



**SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA ADIPERKASA TBK**

Board of Directors of PT Mitra Adiperkasa Tbk, domiciled in Central Jakarta (hereinafter called "**Company**"), hereby informed that the Company has conducted an Annual General Meeting of Shareholders ("**Meeting**"), with details as follow:

A. Day & date, venue, time, and agenda of Meeting:

Day & date : Thursday, June 27th, 2024
Venue : Hotel Ayana Midplaza, Jakarta
 Jl. Jend. Sudirman Kav. 10-11
 Central Jakarta
Time : 11.48 WIB – 12.55 WIB

Meeting Agenda :

1. Approval and ratification of the Report of the Board of Directors regarding the Company's business operations and the Company's financial administration for the financial year ended on December 31st, 2023, as well as approval and ratification of the Company's Financial Statements, including the Balance Sheet and the Company's Profit/Loss Calculation for the financial year ended on December 31st, 2023 which has been audited by a Public Accountant and approval of the Company's Annual Report, the report on the supervisory duties of the Company's Board of Commissioners for the financial year that ended on December 31st, 2023 as well as providing full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company of their responsibility to conduct the management and supervisory duties that have been carried out in the financial that year ended on December 31st, 2023.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31st, 2023.
3. Appointment of the Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31st, 2024, and the granting of authority to the Board of Directors to determine the fee of the Public Accountant as well as other requirements in connection with its appointment.
4.
 - a. Appointment of members of the Board of Directors and the Board of Commissioners of the Company.
 - b. Determination of duties, authorities, salaries, and other benefits for members of the Board of Directors, as well as determination of fee and other benefits for members of the Board of Commissioners of the Company.
5. Amendment of Article 3 of the Company's Articles of Association to align with the 2020 KBLI (Indonesian Standard Industrial Classification).

B. Members of the Board of Directors and the Board of Commissioners of the Company present at the Meeting:

Present physically:

President Director	: Herman Bernhard Leopold Mantiri
Vice President Director	: Virendra Prakash Sharma
Director	: Susiana Latif
Director	: Handaka Santosa
Director	: Sjeniwati Gusman
Independent President Commissioner	: Sri Indrastuti Hadiputranto
Independent Vice President Commissioner	: GBPH. H. Prabukusumo

Present virtually:
Director

: Sean Gustav Standish Hughes

C. Chairperson of the Meeting:

The Meeting was chaired by Sri Indrastuti Hadiputranto as the Independent President Commissioner of the Company.

D. The number of shares with valid voting rights present at the Meeting and their percentage of the total shares with valid voting rights:

The Meeting was attended by shareholders or their proxies, collectively representing 14,334,679,804 (fourteen billion three hundred thirty-four million six hundred seventy-nine thousand eight hundred four) shares, or equivalent to 86.66% (eighty-six point sixty-six percent) of the shares with valid voting rights issued by the Company, based on the Shareholders List of the Company as of June 4th, 2024, until 16:15 Western Indonesian Time.

E. Provision of an opportunity to shareholders to raise questions and/or express opinions regarding the agenda of the Meeting:

For each agenda item of the Meeting, shareholders or their valid proxies present at the Meeting were given the opportunity to raise questions and/or express opinions regarding the agenda.

F. Mechanism for decision-making at the Meeting:

Decision-making in the Meeting is conducted by way of amicable discussion. In the event of amicable agreement is not reached, decision-making is done by way of voting mechanism.

G. Voting results for every agenda of the Meeting:

Agenda	Not Approved	Abstain	Approved	Total Approved	Question/Opinion
1	-	210,711,604	14.123.968.200	14,334,679,804	None
2	-	204,378,904	14.130.300.900	14,334,679,804	None
3	569,196,729	342,833,504	13.422.649.571	13,765,483,075	None
4	565,498,118	310,348,704	13.458.832.982	13,769,181,686	None
5	3,183,527,175	407,565,604	10.743.587.025	11,151,152,629	None

H. Decisions of the Meeting:

Agenda 1

1. Approved the Company's Annual Report for the financial year ended on December 31st, 2023.
2. Ratified the Company's Annual Financial Statements for the financial year ended December 31st, 2023, audited by the Public Accounting Firm "Imelda & Rekan," a member of Deloitte Touche Tohmatsu Limited, as stated in their Report No. 00112/2.1265/AU.1/05/0556-3/1/III/2024 dated March 27, 2024, with the opinion of "Without Modification".
3. Approved the Board of Directors' Report and ratified the Supervisory Duties Report of the Board of Commissioners of the Company for the financial year ended on December 31st, 2023, as set forth in the Company's Annual Report.
4. With the approval of the Company's Annual Report, Directors' Report, and the ratification of the Annual Financial Statements and Supervisory Duties Report of the Board of Commissioners of the Company for the financial year ended December 31st, 2023, pursuant to Article 17 paragraph 3 of the Company's Articles of Association, full discharge ("*acquies et de charge*") is granted to all members of the Company's Board of Directors for their management actions and to all members of the Board of Commissioners for their supervisory actions undertaken during the financial year ended December 31st, 2023, to the extent such action were reflected in the

Annual Report and Annual Financial Statements of the Company for the financial year ended December 31st, 2023.

Agenda 2

1. Approved the distribution of dividends to the Company's shareholders amounting to Rp132,316,907,200 (one hundred thirty-two billion three hundred sixteen million nine hundred seven thousand two hundred Rupiah) from a total of 16,539,613,400 (sixteen billion five hundred thirty-nine million six hundred thirteen thousand four hundred) shares issued by the Company.
2. Authorized the Board of Directors of the Company to execute the dividend distribution in accordance with prevailing regulations and to take all necessary actions related to the dividend distribution.
3. To comply with Article 25 paragraph 1 of the Company's Articles of Association, allocating Rp5,000,000,000 (five billion Rupiah) of the Company's net profit as the Company's Reserve Fund;
4. The remainder will be recorded as Retained Earnings.

Agenda 3

1. Approved the granting of authority to the Board of Commissioners of the Company, taking into account the considerations of the Company's Audit Committee, to appoint Public Accountant Office that will audit the Consolidated Financial Statements, Profit or Loss Statement and Consolidated Other Comprehensive Income, and other parts of the Company's Financial Statements for the financial year ending on December 31st, 2024.
2. Approved the granting of authority to the Board of Directors of the Company to determine the amount of fee of the aforementioned Public Accountant Office and other related requirements regarding the appointment.

Agenda 4

Agenda 4 item a:

1. Approved the appointment of the members of the Board of Directors and Board of Commissioners of the Company, effective from the closure of the Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2026, with the following composition:

Composition of the Board of Directors of the Company

President Director	: Herman Bernhard Leopold Mantiri
Vice President Director	: Virendra Prakash Sharma
Director	: Susiana Latif
Director	: Sean Gustav Standish Hughes
Director	: Handaka Santosa
Director	: Sjeniwati Gusman

Composition of the Board of Commissioners of the Company

President Commissioner	: Sri Indrastuti Hadiputranto
Vice President Commissioner	: GBPH H. Prabokusumo
Commissioner	: Sintia Kolonas
Commissioner	: Zoe Ho Ziwei
Commissioner	: Johannes Ridwan

2. To comply with Article 20 paragraph 3 of Financial Services Authority Regulation No. 33/POJK.04/2014 dated December 8th, 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, approved:
 - the appointment of Ms. Sri Indrastuti Hadiputranto and Mr. GBPH H. Prabokusumo, respectively as President Commissioner Independent and Vice President Commissioner Independent of the Company, respectively.
3. Approved the grant of authority to the Board of Directors of the Company with substitution rights, to restate the resolution on item a of the Fourth Agenda in a notarial deed, and

subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register, and for such purpose, to undertake all actions required by the prevailing laws and regulations.

Agenda 4 item b:

1. In accordance with Article 92 paragraphs 5 and 6 of the Company Law, approved to delegate authority to the Board of Directors of the Company through a Board of Directors Meeting, to determine the division of duties and authorities of each member of the Company's Board of Directors on behalf of the General Meeting of Shareholders.
2. In accordance with Article 96 paragraphs 1 and 2, and Article 113 of the Company Law, approved:
 - a. To delegate authority to the Board of Commissioners of the Company to determine the amount of salary and other allowances for members of the Company's Board of Directors;
 - b. To determine honorarium and other allowances for members of the Company's Board of Commissioners entirely up to a maximum of 10% (ten percent) out of the total amount of honorarium and other allowances received by members of the Company's Board of Commissioners for the previous financial year;
 - c. To delegate authority to the Board of Commissioners of the Company to determine the distribution of honorarium and other allowances among each member of the Company's Board of Commissioners.

Agenda 5

1. Amend Article 3 paragraph 2 of the Company's Articles of Association to align with the 2020 KBLI (Indonesian Standard Industrial Classification), so that Article 3 of the Company's Articles of Association shall be as presented during the Meeting.
2. Authorized the Board of Directors of the Company, with substitution rights, to restate the resolution adopted regarding Agenda 5 of the Meeting in a notarial deed, and subsequently to obtain approval for the amendment of Article 3 of the Company's Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register, in accordance with applicable laws and regulations.

**SCHEDULE AND PROCEDURE OF
CASH DIVIDEND DISTRIBUTION FOR FINANCIAL YEAR 2023**

We hereby inform the shareholders of the Company that the schedule and procedure for the distribution of cash dividends for the fiscal year ending on December 31st, 2023, are as follows:

A. Schedule for Cash Dividend Distribution

No.	ACTIVITY	DATE
1.	Cum Dividend in Regular and Negotiation Market	July 5 th , 2024
2.	Ex-Dividend in Regular and Negotiation Market	July 8 th , 2024
3.	Cum Dividend in Cash Market	July 9 th , 2024
4.	Recording Date (date to determine the shareholders entitled of dividends)	July 9 th , 2024
5.	Ex-Dividend at Cash Market	July 10 th , 2024
6.	Cash Dividend Payment	July 30 th , 2024

B. Procedure of Cash Dividend Distribution

1. Shareholders entitled to cash dividends are those whose names are recorded in the Company's Shareholders List or on the recording date of July 9th, 2024.
2. For shareholders whose shares are held in Collective Custody by PT Kustodian Sentral Efek Indonesia ("KSEI"), dividend payments will be executed through book-entry transfer via KSEI according to the schedule mentioned above. Subsequently, KSEI will distribute the dividends to the Shareholders' Fund Accounts (RDN) at the Securities Company or Custodian Bank where shareholders have opened their securities accounts. For shareholders whose shares are not

held in KSEI's collective custody, cash dividends will be transferred directly to the shareholders' bank accounts.

3. The cash dividends will be subject to tax according to the prevailing tax regulations in Indonesia.
4. Pursuant to the prevailing tax regulations, cash dividends are exempted from tax if received by local entity taxpayers ("Local Entity Taxpayer") and the company does not withhold Income Tax on the cash dividends paid to Local Entity Taxpayer. Cash dividends received by local individual taxpayers ("Local Individual Taxpayer") will be exempted from tax as long as these dividends are invested within the territory of the Republic of Indonesia. For Local Individual Taxpayer who do not meet the investment requirements as mentioned above, dividends received by them will be subject to Income Tax ("WHT") prevailing tax regulations. The WHT must be self-assessed and paid by the respective Local Individual Taxpayer in accordance with Government Regulation No. 9 of 2021 concerning Taxation Treatments to Support Ease of Doing Business.
5. For shareholders who are Foreign Taxpayers and whose tax withholding rate will be based on the Double Taxation Avoidance Agreement (DTAA), it is mandatory to comply with the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 regarding the Procedures for the Application of Double Taxation Avoidance Agreements. They must also submit proof of registration or a domicile certificate issued by the Directorate General of Taxes, which has been uploaded to the Directorate General of Taxes website, to KSEI (Central Securities Depository) or BAE (Securities Administration Beureau) PT Datindo Entrycom within the specified deadline according to KSEI regulations. Without the required documents, cash dividends paid will be subject to Article 26 Income Tax at a rate of 20%.

Jakarta, July 1st, 2024
Board of Directors
PT Mitra Adiperkasa Tbk