



**ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

In order to comply with the provisions of Financial Services Authority Regulation no. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK No. 15"), 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 Kavaling 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 Tuesday, 26 September 2023 at 11.09 – 11:29 WIB (Western Indonesia Time) at the Company's Head Office - Pulogadung Industrial Estate, Jalan Pulo Kambing II Kavaling I and II number 33, East Jakarta 13930, Indonesia.

Meeting Agenda:

- Discussion of the Feasibility Study regarding the addition of the Company's Business Fields; and Approval of amendments to Article 3 of the Company's Articles of Association concerning the Company's Purpose and Objectives in relation to Addition of the Company's Business Fields, with reference to and in accordance with the 2020 Indonesian Business Field Standard Classification (KBLI).

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	: Yasumasa Zaizen
Director	: Nobuyasu Hagiwara
Director	: Teru Karahashi
Director	: Dwi Swasono
Director	: Yoshendri

Board of Commissioners:

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

III. Quorum of Attendance

The Meeting was attended by 706,044,352 shares or equivalent to 84.053% 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

The resolution was resolved on amicable deliberation to reach mutual consensus, in the event that deliberation for consensus is not reached the decision is made by voting.

VI. Voting Results and Meeting Resolutions

A. Meeting Results

Voting Results:

Agree	Disagree	Abstain	Total Votes Agree
706,032,352 or 99.9983%	- or 0%	12,000 or 0.0017%	706,044,352 or 100%

Resolution:

- a. To accept and approve to discussion of the Feasibility Study regarding the addition of the Company's Business Fields, as stated in the Feasibility Study Report for Additional Business Activities prepared by the Tri, Santi and Rekan Public Appraisal Services Office dated 4 August 2023 number 00009/2.0040-0/FS/05/0585/ 1/VIII/2023, and dated dated 13 September 2023 number 00011/2.0040-0/FS/05/0585/1/IX/2023, which has been published and announced in :
 - Information Disclosure to Shareholders Regarding the Additional Business Activities of PT Hexindo Adiperkasa Tbk, which has been announced via the IDX website and the Company's website, on August 18, 2023;
 - Changes and/or additions to the disclosure of information to shareholders in relation to additional business activities of PT Hexindo Adiperkasa Tbk, which have been announced on the IDX website and the Company's website, on September 15, 2023;
 - Changes and/or additions to the disclosure of information to shareholders in connection with the addition of PT Hexindo Adiperkasa Tbk's business activities, which have been announced on the IDX website and the Company's website, on September 22, 2023.
- b. To approve to amend Article 3 of the Company's Articles of Association concerning the Aims and Objectives and Business Activities of the Company regarding the addition of main business activities and supporting business activities in accordance with the results of the feasibility study in letter a above;
- c. to approve to grant authority and power of attorney 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 Article 3 of the Company's Articles of Association regarding additional business activities using the applicable Standard Classification code for Indonesian Business Fields; and 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 in the resolutions of this Meeting to the competent authorities, and to take all and any necessary actions in accordance with the prevailing laws and regulations.

Jakarta, 29 September 2023
PT HEXINDO ADIPERKASA TBK
Board of Directors