



**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 : Wednesday / November 15, 2023;
  - Time : 10.17' until 10.26' Western Indonesia Time;
  - Venue : Sopo Del Office Tower and Lifestyle Center, 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:  
Changes in the composition of the Board of Directors and/or Board of Commissioners of the Company.
- C.** The Board of Directors the Company present at this Meeting are as follows:
- 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 875.640.405 shares, which constituted 87,65% from the total amount of 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 was no shareholder and the proxy of shareholders who raised questions and/or responses regarding the 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**”).

G. Voting Results:

Disagree : 100 votes  
Abstain : 1.000 votes

Pursuant to Article 21 paragraph 12 of the Company’s Article of Association and Article 47 POJK 15, abstentions are deemed to have cast the same vote as the majority of shareholders who cast votes, therefore the shareholder who agree is amounting to 875.640.305 votes, or which represents 99,99% of the total number of votes cast legally.

H. Results for the resolutions of the Meeting:

1. Approved the resignation of Mister RAHUL SHAH as of the closing of this Meeting, by granting full release, settlement and discharge of responsibility (acquit et de charge) for supervisory and management actions that has been carried out during his respective tenures.

Furthermore, the composition of the Board of Commissioners and Board of Directors of the Company as of the closing of this Meeting, for the term of office until the remaining terms 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 which will be held in 2024, without prejudice to the rights of the General Meeting of Shareholders, are as follows:

**BOARD OF COMMISSIONERS:**

President Commissioner : Mr. WINSTON JUSUF;  
Independent Commissioner : Mr SARGATO.

**BOARD OF DIRECTORS:**

President Director : Mr. ROCKY OKTANSO SUGIH;  
Director : Mr. FERDY YUSTIANTO;  
Director : Mr. ARUN VISWANATHAN.

2. Grant power of attorney to the Board of Directors of the Company and/or other appointed parties, either jointly or individually with the right of substitution, to state the resolution of the Meeting regarding the change in the composition of the Board of Commissioners of the Company in a separate deed before a Notary, including to state and reaffirm the resolution of this Meeting if it becomes expired or

overdue based on the applicable laws and regulations, notify, make changes and/or additions in any form necessary to receive notification of changes in the composition of the Board of Commissioners of the Company at the Ministry of Law and Human Rights of the Republic of Indonesia and other competent agencies, submit, sign all applications and other documents, choose a domicile and carry out other necessary actions in connection with notification of changes in the composition of the Board of Commissioners of the Company.

Jakarta, November 16, 2023  
**PT SUMBER ENERGI ANDALAN Tbk**  
Board of Directors