

MATA ACARA
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT GARUDA METALINDO Tbk.

- I. Persetujuan dan Pengesahan Laporan Tahunan Perseroan tahun 2021 termasuk di dalamnya laporan kegiatan perseroan, laporan pengawasan Dewan Komisaris dan laporan keuangan perseroan yang berakhir pada tanggal 31 Desember 2021.
- II. Penetapan penggunaan laba bersih Perseroan untuk Tahun Buku yang berakhir pada 31 Desember 2021.
- III. Perubahan anggota Dewan Komisaris dan Dewan Direksi Perseroan.
- IV. Penetapan besarnya gaji, honorarium dan tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan untuk tahun 2022 serta pembagian tugas dan wewenang Direksi.
- V. Penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan Tahun Buku 2022.
- VI. Persetujuan Perubahan Anggaran Dasar Perseroan.

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT GARUDA METALINDO Tbk.

- I. Approval and Ratification of the Company's 2021 Annual Report, including the company's activity report, the Board of Commissioners' supervisory report and the company's financial statements ending on 31 December 2021.
- II. Determination of the use of the Company's net profit for the Financial Year ended 31 December 2021.
- III. Changes in the members of the Board of Commissioners and the Board of Directors of the Company.
- IV. Determination of the amount of salary, honorarium and other benefits for the members of the Board of Directors and the Board of Commissioners of the Company for the year 2022 as well as the division of duties and powers of the Board of Directors.
- V. Appointment of a Public Accountant Firm to audit the Company's Financial Statements for Fiscal Year 2022.
- VI. Approval of the Amendment to the Company's Articles of Association.