

ANNOUNCEMENT
SUMMARY OF CONCERN
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK

PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk, domiciled in South Jakarta, hereby informs that on Wednesday, July 27, 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, an Annual General Meeting of Shareholders (hereinafter referred to as "AGMS") OF PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk (hereinafter referred to as the "Company"). The AGMS was opened at 15.13 WIB and was attended by members of the Company's Board of Directors, namely:

- A. **Members of the Board of Commissioners and Directors who were present at the AGMS**
- Board of Directors:**
- Director :Mr. FERDY YUSTIANTO
- Board of Commissioners :**
- Independent Commissioner :Mr. Drs. HERMAWAN CHANDRA

Members of the Board of Directors who attended *virtually online* through *an online application* at the time of the AGMS

Board of Directors:

- President Director : Mr . RAYMOND ANTHONY GERUNGAN

B. Quorum of Shareholders' Attendance

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

- Article 41 paragraph 1 (a) POJK 15, the AGMS can be held if it is attended by Shareholders and / or represented by their legal proxies who represent more than 1/2 (one half) of the total shares with valid voting rights that has been 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 the total shares with voting rights who attend the AGM.

- The AGMS was attended by the Shareholders or the legal proxies of the Company's Shareholders is valid amounting to 27,332,056,837 (twenty-seven billion three hundred thirty-two million fifty-six thousand eight hundred thirty-seven) shares or representing 51.474% (fifty-one point four seven four percent) of 53,098,082,109 (fifty-three billion ninety-eight million eighty-two thousand one hundred nine) shares which are all shares that have been issued by the Company until July 4, 2022 at 16.00 WIB.

-Then the provisions regarding the quorum of the attendance of the AGMS have been fulfilled. Therefore, the AGMS is valid and can take valid and binding decisions.

C. Agenda of AGMS

1. Approval of the 2021 Annual Report including the Board of Commissioners Supervisory Report and Ratification of the Company's Financial Statements which ended on December 31, 2021;
2. Determination of the Use of the Company's Net Profit for the 2021 Financial Year;
3. Approval of the appointment of a Public Accountant to audit the Company's books for the Company's financial year to end on December 31, 2022 and the determination of the Honorarium of the Public Accountant and other requirements for its appointment;
4. Determination of Remuneration in 2022 for the Board of Directors and the Board of Commissioners; and
5. Changes and reappointment of the Company's Board of Directors and Board of Commissioners.

D. Opportunities for Question and Answer

Prior to making a decision, 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 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.

F. Prior to the question and answer event, the Chairperson of the AGMS said that to make it easier for the Shareholders of the Company to participate in the discussion of the First Agenda, the question and answer and decision making for the First Agenda will be arranged after the discussion of the Second Agenda, considering that the material from the two Agendas is very closely related.

G. Resolutions of AGMS

First Agenda & Second Agenda of the AGMS			
Number of Shareholders Who Asked	There were none.		
Voting Results	Agree	Abstain	Disagree
<u>First Agenda</u> AGMS approved by unanimously.	A total of 27,332,056,837 (twenty-seven billion three hundred thirty-two million fifty-six thousand eight hundred and thirty-seven) shares or	-A total of 900 (nine hundred) shares. -In accordance with the provisions of Article 12 paragraph 2 number	There were none.



First Agenda & Second Agenda of the AGMS

	<p>100% (one hundred percent) of the number of valid votes and counted in the AGM.</p>	<p>(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 issue a vote (abstain) are considered to have cast the same vote as the majority vote of the shareholders who cast the vote.</p>	
<p>Decision of the First Agenda of the AGMS</p>	<ol style="list-style-type: none"> 1. Properly accepted and approved and 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, 2021. 2. Provide release and discharge to members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions for the financial year ending 31 December 2021 (acquitt et de charge) as long as their actions are reflected in the Annual Report and Financial Statements Company for the financial year ending on December 31, 2020 and does not conflict with the laws and regulations. 		

First Agenda & Second Agenda of the AGMS

Voting Results	Agree	Abstain	Disagree
<p>Second Agenda AGMS approved by unanimously.</p>	<p>A total of 27,332,056,837 (twenty-seven billion three hundred thirty-two million fifty-six thousand eight hundred and thirty-seven) shares or 100% (one hundred percent) of the number of valid votes and counted in the AGM.</p>	<p>There are only 50,900 (fifty thousand nine 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 issue a vote (abstain) are considered to have cast the same vote as the majority vote of the shareholders who cast the vote.</p>	<p>There are none.</p>

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First Agenda & Second Agenda of the AGMS

Decision of the Second Agenda of the AGMS	Accepting and approving the Company's action on the use of the Company's net profit of USD14.31 million during the financial year ended December 31, 2021, was entirely recorded as a retained profit that has not been reserved, to strengthen the capital structure.
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Third Agenda of AGMS

Number of Shareholders Who Asked	There are none.		
Voting Results	Agree	Abstained	Disagree
AGMS approved by unanimously.	A total of 27,332,056,837 (twenty-seven billion three hundred thirty-two million fifty-six thousand eight hundred and thirty-seven) shares or 100% (one hundred percent) of	-A total of 900 (nine hundred) shares. -In accordance with the provisions of Article 12 paragraph 2 number (8) and number (9) of the	There are none.

	the number of valid votes and counted in the AGMS.	Company's Articles of Association, it is stated that Shareholders who are present at the AGMS but do not issue a vote (abstain) are considered to have cast the same vote as the majority vote of the shareholders who cast the vote.	
Decision of the Third Agenda of the AGMS	Approved to authorize the Company's Board of Commissioners to appoint and appoint a Public Accountant/Public Accounting Firm that will audit the Company's Financial Statements for the Financial Year ended December 31, 2022, as long as it meets the predetermined criteria along with the determination of the honorarium.		

Fourth Agenda of AGMS	
Number of Shareholders Who Asked	There are none.

Voting Results	Agree	Abstained	Disagree
<p>AGMS approved by unanimously.</p>	<p>A total of 27,332,056,837 (twenty-seven billion three hundred thirty-two million fifty-six thousand eight hundred and thirty-seven) shares or 100% (one hundred percent) of the number of valid votes and counted in the AGMS.</p>	<p>-A total of 900 (nine 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 issue a vote (abstain) are considered to have cast the same vote as the majority vote of the shareholders who cast the vote.</p>	<p>There are none.</p>
<p>Decision of the Fourth Agenda of the AGMS</p>	<p>Approved the determination of the amount of salary and benefits for members of the Board of Directors and Board of Commissioners of the Company by transferring authority to the Board of Commissioners to determine the amount of salary and benefits received by each member of the Board of Directors and Board of Commissioners in 2022 by considering the recommendations of the controlling shareholders.</p>		

Fifth Agenda of the AGMS

Fifth Agenda of the AGMS			
Number of Shareholders Who Asked	There are none.		
Voting Results	Agree	Abstained	Disagree
AGMS approved by unanimously.	A total of 27,332,056,837 (twenty-seven billion three hundred thirty-two million fifty-six thousand eight hundred and thirty-seven) shares or 100% (one hundred percent) of the number of valid votes and counted in the AGMS.	-There are only 1,000 (one thousand) 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 issue a vote (abstain) are considered to have cast the same	There are none.

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	<p>vote as the majority vote of the shareholders who cast the vote.</p>	
<p>Decision of the Fifth Agenda of the AGMS</p>	<ul style="list-style-type: none"> - Approved the resignation of Mr. Wibowo Suseno Wirjawan from his position as President Commissioner of the Company by providing full release and discharge (acquitt et de charge) as long as he serves effectively since the closing of the Meeting - Approved the appointment of Mr. Achmad Widjaja as President Commissioner and Independent Commissioner of the Company for 1 (one) term of office for the next 5 (five) years in accordance with the provisions of the Company's Articles of Association. - Approved the reappointment of the composition of the Company's Board of Directors and Board of Commissioners for a new term of office for 1 (one) term of office in accordance with the provisions of the Company's Articles of Association, so that henceforth the composition of the Company's management becomes as follows: 	

	<p>Board of Directors:</p> <p>President Director : Mr. Raymond Anthony Gerungan</p> <p>Director : Mr. Michael Wong</p> <p>Director : Mr. Andreas Kastono Ahadi</p> <p>Director : Mr. Ferdy Yustianto</p> <p>Board of Commissioners:</p> <p>President Commissioner and Independent Commissioner : Mr. Achmad Widjaja</p> <p>Independent Commissioner : Mr. Drs. Hermawan Chandra</p> <p>Commissioner : Mr. Winston Jusuf</p> <p>– Granting authority to the Board of Directors to declare the decision of the Special Meeting regarding the affirmation of the composition of the Board of Directors and Board of Commissioners of the Company in a separate Notarial deed, notify and register with the authorized institutions, and take all necessary actions in connection with the affirmation of the composition of the Board of Directors and Board of Commissioners of the Company.</p>
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The Company's AGMS closed at 16.07 WIB.

Jakarta, 29th July 2022

THE BOARD OF DIRECTORS OF THE COMPANY