholders raised questions	Agree	Voting Result	Agree
None	1.250.003.208 (97,16%)	0	0
Decision : To give the Board of Commissioners authorization to determine the remuneration of Board of Commissioners and Directors with compliance to the mechanism applied in the Company			
Agenda 6 : Restated Board of Directors and Board of Commissioners Structure			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.250.003.208 (97,16%)	0	0
Decision : Restated Board of Directors and Board of Commissioners Structure related with changing name of President of Director from Marissa Jeanne Maren to Marissa Jeanne Maren Baragar			
Agenda 7 : Approval on the change of Company's Article of Association based on new OJK regulation No. 15/POJK.04/2020 regarding Plan and Convention of General Meeting of Shareholders for Public Company and regulation No. 16/POJK.04/2020 regarding Convention of General Meeting of Shareholders for Public Company electronically			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.250.003.208 (97,16%)	0	0
Decision : Approve the change of Company's Article of Association based on new OJK regulation No. 15/POJK.04/2020 regarding Plan and Convention of General Meeting of Shareholders for Public Company and regulation No. 16/POJK.04/2020 regarding Convention of General Meeting of Shareholders for Public Company electronically			
Agenda 8 : Approval to gives authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to restated of BoD and BoC Structure and the changes of Company's Articles of Association and perform all the necessary actions which will be required to get the legalization for restated of BoD and BoC Structure and the changes of Company's article of association			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.250.003.208 (97,16%)	0	0
Decision : approve to gives authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to restated of BoD and BoC Structure and the changes of Company's Articles of Association and perform all the necessary actions which will be required to get the legalization for restated of BoD and BoC Structure and the changes of Company's article of association			

Jakarta, 2nd September, 2021
The Board of Directors