



**MINUTE SUMMARY OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2023  
PT INTINUSA SELAREKSA Tbk**



The Board of Directors of PT Intinusa Selareksa Tbk (hereinafter referred to as the "**Company**") hereby informs the Company's shareholders that the Company has held an Annual General Meeting of Shareholders for the 2023 Financial Year (hereinafter referred to as the "**AGMS**"), namely:

**A. Held on:**

Day/date : Thursday, June 20<sup>th</sup> 2024.  
Venue : Prosperity Building Lt: 51, District 8, SCBD Lot 28, Jl. General Sudirman Kaveling 52-53, Senayan, Kebayoran Baru - South Jakarta.  
Time : 14.17 - 14.49 WIB.  
Agenda :

1. Approval and ratification of the Company's Annual Report for the 2023 financial year including the Company's Activity Report, Board of Commissioners Supervision Report and Financial Report for the 2023 financial year, as well as granting full settlement and release of responsibility (acquit et de charge) to the Company's Directors and Board of Commissioners;
2. Use of net profit for the financial year ending December 31, 2023;
3. Determination of salaries and other allowances for members of the Company's Board of Commissioners, and delegation of authority to the Company's Board of Commissioners to determine the distribution of duties and authority, salaries and other allowances for members of the Company's Board of Directors.
4. Appointment of a Public Accountant to audit the Company's books for the 2024 financial year and granting authority to the Company's Board of Commissioners to determine the Public Accountant's honorarium and other requirements.

**B. Attendance of members of the Company's Board of Directors and Board of Commissioners:**

Members of the Board of Directors who attended the Meeting:

Main Director : Mr. GABRIEL PRIBADI;  
Director : Mr. STEVEN WIDJAJA;

**C. Chairman of the Meeting:**

The meeting was chaired by Mr. STEVEN WIDJAJA, as Director of the Company.

**D. Presence of Shareholders:**

The meeting was attended by shareholders and shareholders' proxies representing 86,246,960 shares or 96.863% of the 89,040,000 shares which constitute all shares with valid voting rights that have been issued by the Company.

**E. Submission of Questions and/or Opinions:**

Shareholders and shareholder proxies were given the opportunity to ask questions and/or opinions for each agenda item of the Meeting, however no shareholders and shareholder proxies asked questions and/or opinions.

**F. Decision Making Mechanism:**

Decision making on agenda items is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, decision making is carried out by voting.

**G. Voting Results:**

First to fourth agenda items:

- There were no shareholders and shareholder proxies present at the Meeting who voted against;
- There were no shareholders or shareholder proxies present at the Meeting who voted blank/abstained;
- All shareholders or proxies of shareholders present at the Meeting voted in favor;
- So that decisions are approved by the Meeting by deliberation to reach consensus.

**H. Meeting Decisions:**

**First Agenda Decision:**

Approve and ratify the Company's Annual Report for the 2023 financial year including the Company Activity Report, Board of Commissioners Supervision Report and Financial Report for the 2023 financial year which have been audited by the Public Accounting Firm "Paul Hadiwinata, Hidajat, Arsono, Retno, Palilangan & Rekan" as stated in the Report dated 08 March 2024 number 00204/2.1133/AU.1/03/1655-2/1/III/2024, further providing full release and release of responsibility ("volledig acquit et de charge") to all members of the Board of Directors and Board Commissioners of the Company for the management and supervision actions they have carried out during the 2023 financial year, as far as these management and supervision actions are reflected in the Annual Report.



**Second Agenda Decision:**

Deciding that there will be no dividend distribution, because the Company is still experiencing accumulated loss balances until the 2023 financial year.

**Third Agenda Decision:**

- a. Determine the salaries and other allowances for all members of the Company's Board of Commissioners for the 2024 financial year to be the same as 2023 and delegate authority to the President Commissioner to decide on the allocation of salaries and other allowances for each member of the Board of Commissioners.
- b. Delegated authority to the Company's Board of Commissioners to determine the distribution of duties and authority, salaries and other allowances for members of the Company's Board of Directors for the 2024 financial year.

**Fourth Agenda Decision:**

- Approved to delegate authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm who will audit the Company's financial statements for the 2024 financial year, with Independent criteria and registered with the Financial Services Authority, because it is being considered and evaluated for the appointment of a Public Accountant and /or Public Accounting Firm further, taking into account recommendations from the Audit Committee, and to determine the honorarium of the appointed Public Accountant and/or Public Accounting Firm as well as other requirements including dismissal or appointing a replacement.

Jakarta, 24 June 2024  
Directors  
PT. Intinusa Selareksa Tbk