pt. pratama widya Tbk
Foundation & Ground Improvement

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PRATAMA WIDYA Tbk**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

**A.** The Meeting of the Company has been held on:

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| Day/Date | : Monday, June 24, 2024; |
| Time | : 14.23’ BBWI to 14.59’ BBWI; |
| Place | : Widya Griya, Jalan Kelapa Buaran PLN No. 92 A-D, Cikokol, Tangerang – 15117. |

**B.** Agenda of the Meeting are as follows:

**1.** Approval and ratification of the Annual Report for the financial year ended December 31, 2023, which consists of:
   **a.** Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2023;
   **b.** Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2023 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2023.

**2.** Determination of the Company's profit and loss for the financial year ended on December 31, 2023.

**3.** Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.

**4.** Appointment of Public Accountant who will audit the Company's financial statements for the financial year ended on December 31, 2024.

**5.** Re-appointment of the Board of Directors and Board of Commissioners of the Company.

**C.** The Board of Directors and Board of Commissioners of the Company present at this Meeting are as follows:

**BOARD OF DIRECTORS:**

| | |
|---|---|
| President Director | : Mr. ANDREAS WIDHATAMA KURNIAWAN; |
| Director | : Mr. CYRILUS WINATAMA KURNIAWAN. |

**BOARD OF COMMISSIONERS:**

| | |
|---|---|
| Independent Commissioner | : Mrs. JENNY TRIJANTI. |

**D.** Based on the attendance list of the shareholders of the Meeting, it was recorded that the number of shares present or represented at the Meeting was 696.300.000 shares, which constituted 79,29% of 878.187.500 shares issued by the Company, which have valid voting rights as required by the Company's Articles of Association and POJK No. 15/2020.

**E.** The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.

**F.** In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.

**G.** The mechanism of adopting resolution of Meeting:

1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("**KSEI**").
3. Based on Article 11 paragraph 49 of the Company's Articles of Association and Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by adding the said vote to the votes of the majority of the voting shareholders.

**H.** Voting Results:

At the time of adopting the resolution for each proposed resolution, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of the entire items of the Meeting is taken by unanimous vote.

**I.** Results for the resolution of the Meeting:

**FIRST AGENDA OF THE MEETING:**

Approve and ratify the Annual Report for the financial year ended December 31, 2023, which consists of:

**a.** Report on the management of the Company by the Board of Directors and Report on the progress of the Company's supervision by the Board of Commissioners during the financial year of 2023;

**b.** Financial Statements and Balance Sheet as well as profit and loss statements for the financial year ended December 31, 2023;

therefore agree to provide full release and acquittal (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for their management and supervisory actions during the financial year ended December 31, 2023, as long as the actions are reflected in the Annual Report and the Annual Financial Statements of the Company which ended on December 31, 2023.

**SECOND AGENDA OF THE MEETING:**

Approved the use of the Company's net profit for the financial year ending on December 31, 2023, amounting to Rp 102.826.550.595, for the development of the Company's business and strengthening the capital structure therefore no dividends are distributed to shareholders.

**THIRD AGENDA OF THE MEETING:**

Granting the authority and power to the Company's Board of Commissioners to determine the salary and/or honorarium and/or other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2024, the implementation of which will be adjusted to the prevailing regulations.

**FOURTH AGENDA OF THE MEETING:**

**1.** Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2024, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, with the provision that the criteria for a Public Accountant who can be appointed are a Public Accountants who registered in the Financial Services Authority, have audit experience in the Company's business activities, have adequate Human Resources and has Independence.

**2.** Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

**FIFTH AGENDA OF THE MEETING:**

1. Approve to honorably dismiss all members of the Board of Directors and members of the Board of Commissioners who are still in office, effective as of the closing of this Meeting, by granting full release, settlement and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners who have been honorably dismissed, for the management and supervision actions that have been carried out by them, as long as their actions are reflected in the Annual Report and Annual Financial Report of the Company during their respective terms of office.
2. Approve the re-appointment of all members of the Board of Directors and members of the Board of Commissioners of the Company, effective as of the closing of this Meeting until the closing of the fifth Annual General Meeting of Shareholders of the Company after the appointment comes into effect, without prejudice to the rights of the Annual General Meeting of Shareholders of the Company to dismiss at any time.
3. Determine the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company for a new term of office, effective as of the closing of this Meeting until the closing of the fifth Annual General Meeting of Shareholders of the Company after the appointment comes into effect, without prejudice to the rights of the Annual General Meeting of Shareholders of the Company to dismiss at any time, as follows:

   **BOARD OF DIRECTORS:**

   | | |
   |---|---|
   | President Director | : Mr. ANDREAS WIDHATAMA KURNIAWAN; |
   | Director | : Mr. CYRILUS WINATAMA KURNIAWAN. |

   **BOARD OF COMMISSIONERS:**

   | | |
   |---|---|
   | President Commissioner | : Mr. PAULUS KURNIAWAN KOESOEMOWIDAGDO; |
   | Independent Commissioner | : Mrs. JENNY TRIJANTI. |

4. Grant power of attorney to the Company's Board of Directors and/or other appointed parties, either jointly or individually with the right of substitution, to state the resolution of the fifth agenda item of this Meeting, in a separate deed before a Notary, including notifying the authorized agency and registering and taking the necessary actions in connection with the reappointment of all members of the Company's Board of Directors and Board of Commissioners.

**Jakarta, June 24, 2024**
**PT PRATAMA WIDYA Tbk**
**Board of Directors of the Company**