



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

Hereby notify the shareholders, that the Company has held an Extraordinary General Meeting of Shareholders ("**Meeting**") as follows:

Hari/Tanggal : Tuesday, 27 February 2024
Time : 09.38 AM – 09.59 AM
Place : Enso Hotel
MM2100 Industrial Area
JL. Kalimantan Block CA No.2-3
West Cikarang, 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 Independent Commissioner
4. Hartono Commissioner
- Board of Directors: 5. Yoshihiro Kobi President Director
6. Leo Yulianto Sutedja Vice President Director
7. Swan Mie Rudy Tanardi Director

- Shareholder : 6,844,370,052 shares (70.95%) of a total of 9,647,311,150 shares.

I. MEETING AGENDA

1. Approval of the change in the type of Company's from the previous Foreign Investment Company (PMA) to a Domestic Investment Company (PMDN).
2. Approval of the amendment to Article 2 of the Company's Articles of Association, removing mention related to investment without changing the time period.

II. FULFILLMENT OF LEGAL PROCEDURES FOR MEETING ORGANIZATION

For the purpose of organizing this Meeting, the Company has taken the following actions:

1. Submitted a notice regarding the plan to hold this Meeting to the Financial Services Authority on January 10, 2024;
2. Announced to the Company's shareholders regarding with the implementation of this Meeting, which have been published on the Company's official website, Indonesia Stock Exchange website and KSEI website on January 18, 2024; and

3. Issued invitations to the Company's shareholders regarding the implementation of this Meeting which have been published on the Company's official website, Indonesia Stock Exchange website, and KSEI website on February 2, 2024.

III. MEETING DECISION

FIRST AGENDA OF THE MEETING

- The Meeting provides an opportunity for shareholders and/or shareholders' proxies present to ask questions and/or provide opinions related to the First Agenda of the Meeting.
- On that occasion, there were no questions or opinions from shareholders and/or shareholders' proxies present.
- Decision making is done by voting by oral and electronic means.
- That the results of the vote are as follows:
 - a. shareholders and/or proxies of shareholders who abstained amounted to 403,381,900 shares or 5.89% of the total valid shares present at the Meeting.
 - b. shareholders and/or proxies of shareholders who expressed disapproval amounted to 220,029,155 shares or 3.22% of the total valid shares present at the Meeting.
 - c. shareholders and/or shareholders' proxies who agreed as many as 6,220,958,997 shares or 90.89% of the total valid shares present at the Meeting.
- **The Decisions of the First Agenda of the Meeting are as follows:**
 1. Approved the change of company type of PT Bekasi Fajar Industrial Estate Tbk. from previously a Foreign Investment Company (PMA) to a Domestic Investment Company (PMDN).
 2. Authorize the Board of Directors of the Company to affirm and/or restate the decision to change the type of Company from a Foreign Investment Company (PMA) to a Domestic Investment Company (PMDN), including but not limited to, handling notifications to the Ministry of Law and Human Rights (if any) and authorizing the management of such approvals to the Indonesia Investment Coordinating Board (BKPM) and other necessary agencies and take all necessary actions related to the implementation of the aforementioned decisions, including but not limited to making improvements and/or additions to obtain approval and/or notification from the competent authorities and registering in the company register and announcing as required in the applicable laws and regulations.

AGENDA OF THE SECOND MEETING

- The Meeting provides an opportunity for shareholders and/or shareholders' proxies present to ask questions and/or provide opinions related to the Second Agenda of the Meeting.
- On that occasion, there were no questions or opinions from shareholders and/or shareholders' proxies present.
- Decision making is done by voting by oral and electronic means.
- That the results of the vote are as follows:
 - a. shareholders and/or proxies of shareholders who abstained amounted to 403,381,900 shares or 5.89% of the total valid shares present at the Meeting.
 - b. shareholders and/or proxies of shareholders who expressed disapproval amounted to 219,797,055 shares or 3.21% of the total valid shares present at the Meeting.
 - c. shareholders and/or shareholders' proxies who agreed as many as 6,221,191,097 shares or 90.90% of the total valid shares present at the Meeting.

The Decisions of the Second Agenda of the Meeting are as follows:

1. Approve amendments to Article 2 of the Company's Articles of Association.
2. Grant authority and power with the right of substitution to the Board of Directors of the Company to compile or restate all of the Company's Articles of Association in a notarial deed, make further adjustments to the Company's Articles of Association if requested and deemed necessary by the Financial Services Authority, or as necessary, and subsequently submit notifications to the competent

authority and therefore also have the right to sign letters or documents other appeals; in short to take all necessary actions in accordance with the provisions of the Articles of Association and applicable laws and regulations.

Bekasi, 29 February 2024
PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.
Board of Directors