



**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 / October 11, 2021;
 - Time : 10.38' until 10.45' Western Indonesia Time;
 - Venue : Sopo Del Office Tower and Lifestyle Center Tower B, 21st Floor and 22nd Floor, Jalan Mega Kuningan Barat III Lot. 10.1-4, South Jakarta.
- B.** Agenda of the Meeting are as follows:
Approval to the Board of Directors of the Company to transfer, release or pledge all or most of the Company's assets in one transaction or more, either separate or inter-related and/or act as Guarantor through the appropriation of Corporate Guarantee, in connection with the Company's business activities and/or or subsidiaries, in the context of financial facilities which shall be obtained by the Company and/or subsidiaries from third parties including extensions or refinancing (and all additions and/or amendments thereto), up to a period deemed good by the Board of Directors of the Company, by complying with the provisions of POJK number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("**POJK Number 42/2020**") and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("**POJK Number 17/2020**").
- C.** The Board of Commissioners and Board of Directors the Company present at this Meeting are as follows:
- Independent Commissioner : Mr. SARGATO;
 - President Director : Mr. ROCKY OKTANSO SUGIH;
 - Director : Mr. FERDY YUSTIANTO;
 - 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 717.159.302 (seven hundred seventeen million one hundred and fifty

nine thousand three hundred two) shares, which constitute 82,37% (eighty two point three seven 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 proxies of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for the agenda of the Meeting.
 2. In the Meeting, there were no shareholders or proxies of shareholders who raised questions and/or provided opinions regarding the agenda of the Meeting.
- F.** The mechanism of adopting resolution of Meeting:
1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. In the event where 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**”).
- G.** Voting result:
At the time of adopting the resolution for the agenda of the Meeting, there were no shareholders and proxies of shareholders who raised objections (disagreed) or abstain, therefore the resolution of the agenda of the Meeting is taken by unanimous vote.
- H.** Result for the resolution of the Meeting:
Approved to actions of the Board of Directors of the Company to transfer, release or pledge all or most of the Company's assets in one transaction or more, either separate or inter-related and/or act as Guarantor through the appropriation of Corporate Guarantee, in connection with the Company's business activities and/or or subsidiaries, in the context of financial facilities which shall be obtained by the Company and/or subsidiaries from third parties including extensions or refinancing (and all additions and/or amendments thereto), up to a period deemed good by the Board of Directors of the Company, by complying with the provisions of POJK number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions (“**POJK Number 42/2020**”) and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (“**POJK Number 17/2020**”).

Jakarta, October 12, 2021
PT SUMBER ENERGI ANDALAN Tbk
The Board of Directors