



## ANNOUNCEMENT

### SUMMARY OF MINUTES

#### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK

**PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk**, domiciled in South Jakarta, hereby informs that on Wednesday, June 28, 2023 at Sopo Del Office Tower and Lifestyle Center Tower B 21st and 22nd Floor, Jalan Mega Kuningan Barat III Lot. 10.1-6, South Jakarta 12950, Indonesia, an Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS") of **PT Astrindo Nusantara Infrastruktur Tbk** (hereinafter referred to as the "**Company**"). The EGMS opened at 17.50 WIB and the EGMS was attended by members of the Board of Commissioners and Directors of the Company, namely:

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

**Management:**

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

**Board of Commissioners :**

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

**B. Quorum of Shareholders' Attendance**

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

- For the First Agenda of the EGMS, provisions apply based on Article 41 paragraph 1 (a) POJK No. 15/2020, the EGMS can be held if attended by Shareholders and/or represented by their valid Attorneys representing more than 1/2 (one half) part of the total shares with valid voting rights 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.
- For the Second Agenda of the EGMS, the provisions based on Article 43 letter a POJK No. 15/2020 apply, the EGMS can be held if attended by Shareholders and/or represented by their valid Attorneys representing at least 3/4 (three-quarters) of the total shares with valid voting rights issued by the Company and in accordance with the provisions of Article 43 letter b POJK No. 15/2020, The resolution of the EGMS is valid if it is approved by more than 3/4 (three-quarters) of all shares with voting rights present at the EGMS.



-The EGMS has been attended by Shareholders or Proxies of the Company's Shareholders is valid amounting to 48.504.218.254 (forty eight billion five hundred four million two hundred eighteen thousand two hundred fifty four) shares or representing 76.132% (seventy six point one three two percent) of the 63,710,196,917 (sixty three billion seven hundred ten million one hundred ninety six thousand nine hundred seventeen) shares which constitute all shares issued by the Company as of today's date.

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

**C. Agenda of EGMS**

1. Granting Approval to the Board of Directors of the Company to provide Corporate Guarantee for the loan plan 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.

**D. Opportunities for Question and Answer**

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

**E. Decision Making Mechanism**

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

**F. EGMS Decision**

The First Agenda of EGMS			
Number of shareholders asking	There are none		
Voting Results	Agree	Abstain	Disagree
EGMS approved by majority vote	A total of 46,850,421,962 (forty six billion eight hundred fifty million	A total of 200,700 (two hundred thousand seven hundred) shares.	A total of 1,653,796,292 (one billion six hundred fifty three million seven



	four hundred twenty one thousand nine hundred sixty two) shares or 96.590% (ninety six point five nine zero percent) of the total valid votes counted at the EGMS.	-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 EGMS but do not vote (abstain) are considered to have cast the same vote as the majority of shareholders who voted.	hundred ninety six thousand two hundred ninety two) shares or 3.409% (three point four zero nine percent) of the number of valid votes counted at the EGMS.
Decision of the First Agenda of the EGMS	<b>Granted approval to the Board of Directors of the Company to provide a Corporate Guarantee as assurance of loan payment of the Company's subsidiaries.</b>		

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### The Second Agenda of EGMS

Number of shareholders asking	There are none.		
Voting Results	Agree	Abstain	Disagree
EGMS approved by majority vote	A total of 46,850,421,962 (forty six billion eight hundred fifty million four hundred twenty one thousand nine hundred sixty two) shares or 96.590% (ninety six point five nine zero percent) of the total valid votes counted at the EGMS.	A total of 200,700 (two hundred thousand seven 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 are present at the EGMS but do not vote (abstain) are considered to have cast the same vote as the	A total of 1,653,796,292 (one billion six hundred fifty-three million seven hundred ninety six thousand two hundred ninety two) shares or 3.409% (three point four zero nine percent) of the number of valid votes counted at the EGMS.



		majority of shareholders who voted.	
Decision of the Second Agenda of the EGMS	Granting 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.		

The Company's EGMS closes at 18.00 WIB.

Jakarta, 4 July 2023

BOARD OF DIRECTORS OF THE COMPANY

A blue ink signature, appearing to be 'F.', written over a horizontal line.