



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

PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK, domiciled in South Jakarta, hereby informs that on Thursday, 18 November 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 the “THIRD EGMS”) PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK (hereinafter referred to as the “Company”). The THIRD EGMS was opened at 15.51 WIB and the THIRD EGMS was attended by members of the Company's Board of Commissioners and Board of Directors, namely:

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

Board of Directors :

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|----------------------|---------------------------------------|
| - President Director | : Mr. RAYMOND ANTHONY GERUNGAN |
| - Director | : Mr. MICHAEL WONG |
| - Director | : Mr. FERDY YUSTIANTO |

Board of Commissioners :

- | | |
|-----------------------------|------------------------------------|
| - Independent Commissionner | : Mr. Drs. HERMAWAN CHANDRA |
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B. Regarding the plan and implementation of the THIRD EGMS, the Board of Directors has done the following:

- a. Held the First Extraordinary General Meeting of Shareholders (hereinafter referred to as the “FIRST EGMS”) on August 23, 2021, but based on the FIRST EGMS’s quorum attendance requirement, the FIRST EGMS was valid and could make binding decisions only for the First Agenda, meanwhile that for the Second Agenda, the quorum attendance has not yet been fulfilled and could not be carried out;
- b. Held the Second Extraordinary General Meeting of Shareholders (hereinafter referred to as the “SECOND EGMS”) on September 9, 2021, but based on the SECOND EGMS’s quorum attendance requirement, the quorum attendance has not been fulfilled and could not be carried out;
- c. Submitted the announcement summary of the minutes of the FIRST EGMS on 25 August 2021 and the summary of the minutes of the SECOND EGMS on 11 September 2021 on the website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange’s Website and Company’s Website;
- d. Announced the THIRD EGMS’s invitation on November 9, 2021 on the website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange’s Website and Company’s Website.

C. Quorum Attendance of the Shareholders

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

- a. For the THIRD EGMS’s Single Agenda, the provisions are based on Article 42 letter e of POJK 15/2020, in the event that the quorum of attendance requirement at the second GMS is not reached, the third GMS can be held provided that the third GMS is valid and has the right to make decisions if attended by shareholders of shares with valid voting rights in the quorum attendance and decision quorum determined by the Financial Services Authority at the request of the Public Company.

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b. Whereas the provisions for the quorum attendance as stipulated in the Financial Services Authority Letter Number S-182/D.04/2021 dated 12 October, 2021 regarding the Determination of the Quorum for the Third Extraordinary General Meeting of Shareholders of PT Astrindo Nusantara Infrastruktur Tbk, are as follows:

- i. The THIRD EGMS may be held provided that the THIRD EGMS is valid and entitled to make decisions if the THIRD EGMS is attended by shareholders representing at least 52% (fifty two percent) of the total shares with valid voting rights.
- ii. The quorum decisions of the THIRD EGMS is valid if it is approved by more than 3/4 (three quarters) of the total shares with voting rights present at the THIRD EGMS.

-The THIRD EGMS was attended by the Shareholders or the Company's authorized Shareholders amounting to 25,244,635,006 (twenty five billion two hundred forty four million six hundred thirty five thousand six) shares or equal to 56.484% (fifty six point four hundred eighty 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 issued by the Company up to November 8, 2021.

-Therefore, the provisions regarding the quorum attendance of the THIRD EGMS had been fulfilled. And, the THIRD EGMS was valid and could make legal and binding decisions for the THIRD EGMS's Single Agenda.

D. Agenda of the THIRD EGMS

Approval to transfer or provide a corporate guarantee 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.

7.



E. Opportunities for Question and Answer

Prior to making the decision, the Chairman of the THIRD EGMS provided an opportunity for Shareholders and / or Shareholders' proxies to ask questions in discussion of the Single Agenda. There were no questions from the Shareholders and / or the proxies of the Shareholders in the Single Agenda of the THIRD EGMS.

F. 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.

G. Resolution of the THIRD EGMS

Single Agenda of the THIRD EGMS			
Number of Shareholders Who Asked	There are none.		
Voting Result	Agree	Abstain	Disagree
The THIRD EGMS approved by majority vote	A total of 25,221,043,706 (twenty-five billion two hundred twenty-one million forty-three thousand seven hundred six) shares or 99.99% (ninety-nine point ninety-nine	There are none.	A total of 23,591,300 (twenty three million five hundred ninety one thousand three hundred) shares or 0.01% (zero point zero one percent) of the number of valid votes counted in



	percent) of the number of valid votes counted in the THIRD EGMS.		the THIRD EGMS.
Resolution of the THIRD EGMS	Approval to transfer or provide a corporate guarantee 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.		

Handwritten signature

The Company's THIRD EGMS closed at 15.58 WIB.

Jakarta, 22 November 2021

THE BOARD OF DIRECTORS OF THE COMPANY