



KANTOR NOTARIS / PPAT

Irma Devita Purnamasari, SH, MKn

Jakarta, June 13rd 2023

Number : **87/K-Not/VI/2023**
Subject to : Resume of Annual General Meeting of Shareholders
PT. GARUDA METALINDO, Tbk.

To:
Boards of Director PT GARUDA METALINDO, Tbk.
In Jakarta

Attn. President Director

Dear Sir,

I, hereby submit the Annual General Meeting of Shareholders' Resume (hereinafter abbreviated "Meeting") of PT. GARUDA METALINDO, Tbk, domiciled in North Jakarta (hereinafter referred to as "Company", based on the Deed of Minutes of Annual General Meeting Shareholders, made by me, Notary, Number 12, which was held on the same day:

A. Day / Date : Tuesday/ June 13th 2023
Time : 09:00 WIB
Place : Saphie Room< 3rd Floor Fairmont, Jl. Asia Afrika No.8, Jakarta Pusat
10270

B. At the Meeting present and / or represented by the holder / owner of 1.875.003.198 (one billion eight hundred seventy five million and three thousand one hundred ninety eight) shares or equals 80% (eighty percent) of the total number of shares with rights valid votes, which have been issued by the Company until this Meeting, are a number 2.343.750.000 (two billion three hundred forty-three million seven hundred and fifty thousand) shares.

-This Meeting was held partially through media of video conference, which based on the provisions in Article 77 paragraph 1 of Law Number 40 of 2007 concerning Limited Liability Companies, the Meeting may be held through teleconference, video conferencing or other electronic media facilities that allow all participants of the General Meeting of Shareholders (GMS) saw and heard each other directly and participated in the Meeting jo. Article 35 POJK 15/POJK.04/2020 concerning Planning and Organizing General Meeting of Shareholders of Public Company in KSEI Regulation Number XI-B concerning Procedures for Conducting General Meeting of Shareholders Electronically accompanied by Voting Through Electronic General Meeting System (eASY. KSEI).



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-Thus the quorum requirements specified in the provisions of Article 14 paragraph (1) Articles of Association of the juncto Company Article 86 Paragraph 1 of Law No. 40 of 2007 concerning Limited Liability Company has been fulfilled.

C. Agendas Meeting as follows:

1. Approval and Ratification of the Company's Annual Report 2022, including the Board of Commissioners' Supervisory Report as Ratification of Financial Statements Audit for Fiscal Year of 2022;
2. Determination of the Use of the Company's Profit for the fiscal year of 2022;
3. Changes of the members of the Board of Commissioners and the Board of Directors of the Company;
4. Determination of Remuneration of Members of the Board of Commissioners and Directors of the Company in 2023;
5. Approval for the appointment of a Public Accountant for the fiscal year ending December 31st of December 2023

D. Members of the Board of Commissioners and Board of Directors, shareholders and the invitation of the Company present in the meeting:

BOARD of COMMISSIONER

1. President Commissioner : HERMAN WIJAYA
2. Commissioner : ANDREE WIJAYA
3. Commissioner Independent : HADI SURJADIPRAJA

BOARD of DIRECTORS

- a. President Director : ERVIN WIJAYA
- b. Director : RUDY WIJAYA
- c. Director : ANTHONY WIJAYA
- d. Director : LENNY WIJAYA
- e. Director : BONO RUMBIONO

Shareholders:

1. PT. GARUDA MULTI INVESTAMA, domiciled in North Jakarta;
2. Public.

Summons for the holding of the Meeting have been held in accordance with the letter of the Director May 22nd 2023 (the twenty second of May two thousand and twenty three). That Call



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has met the requirements in Article 11 paragraph 1 letter (a) of the Company's Articles of Association, and accordingly rules regarding Invitation Letter has been fulfilled.

E. Resolutions

After discussion in accordance with the Meeting Agenda, the Chairman of the Meeting makes a resolutions by considerations:

- e.1 Whereas, there are no votes that rejected or abstain regarding to all agenda from all the total shareholders present.
- e.2 Whereas, referring to the provisions of Article 15 letter c number 5 Attachment to the Decree of the Chairman of Bapepam and LK, Number Kep-179 / BL / 2008 juncto Article 14 paragraph 8 of the Company's Articles of Association, shareholders with voting rights who attend the meetings but do not cast a vote (abstain) are considered cast the same vote as the majority vote of shareholders. Therefore each meeting agenda was approved and agreed by a number 80% (eighty percent) or 1.875.003.198 (one billion eight hundred seventy five million and three thousand one hundred ninety eight) shares with voting rights which is legitimate of the total shares present and represented by the Meeting.

Whereas, based on the provisions in Article 12 paragraph 8 of the Company's Articles of Association may be obtained it was decided as follows:

AGENDA 1

Approved and accepted the Annual Report for the financial statements ending in December 31st, 2022 (thirty-first of December two thousand twenty two) including to accept Supervision Report of the Board of Commissioners of the Company for fiscal year 2022 (two thousand twenty two) and authorize the Financial Statements for the financial year ending in December 31st, 2022 (the thirty-first of December two thousand twenty two) which had been examined by the Public Accounting Office Paul Hadiwinata, Hijata, Arsono, Retno, Palilingan & Partners (member of Crowe Horwath International) in accordance with the Independent Auditor's Report Number : 00521/2.133/AU.1/04/1655-1/1/III/2023, dated on 23rd March 2023 (March of twenty third two thousand twenty three) with a reasonable opinion without modification.

-With the approval of the Annual Report and the ratification of the Financial Statements for the yearbooks ending 31-12-2022 (thirty-first of December two thousand twenty two), Meeting hereby at the same time provides release full responsibility (*volledeig acquit et decharge*) to all members of the Board of Directors and each member of the Board of Commissioners of the



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Company for management actions and supervision that has been carried out during the 2022 (two thousand twenty two) fiscal year, as far as these actions are reflected in the Company's Annual Report and Financial Statement .

AGENDA 2

1. Approved and accepted the use of the Company's net dividend for the fiscal year of 2022 amounts of **Rp. 79.480.451.920 (seventy nine billion four hundred eighty million four hundred fifty one thousand nine hundred and twenty Rupiah)** with the following details:
 - a. Amounts of **5% (five percent)** of the Company's net profit or about **Rp 3.974.022.596 (three billion nine hundred seventy four million twenty two thousand five hundred ninety six Rupiah)** will be placed as the Company's Reserve Fund in order to comply with the provisions of the Article 70 of 2007 regarding the Limited Liability Company's;
 - b. Amounts **44,23% (thirty four point twenty three percent)** of the Company's net profit or about **Rp 35.156.250.000,-- (thirty five billion one hundred fifty six million two hundred and fifty thousand Rupiah) (Rp. 15,00 (fifteen Rupiah) per share)** paid as cash dividend;
 - c. The remaining net profit of the Company is **Rp 40.350.179.324 (forty billion three hundred fifty million one hundred seventy nine thousand three hundred and twenty four Rupiah)** will be recorded as the Company's retained earnings in order to strengthen the Company's capital.
2. Approved to authorize the Board of Directors of the Company to execute the distribution of cash as referred to in point 1.b above mentioned and to take all necessary actions in related with the distribution of that dividends.

AGENDA 3

Approved and accepted and Dismissing with Respect All Members of the Board of Commissioners and Board of Directors of the Company during their tenure with the greatest gratitude and appreciation for all the Contribution of Energy and Thoughts During their tenure in the Company as well as Approving to Provide Full Settlement and Release of Liability (*Volledeig Acquit Et De Charge*) to all Members of the Board of Directors and Members of the Board of Commissioners of the Company for their Management and Supervision Actions that have been carried out during the Fiscal Year of 2022 (two thousand twenty two), as long as these actions are reflected in the Company's Annual Report and Financial Statements. And then appoint new members of the Board of Directors and



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Commissioners of the Company, so that the composition of the members of the Board of Directors and Commissioners will be as follows:

The Company's Commissioners, consisting of:

President Commissioner : Herman Wijaya
Commissioner : Andree Wijaya
Independent Commissioner : Junardis Priwono

The Board of Directors of the Company, consists of:

President Director : Ervin Wijaya
Director : Rudy Wijaya
Director : Anthony Wijaya
Director : Lenny Wijaya
Director : Bono Rumbiono

The appointed of the members of the Board of Directors and the Board of Commissioners of the Company are effective as of the closing of this Meeting.

AGENDA 4

Approved the determination of the amount of salary, honorarium/tantiem and other allowances for members Directors and Board of Commissioners of the Company for the Year of 2023 (two thousand twenty three), as following:

1. Approved the delegation of authority to the Board of Commissioners of the Company for set salary and allowances for all members of the Company's Directors for the fiscal year of 2023 (two thousand twenty three);
2. Approved to give authorize the President Commissioner of the Company to determine the distribution of the total salary or honorarium/tantiem and allowances for members of the Board of Commissioners Company.

AGENDA 5

Approved to authorize the Board of Commissioners of the Company with consideration of Audit Committee to appoint Public Accountants registered with the Financial Services Authority to conduct an audit of the Company's financial statements for the ending fiscal year December 31st, 2023 (thirty-first of December two thousand twenty three), and authorizes the Board of Directors of the Company to determine the honorarium and other requirements for the appointment of an accountant public.



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Thus this resume is submitted prior to the copy of the deed mentioned above, which we will immediately send to the company after it has been completed.

Sincerely yours,



Irma Devita Purnamasari, SH, MKn.

Notary/PPAT in North Jakarta

