



**PT MITRA INVESTINDO Tbk.  
("Perseroan"/"Company")**

The Board of Directors of the Company domiciled in Jakarta hereby informs that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as the Meeting") on Friday, June 21, 2024 at the Pondok Indah Golf Course, Mainhall Club House , Jl. Metro Pondok Indah Jakarta 12310, Indonesia, with the following Meeting Resume:

**A. Members of the Board of Commissioners and Board of Directors who attended the Meeting**

Leonard Tanubrata	,President Commissioner
Mohamad Indra Permana	Commissioner
Ir. Maruli Gultom	Independent Commissioner
Andreas Tjahjadi	President Director
Ignatius Edy Suhardaya	Finance Director
Ir. Bambang Ediyanto	Director

**B. Meeting Quorum of Attendance**

The Meeting has been attended physically and electronically through eASY.KSEI by the Shareholders or Proxies of the Company's Shareholders who are valid amounting to 3,191,930,200 shares or 90.15% of the total number of shares that have been issued and fully paid up in the Company as of the day of the Meeting, which is a total of 3,540,735,503 shares. Therefore, it has met the quorum requirements of the Annual General Meeting of Shareholders as determined in Article 12 paragraph 2 letter a of the Company's Articles of Association *in conjunction with* Article 41 paragraph 1 letter a of the Financial Services Authority (POJK) Regulation number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), and therefore the Meeting is valid and has the right to take valid and binding decisions regarding the matters discussed in accordance with the agenda of the Meeting.

**C. The agenda of the Annual General Meeting of Shareholders is as follows:**

1. Approval of the Company's Annual Report includes the Company's Activity Report, the Report on the Supervisory Duties of the Board of Commissioners and the Ratification of the Company's Financial Statements for the Fiscal Year 2023;
2. Use of the Company's Net Profit for the Fiscal Year 2023;
3. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2024;
4. Changes in the composition of the Company's management;
5. Determination of the amount of salary or honorarium and other allowances for members of the Board of Directors and Board of Commissioners of the Company for the 2024 financial year.

**D. Q&A Opportunities Annual General Meeting of Shareholders**

Prior to making a decision, the Chairman of the Meeting provides an opportunity for the Shareholders or Shareholders' Proxies to ask questions and/or provide opinions in each Meeting Agenda, but there are no Shareholders and/or Shareholders' Proxies who ask questions in each Meeting agenda.

## E. Meeting Decision

The decisions taken at the Company's Meeting are as follows:

<b>First Agenda of AGMS</b>	
Results of Decision-Making made in the Meeting and also through eASY.KSEI	<p>Votes present : 3,191,930,200 shares = 100%</p> <p>Vote against : 0 shares = 0%</p> <p>Abstain : 5,000 shares = 0.000157%</p> <p>Vote Agree : 3,191,925,200 shares = 99,999843%</p> <p>Total Votes Agree : 3,191,930,200 shares = 100%</p> <p>Thus, the Meeting unanimously decided (with the note that there were shareholders who abstained from voting in the amount of 5,000 shares) to decide</p>
Decision on the First Agenda of the AGMS	<ol style="list-style-type: none"> <li>1. Approved and accepted the Company's Annual Report including the Report on Supervisory Duties of the Board of Commissioners of the Company for the financial year 2023;</li> <li>2. Ratifying the Company's Financial Statements for the Financial Year ended December 31, 2023 which have been audited by the Public Accounting Firm PAUL HADIWINATA, HIDAJAT, ARSONO, RETNO, PALILINGAN &amp; REKAN with "Fair Opinion" in all material matters as contained in the Auditor's Report dated March 25, 2024 with No.00447/2.1133/AU.1/05/1684-2/1/III/2024;</li> <li>3. Furthermore, with the receipt of the Company's Annual Report and the ratification of the Company's Financial Statements consisting of the Balance Sheet and Profit and Loss Statement for the 2023 financial year, it means that the Meeting has fully repaid and exempted all members of <i>the Board of Directors</i> and the Board of Commissioners of the Company for the management and supervisory actions that they have carried out during the 2023 financial year. to the extent that such acts are reflected in the Annual Report and Financial Statements, except for acts of fraud, embezzlement or other criminal acts."</li> </ol>

<b>Second Agenda of AGMS</b>	
Results of Decision-Making made in the Meeting and also through eASY.KSEI	<p>Votes present : 3,191,930,200 shares = 100%</p> <p>Vote against : 0 shares = 0%</p> <p>Abstain : 5,000 shares = 0.000157%</p> <p>Vote Agree : 3,191,925,200 shares = 99,999843%</p> <p>Total Votes Agree : 3,191,930,200 shares = 100%</p> <p>Thus, the Meeting unanimously decided (with the note that there were shareholders who abstained from voting in the amount of 5,000 shares) to decide</p>
Decision on the Second Agenda of the AGMS	<ol style="list-style-type: none"> <li>1. Approve the use of the current year's profit attributable to the owner of the parent entity for the 2023 financial year amounting to Rp38,506,083,695.00 (thirty-eight billion five hundred six million eighty-three thousand six hundred and ninety-five Rupiah), to be used as follows: <ol style="list-style-type: none"> <li>(i). Distributed as cash dividends to the Shareholders in the amount of Rp 3 (three Rupiah) per share or a total of Rp 10,622,206,509.00 (ten billion six hundred and twenty-two million two hundred six thousand five hundred nine Rupiah) in accordance with Law Number 40 of 2007 concerning Limited Liability Companies ("UUPT"), as well as applicable regulations in the field of Capital Market and Exchange regulations;</li> <li>(ii). The reserve fund as referred to in Article 70 of the UUPT is Rp9,000,000,000.00 (nine billion Rupiah);</li> <li>(iii). The remaining net profit that has not been determined as the Company's <i>retained earnings</i>.</li> </ol> </li> <li>2. Agree to authorize and authorize the Board of Directors to regulate the procedures for the payment of cash dividends, including but not limited to</li> </ol>

	setting payment schedules, as well as to take all other necessary actions in connection with the payment of cash dividends in accordance with the prevailing laws and regulations.
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<b>Third Agenda of AGMS</b>	
Results of Decision-Making made in the Meeting and also through eASY.KSEI	Votes present : 3,191,930,200 shares = 100% Vote against : 0 shares = 0% Abstain : 0 shares = 0% Vote Agree : 3,191,930,200 shares = 100% Total Votes Agree : 3,191,930,200 shares = 100% Thus the meeting unanimously decided:
Decision on the Third Agenda of the AGMS	<ol style="list-style-type: none"> <li>1. Re-appoint the Public Accounting Firm PAUL HADIWINATA, HIDAJAT, ARSONO, RETNO, PALILINGAN &amp; REKAN to examine the Company's Financial Statements for the financial year ended December 31, 2024, while still paying attention to the applicable laws and regulations.</li> <li>2. Delegation authority to the Board of Directors with the approval of the Board of Commissioners to establish honorariums and other reasonable appointment requirements for the Public Accounting Firm</li> </ol>

<b>Fourth Agenda of AGMS</b>	
Results of Decision-Making made in the Meeting and also through eASY.KSEI	Votes present : 3,191,930,200 shares = 100% Vote against : 0 shares = 0% Abstain : 5,000 shares = 0.000157% Vote Agree : 3,191,925,200 shares = 99.999843% Total Votes Agree : 3,191,930,200 shares = 100% Thus, the Meeting unanimously decided (with the note that there were shareholders who abstained from voting in the amount of 5,000 shares) to decide
Decision on the Fourth Agenda of the AGMS	<ol style="list-style-type: none"> <li>1. Respectfully dismiss the Independent Commissioner of the Company, Mr. MARULI GULTOM, effective from the closing date of this Meeting, and express his deepest appreciation and gratitude for all contributions that have been made to the Company during his term as Commissioner, and;</li> <li>2. Appointing and appointing a new member of the Company's Independent Commissioner, Mrs. DIAH PERTIWI GANDHI with a term of office of 4 (four) years from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the financial year 2027 which will be held in 2028. Thus, the composition of the members of the Board of Commissioners and the Board of Directors of the Company since the closing of the Meeting is as follows:   <u>BOARD OF COMMISSIONERS:</u>             President Commissioner : LEONARD TANUBRATA            Commissioner : MOHAMAD INDRA PERMANA            Independent Commissioner : DIAH PERTIWI GANDHI         </li> </ol>
	<u>BOARD DIRECTORS:</u>  President Director : ANDREAS TJAHJADI

	<p>Finance Director : IGNATIUS EDY SUHARDAYA  Director : IR BAMBANG EDIYANTO</p> <p>3. Authorizing the Company's Board of Directors with the right of substitution to restate the decision of the Fourth Agenda of the Meeting in a Notary deed and subsequently notify the change in the composition of the Board of Commissioners and the Company's Board of Directors to the Minister of Law and Human Rights of the Republic of Indonesia, register it in the Company's register, and to take all necessary actions in accordance with the applicable laws and regulations of the Republic of Indonesia.</p>
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<b>Fifth Agenda of AGMS</b>	
Results of Decision-Making made in the Meeting and also through eASY.KSEI	<p>Votes present : 3,191,930,200 shares = 100%  Vote against : 0 shares = 0%  Abstain : 5,000 shares = 0.000157%  Vote Agree : 3,191,925,200 shares = 99,999843%  Total Votes Agree : 3,191,930,200 shares = 100%</p> <p>Thus, the Meeting unanimously decided (with the note that there were shareholders who abstained from voting in the amount of 5,000 shares) to decide</p>
Decision on the Fifth Agenda of the AGMS	<ul style="list-style-type: none"> <li>– Approved to give power and authority to the Board of Commissioners of the Company to determine the salary, facilities and other allowances for members of the Board of Directors for the year 2024 by taking into account the suggestions and opinions given by the Nomination and Remuneration Committee of the Company; and</li> <li>– Approved to delegate authority to PT Inti Bina Utama as the controlling shareholder, to establish honorariums, facilities and other allowances for members of the Board of Commissioners for the year 2024.</li> </ul>

The announcement of this Meeting Resume is to comply with the provisions of Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020

**Jakarta, 25 June 2024**  
**PT Mitra Investindo Tbk.**  
**DIRECTOR**