



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
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Phone: +62 21-898-35618 Fax: +62 21-8983-4060

Operational Office

Jl. Kaliangsana,
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SUMMARY MINUTES OF

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT ESTIKA TATA TIARA Tbk

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 was held physically and electronically using the Easy.KSEI system provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), with the following details:

- I. Day, Date : Thursday, 18 April 2024
Time : 10.00 WIB - 11.30 WIB
Venue : Equity Tower, LG Floor (Main Hall Equity)
Lot 9, SCBD – Jl. Jend. Sudirman Kav 52 – 53
Jakarta 12190
Mecanism : 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 was held physically and electronically using the Easy.KSEI system provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), with the following details:

II. Extraordinary General Meeting of Shareholders Agenda

1. Approval to grant full power and authority with substitution rights to the Company's Board of Directors to adjust the composition of the Company's shareholders recorded in the database of the Online General Legal Administration System at the Ministry of Law and Human Rights of the Republic of Indonesia in accordance with the Company's Shareholders Register dated 30 January 2024 recorded by PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau.
2. Approval to encumber as debt collateral a part of the Company's assets which constitute more than 50% (fifty percent) of the Company's total net assets in 1 (one) transaction and grant power and authority with substitution rights to the Company's Board of Directors to carry out all actions in connection with the provision of such debt collateral, including but not limited to making or requesting to be made and signing all deeds, letters and documents required and to appear before authorized parties/officials, including notaries.
3. Approval for changes in the composition of the Company's Commissioners and Directors

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 Commissioner	Ir Irdam Ramli
Independent of Commissioner	H. Janmat Sembiring, SE

IV. The lead of meeting:

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



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- V. **Attendance of Shareholders at the Extraordinary General Meeting of Shareholders:**
The Meeting was attended by shareholders and their proxies representing 6,745,469,531 shares or 95.93% of 7,031,371,419 shares which constitute 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:**
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;
- 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);
 - 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.
 - 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:

i. **First Agenda**

Accept	Reject	Abstain	Total Accept (Majority Vote + Abstain)
6.745.445.231 suara / 99,93%	100 suara / 0%	0 suara / 0%	6.745.445.231 suara /99,3%

Resolution of meeting:

Approved to grant full power of attorney and authority with substitution rights to the Board of Directors of the Company to adjust the composition of the Company's shareholders recorded in the database of the Online General Legal Administration System at the Ministry of Law and Human Rights of the Republic of Indonesia in accordance with the Company's Shareholders List as of January 30, 2024 recorded by PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau.

Henceforth, the composition of the Company's shareholders is as follows:

- ASIA AGRI INTERNATIONAL Pte. Ltd., a total of 4,963,609,524 (four billion nine hundred sixty-three million six hundred nine thousand five hundred twenty-four) Series A and/or Series B shares;
- EDIE, totaling 637,500,000 (six hundred thirty-seven million five hundred thousand) Series A and/or Series B shares; and
- SOCIETY, as many as 1,430,261,895 (one billion four hundred thirty million two hundred sixty-one thousand eight hundred ninety-five) Series A and/or Series B shares.

The total number of Series A and Series B shares is 7,031,371,419 (seven billion thirty-one million three hundred seventy-one thousand four hundred nineteen) shares.



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1. **Second Agenda**

Accept	Reject	Abstain	Accept Total (Majority Vote Mayoritas + Abstain)
6.745.469.531 vote / 99,93%	100 vote / 0%	0 vote / 0%	6.745.469.5313 vote /99,9%

Resolution of meeting:

Approved to encumber as debt collateral a part of the Company's assets which constitute more than 50% (fifty percent) of the Company's total net assets in 1 (one) transaction and grant power and authority with substitution rights to the Company's Board of Directors to carry out all actions in connection with the provision of such debt collateral, including but not limited to making or requesting to be made and signing all deeds, letters and documents required and to appear before authorized parties/officials, including notaries.

2. **Third Agenda**

Accept	Reject	Abstain	Accept Total (Majority Vote + Abstain)
6.745.469.531 vote / 99,93%	100 vote / 0%	0 vote / 0%	6.745.469.5313 suara /99,9%

Resolution of meeting:

1. Approved to respectfully dismiss Mr. Ir. Irdam Ramli from his position as President Commissioner and Mrs. Zuraida from his position as Director of the Company effective from the closing of this Meeting accompanied by gratitude and appreciation for his service and services to the Company during his service period and provide release and repayment (acquit et de charge) for the supervisory actions he has taken from the date of his appointment until the closing date of this Meeting, as long as such actions are reflected in the Company's financial statements.
2. Approve the appointment of Mr. Billy Sabarto as President Commissioner of the Company, Mr. Edie and Mr. Robby Hendra Wijaya as new Directors of the Company respectively as of the closing of this Meeting the composition of the Board of Commissioners and Directors of the Company shall be as follows:

Board of Commissioners

President of Commissioner : Billy Sabarto
Independent of Commissioner : H. Janmat Sembiring, SE

Board of Directors

President of Director : Ir. Imam Subowo
Director : Edie
Director : Robby Hendra Wijaya

3. Approved to authorize the Board of Directors of the Company to take all actions in connection with the above decision 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 further notify changes in the composition of the Board of Directors and Board of Commissioners of the Company to the competent agency based on applicable laws and regulations.



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

Jakarta, 18 April 2024
PT ESTIKA TATA TIARA Tbk
Company's Board of Directors