



**ANNOUNCEMENT**

**SUMMARY OF THE CONCERN**

**EXTRAORDINARY 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 21<sup>st</sup> and 22<sup>nd</sup> Floors, Jalan Mega Kuningan Barat III Lot. 10.1-1-6, 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 16.21 WIB and was attended by:

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

**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 EGMS

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 implementation of the EGMS are based on:

- For the First Agenda of the EGMS, provisions apply based on Article 41 paragraph 1 (a) of POJK No. 15/2020, the EGMS can be held if it is attended by Shareholders and/or represented by their legal Proxy 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 voting shares present in the EGMS.
- For the Second Agenda of the EGMS, provisions apply based on Article 43 letter a of POJK No. 15/2020, 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 share of all voting shares present in the EGMS.



-In the EGMS, the Shareholders or the Company's legitimate Proxies of Shareholders amounted to 27,402,052,637 (twenty seven billion four hundred two million fifty two thousand six hundred and thirty seven) shares or represented 51.606% (fifty one point six zero six percent) of 53,098,082,109 (fifty three billion ninety eight million eighty two thousand one hundred and nine) shares which constitute all shares issued by the Company up to 53,098,082,109 (fifty three billion ninety eight million eighty two thousand one hundred and nine) shares which are all shares issued by the Company up to 53,098,082,109 (fifty three billion ninety eight million eighty two thousand one hundred and nine) shares which are all shares issued by the Company up to 53,098,082,109 (fifty three billion ninety eight million eighty two thousand one hundred and nine) shares which are all shares issued by the Company up to 53,098,082,109 (fifty three billion ninety eight million eighty two thousand one hundred and nine) shares which are all shares issued by the Company up to 53,098,082,109 (fifty three billion ninety eight million eighty two thousand one hundred and nine) shares which are all shares that have been issued by the Company up to 53,098,082,109 (fifty-three billion ninety-eight million eighty-eight million eighty- with a date of July 4, 2022 at 16.00 WIB

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

**C. Agenda of EGMS**

- 1. 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; and**

2. Approval to transfer or guarantee debts on 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 a decision, the Chairman of the EGMS provides an opportunity for Shareholders to ask questions in every discussion of the EGMS Agenda. There are no questions from shareholders and/or shareholders' proxies at the EGMS agenda.

**E. Decision Making Mechanism**

Decisions are taken by deliberation for consensus, but if the Shareholders and/or shareholders do not approve or vote for abstention, then the decision is taken by voting.

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