



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, 18 August 2022 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, 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 14.50 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 :

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

Board of Directors :

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

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

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 July 27, 2022, 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;

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- b. Submitted the announcement of the summary of the minutes of the First EGMS on July 29, 2022 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 11, 2022 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 the legal proxies of the Company's Shareholders totaling 38,723,133,629 (thirt eight billion seven hundred twenty three million one hundred thirty three thousand six hundred and twenty nine) shares or representing 66.858% (sixty) shares. six point eight five eight percent) of 57,918,360,917 (fifty seven billion nine hundred eighteen million three hundred sixty thousand nine hundred and seventeen) shares which constitute 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.**

E. The Opportunity for Question & Answer

Prior to making a decision, the Chairperson of the Meeting provides an opportunity for Shareholders to ask questions in the discussion of the Single Agenda of the Second EGMS. There will be no questions from the Shareholders and/or their proxies in the Single Agenda of the Second EGMS.

F. Decision Making Mechanism

Decisions are made by deliberation to reach consensus, however, if the Shareholders and/or their proxies do not approve or vote for abstention, the decision is taken by voting.



G. Resolution of EGMS

The Single Agenda of the Second EGMS			
Number of Shareholders Who Asked	There are none.		
Voting Results	Agree	Abstain	Disagree
The Second EGMS approved by majority vote	A total of 38,723,117,129 (thirty-eight billion seven hundred twenty-three million one hundred seventeen thousand one hundred and twenty-nine) shares or 99.999% (ninety-nine point nine hundred ninety-nine percent) of the number of valid votes and counted in the Second EGMS.	There are only 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 EGMS but do not issue a vote (abstain) is considered to have cast the same vote as the vote of a majority of shareholders who cast the vote.	A total of 16,500 (sixteen thousand five hundred) shares or 0.001% (zero point zero zero one percent) of the number of valid votes and counted in the Second EGMS.



Decision of the Single Agenda of the Second EGMS	Granted approval to transfer or make debt guarantees for all or most of the Company's assets, when necessary, in accordance with article 102 of Law No. 40 of 2007 concerning Limited Liability Companies.
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The Company's Second EGMS closed at 14.54 WIB.

Jakarta, August 22 2022

THE BOARD OF DIRECTORS OF THE COMPANY *RF.*