

[LOGO]

NOTARY PUBLIC

CHRISTINA DWI UTAMI, S.H., M.Hum, M.Kn.

Decree of Minister of Law and Human Rights

Republic of Indonesia

Number AHU-00023.AH.02.02.Tahun 2016

Dated March 11, 2016

Jln. K.H. Zainul Arifin No. 2

Ketapang Indah Complex Block B - 2 No. 4 - 5

Jakarta -11140

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DEED

STATEMENT OF MEETING RESOLUTION OF

PT HEXINDO ADIPRAKASA Tbk.

Number : 244

Date : September 26, 2023



STATEMENT OF MEETING RESOLUTIONS

PT HEXINDO ADIPERKASA Tbk

Number: 244.

-On this day, Tuesday, 26-09-2023 (the twenty-sixth day of September two thousand and twenty-three).

-At 11.40 WIB (ten to twelve Local Time).

-Appearing before me, **CHRISTINA DWI UTAMI, Bachelor of Laws, Master of Humanities, Master of Notary, a Notary in the Administrative City of West Jakarta**, in the presence of witnesses whom I, the Notary, know, and whose names will be mentioned at the end of this deed :

1. **Mr. DJONGGI TUMBUR PARNINGOTAN GULTOM**, an engineer, born in Pekanbaru, on 12-05-1962 (the twelfth day of May, one thousand nine hundred and sixty-two), private, Indonesian citizen, residing in South Tangerang City, BSD Blok AF/33 Sector II-2, Rukun Tetangga 002, Rukun Warga 012, Rawa Buntu Subdistrict, Serpong District, holder of Identity Card number 3674011205620005, for the time being in Jakarta;
2. **Mr. DWI SWASONO**, born in Nganjuk, on 24-07-1971 (the twenty-fourth day of July one thousand nine hundred and seventy one), private, Indonesian citizen, residing in Bekasi City, Alinda Kencana Permai Blok B3/21, Rukun Tetangga 001, Rukun Warga 021, Kaliabang Tengah Subdistrict, North Bekasi District,



holder of Identity Card number 3216052407710002, for the time being in Jakarta;

-According to their statements in this matter, successively acting as President Director and Director, thus representing the Board of Directors, who are authorized as stated in the Notarial Deed, drawn up by me, the Notary, dated today, number 242, of Extraordinary General Meeting of Shareholders of **PT HEXINDO ADIPERKASA Tbk.**, domiciled in East Jakarta, and having its office's address at Jalan Pulo Kambing II Kaveling I and II/33, Jatinegara, Cakung (hereinafter referred to as the Company), the amendment to the entire Articles of Association of which are set forth in the deed drawn up before me, the Notary, dated 24-05-2023 (the twenty-fourth day of May two thousand twenty-three), number 192, the notification of amendments to the Articles of Association of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from its Letter dated 30-05-2023 (the thirtieth day of May two thousand and twenty-three), number AHU-AH.01.03-0070765, and notification of amendments to the company's data of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from its Letter dated 30-05-2023 (the thirtieth day of May two thousand twenty-three), number AHU-AH.01.09-0122510.



-The appearers are known to me, the Notary.

-The appearers, acting as stated above, first explain:

-That on Tuesday, 26-09-2023 (the twenty-sixth day of September two thousand and twenty-three), at the Company's Head Office at Pulo Gadung Industrial Area Jalan Pulo Kambing II Kaveling 1-11 number 33, East Jakarta, from 11.09 WIB (nine past eleven Local Time) to 11.29 WIB (twenty nine past eleven Local Time) the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as MEETING) as stated in a Deed of Minutes of Meeting prepared by me, Notary, dated today, number 242.

-That the MEETING was chaired by Mr. HARRY DANUI, as the Company's Independent Commissioner who has been appointed by the Company's Board of Commissioners by virtue of Decree of the Board of Commissioners dated 18-08-2023 (the eighteenth day of August two thousand and twenty three) and in accordance with the provisions of Article 10 paragraph 28 of the Articles of Association Company;

-That the entire procedure and organization for holding the MEETING have complied with the provisions of the Company's Articles of Association and applicable Capital Market regulations, in particular Regulation of the Financial Services Authority Number 15/POJK.04/2020, concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK 15/2020") and Regulation of the Financial Services Authority Number 16/POJK.04/2020 concerning the Implementation of Electronic



General Meetings of Shareholders of Public Companies ("POJK 16/2020"), and the implementation of the MEETING has used the application for holding General Meeting of Shareholders electronically, or *Electronic General Meeting System KSEI* ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia.

The provisions regarding the place, the announcement and notices for the MEETING have been in accordance with the provisions of Article 10 of the Company's Articles of Association and POJK 15/2020, and, therefore, the Company has done the followings:

- a. to submit notification letter regarding the MEETING agenda to the Financial Services Authority ("FSA") on 08-10-2023 (the tenth day of August two thousand twenty three);
- b. to make an announcement to shareholders regarding the plan to convene the MEETING on 18-08-2023 (the eighteenth day of August two thousand twenty three), via:
 - PT Bursa Efek Indonesia's website, eASY.KSEI application, and the Company's website;
- c. to make notices on 04-09-2023 (the fourth day of September two thousand twenty three), through the same media as the Announcement;

-That the shareholders and/or their proxies who attended and/or were represented at the MEETING totaled 706,044,352 (seven hundred six million forty four thousand three hundred fifty two) shares, representing 84.053% (eighty four point five three percent) of



840,000,000 (eight hundred and forty million) shares which constitute all shares with valid voting rights that have been issued by the Company. Therefore, the quorum provisions as regulated in Article 42 POJK 15/2020, Article 88 paragraph 1 Law Number 40 of 2007 (two thousand seven) concerning Limited Liability Companies and Article 11 paragraph 2 point a of the Company's Articles of Association, have been fulfilled.

-That the MEETING has taken resolutions regarding changes to Article 3 of the Company's Articles of Association, which will be stated in this deed;

-In connection with the matters explained above, the appearers, acting in their positions as stated above, declare that the MEETING has taken the following resolutions:

- a. To receive and to approve the feasibility study regarding the Company's Plan for Additional Business Activities as stated in the Feasibility Study Report for Additional Business Activities prepared by the Tri, Santi and Rekan Public Appraisal Services Office, dated 04-08-2023 (the fourth day of August two thousand twenty three) number 00009/2.0040-0/FS/05/0585/1/VIII/2023, and dated 13-09-2023 (the thirteenth day of September two thousand twenty three) number 00011/2.00400/FS/05/0585/1/IX/2023 which has been published and announced in:



- the Disclosure of Information 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 18-08-2023 (the eighteenth day of August two thousand twenty three);
 - Changes and/or additions to the Disclosure of Information 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 15-09-2023 (the fifteenth day of September two thousand twenty three);
 - Changes and/or additions to the Disclosure of Information to Shareholders Regarding to the Additional Business Activities of PT Hexindo Adiperkasa Tbk, which have been announced via the IDX' website and the Company's website on 09-22-2023 (the twenty-second day of September two thousand and twenty-three).
- b. To approve amendments to Article 3 of the Company's Articles of Association concerning the Purposes and Objectives and Business Activities of the Company in relation to the addition of main business activities and supporting business activities in accordance with the results of the feasibility study in point a above;



c. To approve the granting of authority and power to the Company's Directors, either individually or jointly, with the right of substitution to carry out any and all necessary actions in connection with said resolutions, including but not limited to stating/putting the said resolutions in a notarial deed drawn up before a Notary, to amend and/or rearrange the provisions of Article 3 of the Company's Articles of Association in relation to additional business activities using the applicable codes of Indonesia Standard Industrial Classification, to submit a request for approval and/or to submit notification of the MEETING resolutions and/or amendments to the Company's Articles of Association in the MEETING Resolutions to the authorized agency, and to perform all and every necessary action in accordance with the applicable laws and regulations.

-Subsequently, in connection with the resolutions to amend Article 3 of the Company's Articles of Association at the MEETING, the appearers, acting in their positions as stated above, hereby declare and reword the provisions of Article 3 of the Company's Articles of Association so that henceforth it is written and reads as follows:

PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

Article 3



1. The Company's purposes and objectives are to operate in the fields of trades, services, construction, industries and real estates.
2. To achieve the purposes and objectives mentioned above, the Company may carry out the following business activities:
 - A. Main business activities are:
 - a. Trading
 - i. **Major Trading of Machines, Equipment and Other Equipment**, which includes wholesale trades in machines and tools and equipment that have not been classified in 46591 to 46594 groups, such as starting engines, turbines, power generation machines and machines for household purposes. These include wholesale trades in production robots other than for processing, other machines for trade and navigation as well as other services, wholesale trade in cables and switches and installation of other equipment, machine tools of various types and for various materials, computer controlled machine tools and equipment and measuring equipment, with Indonesian Standard Industrial Classification (KBLI) code 46599;



- ii. **Major Trading of Land Transportation Equipment (Not Cars, Motorcycles, and the Like), Spare Parts and Equipment**, which includes large trading businesses of various kinds of land, motorized or non-motorized transportation (non-cars, motorbikes and the like), including large-scale trading businesses of various parts and accessories, with KBLI code 46593;
- iii. **Major Trading of Agricultural Machines, Equipment and Supplies**, which includes wholesale trading in agricultural machines, equipment and supplies, such as plows, fertilizer spreaders, seed growers, harvesters, thresher, milking machines, poultry farming machines and beekeeping machines and tractors used in agriculture and forestry, including a lawn mower, with KBLI code 46530.

b. Services

- i. **Business Rentals and Rentals without Option Rights of Machines, Equipment and Other Intended Goods Ytdl** (Which Cannot Be Classified Elsewhere), which includes the activities of leasing and leasing without



option rights (operational leasing) of machines, equipment and tangible goods ytdl (which cannot be classified elsewhere) in subclass 7730 which are generally used as capital goods, such as containers for living or office space, pallets (container lifters) and the like. These include rental of baggage scanning equipment with ionizing radiation sources and the rental of livestock, race horses and the like with the KBLI code 77399;

ii. **Rental and leasing activities without option rights for cars, buses, trucks and the like,** which include rental and leasing activities without option right (operational leasing) for all types of land transportation equipment without operators such as cars, trucks and tow trucks. Rental or leasing without option rights for land transportation with operators is covered in groups 492 and 494. Bicycle rental is included in group 77210 with KBLI code 77100;

iii. **Rental and Leasing Activities Without Option Rights Processing Industrial Machinery and Equipment,** which includes rental and leasing



activities without option rights (operational leasing) of industrial machines and equipment without operator which are generally used as capital goods by companies such as textile machines, metal and wood processing or working machines, printing machines and electric welding machines. These include machine tools, tools for production of measuring and checking instruments and other scientific, commercial and industrial machines with the KBLI code 77391;

- iv. **Rental and Leasing Activities without Option Right for Agricultural Machinery and Equipment**, which includes rental and leasing activities without option right (operational leasing) of agricultural and forestry machines and equipment without an operator including equipment such as machines and equipment produced by sub-class 2821, for example agricultural tractors and the like. Rental of agricultural and forestry machinery and equipment with operators including equipment are respectively included in subclasses 0161 and 0240 with KBLI code 77392;



- v. **Rental and Leasing Activities without Option Rights for Construction and Civil Engineering Machinery and Equipment**, which includes rental and leasing activities without option rights (operational leasing) of construction and civil engineering machinery and equipment including equipment without operators such as crane lorries, scaffolds and work platforms, excluding their installation and erection and the like. Rental of construction and civil engineering machines and equipment including equipment with operators included in 43905, with KBLI code 77393;
- vi. **Rental and Leasing Activities without Option Rights for Mining and Energy Machinery and Equipment**, which includes rental and leasing activities without option rights (operational leasing) of mining and excavation machines and equipment without operators which are generally used as capital goods by the company such as machines for power plants. These include propulsion or steam engines and turbines, mining and petroleum equipment,



professional radio and communications equipment, with the KBLI code 77395;

c. Construction

Rental of Construction Tool with Operator, which includes rental business of construction tools or machines and equipment with operators. These include the rental of production and operational equipment for oil, gas, petrochemical, geothermal, communications such as SCADA (Supervisory Control and Data Acquisition), and crane rental. Rental of construction machines and equipment without an operator is included in group 77393 with KBLI code 43905;

d. Industry

i. **Industrial Services for Various Special Work on Metal and Metal Items**, which includes industrial service activities for coating, polishing, coloring, engraving, hardening, polishing, welding, cutting and various special works on metal or metal goods. Its activities include metal plating, anodizing and other industries; metal heat processing industry; deburring, sandblasting, tumbling and metal cleaning; metal carving and



engraving or engraving industry; non-metallic metal coating industry, such as plastics, enamel or porcelain, lacquer / varnish and others; metal hardening and polishing industry; industrial drilling, processing, milling, scraping, shaping, turning, broaching, leveling, sawing, grinding, sharpening, polishing, welding, joining and other metal work parts; and the laser cutting or writing industry with the KBLI code 25920;

- ii. **Repair of Machines for Special Purposes**, which includes repair and maintenance of machines for special purposes covered in category 282, such as repair and maintenance of agricultural tractors, agricultural and forestry machinery and logging, metal cutting and metal forming machine tools and their accessories, other machine tools, metallurgical machinery, mining machinery. and excavation including machinery in the oil and gas fields, construction machinery, food and beverage processing machinery, tobacco processing machinery, textile machinery, leather clothing and clothing manufacturing machines,



paper making machines and other special purpose machines with KBLI code 33122;

iii. **Mining, Excavation and Construction Machinery**

Industry, which includes the manufacture of machinery for mining, quarrying and construction activities, such as lifting and conveying equipment (for example conveyors), machines for screening, sorting, separating, washing, crushing mineral materials, drilling, cutting and machining tunnels and sinking (whether for underground use or not), tractors used in mining and construction activities, earthmoving machines, such as bulldozers, angle dozers, graders, scrapers, levelers, shovels, loading shovels and accessories, and various machines for construction activities, concrete and mortar mixing machines, pile-driver machines and pile extractors, mortar and asphalt spreaders, concrete surface grinders and others, tracklaying tractors and tractors used in construction or mining, bulldozer blades and angle dozers and trucks off-road dumping. These include the manufacture of parts /



components and accessories. The manufacture of tractors for agriculture was included in the group 28210, with KBLI code 28240;

B. Supporting business activities are:

a. Trading

i. **Major Trading of Telecommunications**

Equipment, which includes large trading business in telecommunications equipment, such as telephone and communications equipment. These include radio and television broadcasting equipment, with KBLI code 46523;

ii. **Major Trading of Solid, Liquid and Gas Fuels**

and YBDI Products (Related Thereto), which includes large trading businesses of gas, liquid and solid fuels and similar products, such as crude oil, crude oil, diesel fuel, gasoline, fuel oil, kerosene, premium, diesel, kerosene, coal, charcoal, dregs of coke, wood fuel, naphtha, biofuels and other fuels including natural gas (LPG, butane and propane gas, etc.) and polishes, lubricants and petroleum products that have been purified, as well as nuclear fuel with the KBLI code 46610;



iii. Textile Wholesale Trading, which includes large trading businesses of the textile industry, such as various textiles / fabrics, batik fabrics and others. Includes household linen items (fabric for household use) and others with KBLI code 46411;

b. Real Estate

Owned or Rented Real Estate, which includes the business of buying, selling, renting and operating real estate, both owned and leased, such as apartment buildings, residential buildings and non-residential buildings (such as storage / warehouse facilities, malls, shopping centers and others) as well as the provision of houses and flats or apartments with or without furniture for permanent use, either monthly or yearly. These include the activities of selling land, developing a building for self-operation (for leasing spaces in the building), dividing real estate into land plots without developing land and operating a residential area for movable houses with the KBLI code 68111.

-Subsequently, the appearers hereby stated and fully warrant the correctness of the identity of the appearers in accordance with the identities and data submitted to me, the Notary, and the



appearers have also put their hand fingerprints in an attachment made separately but being an integral and inseparable part of the minutes of this deed.

-The appearers hereby also stated that they have fully read and understood all and every content of this deed so that in connection with the above matter, the appearers hereby declare that they are fully responsible for this matter and release the Notary and the witnesses for all and any arising consequences.

IN WITNESS WHEREOF, THIS DEED

-is made as a minute and held in Jakarta on the day and date as stated at the beginning of this deed in the presence of the following witnesses:

1. **Mr. MICHAEL YOGATAMA**, born in Mojokerto, on 10-31-1998 (the thirty-first day of October one thousand nine hundred and ninety-eight), private, Indonesian citizen, residing in Mojokerto Municipality, Jalan Kecapi number 27, Rukun Tetangga 004, Rukun Warga 003, Wates Sub-District/Village, Magersari District, holder of Identity Card number 3576023110980005, for the time being in Jakarta;
2. **Mrs. ANNA HIDAYANTI, Bachelor of Laws**, born in Semarang, on 22-06-1968 (the twenty-second day of June one thousand nine hundred and sixty eight), private, Indonesian citizen, residing in Bekasi Regency, Puri Utama, Rukun Tetangga 010, Rukun Warga 013, Jatimulya Sub-District/Village, Tambun



Selatan District, holder of Identity Card number
3216066206680009, for the time being in Jakarta;

- both are employees at the Notary's office.
- immediately after this deed was read out by me, the Notary, to the appearers and the witnesses, this deed was immediately signed by the appearers, the witnesses and me, the Notary.
- Made with no additions, no scratches and no replacements.
- The original of this deed has been duly signed.

PROVIDED AS A TRUE COPY

Saya, **FATCHUROZAK**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.

Jakarta, 25 Oktober 2023

FATCHUROZAK

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia

No. AHU-4 AH.03.07.2022 tanggal 5 Oktober 2022 dan SK Gub DKI Jakarta No. 3065 Tahun 2003

No. Register : 040/ALFA/X/2023

I, **FATCHUROZAK**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian language presented to me.



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DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

OF THE REPUBLIC OF INDONESIA

NUMBER AHU-0060063.AH.01.02.TAHUN 2023

ON

APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

OF PT HEXINDO ADIPERKASA TBK.

Considering : a. Whereas an application of CHRISTINA DWI UTAMI, S.H. M.HUM.,M.KN., a Notary, pursuant to copy of deed number 244, dated September 26th, 2023 concerning Amendments to the Articles of Association of PT HEXINDO ADIPERKASA Tbk., dated October 04th, 2023 Registered Number 4023100431200322, has met the requirements to amend the Company's Articles of Association;

b. Whereas based on the consideration referred to in point a, it is necessary to stipulate a decree of the Minister of Law and Human Rights concerning the Approval of Amendments to the Articles



of Association of PT HEXINDO ADIPERKASA
Tbk.

DECIDES

To stipulate

FIRST : To approve the Amendments to the Articles of Association - PT HEXINDO ADIPERKASA Tbk. - with TIN 013859574091000, domiciled in EAST JAKARTA because they have been in accordance with the Changes Filling Format Data stored in the Database of the Legal Entity Administration System as a copy of deed number 244 dated September 26th, 2023 made by CHRISTINA DWI UTAMI, S.H. M.HUM.,M.KN., a Notary, domiciled in WEST JAKARTA.

SECOND : This decree shall be effective as of the stipulation date.

In case any effort is found herein in the future, necessary correction shall be made accordingly, and/or if a mistake is found herein, this decree will be revoked or declared null and void.



Issued in Jakarta, October 04th, 2023.

O/b the MINISTER OF LAW AND HUMAN RIGHTS

THE REPUBLIC OF INDONESIA

DIRECTORATE GENERAL OF

[hologram]

GENERAL LAW ADMINISTRATION

[signed]

Cahyo Rahadian Muzhar, S.H., ILM

19690918 199403 1 001

Printed on February 04th, 2022

**COMPANY REGISTRATION AHU-0196835.AH.01.11.TAHUN 2023, DATED
OCTOBER 04th, 2023**

Saya, **FATCHUROZAK**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.

Jakarta, 25 Oktober 2023

FATCHUROZAK

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia

No. AHU-4 AH.03.07.2022 tanggal 5 Oktober 2022 dan SK Gub DKI Jakarta

3065 Tahun 2003

No. Register : 041/ALFA/X/2023

I, **FATCHUROZAK**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian language presented to me.



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APPENDIX TO DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

OF THE REPUBLIC OF INDONESIA

NUMBER AHU-0060063.AH.01.02.TAHUN 2023

ON

APPROVAL OF AMENDMENT TO THE ARTICLES OF ASSOCIATION

OF PT HEXINDO ADIPERKASA TBK

1. Authorized Capital: Rp 168,000,000,000
2. Subscribed Capital: Rp 84,000,000,000
3. Composition of Shareholders, Board of Commissioners and Board of Directors

Name	Position	Share Clarification	Number of Shares	Total
DWI SWASONO	DIRECTOR	-	-	Rp 0
HIROKI MAJIMA	DIRECTOR	-	-	Rp 0
KATSUNARI MUGISHIMA	DIRECTOR	-	-	Rp 0
NOBUYASU HAGIWARA	DIRECTOR	-	-	Rp 0
TERU KARAHASHI	DIRECTOR	-	-	Rp 0
TOSHITAKA UCHIDA	DIRECTOR	-	-	Rp 0
YASUMASA ZAIZEN	DIRECTOR	-	-	Rp 0
YOSHENDRI	DIRECTOR	-	-	Rp 0
HARRY DANUI	INDEPENDENT COMMISSIONER	-	-	Rp 0
TOTO WAHYUDIYANTO	INDEPENDENT COMMISSIONER	-	-	Rp 0
IR. DJONGGI TUMBUR PARNINGOTAN GULTOM	PRESIDENT DIRECTOR	-	-	Rp 0
TOTO WAHYUDIYANTO	PRESIDENT COMMISSIONER	-	-	Rp 0
THE PUBLICS		-	840,000,000	Rp 84,000,000,000



Issued in Jakarta, October 04th, 2023.

[hologram] o/b the MINISTER OF LAW AND HUMAN RIGHTS
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
GENERAL LAW ADMINISTRATION

[signed]

Cahyo Rahadian Muzhar, S.H., LLM
19690918 199403 1 001

Printed on February 04th, 2022

**COMPANY REGISTRATION AHU-0196835.AH.01.11.TAHUN 2023, DATED
OCTOBER 04th, 2023**

The composition of Shareholders of the Company with Public Company Status does not correspond to the composition of Shareholders as last recorded in the Securities Administration Bureau.

Saya, **FATCHUROZAK**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.

Jakarta, 25 Oktober 2023

FATCHUROZAK

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-4 AH.03.07.2022 tanggal 5 Oktober 2022 dan SK Gub DKI Jakarta No. 3065 Tahun 2003

No. Register : 042/ALFA/X/2023

I, **FATCHUROZAK**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian language presented to me.

