



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SUMBER ENERGI ANDALAN Tbk**

In order to fulfill the provisions of Article 19 paragraph (32) and paragraph (40) of the Company's Articles of Association, and 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 15**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") as follows:

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

Day / Date : Monday / May 24, 2021;
Time : 10.57' until 11.14' Western Indonesia Time;
Venue : Atria & Anggara Room
Sopo Del Office Tower and Lifestyle Center Tower
A, Jalan Mega Kuningan Barat III Lot. 10.1-4,
South Jakarta.

B. Agenda of the Meeting are as follows:

1. Changes in the composition of the Board of Directors and/or the Board of Commissioners of the Company.
2. Renewal of composition data of the Company's shareholders for the arrangement of NIB of the Company.

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

BOARD OF COMMISSIONERS:
Independent Commissioner : Mr. SARGATO.

BOARD OF DIRECTORS:
Director : Mr. ABHISHEK SINGH YADAV.

D. Number of Attendance:

Based on the attendance list of the shareholders of the Meeting, the number of shares present or represented in the Meeting is amounting to 717.241.032 (seven hundred seventeen million two hundred forty one thousand and thirty two) shares, which constitute 82,38% (eighty two point three eight percent) of 870.701.000 (eight hundred seventy million

seven hundred and one thousand) shares issued by the Company up to the holding of the Meeting, which have valid voting rights as required by the Company's Articles of Association and POJK 15.

E. Procedures for Exercising the Rights of Shareholders to Raise Questions and/or Opinions:

1. 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.
2. 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. In accordance with the provisions of Article 21 paragraph (1) of the Company's Articles of Association and Article 40 paragraph (1) POJK 15, the resolutions of the Meeting are valid and binding if taken by deliberation to reach consensus. If no deliberation is reached to reach a consensus, therefore in accordance with the provisions of Article 21 paragraph (4) letter c of the Company's Articles of Association and Article 41 paragraph (1) letter c POJK 15, resolutions of the Meeting agenda can be made based on voting, provided that the resolution on the Meeting agenda is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights who are present or represented at the Meeting.
2. The electronic vote results system provided by KUSTODIAN SENTRAL EFEK INDONESIA, will generate a vote count after the voting is completed based on the vote count on electronic attendance and vote count data on physical presence inputted manually.

H. Voting Results:

Since the resolutions on the first agenda and the second agenda of the Meeting cannot be taken by deliberation to reach consensus and after the vote count has been made, therefore the number of shareholders who:

The First Agenda:

1. Disagree, amounting to 100 (one hundred) votes.
2. Abstain, amounting to 0 (zero) votes.

3. Agree, amounting to 717.240.932 (seven hundred seventeen million two hundred forty thousand nine hundred and thirty two) votes, or which constitute 99,99% (ninety nine point nine nine percent) of the of the total number of votes legally cast in the Meeting.

The Second Agenda:

1. Disagree, amounting to 100 (one hundred) votes.
2. Abstain, amounting to 0 (zero) votes.
3. Agree, amounting to 717.240.932 (seven hundred seventeen million two hundred forty thousand nine hundred and thirty two) votes, or which constitute 99,99% (ninety nine point nine nine percent) of the of the total number of votes legally cast in the Meeting.

I. Results for the resolutions of the Meeting:

The First Agenda:

1. Approved to make changes to the composition of the Board of Directors and Board of Commissioners of the Company, effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders which will be held in 2021, without prejudice to the rights of the General Meeting of Shareholders. to dismiss at any time.

Hereinafter the composition of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting, for the term of office until the remaining term of office of the Board of Directors and Board of Commissioners of the Company, namely until the closing of the Annual General Meeting of Shareholders to be held in 2021, without prejudice to the rights of the General Meeting Shareholders to dismiss at any time, are as follows:

BOARD OF DIRECTORS:

President Director : Mr. ROCKY OKTANSO SUGIH;
Director : Mr. FERDY YUSTIANTO;
Director : Mr. ABHISHEK SINGH YADAV.

BOARD OF COMMISSIONERS:

President Commissioner : Mr. WINSTON JUSUF;
Commissioner : Mrs. SHWETA MATHUR;
Independent Commissioner : Mr SARGATO.

2. Authorize power to the Board of Directors of the Company and/or other parties appointed, either jointly or individually with the right of substitution, to state the resolutions of the Meeting regarding changes in the composition of the Board of Directors and the Board of Commissioners of the Company, in a separate deed

before a Notary, including notifying to the authorized authority, register and take the necessary actions in connection with the change in the composition of the members of the Board of Directors and the Board of Commissioners of the Company.

The Second Agenda:

1. Determine the composition of the Company's Shareholders as stipulated in a letter issued by PT EDI INDONESIA as the Securities Administration Bureau of the Company, on May 5, 2021 number 1251/D04-EDII/HM.010/05/2021 regarding Share Ownership Statement of PT SUMBER ENERGI ANDALAN Tbk is as follows:

PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk, amounting to **418.560.000** (four hundred eighteen million five hundred and sixty thousand) shares;

PUBLIC, amounting to **452.141.000** (four hundred fifty two million one hundred forty one thousand) shares;

therefore the total number of shares of **870.701.000** (eight hundred seventy million seven hundred and one thousand) shares.

2. Delegate authority and authorize the Board of Directors of the Company to update the data on the composition of the Company's shareholders for the arrangement of NIB of the Company and form the composition of the Company's shareholders as stipulated in the letter issued by PT EDI INDONESIA as the Securities Administration Bureau of the Company, on May 5, 2021 number 1251/D04-EDII/HM.010/05/2021 regarding the Share Ownership Statement of PT SUMBER ENERGI ANDALAN Tbk, into a separate Notary deed, including notifying the renewal of composition data of the Company's shareholders to the competent authority, including (but not limited to) the Ministry of Law and Human Rights of the Republic of Indonesia, the Financial Services Authority of the Republic of Indonesia and the Indonesia Stock Exchange, make changes and/or additions whatsoever which shall be deemed necessary for the acceptance of renewal of composition data of the Company's shareholders, submit, sign all applications. and other documents, choose place of domicile and carry out all necessary actions, nothing is exempted.

Jakarta, May 25, 2021
PT SUMBER ENERGI ANDALAN Tbk
The Board of Directors

