



**ANNOUNCEMENT  
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

In order to comply with the provisions of Financial Services Authority Regulation no. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK No. 15"), The Board of Directors of **PT Hexindo Adiperkasa Tbk ("the Company")**, a public company, domiciled in East Jakarta and located Pulo Gadung Industrial Estate, Jl. Pulo Kambing II Kaveling I-II No. 33, Jatinegara, Cakung, East Jakarta hereby announces the Summary of the Minutes of the Extraordinary General Meeting of Shareholders ("hereinafter shall be referred to as the "Meeting") as follows:

**I. Date, Time, Venue and Agenda**

The Meeting was held on Tuesday, 24 September 2024 at 11.24 – 11.35 WIB (Western Indonesia Time) at the Company's Head Office - Pulogadung Industrial Estate, Jalan Pulo Kambing II Kaveling I and II number 33, East Jakarta 13930, Indonesia.

Meeting Agenda:

- Discussion of the Feasibility Study regarding the addition of the Company's Business Fields; and Approval of amendments to Article 3 of the Company's Articles of Association concerning the Company's Purpose and Objectives in relation to Addition of the Company's Business Fields, with reference to and in accordance with the 2020 Indonesian Business Field Standard Classification (KBLI).

**II. Attendance of Board of Commissioners and Board of Directors**

The Meeting were attended by the following members of Board of Commissioners and Board of Directors:

Directors:

President Director	: Ir. Djonggi Tumbur Parningotan Gultom
Director	: Yasumasa Zaizen
Director	: Nobuyasu Hagiwara
Director	: Teru Karahashi
Director	: Dwi Swasono
Director	: Yoshendri
Director	: Hiroki Majima
Director	: Ryoji Tanaka
Director	: Akihiro Yoshida

Board of Commissioners:

President Commissioner	
(Commissioner Independent)	: Drs Toto Wahyudiyanto
Commissioner Independent	: Harry Danui

**III. Quorum of Attendance**

The Meeting was attended by 705,251,312 shares or equivalent to 83.96% of shareholders or the authorized proxy of shareholders with valid voting rights of the 840,000,000 shares which are all shares with valid voting rights that have been issued by the Company.

**IV. Submission of Questions and/or to Give Opinion**

The shareholders or the authorized proxies of the shareholders was given the opportunity to ask questions and/or opinions for each agenda item of the Meeting, but none of the shareholders and their proxies asked questions and/or opinions.

**V. Mechanism of Decision Making**

The resolution was resolved on amicable deliberation to reach mutual consensus, in the event that deliberation for consensus is not reached the decision is made by voting.

## VI. Voting Results and Meeting Resolutions

### A. Meeting Results

Voting Results:

Agree	Disagree	Abstain	Total Votes Agree
705,146,212 or 99.9851%	5,100 or 0.0007%	100,000 or 0.0142%	705,246,212 or 99.9993%

#### **Resolution:**

- a. To accept and approve to discussion of the Feasibility Study regarding the addition of the Company's Business Fields, as stated in the Feasibility Study Report for Additional Business Activities prepared by the Tri, Santi and Rekan Public Appraisal Services Office dated 30th July 2024 number 00021/2.0040-00/FS/05/0585/1/VII/2024 and dated 10th September 2024 number 00023/2.0040-00/FS/04/0585/1/IX/2024, which has been published and announced in:
  - Information Disclosure to Shareholders Regarding the Additional Business Activities of PT Hexindo Adiperkasa Tbk, which has been announced via the IDX website and the Company's website, on 16th August 2024;
  - Changes and/or additions to the disclosure of information to shareholders in relation to additional business activities of PT Hexindo Adiperkasa Tbk, which have been announced on the IDX website and the Company's website, on 12th September 2024;
  - Changes and/or additions to the disclosure of information to shareholders in relation to additional business activities of PT Hexindo Adiperkasa Tbk, which have been announced on the IDX website and the Company's website, on 20th September 2024.
- b. To approve to amend Article 3 of the Company's Articles of Association concerning the Aims and Objectives and Business Activities of the Company regarding the addition of main business activities in accordance with the results of the feasibility study in letter a above;
- c. to approve to grant authority and power of attorney to the Board of Directors of the Company, both individually and jointly, with the right of substitution, to do any and every action needed related to the resolution above, including but not limited to declaring/pouring the resolutions in the deeds drawn up before the Notary, to amend and/or compile and/or restate all provisions of the Article 3 of the Company's Articles of Association regarding additional business activities using the applicable Standard Classification code for Indonesian Business Fields; and then to submit an application for approval and/or deliver notification of the resolution of this Meeting and/ or amendments to the Company's Articles of Association in the resolutions of this Meeting to the competent authorities, and to take all and any necessary actions in accordance with the prevailing laws and regulations.

Jakarta, 26 September 2024  
**PT HEXINDO ADIPERKASA TBK**  
Board of Directors