



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

PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK, domiciled in South Jakarta, hereby informs that on Thursday, February 23, 2023 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, the Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS") PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK (hereinafter referred to as the "Company") has been held. The EGMS opened at 15.38 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

The Board of Commissioners:

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

The 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 an EGMS to the FINANCIAL SERVICES AUTHORITY as stated in the Letter dated January 10, 2023, Number 002/CRS/BIPI/I/2023 Submission of the Agenda



of the Extraordinary General Meeting of Shareholders of PT Astrindo Nusantara Infrastruktur Tbk.

2. Announced the notification of the EGMS on January 17, 2023 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and the Company's Website.
3. Announced Information to Shareholders regarding the Plan to Increase Capital Without Pre-emptive Rights of 5,791,836,091 Series A Ordinary Shares on January 17, 2023 through the Financial Services Authority's Website and the Company's Website.
4. Announced the Invitation of the EGMS on February 1, 2023 on the Website of the e-GMS provider, namely, PT Kustodian Sentral Efek Indonesia; Indonesia Stock Exchange's Website and the Company's Website.
5. Announced Changes and/or Additional Information to Shareholders in connection with the Plan to Increase Capital Without Pre-emptive Rights of 5,791,836,091 Series A Ordinary Shares on February 20, 2023 through the Financial Services Authority's Website and the Company's Website.

C. The agendas of the EGMS are as follows:

1. **Approval of the plan to implement the Capital Increase Without Providing Pre-emptive Rights as referred to in Article 3 (b) of the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights as amended by the Financial Services Authority Regulation Number 14/POJK.04 / 2019 concerning Amendments to the Financial Services Authority Regulation Number 32/ POJK.04 /2015 concerning Capital Increase of Public Companies By providing pre-emptive rights (POJK 14/2019) ("Capital Increase Without Pre-emptive Rights").**
2. **Approval of the amendment of Article 4 paragraph 2 of the Company's Articles of Association in relation to the issued and paid-up capital for the implementation of Capital Increase Without Pre-emptive Rights.**
3. **Approval of the resignation of Mr. Winston Jusuf as Commissioner of the Company.**

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 First Agenda of the EGMS, provisions apply based on POJK No. 14/2019 article 8A paragraph (2), the GMS can be held if the EGMS is attended by more than 1/2 (one-half) part of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated parties with the Public Company, members of the Board of Directors, members of the Board of Commissioners, major shareholder, or Controller. And the resolution of the EGMS is valid if approved by more than 1/2 (one-half) part of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated parties to the Public Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers;
 - For the Second and Third Agendas 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 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;
- That the EGMS has been attended by independent shareholders and/or their lawful proxies in the amount of 26,079,670,252 (twenty-six billion seventy-nine million six hundred and seventy thousand two hundred and fifty-two) shares or representing 60.072% (sixty point zero seven two percent) of 43,413,907,390 (forty-three billion four hundred thirteen million nine hundred seven thousand three hundred and ninety) shares which are all shares that have been issued by the Company until January 31, 2023 which are owned by independent shareholders and shareholders who are not affiliated with the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers, one or another for the total independent shareholders in accordance with the statement of the Board of Directors dated February 23, 2023.
- That the EGMS be attended by its shareholders and/or legal proxies in the amount of 40,446,268,879 (forty billion four hundred and forty-six million two hundred and sixty-eight thousand eight hundred and seventy-nine) shares or representing 69.833% (sixty-



nine point eight three three percent) of 57,918,360,917 (fifty-seven billion nine hundred eighteen million three hundred and sixty thousand nine hundred and seventeen) shares which are 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 entire Agenda of the EGMS.

E. Question & Answer Session

Prior to making a decision, the Chairman of the EGMS provides an opportunity for the Shareholders and/or the Shareholders' proxies to ask questions in every discussion of the EGMS Agenda. In the question and answer session, no shareholders or the shareholders' proxies asked questions at any discussion of the 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 First Agenda of EGMS			
Number of Shareholders Inquiring	None.		
Voting Results	Agree	Abstain	Disagree
EGMS unanimously approved.	A total of 26,079,670,252 (twenty-six billion seventy-nine million six hundred and seventy thousand two hundred and fifty-two) shares or 60.072% (sixty point	A total of 500,500 (five hundred thousand five hundred) shares. -That in accordance with the provisions of Article 12 paragraph 2 number (8) and number (9) of the Company's	None.

	<p>zero seven two percent) of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated parties to the Public Company, member of the Board of Directors, members of the Board of Commissioners, major shareholder, or Controller.</p>	<p>Articles of Association, it is stated that Shareholders who are present at the GMS but do not vote (abstain) are considered to have issued a vote equal to the majority vote of the Shareholders who cast a vote.</p>	
<p>Decision on the First Agenda of the EGMS</p>	<p>Approve the plan to implement the Capital Increase Without Providing Pre-emptive Rights as referred to in Article 3 (b) of the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights as amended by the Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Capital Increase of Public Companies By providing pre-emptive rights (POJK 14/2019) ("Capital Increase Without Pre-emptive Rights").</p>		

The Second Agenda of EGMS	
<p>Number of Shareholders Inquiring</p>	<p>None.</p>

Voting Results	Agree	Abstain	Disagree
EGMS approved with the most votes	A total of 40,446,257,479 (forty billion four hundred and forty-six million two hundred and fifty-seven thousand four hundred and seventy-nine) shares or 99.999% (ninety-nine point nine nine percent) of the number of valid votes counted in the EGM.	A total of 500,500 (five hundred thousand five hundred) shares. -That 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 GMS but do not vote (abstain) are considered to have issued a vote equal to the majority vote of the Shareholders who cast a vote.	A total of 11,400 (eleven thousand four hundred) shares or 0.000% (zero point zero zero percent) of the number of valid votes and counted in the EGMS.
Decision on the Second Agenda of the EGMS	<p>Approve the amendment of Article 4 paragraph 2 of the Company's Articles of Association in relation to the issued and paid-up capital for the implementation of the Capital Increase Without Preemptive Rights.</p> <p>Granting authority to the Board of Directors to declare a resolution of the Special Meeting regarding the amendment of Article 4 paragraph 2 of the Company's Articles of Association in relation to the issued and paid-up capital for the implementation of Capital Increase Without Pre-emptive Rights in a separate Notarial Deed, notify and register with the authorized agency, and take all necessary actions in connection with the amendment of Article 4 paragraph 2 of the Company's Articles of Association.</p>		

The Third Agenda of EGMS			
Number of Shareholders Inquiring	None.		
Voting Results	Agree	Abstain	Disagree
EGMS unanimously approved	A total of 40,446,268,879 (forty billion four hundred and forty-six million two hundred and sixty-eight thousand eight hundred and seventy-nine) shares or 100% (one hundred percent) of the number of valid votes counted in the EGMS.	A total of 512,000 (five hundred and twelve thousand) shares. -That 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 GMS but do not vote (abstain) are considered to have issued a vote equal to the majority vote of the Shareholders who cast a vote.	None.
Decision on the Third Agenda of the EGMS	Approve the resignation of Mr. Winston Jusuf from his position as Commissioner by granting full release and discharge (acquit et de charge) during his tenure effective since the closing of the Meeting, so that henceforth the composition of the Company's management becomes as follows:		



	<p>THE BOARD OF DIRECTORS:</p> <p>President Director : Mr. RAYMOND ANTHONY GERUNGAN</p> <p>Director : Mr. WONG MICHAEL</p> <p>Director : Mr. ANDREAS KASTONO AHADI</p> <p>Director : Mr. FERDY YUSTIANTO</p> <p>THE BOARD OF COMMISSIONERS:</p> <p>President Commissioner and</p> <p>Independent Commissioner : Mr. ACHMAD WIDJAJA</p> <p>Independent Commissioner : Mr. Drs. HERMAWAN CHANDRA</p>
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The Company's EGMS closed at 16.06 WIB.

Jakarta, 27th February 2023

BOARD OF DIRECTORS OF THE COMPANY