



**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HEXINDO ADIPERKASA TBK**

The Board of Directors of **PT Hexindo Adiperkasa Tbk** (“the Company”), a public company, domiciled in East Jakarta and located Pulo Gadung Industrial Estate, Jl. Pulo Kambing II Kaveling I-II No. 33, Jatinegara, Cakung, East Jakarta hereby announces the Summary of the Minutes of the Extraordinary General Meeting of Shareholders (“(hereinafter shall be referred to as the “Meeting”) as follows:

I. Date, Time, Venue and Agenda

The Meeting was held on Wednesday, 24 May 2023 at 10:18 – 10:43 WIB (Western Indonesia Time) at the Company’s Head Office – Pulo Gadung Industrial Estate, Jalan Pulo Kambing II Kaveling I and II number 33, East Jakarta 13930, Indonesia.

Meeting Agenda:

1. Approval of Reappointment/ Changes of the Board of Directors
2. Approval of amendments of the Company’s Article of Association, to comply with applicable regulations, especially the Financial Services Authority Regulation.

II. Attendance of Board of Commissioners and Board of Directors

The Meeting were attended by the following members of Board of Commissioners and Board of Directors:

Directors:

President Director : Ir. Djonggi TP. Gultom
Director : Teru Karahashi
Director : Yoshedri
Director : Dwi Swasono

Board of Commissioners:

President Commissioner (Commissioner Independent) : Drs Toto Wahyudiyanto
Commissioner Independent : Harry Danui

III. Quorum of Attendance

The Meeting was attended by 717.738.752 shares or equivalent to 85,445% of shareholders or the authorized proxy of shareholders with valid voting rights of the 840,000,000 shares which are all shares with valid voting rights that have been issued by the Company.

IV. Submission of Questions and/or to Give Opinion

The shareholders or the authorized proxies of the shareholders was given the opportunity to ask questions and/or opinions for each agenda item of the Meeting, but none of the shareholders and their proxies asked questions and/or opinions.

V. Mechanism of Decision Making

Meeting resolutions are adopted by deliberations to achieve a consensus. If after deliberations no consensus is achieved, then consensus shall be reached by voting .

VI. Voting Results and Meeting Resolutions

Meeting Results

1. First Agenda

Voting Results:

Agree	Disagree	Abstain	Total Votes Agree
717.640.252	3.000	95.500	717.735.752 or 99,99%

Resolution:

- a. Accept the resignation of Mister DAI TAMURA and Mister FUMIO NAKAJIMA as the Director of the Company, with gratitude of his service and performance in the Company;

- b. Appoint Mister NOBUYASU HAGIWARA and Mister KATSUNARI MUGISHIMA as the Director, counted since the closing of this Meeting;
- c. Determine the composition of the Board of Directors and Board of Commissioners as of the closing of this Meeting until closing the Annual General Meeting of Shareholders of 2023, as follows:

The Board of Directors:

President Director : Mister Ir. DJONGGI TUMBUR PARNINGOTAN GULTOM
 Director : Mister YASUMASA ZAIZEN
 Director : Mister NOBUYASU HAGIWARA
 Director : Mister TERU KARAHASHI
 Director : Mister YOSHENDRI
 Director : Mister DWI SWASONO
 Director : Mister KATSUNARI MUGISHIMA
 Director : Mister MAKOTO SORIMACHI
 Director : Mister TOSHITAKA UCHIDA

The Board of Commissioners :

President Commissioner (Independent Commissioner) : Mister TOTO WAHYUDIYANTO
 Independent Commissioner : Mister HARRY DANUI

- d. Grants authority and power of attorney to the Board of Directors of the Company, with substitution right, to state the resolution regarding the composition of the Board of Directors and Board of Commissioners of the Company abovementioned in a deed made before Notary, and hereinafter notify the authorized party, and do all and every necessary action related to the resolution in accordance with the prevailing laws and regulations.

2. Second Agenda

Voting Result:

Agree	Disagree	Abstain	Total Votes Agree
713.380.215	4.276.537	82.000	713.462.215 or 99,40%

Resolution:

- a. Approve to Amend and restate all provisions of the Company's Articles of Association in order to comply with OJK Regulation Number 14/POJK.04/2022 regarding Submission of Periodic Financial Statements of Issuers or Public Companies, (ii) Number 15/POJK.04/2020 regarding the Plan and Procedures for General Meeting of Shareholders of Public Companies, (iii) Number 16/POJK.04/2020 regarding the Procedures for Electronic General Meeting of Shareholders of Public Company, (iv) Number 32/POJK.04/2015 regarding Increase in Capital for Public Companies by Providing Pre-emptive Rights as amended by Number 14/POJK.04/2019 regarding Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 regarding Increase in Capital for Public Companies by Providing Pre-emptive Rights, as explained in the Meeting;
- b. Grants power of attorney and authority to the Board of Directors of the Company, both individually and jointly, with the right of substitution, to do any and every action needed related to the resolution above, including but not limited to declaring/pouring the resolutions in the deeds drawn up before the Notary, to amend and/or compile and/or restate all provisions of the Company's Articles of Association according to the resolution (including confirming and restating the composition of the shareholders in the deed in accordance with the date of the Company's Register of Shareholders as determined by the Board of Directors, if necessary), as required by and in accordance with the prevailing laws and regulations, then to submit an application for approval and/or deliver notification of the resolution of this Meeting and/ or amendments to the Company's Articles of Association, to the competent authorities, and to take all and any necessary actions in accordance with the prevailing laws and regulations.

Jakarta, 25 May 2023
PT HEXINDO ADIPERKASA TBK
Directors