



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

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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 : Wednesday / July 27, 2022;
  - Time : 11.52' until 12.00 Western Indonesia Time;
  - Venue : Sopo Del Office Towers and Lifestyle Center  
Tower B, 21<sup>st</sup> and 22<sup>nd</sup> Floor  
Jalan Mega Kuningan Barat III Lot. 10. 1-6  
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 majority of the assets of the Company in one transaction or several transactions which stand alone or are related to one another and/or act as Guarantor through the provision of Corporate Guarantees, in connection with the Company's business activities and/or or subsidiaries of the Company, in the context of financial facilities that will be obtained by the Company and/or subsidiaries of the Company from third parties including extension 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 No. 42/2020**") and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("**POJK No. 17/2020**").
- 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:**

President Director : Mr. ROCKY OKTANSO SUGIH.  
Director : Mr. FERDY YUSTIANTO.

- 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 810.851.698 shares, which constituted 93,13% from the amount of 870.701.000 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.
- 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”).
  3. Based on Article 47 of POJK 15, 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.
- G. Voting Results:**
- |          |                     |
|----------|---------------------|
| Disagree | : 0 votes           |
| Abstain  | : 1.000 votes       |
| Agree    | : 810.850.698 votes |
- With the result that the total number of shareholders who agreed was 810.851.698 votes, which constituted 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** the resolutions of the agenda of the Meeting that had been proposed.
- H. Results for the resolutions of the Meeting:**  
Grant approval to the Board of Directors of the Company to transfer, release or pledge all or majority of the assets of the Company in one transaction or several transactions which stand alone or are related to one another and/or act as Guarantor through the provision of Corporate Guarantees, in connection with the Company's business activities and/or or subsidiaries of the Company, in the context of financial facilities that will be obtained by the Company and/or subsidiaries of the Company from third parties including extension 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 No. 42/2020**”) and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (“**POJK No. 17/2020**”).

Jakarta, July 29, 2022  
**PT SUMBER ENERGI ANDALAN Tbk**  
Board of Directors