



**PT. INTINUSA SELAREKSA Tbk.**  
*Integrated Natural Marble & Granite Processor*



**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF**  
**SHAREHOLDER ( AGMS )**  
**PT. INTINUSA SELAREKSA Tbk.**  
**( COMPANY )**

Hereby notified to all shareholders of the Company that on Wednesday, August 25<sup>th</sup>, 2021, at Wisma Indocement, Room : Melati, Ground Floor of Jalan Jenderal Sudirman Kav 70-71, Special Capital Region of Jakarta 12910, a General Meeting of Shareholders PT INTINUSA SELAREKSA Tbk was been held, domiciled in South Jakarta (hereinafter referred to as the Meeting) and the deed of Minutes of the Annual General Meeting of Shareholders of PT INTINUSA SELAREKSA Tbk has been signed dated August 25<sup>th</sup>, 2021 numbers 44 and 45, containing the following decisions:

That the members of the Board of Directors of the Company who attended the AGMS:  
-DIRECTORS:

President Director : Mr. GABRIEL PRIBADI  
Director : Mr. STEVEN WIDJAJA

- That the AGMS was attended by 86,246,960 (eighty six million two hundred forty six thousand nine hundred and sixty) shares that have valid voting rights or equivalent to 96.86% of 89,040,000 (eighty nine million forty thousand) shares with valid voting rights that have been issued by the Company.

- Whereas in the meeting, shareholders / proxies were given the opportunity to propose questions and/or provide opinion regarding each agenda item of the Meeting.

- Whereas the decision making mechanism at the AGMS is as follows:  
Decisions of the Meeting are made by deliberation to reach consensus, if deliberation to reach a consensus is not reached, then voting is conducted.

- Whereas none of the shareholders raised questions and/or gave opinions on the entire agenda of the AGMS, so that decisions on all agendas in the AGMS were made by means of deliberation and consensus.

- Whereas there was no shareholder who disagreed/issued a blank vote on the entire agenda of the AGMS, so that the entire agenda in the AGMS was unanimously approved by all shareholders present.

That the AGMS resolutions were taken:

**First Agenda and second Agenda**

**I.** To approve and ratify the Company's Annual Report for the 2020 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the 2020 Financial Report which has been audited by the Public Accountant Firm " Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners " as stated in Report dated March 26<sup>th</sup>, 2021 number 00344/2.1133/AU.1/03/0259-2/1/III/2021, further providing full payment and discharge of responsibility ("volledig acquit et de charge") to all members of the Board of Directors and

Board of Commissioners The Company for their management and supervisory actions during the 2020 financial year, to the extent that these management and supervisory actions are reflected in the Annual Report.

**II.** Determined that there is no dividend distribution, because the Company is still experiencing accumulated loss balances up to the 2020 financial year.

### **Third Agenda**

Reappointment the members of the Board of Directors and the Board of Commissioners for a periode of 4 years:

#### **Direksi**

Direktur Utama : Bapak Gabriel Pribadi

Direktur : Bapak Steven Widjaja

#### **Dewan Komisaris**

Komisaris Utama : Bapak Ir. Harry Kusuma

Komisaris : Bapak Daniel Pribady

All of them with a term of office starting from the closing of this meeting until the closing of the Company's Annual General Meeting of Shareholders in 2025.

### **Fourth Agenda**

**I.** Determining the salary and other benefits for all members of the Company's Board of Commissioners for the 2021 financial year is the same as the year of 2020 and delegates authority to the President Commissioner to decide the allocation of salaries and other benefits for each member of the Board of Commissioners.

**II.** Delegates authority to the Board of Commissioners of the Company to determine the distribution of tasks and authority, salary and other benefits for members of the Company's Board of Directors for the 2021 financial year.

### **Fifth Agenda**

Agree to delegate authority to the Board of Commissioners to appoint a Public Accountant Firm that will audit the Company's books for the 2021 financial year and to determine the honorarium for the appointed Public Accountant and other requirements.

Jakarta, 27 August 2021

**PT. INTINUSA SELAREKSA, Tbk.**  
DIRECTORS