



PT. ESTIKA TATA TIARA Tbk.

Head Office

Equity Tower Lantai 22, Suite A
Jl. Jenderal Sudirman, Kav.52-53,
DKI Jakarta 12190 - Indonesia
Phone: +62 21 5140-2094

Operational Office

Jababeka Industrial Estate II
Jl. Industri Utama Raya Blok RR No. 2F - 2G
Cikarang 17550 - Indonesia
Phone: +62 21-898-35618 Fax: +62 21-8983-4060

Operational Office

Jl. Kaliangsana,
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SUMMARY OF MEETINGS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT ESTIKA TATA TIARA Tbk

- I. 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 (EGMS) which is held physically and electronically using the Easy.KSEI system provided by PT Kustodian Indonesian Central Securities Depository ("KSEI"), with details as follows:

Day / Date : Thursday, 5th October 2023
Time : 10.00.00 WIB - 11.00.00 WIB
Venue : Equity Tower, LG Floor (Main Hall Equity)
Lot 9, SCBD – Jl. Jend. Sudirman Kav 52 – 53
Jakarta 12190
Mechanism : Organized physically and electronically by the Company with
using the eASY.KSEI system provided by KSEI.

II. Extraordinary General Meeting of Shareholders Agenda

The second item on the agenda is for the extraordinary shareholders' meeting.

1. Appointing and confirming the Company Director and approving the Company Director's resignation;
2. Approval for the courteous removal of Board of Commissioners members of the company;
3. Approval of the company's address change.

III. Members of the Company's Board of Directors who were present at the Meeting:

President Director	Ir. Imam Subowo, MMA
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- Member of the Company's Board of Commissioners who were present at the Meeting:

President of Commissioner	Ir Irdam Ramli
Commissioner	Benedictus Setio Pramono
Independent of Commissioner	H. Janmat Sembiring, SE

IV. The Lead of Meeting:

The meeting was chaired by Mr. Irdam Ramli, as the President of the Commissioner.

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

The meeting was attended by shareholders and their proxies representing 6.647.825.101 shares or 94.,55% of the 7.031.371.419 shares which were all shares with valid voting rights issued by the Company.

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

Shareholders and their proxies were given the opportunity to raise questions and/or opinions at the Meeting, but no shareholders and their proxies raised questions and/or opinions.

VII. Decision-Making Mechanism at the General Meeting of Common Shareholders:



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Meeting resolutions are made by way of voting, because there are several Shareholders who give power of attorney to (a) only attend the Meeting but not to vote (abstain) and (b) attend the Meeting and vote against;

- a. Voting is carried out verbally by raising hands by the Shareholders or their proxies who do not agree, then followed by the Shareholders or their proxies who cast blank votes (abstain);
- b. Based on the provisions of the Company's Articles of Association and Article 47 of OJK Regulation No. 15, valid voting rights who are present at the Meeting but do not cast a vote or abstain, are deemed to have cast the same vote as the majority of the Shareholders who did.
- c. Based on the Financial Services Authority Regulation Number 16/POJK.04/2020 dated 20 April 2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies. This meeting was held physically and electronically using the electronic facility of the general meeting of shareholders provided by the Indonesian Central Securities Depository, namely eASY.KSEI (regarding the granting of power of attorney through e-Proxy and also the exercise of voting rights through e-Voting).

VIII. Voting Results of the Extraordinary General Meeting of Shareholders:

The results of decision-making carried out by voting and meeting resolutions are as follows:

1. First Agenda

Agree	Disagree	Abstain	Total Agree (Majority Voter + Abstain)
6.647.825.101 voter/ 100%	0 voter/ 0%	0 voter/ 0%	6.647.825.101 voter/100%

Resolution of meetings:

1. Approved the resignation of Mr. Edhy Rizwan, SE, QIA who served as Director of the Company and granted full repayment and release (acquitted et de charge) for management actions carried out by Mr. Edhy Rizwan, SE, QIA since his appointment as Director of the Company until the Meeting's conclusion this, as long as the actions are reflected in the Company's Annual Report and supporting documents.

Appoint Ms. Zuraida as the new Director of the Company for the remainder of the terms of the current members of the Board of Directors and Board of Commissioners, without affecting the right of the General Meeting of Shareholders to remove her at any time.

As a result, from the time the Meeting was closed until the end of The Company's Directors' terms of office, the composition of the company's directors were as follows:

Board of Directors

President director is Mr. Ir. Imam Subowo

Director: Mrs. Zuraida B.Sc

2. Second Agenda

Agree	Disagree	Abstain	Total Agree (Majority Voter+ Abstain)
6.647.825.101 voter/ 100%	0 voter/ 0%	0 voter/ 0%	6.647.825.101 voter/100%



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Resolution of meetings:

1. The respectful dismissal of Mr. Juan Permata Adoe, Mr. Benedictus Setio Pramono, and Mrs. Juanita Gracianti Adoe from their respective positions as Commissioners of the Company with effect from the conclusion of this Meeting and the granting of full release and discharge (acquitt et de charge) for supervisory actions that have been carried out while holding the relevant position, provided that these actions are reflected in the Company's Annual Report and supporting documents, were approved.

As a result, from the time the Meeting was closed until the end of The Company's Commissioner's terms of office, the composition of the Company's Commissioners was as follows:

Board of Commissioners

President of the Commissioner is Mr. Ir. Irdam Ramli

Independent of Commissioner Mr. H Janmat Sembiring

- Approved to grant power of attorney with the right of substitution to the Company's Directors to carry out all actions in connection with the decisions on the First agenda, Second agenda, and Third agenda of the Meeting as mentioned above, including but not limited to making, signing, and submitting all documents, as well as stating them in a separate deed before a Notary, and then notify the changes in the composition of the Company's management and supervisors to the Company.

3. Third Agenda

Agree	Disagree	Abstain	Total Agree (Majority Voter+ Abstain)
6.647.825.101 voter/ 100%	0 voter/ 0%	0 voter/ 0%	6.647.825.101 voter/100%

Resolution of meetings:

Approved the company's request to move its address from Kadin Tower Floor 26.B-C, Jalan Hajjah Rangkyo Rasuna Said to:

Equity Tower Floor 22 Unit A, SCBD Lot 9, Jalan Jenderal Sudirman Kav. 52–53, Rukun Tetangga 005, Rukun Warga 003, Senayan Village, Kebayoran Baru District, South Jakarta 12190

This is the Summary of the Minutes of the Extraordinary General Meeting of Shareholders of PT ESTIKA TATA TIARA Tbk.

Jakarta, 5th October 2023
PT ESTIKA TATA TIARA Tbk
Board of Directors