



THE SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS

PT Estika Tata Tiara Tbk., (“the Company”) hereby notifies the Shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders () which was held physically and electronically using the Easy.KSEI system provided by PT Kustodian Sentral Indonesian Securities (“KSEI”), with the following details:

- I. **Day, Date** : Monday, October 03, 2022
Time : 10.18 WIB - 10.32 WIB
Venue : Tower of Kadin Floor 29
Jl. H.R. Rasuna Said X-5 Kav. 2-3, Jakarta 12950, Indonesia
Mechanism : Organized physically and electronically by the Company using the eASY.KSEI System provided by KSEI.

II. **Extraordinary General Meeting Shareholders Agenda:**

1. Changes in the Composition of the Board of Directors.
2. Changes in the composition of the commissioners

III. **Attendance of Members of the Board of Commissioners and Directors of the Company:**

Members of the Board of Commissioners:

President Commissioner : Mr. WIRYO SUBAGYO
Commissioner : Mr. BUDI SATRIA ADOE

Members of Board of Directors

President Director : Mr. YUSTINUS SADMOKO
Director : Mr. AGUS SUHADA

IV. **Chairman of the Meeting:**

The meeting was chaired by Wiryo subagyo, as the President Commissioner.

V. **Attendance of Shareholders at the Extraordinary General Meeting Shareholders:**

The meeting was attended by shareholders and their proxies representing 1.264.297.300 shares or 67,10 % of 1,884,312,595 shares which are all shares with valid voting rights issued by the Company.

VI. **Submission of Questions and/or Opinions at the Extraordinary General Meeting Shareholders:**

Shareholders and their proxies were given the opportunity to ask questions and/or opinions at the Meeting, but none of the shareholders and their proxies raised questions and/or opinions.





VII. Decision Taking Mechanism at the Extraordinary General Meeting Shareholders:

Decision making in the Meeting is carried out by means of deliberation for consensus. If deliberation to reach consensus is not reached, it is carried out through voting.

VIII. The outcome of the voting of the Extraordinary General Meeting Shareholders:

Agenda	Abstained	Vote Disapproving	Vote Agree	Question
1	0 shares	0	1.264.297.300 shares	No one asked
2	0 shares	0	1.264.297.300 shares	No one asked

IX. Resolution of the Extraordinary General Meeting Shareholders:

1. First Agenda:

Approved the replacement of members of the Company's Board of Directors and appointed Mr. Ir. Imam Subowo, MMA as President Director of the Company and Mr. Raphael Udik Yuniyanto as Director of the Company which is effective as of the closing of this Meeting, so that the composition of the Company's Board of Directors is as follows:

Director

President Director : Mr. Ir. Imam Subowo, MMA
Director : Mr. Raphael Udik Yuniyanto, BA.BA

2. Second Agenda:

1. Approved the replacement of the Company's Board of Commissioners and appointed Mr. Ir. Irdam Ramli as President Commissioner of the Company, Mr. Benedictus Setio Pramono as Commissioner of the Company, Mr. Juan Permata Adoe as Commissioner of the Company, Mrs. Juanita Gracianti Adoe as Commissioner of the Company, Mr. H. Janmat Sembiring, S.E as Independent Commissioner of the Company and Mr. Muhammad Ruzaini Bin Yazid as Commissioner Independent Company which is effective as of the closing of this Meeting, so that the composition of the Board of Commissioners is as follows:

Board of Commissioners

President Commissioner : Mr. Ir. Irdam Ramli
Commisioner : Mr. Benedictus Setio Pramono
Commisioner : Mr. Juan Permata Adoe
Commisioner : Ms. Juanita Gracianti Adoe
Independent Commissioner : Mr. H Janmat Sembiring
Independent Commissioner : Mr. Muhammad Ruzaini Bin Yazid





2. Approved to grant power of attorney with the right of substitution to the Board of Directors of the Company to take all actions in connection with the decisions of the First and Second agenda items of the Meeting, including but not limited to making, signing and submitting all documents, as well as to declare them in a separate deed before a Notary and subsequently notify the change in the composition of the Company's management and supervisors to the authorized agency based on the applicable laws and regulations.

Hereby the summary of the Minutes of the Extraordinary General Meeting of Shareholders of PT ESTIKA TATATIARA Tbk.

Jakarta, October 03 2022
PT ESTIKA TATA TIARA Tbk
Company Director

