

ANNOUNCEMENT
SUMMARY OF THE MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK

PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK, domiciled in South Jakarta, hereby informs that on Thursday, December 15, 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 Extraordinary General Meeting of Shareholders has been held (hereinafter referred to as "**EGMS**") **PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK** (hereinafter referred to as the "**Company**"). The EGMS opened at 12.23 WIB and the EGMS was attended by members of the Company's Board of Commissioners and Directors, namely:

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

Board of Commissioners:

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

Board of Directors:

- President Director : Mr. **RAYMOND ANTHONY GERUNGAN**
- Director : Mr. **FERDY YUSTIANTO**
- Director : Mr. **WONG MICHAEL**

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

1. Announced the plan to hold a EGMS to the Financial Services Authority as stated in the Letter dated October 12, 2022, Number 075/CRS/BIPI/X/2022 in relation to Submission of the Agenda of the Extraordinary General Meeting of Shareholders of PT Astrindo Nusantara Infrastruktur Tbk. FE.

2. Announced the Notification of EGMS on October 19, 2022 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and Company's Website.
3. Announced the Information to the Shareholders in connection with a material transaction conducted by the Company and PT Sintesa Bara Gemilang in the context of taking over all shares of PTT Mining Limited owned by PTT International Holdings Limited on October 19, 2022 through the Financial Services Authority's Website and the Company's Website.
4. Announced the Invitation of the EGMS on November 3, 2022 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and Company's Website.
5. Announced the Postponement of the EGMS on November 24, 2022 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and Company's Website
6. Announced the Changes and/or Additional Information to the Shareholders in connection with a material transaction carried out by the Company and PT Sintesa Bara Gemilang in the context of expropriating all shares of PTT Mining Limited owned by PTT International Holdings Limited on December 8, 2022 through the Financial Services Authority's Website and the Company's Website.
7. Re-announcing the invitation of the EGMS on December 8, 2022 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and Company's Website.

C. The Single Agenda of the EGMS is as follow:

- **Approval for the takeover of all shares of PTT Mining Limited by the Company's subsidiary, PT Sintesa Bara Gemilang.**

D. Quorum of Shareholders' Attendance

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

- Quorum Provisions for EGMS Attendance:
 - For the Single Agenda of the EGMS, provisions apply based on Article 41 paragraph 1 (a) of POJK No.15/2020, that the EGMS can be held if attended by shareholders and/or represented by their valid proxies 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

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No. 15/2020, The decision of the EGMS is valid if it is approved by more than 1/2 (one-half) part of all shares with voting rights present at the EGMS.

-In the EGMS has been attended by the valid Shareholders or proxies of the Shareholders of the Company amounting to 43,817,157,431 (forty-three billion eight hundred seventeen million one hundred fifty-seven thousand four hundred and thirty-one) shares or representing 75.653% (seventy-five point six five three percent) of the 57,918,360,917 (fifty-seven billion nine hundred eighteen million three hundred sixty thousand nine hundred and seventeen) shares that represents all shares that have been issued by the Company until the date of the EGMS.

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

E. Question & Answer Opportunity

Prior to the decision making, the Chairman of the EGMS provides an opportunity for the Shareholders and/or the Shareholders' proxies to ask questions in the discussion of the Single Agenda of the EGMS. In the question and answer event, there was no shareholders or the shareholders' proxies asked questions at the discussion of the Single Agenda of the EGMS.

F. Decision Making Mechanism

The decision is taken by deliberation for consensus, but if the Shareholders and/or shareholders do not approve or vote to abstain, then the decision is taken by voting.

G. Resolution of EGMS

The Single Agenda of EGMS			
Number of Shareholders Inquiring	None.		
Voting Results	Agree	Abstained	Disagree
EGMS approved with the most votes	A total of 36,014,462,531 (thirty-six billion fourteen million four hundred sixty-two thousand five hundred and thirty-one) shares or 82.192%	None.	A total of 7,802,694,900 (seven billion eight hundred two million six hundred ninety-four thousand and nine hundred) shares or 17.807% (seventeen point eight zero seven percent) of

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	(eighty-two point one nine two percent).		the number of valid votes and counted in the EGMS.
Decision on the Single Agenda of the EGMS	Approved for the takeover of all shares of PTT Mining Limited by the Company's subsidiary, PT Sintesa Bara Gemilang.		

The Company's EGMS closed at 12.40 WIB.

Jakarta, 16th December 2022

BOARD OF DIRECTORS OF THE COMPANY 