



ANNOUNCEMENT
SUMMARY OF CONCERN
EXTRAORDINARY 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 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 16.57 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

Board of Directors :

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

Board of Commissioners :

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

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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 the EGMS are based on:

- i. For the First Agenda of the EGMS, the provisions of Article 41 paragraph 1 (a) POJK No. 15/2020, the EGMS may be held if attended by the Shareholders and/or represented by a valid Proxy of Shareholders representing more than 1/2 (one half) of the total number of shares with valid voting rights that have 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 EGMS is valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the EGMS.
- ii. For the Second Agenda of the EGMS, the provisions of Article 43 letter (a) POJK No. 15/2020, the EGMS may be held if attended by the Shareholders and/or represented by a valid Proxy of Shareholders who represent at least $\frac{3}{4}$ (three quarters) of the total number of shares with valid voting rights that have been issued by the Company and in accordance with the provisions Article 43 letter b POJK No. 15/2020, the resolution of the EGMS is valid if it is approved by more than $\frac{3}{4}$ (three quarters) of all shares with voting rights present at the EGMS.

-At the EGMS attended by the Shareholders or the legal proxies of the Company's Shareholders totaling 30,403,116,383 (thirty billion four hundred three million one hundred sixteen thousand three hundred eighty three) shares or representing 68.02% (sixty eight point zero two percent) of 44,693,066,193 (forty four billion six hundred ninety three million sixty six thousand one hundred ninety three) shares which constitute all shares issued by the Company up to today's date.

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

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B. Agenda of the EGMS

1. **Granting approval to the Board of Directors of the Company to provide a Corporate Guarantee for the intention to borrow of the Company's subsidiaries; and**
2. **Approval to transfer or make debt guarantees for all or most of the Company's assets if necessary, in accordance with Article 102 of Law no. 40 of 2007 concerning Limited Liability Companies.**

C. Opportunities for Question and Answer

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

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.

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E. Resolution of EGMS

First Agenda of the EGMS			
Number of Shareholders Who Asked	There are none.		
Voting Result	Agree	Abstain	Disagree
EGMS approved by majority vote	A total of 25,436,069,083 (twenty five billion four hundred thirty six million sixty nine thousand eighty three) shares or 83.66% (eighty three point six six percent) of the number of valid votes counted in the EGMS.	A total of 10,300 (ten thousand 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 EGMS 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 4,967,047,300 (four billion nine hundred sixty-seven million forty-seven thousand three hundred) shares or 16.34% (sixteen point three four percent) of the number of valid votes counted in the EGMS.
Keputusan Mata Acara Pertama RUPSLB	Granted approval to the Board of Directors of the Company to provide a Corporate Guarantee for the intention to borrow of the Company's subsidiaries;		

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Second Agenda of the EGMS
Based on the number of quorum attendance, the Second Agenda of the EGMS cannot be held and cannot take legal and binding decisions, so there is no discussion for the Second Agenda of the EGMS.

The Company's EGMS closed at 17.06 WIB.

Jakarta, 25 August 2021

THE BOARD OF DIRECTORS OF THE COMPANY