



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

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

Day/Date : Tuesday, 28 May 2024  
Time : 09.38 WIB till 10.13 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	Independent Commissioner
		4. Hartono	Commissioner
	- Board of Directors:	1. Yoshihiro Kobi	President Director
		2. Leo Yulianto Sutedia	Vice President Director
		3. Swan Mie Rudy Tanardi	Director

*\*Present via video teleconference*

- Shareholder: 6,305,266,000 shares (65.358%) out of a total of 9,647,311,150 stock.

#### **I. MEETING AGENDA**

1. Approval of the Company's Annual Report for the financial year 2023 including the Board of Directors' Accountability Report and the Board of Commissioners' Supervisory Task Report as well as the Ratification of the Company's Financial Statements for the financial year ended December 31, 2023.
2. Approval of the use of the Company's net profit for the financial year ended December 31, 2023.
3. Approval of the appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ended December 31, 2024.
4. Determination of remuneration for members of the Board of Commissioners and members of the Board of Directors of the Company for 2024.

## II. FULFILLMENT OF LEGAL PROCEDURES FOR ADMINISTRATION

1. Notification to OJK regarding the planned implementation of this Meeting on April 2, 2024.
2. The Meeting announcement was made through the Company's website, the website of the Indonesian Central Securities Depository and the Indonesia Stock Exchange website on April 18, 2024;
3. The Meeting summons were made through the Company's website, the website of the Indonesian Central Securities Depository and the Indonesia Stock Exchange website on May 6, 2024;

## III. MEETING DECISIONS

### THE FIRST AGENDA OF THE MEETING

- The Meeting provided an opportunity for shareholders or shareholders' proxies present to ask questions and/or provide opinions related to the First Agenda of the Meeting.
- During the question and answer, none of the shareholders or shareholders' proxies present at the Meeting asked questions and/or provided opinions.
- Decision making was done through oral and electronic voting.
- That the results of the vote are as follows:
  - a. Shareholders or proxies of shareholders who abstain as many as 236,121,738 shares or 3.74483389% of the total valid shares present at the Meeting.
  - b. Shareholders or proxies of shareholders who disagree as many as 2,400 shares or 0.00003806% of the total valid shares present at the Meeting.
  - c. Shareholders or shareholders' proxies who agree as many as 6,069,141,862 shares or 96.25512805% 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, abstention votes are considered to cast votes equal to the majority of shareholders who voted, thus the total affirmative votes amounted to 6,305,263,600 shares or constituted 99.99996194% of the total valid shares present at the Meeting decided to approve the proposed resolution of the First Agenda of the Meeting.
- **The resolutions of the First Agenda of the Meeting are as follows:**
  1. Approval of the Company's Annual Report for the fiscal year 2023 including the Board of Directors' Accountability Report and the Board of Commissioners' Supervisory Task Report.
  2. Ratifying the Company's Financial Statements containing the Company's Balance Sheet and Profit and Loss Calculation ended December 31, 2023 which have been audited by Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners with a fair opinion in all material matters as described in Report No.00550/2.1133/AU.1/03/1312-2/1/III/2024, thereby providing full repayment and release (acquitted de charge) to members of the Company's Board of Directors for all management actions and members of the Board of Commissioners of the Company for supervisory duties in 2023, as long as such actions are reflected in the Company's Annual Report and Financial Statements for the 2023 financial year.

### THE AGENDA OF THE SECOND MEETING

- The Meeting provided an opportunity for shareholders or shareholders' proxies present to ask questions and/or provide opinions related to the Second Agenda of the Meeting.
- During the question and answer, there were no shareholders or shareholders' proxies present at the Meeting who asked questions and/or provided opinions.
- Decision making was done through oral and electronic voting.
- That the results of the vote are as follows:
  - a. Shareholders or proxies of shareholders who abstain as many as 231,908,900 shares or 3.67801929% of the total valid shares present at the Meeting.
  - b. Shareholders or shareholders' proxies who disagree as many as 102,700 shares or 0.0016288% of the total valid shares present at the Meeting.

- c. Shareholders or shareholders' proxies who agree as many as 6,073,254,400 shares or 96.32035191% 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, abstention votes are considered to cast the same votes as the majority of shareholders who voted, thus the total affirmative votes amounted to 6,305,163,300 shares or constituted 99.9983712% of the total valid shares present at the Meeting decided to approve the proposed resolution of the Second Agenda of the Meeting.
- **The resolutions of the Second Agenda of the Meeting are as follows:**  
Determine the net profit attributable to the owners of the Company's parent entity for the financial year ended December 31, 2023 at IDR 39,527,928,518 (thirty-nine billion five hundred twenty-seven million nine hundred twenty-eight thousand five hundred eighteen Rupiah) and all will is included and recorded as retained earnings to increase the Company's working capital, taking into account the interests and plans of the Company's future business development.

### **THE THIRD AGENDA OF THE MEETING**

- The Meeting provided an opportunity for shareholders or shareholders' proxies present to ask questions and/or provide opinions related to the Third Agenda of the Meeting.
- During the question and answer, there were no shareholders or shareholders' proxies present at the Meeting who asked questions and/or provided opinions.
- Decision making was done through oral and electronic voting.
- That the results of the vote are as follows:
  - a. Shareholders or proxies of shareholders who abstain as many as 226,126,200 shares or 3.58630706% of the total valid shares present at the Meeting.
  - b. Shareholders or shareholders' proxies who expressed disapproval amounted to 32,847,649 shares or 0.5209558% of the total valid shares present at the Meeting.
  - c. Shareholders or shareholders' proxies who agree as many as 6,046,292,151 shares or 95.89273713% 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, abstention votes are considered to cast the same votes as the majority of shareholders who voted, thus the total affirmative votes amounted to 6,272,418,351 shares or constituting 99.4790442% of the total valid shares present at the Meeting decided to approve the proposed resolution of the Third Agenda of the Meeting.
- **The resolutions of the Third Agenda of the Meeting are 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 audit the Company's Financial Statements for the financial year ended December 31, 2024 along with the amount of their services, in accordance with applicable rules and regulations, including appointing a substitute Public Accountant and/or Public Accountant if for any reason based on the provisions of the Capital Market in Indonesia if the Public Accountant and/or The appointed Public Accountant cannot perform its duties, with the criteria that the Public Accountant and/or Public Accountant is registered with the Financial Services Authority.

### **THE FOURTH AGENDA OF THE MEETING**

- The Meeting provided an opportunity for shareholders or shareholders' proxies present to ask questions and/or provide opinions related to the Fourth Agenda of the Meeting.
- During the question and answer, there were no shareholders or shareholders' proxies present at the Meeting who asked questions and/or provided opinions.
- Decision making was done through oral and electronic voting.

- That the results of the vote are as follows:
  - a. Shareholders or proxies of shareholders who abstain as many as 226,126,200 shares or 3.58630706% of the total valid shares present at the Meeting.
  - b. Shareholders or proxies of shareholders who express disapproval as many as 10,376,600 shares or 0.16457038% of the total valid shares present at the Meeting.
  - c. Shareholders or shareholders' proxies who agree as many as 6,068,763,200 shares or 96.24912256% 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, abstention votes are considered to cast the same votes as the majority of shareholders who voted, thus the total affirmative votes amounted to 6,294,889,400 shares or constituted 99.83542962% of the total valid shares present at the Meeting decided to approve the proposed resolution of the Fourth Agenda of the Meeting.

**- The resolutions of the Fourth Agenda of the Meeting are as follows:**

Agree:

1. The amount of remuneration of the Board of Commissioners of the Company is the same as in 2023 or adjustments are made if it is deemed necessary by taking into account the recommendations of the Nomination and Remuneration Committee to be subsequently determined by the Board of Commissioners.
2. Delegate 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, 30 May 2024

**PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.**

Board of Directors