



ANNOUNCEMENT
SUMMARY OF CONCERN
THE SECOND EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk

PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk, domiciled in South Jakarta, hereby informs that on Thursday, 9 September 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 the Second Extraordinary General Meeting of Shareholders (hereinafter referred to as “**The Second EGMS**”) PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk (hereinafter referred to as the “**Company**”). The Second EGMS was opened at 15.15 WIB and the Second 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 attended the Second EGMS :

Board of Commissioners :

- Independent Commissioner : Mr. Drs. HERMAWAN CHANDRA

Board of Directors :

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

Members of the Board of Commissioners and the Board of Directors who attended the Second EGMS virtually :

Board of Commissioners :

- Commissioner : Mr. WINSTON JUSUF

Board of Directors :

- President Director : Mr. RAYMOND ANTHONY GERUNGAN

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

- a. Held the First Extraordinary General Meeting of Shareholders (hereinafter referred to as “**First EGMS**”) on August 23, 2021, but based on the number of attendance quote at the First EGMS, the First EGMS is valid and can make valid and binding decisions only for

the First Agenda of the First EGMS only, so that the Second Agenda of the First EGMS has not met the quorum of attendance and has not been able to take place;

- b. Submitted the announcement of the summary of the minutes of the First EGMS on August 25, 2021 on the website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange Website and Company Website;
- c. Announced the Invitation of the Second EGMS on August 31, 2021 on the website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange Website and Company Website.

C. The single agenda of the Second EGMS

- 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. Quorum of Attendance of Shareholders

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

- For the single agenda of the Second EGMS, provisions based on Article 43 letter c of POJK 15/2020, the second EGMS may be held provided that the second EGMS is valid and has the right to make decisions if the Second EGMS is attended by shareholders representing at least 2/3 (two thirds) part of the total number of shares with valid voting rights.

-The Second EGMS was attended by the Shareholders or their proxies of the Company's legitimate shareholders totaling 23,444,776,454 (twenty three billion four hundred forty four million seven hundred seventy six thousand four hundred fifty four) shares or equal to 52.457% (fifty two point four five seven 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 the date of the Second EGMS .

-Based on the number of attendance quorum, **the Second EGMS is declared invalid and has not been able to make a binding decision on the Company.**

The Company's Second EGMS closed at 15.27 WIB.

Jakarta, September 13th 2021

THE BOARD OF DIRECTORS OF THE COMPANY

