



PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.
("the Company")
**ANNOUNCEMENT ON SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Hereby announce to shareholders that the Company has held an Annual General Meeting of Shareholders ("AGMS") as follows :

Day/Date : Tuesday, 30 May 2023
Time : 09.37 WIB till 10.36 WIB
Venue : Zendo Room, Enso Hotel
Kawasan Industri MM2100
Jl. Kalimantan Blok CA No. 2-3
Cikarang Barat, Bekasi 17842

Attendance : - Board of Commissioners: 1. I Gusti Putu Suryawirawan President Commissioner / Independent Commissioner
2. Herbudianto Vice President Commissioner / Independent Commissioner
3. Wahyu Hidayat Independen Commissioner
4. Hartono Commissioner

- Board of Directors: 1. Yoshihiro Kobi President Director
2. Leo Yulianto Sutedja Vice President Director
3. Swan Mie Rudy Tanardi Director

- Shareholders : 6,115,243,472 shares (63.388%) of a total 9,647,311,150 shares.

I. AGENDA OF AGMS

1. Approval of the Company's Annual Report for the fiscal year 2022 includes the Accountability Report of the Board of Directors and the Supervisory Task Report of the Board of Commissioners of the Company.
2. Ratification of the Company's Financial Statements for the financial year ended on December 31, 2022.
3. Approval of the use of the Company's net profit for the financial year ended on December 31, 2022.
4. Approval of the appointment of a Public Accountant to conduct an audit of the Company's Financial Statements for the financial year ended on December 31, 2023.
5. Determination of remuneration for members of the Board of Commissioners and Board of Directors of the Company for 2023.

II. FULFILLMENT OF LEGAL PROCEDURES FOR THE IMPLEMENTATION

1. Notification to the OJK in connection with the planned implementation of this Meeting on April 10, 2023.
2. The announcement of the Meeting has been made through the Company's website, the Indonesia Central Securities Custodian website and the Indonesia Stock Exchange website on April 18, 2023;
3. The Meeting call has been made through the Company's website, the Indonesia Central Securities Custodian website and the Indonesia Stock Exchange website on May 8, 2023;

III. MEETING DECISION

THE FIRST AGENDA OF THE MEETING

- The Meeting provides an opportunity for shareholders or shareholder's proxies who are present to ask questions and / or give opinions related to the First Agenda of the Meeting.
- On the occasion of the question and answer, none of the shareholders or shareholder's proxies present at the Meeting asked questions and/or opinions.
- Decision-making is done through oral and electronic voting.
- The outcome of the vote is as follows:
 - a. Shareholders or shareholders's proxies who abstained as much as 8,214,000 shares or 0.13% of the total valid shares present at the Meeting.
 - b. Shareholders or shareholders's proxies who disagree as much as 846,600 shares or 0.01% of the total valid shares present at the Meeting.
 - c. Shareholders or shareholders's proxies who agreed as much as 6,106,182,872 shares or 99.86% of the total valid shares present at the Meeting.
- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority of shareholders who voted, thus the total votes agreed amounting to 6,144,396,872 shares or constituted 99.99% of the total valid shares present at the Meeting decided to approve the proposed decision of the First Agenda meeting.
- **The decision of the First Agenda of the Meeting is as follows:**
Receiving the Annual Report as submitted by the Board of Directors including the Board of Directors Accountability Report and the Board of Commissioners Supervision Task Report regarding the running of the Company and the Company's Financial Administration for the financial year ended on December 31, 2022.

THE SECOND AGENDA OF THE MEETING

- The Meeting provides an opportunity for shareholders or shareholders's proxies present to ask questions and/or give opinions related to the Second Agenda of the Meeting which is held simultaneously after the discussion of the first event and the second agenda of the Meeting.
- On the occasion of the question and answer, there was 1 (one) shareholder or shareholders's proxy present at the Meeting asked questions and/or opinions.
- Decision making is made through oral and electronic voting.
- The outcome of the vote is as follows:
 - a. Shareholders or shareholders's proxies who abstained as much as 8,214,000 shares or 0.13% of the total valid shares present at the Meeting.
 - b. Shareholders or shareholders's proxies who disagree as much as 846,600 shares or 0.01% of the total valid shares present at the Meeting.
 - c. Shareholders or shareholders's proxies who agreed as much as 6,106,182,872 shares or 99.86% of the total valid shares present at the Meeting.
- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority of shareholders who voted, thus the total votes agreed amounting to 6,114,396,872 shares or constituted 99.99% of the total valid shares present at the Meeting decided to approve the proposed decision of the Second Agenda of the Meeting.

- **The decision of the Second Agenda of the Meeting is as follows:**
 Certifying the Company's Financial Statements containing the Balance Sheet and Calculation of the Company's Profit and Loss ended on December 31, 2022 that have been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan with a reasonable opinion in all material matters as outlined in Report No.00453/2.1133/AU.1/03/1312-1/1/III/2023, thereby providing full repayment and release (*acquitt et de charge*) to members of the Board of Directors of the Company for all management actions and members of the Board of Commissioners of the Company for supervisory duties in 2022, as long as these actions are reflected in the Company's Annual Report and Financial Statements for the fiscal year 2022.

THE THIRD AGENDA OF THE MEETING

- The Meeting provides an opportunity for shareholders or shareholder's proxies who are present to ask questions and / or give opinions related to the Third Agenda of the Meeting.
- On the occasion of the question and answer, none of the shareholders or shareholder's proxies present at the Meeting asked questions and/or opinions.
- Decision-making is done through oral and electronic voting.
- The outcome of the vote is as follows:
 - a. Shareholders or shareholders's proxies who abstained as much as 2,196,000 shares or 0.04% of the total valid shares present at the Meeting.
 - b. Shareholders or shareholders's proxies who disagree as much as 838,600 shares or 0.01% of the total valid shares present at the Meeting.
 - c. Shareholders or shareholders's proxies who agreed as much as 6,112,208,872 shares or 99.85% of the total valid shares present at the Meeting.
- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority of shareholders who voted, thus the total votes agreed to amount to 6,114,404,872 shares or constitute 99.99% of the total valid shares present at the Meeting decided to approve the proposed decision of the Third Agenda meeting.
- **The decision of the Third Meeting Is as follows:**
 Determine the Company's net profit for the financial year ended December 31, 2022 at IDR 33,729,572,546 (thirty-three billion seven hundred twenty-nine million five hundred seventy-two thousand five hundred forty-six Rupiah) and all of it will be included and recorded as retained earnings to increase the Company's working capital, taking into account the interests and future business development plans of the Company.

THE FOURTH AGENDA OF THE MEETING

- The Meeting provides an opportunity for shareholders or shareholders's proxies present to ask questions and/ or give opinions related to the Fourth Agenda of the Meeting.
- On the occasion of the question and answer, none of the shareholders or shareholders's proxies present at the Meeting who asked questions and/ or opinions.
- Decision-making is done through oral and electronic voting.
- The outcome of the vote is as follows:
 - a. Shareholders or shareholders's proxies who abstained as much as 2,196,000 shares or 0.04% of the total valid shares present at the Meeting.
 - b. Shareholders or shareholders's proxies who disagree as much as 23,753,200 shares or 0.39% of the total valid shares present at the Meeting.
 - c. Shareholders or shareholders's proxies who agreed as much as 6,089,294,272 shares or 99.57% of the total legitimate shares present at the Meeting.
- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority of shareholders who voted, thus the total votes agreed amounting to 6,091,490,272 shares or constituted 99.61% of the total valid shares

present at the Meeting decided to approve the proposed decision of the Fourth Agenda meeting.

- **The decision of the Fourth Meeting Is as follows:**

Delegate authority to the Board of Commissioners of the Company to appoint an Independent Public Accountant and/or Public Accounting Firm (KAP) to conduct an examination of the Company's Financial Statements for the financial year ended on December 31, 2023 and the amount of its service value, in accordance with applicable provisions and regulations, including appointing a Public Accountant and/or KAP replacement at any time for any reason based on the provisions of the Capital Market in Indonesia if the Designated Public Accountant and/or KAP cannot perform its duties, with the criteria that the Public Accountant and/or KAP are registered with the Financial Services Authority.

THE FIFTH AGENDA OF THE MEETING

- The Meeting provides an opportunity for shareholders or shareholders's proxies present to ask questions and/or give opinions related to the Fifth Agenda of the Meeting.
- On the occasion of the question and answer, none of the shareholders or shareholders's proxies present at the Meeting who asked questions and/ or opinions.
- Decision-making is done through oral and electronic voting.
- The outcome of the vote is as follows:
 - a. Shareholders or shareholders's proxies who abstained as much as 2,234,100 shares or 0.04% of the total valid shares present at the Meeting.
 - b. Shareholders or shareholders's proxies who disagree as much as of 846,600 shares or 0.01% of the total valid shares present at the Meeting.
 - c. Shareholders or shareholders's proxies who agreed as much as 6,112,162,772 shares or 99.95% of the total valid shares present at the Meeting.
- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority of shareholders who voted, thus the total votes agreed amounting to 6,114,396,872 shares or constituted 99.99% of the total valid shares present at the Meeting decided to approve the proposed decision of the Fifth Agenda meeting.
- **The decision of the Fifth Meeting Is as follows:**

Agree:

 1. The amount of remuneration of the Board of Commissioners of the Company is the same as in 2022 or adjustments are made if it is deemed necessary by taking into account the recommendations of the Nomination and Remuneration Committee to be further determined by the Board of Commissioners.
 2. Delegated authority to the Board of Commissioners to determine the amount of remuneration of the Board of Directors of the Company by taking into account the recommendations of the Nomination and Remuneration Committee

Bekasi, 31 May 2023

PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.

Board of Directors