



**ANNOUNCEMENT**  
**SUMMARY OF THE MINUTES**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT ASTRINDO NUSANTARA INFRASTRUCTURE TBK**

**PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK**, domiciled in South Jakarta, hereby informs that on Friday, 18 November 2022 at Sopo Del Office Tower and Lifestyle Center Tower B 21st and 22nd Floors, Jalan Mega Kuningan Barat III Lot. 10.1-6, South Jakarta 12950, Indonesia, The Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS") **PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK** (hereinafter referred to as the "**Company**"). The EGMS opened at 15.05 WIB and the EGMS was attended by members of the Company's Board of Commissioners and Directors, namely:

**A. Members of the Board of Commissioners and Directors who were present at the EGMS**

**Board of Commissioners:**

- President Commissioner concurrently  
Independent Commissioner :Mr. **ACHMAD WIDJAJA**
- Independent Commissioner : Mr . **Drs. HERMAWAN CHANDRA**

**Management:**

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

**B. Regarding the plan and implementation of the EGMS, the Board of Directors has done the following:**

1. Announced the plan to hold an EGMS to the FINANCIAL SERVICES AUTHORITY as stated in the Letter dated October 5, 2022, Number 071/CRS/BIPI/X/2022 in relation to submission of the EGMS Agenda of PT Astrindo Nusantara Infrastruktur Tbk.
2. Announced the notification of the EGMS on October 12, 2022 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and Company's Website.
3. Announced the call of the EGMS on October 27, 2022 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and Company's Website.

**C. The agendas of the EGMS are as follows:**

1. **Approval of Changes in the use of proceed from the Limited Public Offering (PUT) through Pre-emptive Rights or Rights Issue.**
2. **Approval of amendments to Article 3 of the Company's Articles of Association in order to be adjusted to the 2020 Indonesian Standard Classification of Business Fields (KBLI).**
3. **Approval to transfer, release or pledge all or most of the Company's assets in one transaction or several transactions that stand alone or are related to one another and/or act as Guarantors and/or Corporate Guarantees, in connection with business activities including corporate actions of the Company and/or subsidiaries, obtain financial facilities that will be obtained by the Company and/or subsidiaries of the Company from any third parties including extension or refinancing (along with all additions and/or changes), by complying with the provisions of POJK number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK No. 42/2020") and POJK number**

**17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020").**

**D. Quorum of Shareholders' Attendance**

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

- Quorum Provisions for EGMS Attendance:
  - For the First Agenda of the EGMS, provisions apply based on Article 41 paragraph 1 (a) of POJK No.15/2020, that the EGMS can be held if attended by Shareholders and/or represented by their valid Proxies representing more than 1/2 (one-half) part 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) of POJK No. 15/2020, The decision of the EGMS is valid if it is approved by more than 1/2 (one-half) part of all shares with voting rights present at the EGMS;
  - For the Second Agenda of the EGMS, provisions apply based on Article 42 letter (a) of POJK No.15/2020, that the EGMS can be held if attended/represented at least 2/3 (two-thirds) part of the total number of shares that have been placed by the Company with valid voting rights and the decision is approved by more than 2/3 (two-thirds) part of the number of votes issued with valid voting rights in the EGMS. and in accordance with the provisions of Article 42 letter (b) of POJK No. 15/2020, the decision of the EGMS is valid if it is approved by more than 2/3 (two-thirds) of the entire share of all shares with voting rights present at the EGMS.
  - For the Third Agenda of the EGMS, the provisions of Article 43 letter a of POJK 15/2020 apply, that the EGMS can be held if attended by shareholders and/or represented by their valid proxies representing at least 3/4 (three-fourths) part 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 43 letter b of



POJK No. 15/2020, The decision of the EGMS is valid if it is approved by more than 3/4 (three-fourths) of the entire share with voting rights present at the EGMS.

-In the EGMS, has been attended by the valid Shareholders or proxies of the Shareholders of the Company valid amounting to 46,993,169,843 (forty-six billion nine hundred and ninety-three million one hundred and sixty-nine thousand eight hundred and forty-three) shares or representing 81,136% (eighty-one point one three six percent) of 57,918,360,917 (fifty-seven billion nine hundred eighteen million three hundred sixty thousand and nine hundred seventeen) shares which are all shares that have been issued by the Company until the date of the EGMS.

-So that based on the number of quorums of attendance, the EGMS can be held and can take valid and binding decisions for the entire Agenda of the EGMS.

**E. Q&A Opportunity**

Prior to the decision making, the Chairman of the EGMS provides an opportunity for the Shareholders and/or the Shareholders' proxies to ask questions in every discussion of the EGMS Agenda. In the question and answer of each EGMS's Agenda, there was no shareholders or the shareholders' proxies asked questions.

**F. Decision Making Mechanism**

The decision is taken by deliberation for consensus, but if the Shareholders and/or shareholders' proxies do not approve or abstain, then the decision is taken by voting.

**G. Resolutions of EGMS**

First Agenda of EGMS			
Number of Shareholders Inquiring	None.		
Voting Results	Agree	Abstain	Disagree
EGMS approved with the most votes	A total of 40,598,680,670 (forty billion five hundred ninety-eight million six hundred eighty thousand and six hundred and seventy) shares or 86.392% (eighty-six point three nine two) percent of the valid votes counted in the EGMS	A total of 9,000,000 (nine million) shares. That 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 are present at the GMS but do not vote (abstain) are considered to have issued a vote equal to the majority vote of the Shareholders who cast the vote	6,394,489,173 (six billion three hundred ninety-four million four hundred and eighty-nine thousand and one hundred seventy-three) shares or 13.607% (thirteen point six zero seven) percent of the number of valid votes counted in the EGMS

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Decision on the First Agenda of the EGMS	<b>Approval of Changes in the used of Proceed Series II Warrant Funds from the Limited Public Offering (PUT) through Pre-emptive Rights (HMETD) or Rights Issue.</b>
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Second Agenda of EGMS			
Number of Shareholders Inquiring	None.		
Voting Results	Agree	Abstain	Disagree
EGMS approved with the most votes	A total of 40,598,680,670 (forty billion five hundred ninety-eight million six hundred eighty thousand and six hundred and seventy) shares or 86.392% (eighty-six point three nine two) percent of the number of valid votes counted in the EGMS.	A total of 9,000,000 (nine million) shares. That 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 are present at the GMS but do not vote (abstain) are considered to have issued a vote equal to the majority vote of the	A total of 6,394,489,173 (six billion three hundred ninety-four million four hundred eighty-nine thousand one hundred and seventy-three) shares or 13.607% (thirteen point six zero seven) percent of the number of valid votes and counted in the EGM.



		Shareholders who cast the vote	
Decision on the Second Agenda of the EGMS	<b>Approval to amend Article 3 of the Purposes and Objectives in the Company's Articles of Association to be adjusted to the 2020 Indonesian Business Field Standard Classification as stated in Government Regulation No.5 of 2021 concerning the Implementation of Risk-Based Business Licensing.</b>		

Third Agenda of EGMS			
Number of Shareholders Inquiring	None.		
Voting Results	Agree	Abstain	Disagree
EGMS approved with the most votes	A total of 38,340,760,043 (thirty-eight billion three hundred forty million seven hundred sixty thousand and forty-three) shares or 81,587% (eighty-one point five eight seven) percent of the number of valid	A total of 9,000,600 (nine million and six hundred) shares. That 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 are present at the GMS	A total of 8,652,409,800 (eight billion six hundred fifty-two million four hundred nine thousand and eight hundred) shares or 18.412% (eighteen point four one two) percent of the number of valid votes and counted in the EGMS.

	votes counted in the EGMS.	but do not vote (abstain) are considered to have issued a vote equal to the majority vote of the Shareholders who cast the vote.	
Decision on the Third Agenda of the EGMS	<b>Approval to transfer, release or pledge all or most of the Company's assets in one transaction or several transactions that stand alone or are related to one another and/or act as Guarantors and/or Corporate Guarantees, in connection with business activities including corporate actions of the Company and/or subsidiaries, obtain financial facilities that will be obtained by the Company and/or subsidiaries of the Company from any third parties includes extension or refinancing (along with all additions and/or changes), by complying with the provisions of POJK number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK No. 42/2020") and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020").</b>		

The Company's EGMS closed at 15.50 WIB.

Jakarta, 23<sup>rd</sup> November 2022

**BOARD OF DIRECTORS OF THE COMPANY**

