



**ANNOUNCEMENT
SUMMARY OF CONCERN
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK**

PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK, domiciled in South Jakarta, hereby informs that on Monday, 23 August 2021 at Sopo Del Office Tower and Lifestyle Center Tower B 21st and 22nd Floor, Jalan Mega Kuningan Barat III Lot. 10.1-4, South Jakarta 12950, Indonesia, has held an Annual General Meeting of Shareholders (hereinafter referred to as “AGMS”) PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK (hereinafter referred to as the “Company”). The AGMS was opened at 15.41 WIB and the AGMS 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

Board of Directors :

- Director : Mr. **MICHAEL WONG**
- Director : Mr. **FERDY YUSTIANTO**

Board of Commissioners :

- President Commissioner : Mr. **WIBOWO SUSENO WIRJAWAN**
- Independent Commissionner : Mr. **Drs. HERMAWAN CHANDRA**



Members of the Board of Directors who attended the EGMS virtually :

Board of Directors :

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

A. Quorum of Shareholders

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

- Article 41 paragraph 1 (a) POJK 15, the AGMS can be held if it is attended by Shareholders and / or represented by their legal proxies who represent more than 1/2 (one half) of the total shares with valid voting rights that has been issued by the Company and in accordance with the provisions of Article 41 paragraph 1 (c) POJK No. 15/2020, the resolution of the AGMS is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights who attend the AGM.
- The AGMS was attended by the Shareholders or the legal proxies of the Company's Shareholders totaling 30,992,114,883 (thirty billion nine hundred twenty two million one hundred fourteen thousand eight hundred and eighty three) shares or representing 69,187% (sixty nine point one eight seven percent) of 44,693,066,193 (forty-four billion six hundred ninety-three million sixty-six thousand one hundred and ninety-three) shares, which are all shares that have been issued by the Company as of today.
- Then the provisions regarding quorum attendance at the AGMS have been fulfilled. Therefore, the AGMS is valid and can make legal and binding decisions.

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B. Agenda of AGMS

- 1. Approval of the 2020 Annual Report including the Supervisory Report of the Board of Commissioners and Ratification of the Company's Financial Statements which ended on 31 December 2020;**
- 2. Determination of the use of the Company's Net Profits for the 2020 financial year;**
- 3. Approval of the appointment of a Public Accountant to audit the Company's books for the financial year of the Company ended on 31 December 2021 and the determination of the honorarium for the Public Accountant and other terms of appointment; and**
- 4. Determination of 2021 remuneration for the Board of Directors and the Board of Commissioners.**

C. Opportunities for Question and Answer

Prior to making a decision, the Chairman of the AGMS provides an opportunity for Shareholders and / or Shareholders' proxies to ask questions in each discussion of the AGMS agenda. There are no questions from the Shareholders and / or the proxies of the Shareholders in all agenda items of the AGMS.

D. 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.

E. Prior to the question and answer event, the Chairperson of the AGMS said that to make it easier for the Shareholders of the Company to participate in the discussion of the First Agenda, the question and answer and decision making for the First Agenda will be arranged after the discussion of the Second Agenda, considering that the material from the two Agendas is very closely related.

F. **Resolutions of the AGMS**

First Agenda and Second Agenda of the AGMS			
Number of Shareholders Who Asked	There were none.		
Voting Result	Agree	Abstain	Disagree
First Agenda AGMS approved by majority vote.	A total of 26,099,677,383 (twenty six billion ninety nine million six hundred seventy seven thousand three hundred eighty three) shares or 84.40% (eighty four point four zero percent) of the number of valid votes counted in the AGMS.	A total of 6,735,200 (six million seven hundred thirtyfive thousand two hundred) shares. -In accordance with the provisions of Article 12 paragraph 2 number (8) and number (9) of the Company's Articles of Association, it is stated that Shareholders who attend the AGMS but do not cast a vote (abstain) are considered to have cast the same vote	A total of 4,822,437,500 (four billion eight hundred twenty-two million four hundred thirty-seven thousand five hundred) shares or 15.60% (fifteen point six zero percent) of the number of valid votes counted

First Agenda and Second Agenda of the AGMS			
		as the majority of shareholders who did.	
Resolutions of the First Agenda of the AGMS	<ol style="list-style-type: none"> Received properly, approved and ratified the Annual Report including the Supervisory Report of the Board of Commissioners and the Company's Annual Financial Report for the Financial Year ending on December 31, 2020. Provide release and discharge to members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions for the financial year ending 31 December 2020 (acquit et de charge) as long as their actions are reflected in the Annual Report and Financial Statements Company for the financial year ending on December 31, 2020 and does not conflict with the laws and regulations. 		
Voting Result	Agree	Abstain	Disagree
Second Agenda AGMS approved by majority vote.	A total of 26,099,677,383 (twenty six billion ninety nine million six hundred seventy seven thousand three hundred eighty three) shares or 84.40% (eighty four point four zero percent) of the number of valid votes counted in the AGMS.	There are none.	A total of 4,822,437,500 (four billion eight hundred twenty-two million four hundred thirty-seven thousand five hundred) shares or 15.60% (fifteen point six zero percent) of the number of valid votes counted at the AGMS.

12.

First Agenda and Second Agenda of the AGMS	
Resolutions of the Second Agenda of the AGMS	To accept and approve the Company's actions on the use of the Company's net profit of USD20.31 million during the financial year ended 31 December 2020, all of which were recorded as un-reserved retained earnings, to strengthen the capital structure.

Third Agenda of the AGMS			
Number of Shareholders Who Asked	There are none.		
Voting Result	Agree	Abstain	Disagree
AGMS approved by majority vote.	A total of 26,099,677,383 (twentysix billion ninety-nine million six hundred seventy seven thousand three hundred eighty three) shares or 84.40% (eighty four point four zero percent) of the number of valid votes counted in the AGMS.	There are none.	A total of 4,822,437,500 (four billion eight hundred twenty-two million four hundred thirty-seven thousand five hundred) shares or 15.60% (fifteen point six zero percent) of the number of valid votes counted at the AGMS.

12.



Resolution of the Third Agenda of the AGMS	Approved to authorize the Board of Commissioners of the Company to appoint and assign a Public Accountant / Public Accountant Firm that will audit the Company's Financial Statements for the Financial Year ending on December 31, 2021, as long as they meet the predetermined criteria and determine the honorarium.
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Fourth Agenda of the AGMS			
Number of Shareholders Who Asked	There are none.		
Voting Result	Agree	Abstain	Disagree
AGMS approved by majority vote.	A total of 26,099,577,383 (twenty six billion ninety nine million five hundred seventy seven thousand three hundred eighty three) shares or 84.40% (eighty four point four zero percent) of the number of valid votes counted in the AGMS.	A total of 300 (three hundred) shares. -In accordance with the provisions of Article 12 paragraph 2 number (8) and number (9) of the Company's Articles of Association, it is stated that Shareholders who attend the AGMS but do not cast a vote (abstain) are considered to have cast the same vote as the majority of shareholders who did.	A total of 4,822,537,500 (four billion eight hundred twenty-two million five hundred thirty-seven thousand five hundred) shares or 15.60% (fifteen point six zero percent) of the number of valid votes counted in the AGMS.

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Resolution of the Fourth Agenda of EGMS	Approved the determination of the amount of salaries and allowances for the members of the Board of Directors and the Board of Commissioners of the Company by delegating the authority to the Board of Commissioners to determine the amount of salaries and allowances received by each member of the Board of Directors and Board of Commissioners in 2020 by considering the recommendations of the controlling shareholder.
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The Company's AGMS closed at 16.28 WIB.

Jakarta, 25 August 2021

THE BOARD OF DIRECTORS OF THE COMPANY