



**ANNOUNCEMENT**  
**SUMMARY OF MINUTES**  
**ANNUAL 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, the Annual General Meeting of Shareholders (hereinafter referred to as "AGMS") of **PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk** (hereinafter referred to as the "**Company**"). AGMS opened at 16.50 WIB and RUPST 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 AGMS**

**Board of Directors :**

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|----------------------|--------------------------------|
| - 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 AGMS are based on:

- Article 41 paragraph 1 (a) POJK No. 15/2020, AGMS can be held if attended by Shareholders and/or represented by their valid Proxy 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 AGMS is valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the AGMS.
- The AGMS has been attended by the Shareholders or Proxy of the Company's valid Shareholders numbering 48.315.212.797 (forty eight billion three hundred fifteen million two hundred twelve thousand seven hundred ninety seven ) shares or representing 75.835% ( seventy five point eight three five 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.
- Then the provisions regarding the quorum of attendance at the AGMS have been fulfilled. Therefore, AGMS is valid and can take valid and binding decisions.

**C. Agenda of AGMS**

1. Approval of the 2022 Annual Report including the Board of Commissioners' Supervisory Report and Ratification of the Company's Financial Statements ended December 31, 2022;
2. Determination of the use of the Company's net profit for the 2022 financial year;
3. Approval of the appointment of a Public Accountant to audit the Company's books for the Company's financial year ending December 31, 2023 and the determination of the honorarium of the Public Accountant and other requirements for his appointment;
4. Determination of Remuneration in 2023 for the Board of Directors and Board of Commissioners; and
5. Liability for the Realization of the Use of Series II Warrant Funds from the Limited Public Offering I.

**D. Opportunities for Question and Answer**

Before making decisions, the Chairman of the AGMS provides an opportunity for Shareholders to ask questions in every discussion of the AGMS Agenda. There are no questions from the Shareholders and/or the Shareholders' proxies at all AGMS Agendas

**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. Prior to the question-and-answer session, the Chairman of the AGMS said that to facilitate the Company's Shareholders in participating in the discussion of the First Agenda, the question and answer and decision making for the First Agenda will be assembled after the discussion of the Second Agenda, considering that the material of the two Agenda is very closely related and linked to one another.

G. AGMS's Resolutions

The First Agenda and Second Agenda AGMS			
Number of shareholders asking	There are none.		
Voting Results	Agree	Abstain	Disagree
First Agenda AGMS approved unanimously	A total of 48,315,212,797 (forty-eight billion three hundred fifteen million two hundred twelve thousand seven hundred ninety-seven) shares or 100% (one hundred percent) of the number of valid votes counted at the AGMS.	A total of 40,100 (forty thousand one 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 AGMS but do not	None of them.



**The First Agenda and Second Agenda AGMS**

		vote (abstain) are considered to have cast the same vote as the majority of shareholders who voted.	
Decision of the First Agenda of AGMS	<p><b>1. Properly accepted and approved also ratified the Annual Report including the Supervisory Report of the Board of Commissioners and the Company's Annual Financial Statements for the financial year ended December 31, 20 22.</b></p> <p><b>2. Provide full release and discharge to the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions for the financial year ended December 31, 2022 (acquit et de charge) as long as their actions are reflected in the Company's Annual Report and Financial Statements for the financial year ended December 31, 2022 and do not contradict with the laws and regulations.</b></p>		
Second Agenda	A total of 48,315,212,097 (forty eight billion three hundred fifteen million two hundred twelve thousand ninety-seven) shares or	A total of 40,100 (forty thousand one hundred) shares. -In accordance with the provisions of Article 12 paragraph 2 number	A total of 700 (seven hundred) shares or 0.000% (zero point zero zero zero percent) of the total votes counted in the AGMS.
AGMS approved by majority vote			

**The First Agenda and Second Agenda AGMS**

	99.999% (ninety-nine point nine nine nine percent) of the total valid votes counted at the AGMS.	(8) and number (9) of the Company's Articles of Association, it is stated that Shareholders who are present at the AGMS but do not vote (abstain) are considered to have cast the same vote as the majority of shareholders who voted.	
Decision of the Second Agenda of the AGMS	<b>Accept and approve the Company's action on the use of net profit attributable to owners of the Company's parent entity amounting to USD205.56 thousand during the financial year ended December 31, 2022, all of which were recorded as unreserved retained earnings, to strengthen the capital structure.</b>		

**The Third Agenda of AGMS**

Number of shareholders asking	There are none.		
Voting Results	Agree	Abstain	Disagree

AGMS approved by majority vote	A total of 48,302,530,197 (forty-eight billion three hundred two million five hundred thirty thousand one hundred ninety-seven) shares or 99.973% (ninety-nine point nine seven three percent) of the total valid votes counted at the AGMS.	A total of 40,100 (forty thousand one 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 AGMS but do not vote (abstain) are considered to have cast the same vote as the majority of shareholders who voted.	A total of 12,682,600 (twelve million six hundred eighty-two thousand six hundred) shares or 0.026% (zero point zero two six percent) of the total votes counted in the AGMS.
Decision of the Third Agenda of AGMS	Approved to authorize the Company's Board of Commissioners to appoint and assign a Public Accountant/Public Accounting Firm that will audit the Company's Financial Statements for the Financial Year ended December 31, 2023, as long as it meets the predetermined criteria along with the determination of the honorarium		

**The Fourth Agenda of AGMS**

Number of shareholders asking	There are none.		
Voting Results	Agree	Abstain	Disagree
AGMS approved by majority vote	A total of 48,315,212,097 (forty eight billion three hundred fifteen million two hundred twelve thousand ninety-seven) shares or 99.999% (ninety-nine point nine nine percent) of the total valid votes counted at the AGMS.	A total of 40,100 (forty thousand one 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 AGMS but do not vote (abstain) are considered to have cast the same vote as the majority of shareholders who voted.	A total of 700 (seven hundred) shares or 0.000% (zero point zero zero zero percent) of the number of votes counted at the AGMS.



Decision of the Fourth Agenda of AGMS	Approve the determination of salaries and allowances for Members of the Board of Directors and Board of Commissioners of the Company by assigning 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 2023 taking into account the recommendations from the controlling Shareholders.
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The Fifth Agenda of AGMS			
Number of shareholders asking	There are none.		
Voting Results	Agree	Abstain	Disagree
AGMS approved unanimously	A total of 48,315,212,797 (forty eight billion three hundred fifteen million two hundred twelve thousand seven hundred ninety-seven) shares or 100% (one hundred percent) of the number of valid votes counted at the AGM.	A total of 240,200 (two hundred forty 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 are	None of them.

		present at the AGMS but do not vote (abstain) are considered to have cast the same vote as the majority of shareholders who voted.	
Decision of the Fifth Agenda of AGMS	Properly accepted and approved also ratified the Realization Report of the Use of Proceed Series II Warrant Funds from Limited Public Offering I, thereby providing full release and discharge (acquitt et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken related to the use of funds from the Company's Public Offering I as long as these actions are reflected in the financial statements Company.		

The Company's AGMS closed at 17.35 WIB.

Jakarta, 4 July 2023

**BOARD OF DIRECTORS OF THE COMPANY**