

**BAHAN MATA ACARA**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**  
*THE EXTRAORDINARY GENERAL MEETING OF*  
*SHAREHOLDERS'S MATERIALS*

**Jakarta, 18 November 2022**

**MATA ACARA PERTAMA**  
**THE FIRST AGENDA**

1. Persetujuan Perubahan Penggunaan Dana Hasil Penawaran Umum Terbatas (PUT) melalui Hak Memesan Efek Terlebih Dahulu (HMETD) atau Rights Issue.

Penjelasan: Mata acara diatas dilaksanakan guna memenuhi Pasal 9 Peraturan OJK Nomor 30/POJK/04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum, Perseroan bermaksud untuk melakukan perubahan penggunaan dana hasil konversi waran pada Penawaran Umum Terbatas (PUT) melalui Hak Memesan Efek Terlebih Dahulu (HMETD) atau Rights Issue.

1. Approval of changes in Use of Proceeds from a Limited Public Offering (PUT) through Pre-emptive Rights (HMETD) or Rights Issue

Explanation: The above agenda was carried out in order to comply with Article 9 of OJK Regulation Number 30/POJK/04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering, the Company intends to changes the use of proceeds from the conversion of warrants in the Limited Public Offering (PUT) through Pre-emptive Rights (HMETD) or Rights Issue.

**MATA ACARA KEDUA**  
**THE SECOND AGENDA**

2. Persetujuan Perubahan pasal 3 Anggaran Dasar Perseroan dalam rangka penyesuaian terhadap Klasifikasi Baku Lapangan Usaha (KBLI) 2020.

Penjelasan: Mata acara diatas dilaksanakan guna memenuhi Peraturan Badan Pusat Statistik Nomor 2 Tahun 2020 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI), dan Pasal 3 Anggaran Dasar Perseroan.

2. Approval of Amendment to Article 3 of the Company's Articles of Association in order to be in line with the Standard Classification of Business Fields (KBLI) 2020.

Explanation: The above agenda is carried out in order to comply with the Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI), and Article 3 of the Company's Articles of Association.

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**MATA ACARA KETIGA**  
**THE THIRD AGENDA**

3. Persetujuan untuk mengalihkan, melepaskan atau menjaminkan seluruh atau sebagian besar harta kekayaan Perseroan dalam satu transaksi atau beberapa transaksi yang berdiri sendiri ataupun berkaitan satu dengan yang lain dan/atau bertindak sebagai Penjamin dan/atau Corporate Guarantee, sehubungan dengan aktifitas usaha termasuk didalamnya aksi korporasi Perseroan dan/atau entitas anak Perseroan, mendapatkan fasilitas keuangan yang akan diperoleh Perseroan dan/atau entitas anak Perseroan dari pihak ketiga termasuk perpanjangan maupun refinancing (berikut seluruh penambahan dan/atau perubahannya), dengan memenuhi ketentuan POJK nomor 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan ("POJK No. 42/2020") dan POJK nomor 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha ("POJK No. 17/2020").
3. Approval to transfer, release or pledge all or most of the Company's assets in one transaction or several transactions that is stand alone or are related to one another and/or act as the Guarantor and/or Corporate Guarantee, in connection with the business activities including Company's Corporate actions and/or subsidiaries of the Company, to obtain financial facilities by the Company and/or subsidiaries of the Company from third parties including extensions and refinancing (along with all additions and/or amendments), to comply with the provisions of POJK number 42/POJK.04/ 2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK No. 42/2020") and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020").