

SAKTI LO, S.H.

NOTARIS & PPAT

WILAYAH JABATAN : DKI JAKARTA

SK.Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia tanggal 22 Nopember 2016

Nomor AHU-00097.AH.02.02.TAHUN 2016 dan STTD.N-67/PJ-1/PM.02/2023

Jalan Puri Permai Blok W1 No.28 Puri Indah Kembangan Selatan – Jakarta Barat

Telp : (021) 2258 7428, 2258 6473, 5835 4650

e-mail : saktilo138@gmail.com



Jakarta, 14 December 2023

Number : 1367/SK/XII/2023

Dear:

Directors

PT PELANGI INDAH CANINDO Tbk.

Jl. Daan Mogot KM. 14 No.700, West Jakarta

Subject : Summary of Minutes of Extraordinary GMS PT PELANGI INDAH CANINDO Tbk.

We hereby convey the Summary of Minutes of the Extraordinary General Meeting of Shareholders ("Meeting") of PT PELANGI INDAH CANINDO Tbk. (the "Company"), which was held on Thursday, 14 December 2023 at 10.17 WIB.

Located at the Company's head office, Wisma Pelangi, Jalan Daan Mogot KM. 14 Number 700, West Jakarta, as contained in the deed of Minutes of the Extraordinary General Meeting of Shareholders of PT PELANGI INDAH CANINDO Tbk, dated 14 December 2023, Number 88, made by me Notary:

A. Meeting Agenda and Explanation

1. Changes in the Composition of the Company's Board of Directors;
2. Changes in the Composition of the Company's Board of Commissioners;

With an explanation of the Meeting Agenda as follows:

1. 1st agenda item, that based on Article 15 paragraph (16) letter a of the Articles of Association, the term of office of a member of the Board of Directors automatically ends, if the member of the Board of Directors dies. Therefore, the Company wishes to appoint a new Director to be determined by the GMS, pursuant to Article 15 paragraph (10) of the Articles of Association *juncto* Article 3 paragraph (1) of the Financial Services Authority Regulation Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014") *juncto* Article 94 paragraph (1) of Law Number 40 Year 2007 on Limited Liability Companies ("Company Law");
2. 2nd agenda item, based on Article 18 paragraph (17) letters a and b of the Articles of Association *juncto* Article 27 POJK 33/2014 which explains that a member of the Board of Commissioners has the right to resign before his term of office ends and the Company must hold a GMS to decide on the resignation

SAKTI LO, S.H.

NOTARIS & PPAT

WILAYAH JABATAN : DKI JAKARTA

SK.Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia tanggal 22 Nopember 2016

Nomor AHU-00097.AH.02.02.TAHUN 2016 dan STTD.N-67/PJ-1/PM.02/2023

Jalan Puri Permai Blok W1 No.28 Puri Indah Kembangan Selatan – Jakarta Barat

Telp : (021) 2258 7428, 2258 6473, 5835 4650

e-mail : saktilo138@gmail.com



request of the member of the Board of Commissioners concerned. Then based on Article 18 paragraph (1) and (2) of the Articles of Association *juncto* Article 20 paragraph (1) and (2) POJK 33/2014, where the Board of Commissioners consists of at least 2 (two) people and one of them is an Independent Commissioner, then to fulfill these provisions, the Company appointed new members of the Board of Commissioners determined by the GMS based on Article 18 paragraph (14) of the Articles of Association *juncto* Article 23 POJK 33/2014 *juncto* Article 111 of the Company Law.

B. Members of the Board of Directors and Board of Commissioners who are physically present:

Director : **Mr. RUBIANTO**

Main Commissioner : **Mr. DARMINTO**

C. Quorum

- For the First and Second Agenda of this Meeting, the provisions as stipulated in Article 14 paragraph 2 number (1) letter a of the Company's Articles of Association *juncto* Article 86 paragraph (1) of the Company Law *juncto* Article 41 paragraph (1) letter (a) POJK 15/2020, namely that this Meeting is valid if more than 1/2 (one-half) of the total number of shares with valid voting rights that have been issued by the Company are present and/or represented.

Based on the Company's Register of Shareholders as of 21 November 2023, at 16.15WIB compiled by PT FICOMINDO BUANA REGISTRAR, as the Company's Securities Administration Bureau. The Meeting was attended by Shareholders or Proxies of Shareholders either physically present, online or who authorize by e-Proxy EASY-KESI a number of shares, where the number represents 388,872,185 (three hundred eighty eight million eight hundred seventy two thousand one hundred eighty five) or approximately equivalent to 68.418% (sixty eight point four one eight percent) of 568,375,000 (five hundred sixty eight million three hundred seventy five thousand) shares, which are all shares has been issued by the Company up to this Meeting. Thus the Meeting can be held and can make legal and binding decisions.

D. Shareholders/Proxies of Shareholders.

The Meeting was attended by Shareholders or Proxies of Shareholders either physically present, online or who authorized by e-Proxy EASY-KESI 388,872,185 (three hundred eighty eight million eight hundred seventy two thousand one hundred eighty five) shares, which amount represents 68.418% (sixty eight point four one eight percent) of 568,375,000 (five hundred sixty eight million three hundred seventy five thousand) shares which are all shares issued by the Company up to this Meeting.

4

SAKTI LO, S.H.

NOTARIS & PPAT

WILAYAH JABATAN : DKI JAKARTA

SK.Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia tanggal 22 Nopember 2016

Nomor AHU-00097.AH.02.02.TAHUN 2016 dan STTD.N-67/PJ-1/PM.02/2023

Jalan Puri Permai Blok W1 No.28 Puri Indah Kembangan Selatan – Jakarta Barat

Telp : (021) 2258 7428, 2258 6473, 5835 4650

e-mail : saktilo138@gmail.com



E. Submission of Questions and/or Opinions from Shareholders:

1. Shareholders and/or their proxies have the right to ask questions or opinions after discussing each Meeting agenda in accordance with the Meeting Rules.
2. In all agenda items of the Meeting, there were no shareholders and/or their proxies who used the opportunity to ask questions and/or express opinions and/or provide input.

F. Decision Making Mechanism.

Based on the provisions of Article 14 paragraph 1 point (1) of the Company's Articles of Association, the decision on each agenda of the Meeting shall be made based on deliberation for consensus for each agenda item of the Meeting.

- For the First and Second Agenda of the Meeting, the provisions as stipulated in Article 14 paragraph 2 point (1) letter c of the Company's Articles of Association *juncto* Article 87 paragraph 2 of the Company Law *juncto* Article 41 paragraph 1 letter (c) POJK 15/2020, namely that this Meeting is valid if approved by more than 1/2 (one-half) of the total number of shares with valid voting rights issued by the Company.

G. EGMS RESOLUTION

That in the Meeting, the resolutions of the Meeting have been adopted, as set forth in the deed of Minutes of the Extraordinary General Meeting of Shareholders of PT PELANGI INDAH CANINDO, Tbk., dated 14 December 2023 Number 88, drawn up by SAKTI LO, Bachelor of Law, Notary in West Jakarta City, which in essence are as follows:

Meeting Agenda 1	Changes in the Composition of the Company's Board of Directors.
Number of Shareholders asking questions	Nothing.
Voting Results	- Disagree Votes : None - Blank/Abstain Votes : None - Agree Vote : 388,872,185 (three hundred eighty-eight million eight hundred seventy-two thousand one hundred eighty-five) shares. The meeting was approved by consensus.
Meeting Agenda Resolutions 1	Approved to appoint a new Member of the Board of Directors, namely Mr. RADIUS WIRAWAN KO as President Director of the

4

SAKTI LO, S.H.

NOTARIS & PPAT

WILAYAH JABATAN : DKI JAKARTA

SK.Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia tanggal 22 Nopember 2016

Nomor AHU-00097.AH.02.02.TAHUN 2016 dan STTD.N-67/PJ-1/PM.02/2023

Jalan Puri Permai Blok W1 No.28 Puri Indah Kembangan Selatan – Jakarta Barat

Telp : (021) 2258 7428, 2258 6473, 5835 4650

e-mail : saktilo138@gmail.com



	<p>Company, for the term of office following the existing term of office, namely until the closing of the Annual General Meeting of Shareholders for the Financial Year 2024 which will be held in 2025.</p> <p>Therefore, the composition of the Company's Board of Directors is as follows:</p> <p>-DIRECTORS:</p> <p>Main Director : Mr. RADIUS WIRAWAN KO,</p> <p>Director : Mr. RUBIANTO.</p>
Meeting Agenda 2	Changes in the Composition of the Company's Board of Commissioners.
Number of Shareholders asking questions	Nothing.
Voting Results	<p>- Disagree Votes : None</p> <p>- Blank/Abstain Votes : None</p> <p>- Agree Vote : 388,872,185 (three hundred eighty-eight million eight hundred seventy-two thousand one hundred eighty-five) shares.</p> <p>The meeting was approved by consensus.</p>
Meeting Agenda Resolutions 2	<ol style="list-style-type: none">1. Approved to respectfully dismiss Mr. AMAN SANTOSO with gratitude and highest appreciation for his service and dedication to the Company.2. Approved to appoint a new member of the Board of Commissioners, Mr. RODRIQUES KURNIAWAN as Independent Commissioner, for a term of office following the existing term of office, namely until the closing of the Annual General Meeting of Shareholders for the Financial Year 2024 to be held in 2025. <p>Therefore, the composition of the Company's Board of Commissioners is as follows:</p> <p>-BOARD OF COMMISSIONERS:</p> <p>Main Commissioner : Mr. DARMINTO,</p>

4

SAKTI LO, S.H.

NOTARIS & PPAT

WILAYAH JABATAN : DKI JAKARTA

SK.Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia tanggal 22 Nopember 2016

Nomor AHU-00097.AH.02.02.TAHUN 2016 dan STTD.N-67/PJ-1/PM.02/2023

Jalan Puri Permai Blok W1 No.28 Puri Indah Kembangan Selatan – Jakarta Barat

Telp : (021) 2258 7428, 2258 6473, 5835 4650

e-mail : saktilo138@gmail.com

Independent Commissioner :

Mr. RODRIQUES KURNIAWAN.

And the Minutes of the Company's Meeting were drawn up by me, a Notary as evident from the deed of Minutes of the Extraordinary General Meeting of Shareholders of PT PELANGI INDAH CANINDO, Tbk., dated 14 December 2023 Number 88.

Thus this Statement Letter is given to be used accordingly.

Jakarta, 14 December 2023



SAKTI LO, S.H.

West Jakarta City Notary and PPAT