

ANNOUNCEMENT
SUMMARY OF CONCERN
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk

PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk, domiciled in South Jakarta, hereby informs that on Thursday, 27 August 2020 at Atria and Anggara Rooms, Sopo Del Office Tower and Lifestyle Center, Jalan Mega Kuningan Barat III Lot. 10.1-4, South Jakarta 12950, Indonesia, has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) **PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk** (hereinafter referred to as the “**Company**”). The EGMS was opened at 16.13 WIB and the EGMS was attended by members of the Company's Board of Directors, namely:

A. Members of the Board of Commissioners and Directors who attended the EGMS

Directors:

- President Director: : Mr. **RAYMOND ANTHONY GERUNGAN**
- Director: : Mr. **MICHAEL WONG**


Board of Commissioners:

- Independent Commissioner: : Mr. **Drs. HERMAWAN CHANDRA**

B. Quorum of Shareholders

Whereas the provisions regarding the quorum for the validity of the EGMS are based on:

- Article 41 paragraph (1) letter a POJK 15, that the Extraordinary Meeting is valid if attended / represented by more than ½ (one half) of the total shares with valid voting rights that have been issued by the Company and for the requirements of a Quorum Decision based on the provisions of Article 41 paragraph (1) letter c POJK 15, that the Extraordinary Meeting can take a legal and binding decision if it is approved that more than ½ (one half) of the number of votes cast legally in the Extraordinary Meeting.
- In the EGMS, 25,825,464,656 (twenty-five billion eight hundred twenty-five million four hundred sixty-four thousand six hundred and fifty-six) shares or representing 57,784% (five seventy-seven point seven eight four percent) of 44,693,066,193 (forty-



four billion six hundred ninety-three million sixty-six thousand one hundred ninety-three) shares which are all shares that have been issued by the Company as of today.

- Then the provisions regarding the quorum for the EGMS attendance have been fulfilled. Therefore, the EGMS is valid and can make legal and binding decisions.

C. Single Agenda of the EGMS

- Approval of Amendments to the Articles of Association of the Company to comply with the provisions of the Financial Services Authority Regulation No.15 / POJK.04 / 2020 and the Financial Services Authority Regulation No.16 / POJK.04 / 2020.

D. Opportunities for Question and Answer


Prior to making a decision, the EGMS Chairman provides an opportunity for the Shareholders to ask questions in the discussion of the EGMS single agenda. There were no questions from the Shareholders and / or the proxies of the Shareholders at the single EGMS agenda.

E. Decision Making Mechanism

The decision requires deliberation to reach consensus, but if the Shareholder or Shareholder's Proxy does not approve or casts an abstention vote, the decision is made by voting through submitting a ballot card.

F. Resolution of the EGMS

Single Agenda of the EGMS			
Number of Shareholders Who Asked	There were none		
Voting Results	Agree	Abstain	Disagree
The EGMS was approved by a majority vote	A total of 25,566,442,856 (twenty five billion five hundred and sixty-six million four hundred forty-two thousand eight hundred and fifty six) shares or 98.997% (ninety eight point	There were none	A total of 259,021,800 (two hundred fifty nine million twenty one thousand eight hundred) shares or 0.089% (zero point zero eight nine percent) of the number of



	nine nine seven percent) of the number of valid votes and counted in the EGMS.		valid votes and counted in the EGMS.
Resolution of the Single Agenda of the EGMS	<ol style="list-style-type: none"> 1. Approved the Amendment to the Articles of Association of the Company to comply with the Financial Services Authority Regulation (POJK) Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies, and POJK Number 16 / POJK.04 / 2020 concerning the Implementation of Electronic General Meetings of Shareholders for a Public Company. 2. Giving power to the Board of Directors of the Company either jointly or individually to take all necessary actions, including but not limited to writing the resolutions of the Extraordinary Meeting into a Notary deed so that they appear before a Notary to sign the deeds and / or documents required and request approval from the competent authority for the change, and carry out all necessary and useful actions to achieve that purpose, no action is excluded. 		

The Company's EGMS closed at 16.22 WIB.

Jakarta, 27 August 2020
PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk

DIRECTORS

