

tanggapan/pendapat. Setelah tidak ada lagi pertanyaan dan/atau tanggapan/pendapat dari para pemegang saham, pengambilan keputusan Rapat dilakukan dengan cara musyawarah untuk mufakat, apabila musyawarah untuk mufakat tidak tercapai, maka dilakukan pemungutan suara.

Pada kesempatan tanya jawab tersebut, terdapat 1 (satu) pemegang saham dan/atau kuasa pemegang saham yang hadir dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.

Adapun hasil pemungutan suara dalam Mata Acara Rapat adalah sebagai berikut:

Mata Acara Rapat	Jumlah Suara Yang Dikeluarkan dengan Sah dalam Rapat		
	Setuju	Abstain	Tidak Setuju
1	9.611.184.996 (99,98430%)	-	1.509.400 (0,01570%)
2	9.612.694.396 (100%)	-	-
3	9.606.433.496 (99,93487%)	-	6.260.900 (0,06513%)
4	-	-	-
5	9.612.529.496 (99,99828%)	700 (0,00001%)	164.200 (0,00171%)
6	<i>(tidak memerlukan persetujuan dari pemegang saham)</i>		

Sesuai dengan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan RUPS Perusahaan terbuka (“**POJK 15/2020**”) Pasal 47, pemegang saham dari saham dengan hak suara yang sah yang hadir dalam Rapat namun abstain (tidak memberikan suara) dianggap mengeluarkan suara yang sama dengan suara mayoritas pemegang saham yang mengeluarkan suara.

Dengan demikian, total suara setuju untuk setiap Mata Acara Rapat adalah sebagai berikut:

Mata Acara Rapat

- | | | |
|----|--------------------------|-----------------------------|
| 1. | Mata Acara Rapat Pertama | : 9.611.184.996 (99,98430%) |
| 2. | Mata Acara Rapat Kedua | : 9.612.694.396 (100%) |
| 3. | Mata Acara Rapat Ketiga | : 9.606.433.496 (99,93487%) |
| 4. | Mata Acara Rapat Keempat | : - |
| 5. | Mata Acara Rapat Kelima | : 9.612.530.196 (99,99829%) |

D. Hasil Keputusan Rapat

Hasil Keputusan Rapat adalah sebagai berikut:

• **Mata Acara Rapat Pertama:**

- Menyetujui Laporan Keuangan dan Laporan Tahunan Perseroan untuk tahun buku 2023 dan Pengesahan Neraca dan Perhitungan Laba Rugi Konsolidasian Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023; dan

2. Memberikan pembebasan dan pelunasan tanggung jawab sepenuhnya (*Volledig acquit et decharge*) kepada Direksi Perseroan atas tindakan pengurusan yang dilakukan dan kepada Dewan Komisaris Perseroan atas tindakan pengawasan yang dilakukan selama tahun buku 2023, sejauh tindakan-tindakan tersebut tercermin dalam Laporan Keuangan dan Laporan Tahunan serta tidak bertentangan dengan ketentuan perundang-undangan dan hukum yang berlaku.

- **Mata Acara Rapat Kedua:**

Menyetujui penggunaan laba bersih tahun buku 2023 yang dapat diatribusikan kepada pemilik entitas induk, yang berjumlah Rp 238,3 miliar dimana seluruhnya dicatat sebagai laba yang ditahan untuk membiayai kegiatan usaha Perseroan.

- **Mata Acara Rapat Ketiga:**

1. Melimpahkan kewenangan dan kuasa kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik/Akuntan Publik Independen yang akan melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2024, sepanjang Kantor Akuntan Publik/Akuntan Publik Independen tersebut tercatat dan terdaftar di Kementerian Keuangan Republik Indonesia dan OJK; dan
2. Menyetujui pemberian kewenangan kepada Dewan Komisaris Perseroan untuk menetapkan honorarium dan persyaratan penunjukan lainnya yang wajar bagi Kantor Akuntan Publik tersebut dan untuk menunjuk Akuntan Pengganti dari Kantor Akuntan Publik yang sama apabila karena sebab apapun Akuntan Publik tersebut tidak dapat menyelesaikan audit Laporan Keuangan Perseroan.

- **Mata Acara Rapat Keempat:**

Oleh karena tidak ada usulan perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan dari Para Pemegang Saham dan/atau Kuasa Pemegang Saham, maka Perseroan menyampaikan kepada Rapat bahwa untuk Mata Acara Rapat Keempat tidak dilakukan pembahasan dan pengambilan keputusan.

- **Mata Acara Rapat Kelima:**

1. Menyetujui penetapan remunerasi dan/atau tunjangan lainnya bagi segenap anggota Dewan Komisaris Perseroan termasuk Komisaris Independen yang secara umum untuk tahun buku 2024 dihitung sejak ditutupnya Rapat ini dan selanjutnya Rapat melimpahkan wewenang kepada Komisaris Utama Perseroan untuk menentukan besarnya remunerasi dan/atau tunjangan lainnya bagi masing-masing anggota Dewan Komisaris; dan
2. Menyetujui melimpahkan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan remunerasi dan/atau tunjangan lainnya bagi setiap anggota Direksi Perseroan.

- **Mata Acara Rapat Keenam:**

Bersifat laporan yang tidak memerlukan persetujuan dari pemegang saham.

Ringkasan risalah Rapat ini diumumkan dalam rangka memenuhi ketentuan Pasal 51 POJK 15/2020.

Jakarta, 6 Juni 2024
PT Petrindo Jaya Kreasi Tbk.
Direksi



**NOTICE ON THE SUMMARY OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PETRINDO JAYA KREASI Tbk.**

Following the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT Petrindo Jaya Kreasi Tbk. ("**Company**"), below is summary of the minutes of such Meeting:

A. Meeting:

Day/Date : Wednesday, 5 June 2024
Venue : Wisma Barito Pacific I, M Floor
 Jl. Let. Jend. S. Parman Kav. 62-63, Jakarta Barat 11410
Time : 14.07 – 14.53 WIB

Agenda of the Meeting:

1. Approval of the Company's Financial Statements and Annual Report for the Financial Year 2023 and Ratification of the Company's Consolidated Balance Sheet and Profit and Loss Calculation for the financial year ending December 31, 2023;
2. Approval of the use of the Company's net profit for the 2023 financial year;
3. Appointment and determination of a public accounting firm to audit the Company's financial statements for the 2024 financial year;
4. Approval of changes in the composition of the Company's Board of Commissioners and/or Directors;
5. Approval of determining remuneration and/or other benefits for members of the Company's Board of Directors and Board of Commissioners; and
6. Report on the use of funds from the Initial Public Offering of the Company in accordance with the provisions of Financial Services Authority Regulation No. 30/POJK.04/2015 on Report on the Realization of Use of Public Offering Proceeds ("OJK Regulation 30/2015").

B. Attendance of Shareholders, members of the Board of Commissioners and / or members of the Board of Directors:

1. The Meeting was attended by shareholders and/or their representative(s) who are representing the total of 9.612.694.396 shares or 85,50781% of the total number of shares with valid voting rights that have been issued by the Company.
2. The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, as follows:
 - President Director : Michael
 - Director : Diana Arsiyanti
 - Director : Kartika Hendrawan
 - Commissioner (Independent) : Henky Susanto

C. Meeting Mechanism and Results of Voting:

Following explanation on Agenda of the Meeting, the shareholders are given the opportunity to raise questions or provide feedbacks. Following such questions and/or feedback from the shareholders, the resolution was taken by way of deliberation to reach a consensus, if way of deliberation for consensus cannot be reached, then the vote was taken.

During the question and answer session, there was 1 (one) shareholder and/or shareholder's attorney attended the Meeting who asked questions and/or opinions.

The results of the voting on agenda of the Meeting are as follows:

Agenda of the Meeting	Number of Votes		
	Agree	Abstain	Disagree
1	9.611.184.996 (99,98430%)	-	1.509.400 (0,01570%)
2	9.612.694.396 (100%)	-	-
3	9.606.433.496 (99,93487%)	-	6.260.900 (0,06513%)
4	-	-	-
5	9.612.529.496 (99,99828%)	700 (0,00001%)	164.200 (0,00171%)
6	<i>(does not require approval from shareholders)</i>		

In accordance with the Regulation of the Financial Services Authority (OJK) No.15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Companies (“**POJK15/2020**”) Article 47, shareholders with valid voting rights who attend the Meeting but abstain (do not cast a vote) are considered to be given the same vote as the majority of the shareholders who voted.

Therefore, the total agreed votes on each agenda of the Meeting are as follows:

Agenda of the Meeting

- First Agenda of the Meeting : 9.611.184.996 (99,98430%)
- Second Agenda of the Meeting : 9.612.694.396 (100%)
- Third Agenda of the Meeting : 9.606.433.496 (99,93487%)
- Fourth Agenda of the Meeting : -
- Fifth Agenda of the Meeting : 9.612.530.196 (99,99829%)

D. Results/Resolutions Adopted in the Meeting:

The results/decisions of the Meeting are as follows:

• **First Agenda of the Meeting:**

1. Approving the Company's Financial Statements and Annual Report for the 2023 financial year and Ratify the Company's Consolidated Balance Sheet and Profit and Loss Calculation for the financial year ending December 31, 2023; and

2. Granting the release and discharge (*Volledig acquit et decharge*) to the Company's Board of Directors for their respective management and to the Company's Board of Commissioners for their supervisory actions during financial year of 2023, to the extent that such actions are reflected in the Financial Statements and Annual Report, and do not violate any applicable laws and regulations.

- **Second Agenda of the Meeting:**

Approving the use of the Company's net income for financial year 2023, attributable to the parent entities, amounting of Rp 238,3 billion as retained earnings for a fund to the Company's business activities.

- **Third Agenda of the Meeting:**

1. Delegating the authority to the Company's Board of Commissioners to appoint Independent Public Accounting Firm/Public Accountant who will audit the Company's Financial Statements for the financial year of 31 December 2024, provided that such appointed Independent Public Accounting Firm/Public Accountant shall be registered at the Ministry of Finance and OJK; and
2. Approving and delegating authority to the Company's Board of Commissioners to determine the honorarium and other requirements as may be applicable for the appointment the Public Accounting Firm, and to appoint a replacement of Accountant from the same Public Accounting Firm if for whatever reasons, the appointed Accountant cannot complete the Company's financial statement.

- **Fourth Agenda of the Meeting:**

Since there were no proposals for changes to the composition of the Company's Board of Commissioners and/or Directors from the Shareholders and/or Shareholder's Attorney, the Company informed the Meeting that for the Fourth Agenda of the Meeting there would be no discussion or decision making.

- **Fifth Agenda of the Meeting:**

1. Approving the determination of remuneration and/or other allowances for all members of the Company's Board of Commissioners, including Independent Commissioners, for the 2024 financial year starting from the closing of this Meeting and subsequent the Meeting to delegate authority to the President Commissioner of the Company to determine the amount of remuneration and/or other allowances for each member of the Board of Commissioners; and
2. Approving to delegate authority to the Company's Board of Commissioners to determine remuneration and/or other allowances for each member of the Company's Board of Directors.

- **Sixth Agenda of the Meeting:**

The sixth agenda of the Meeting are for reporting purposes which do not require approval from the shareholders.

This Notice on the Summary of Minutes of Meeting is announced in compliance with the provision of Article 51 of POJK 15/2020.

Jakarta, 5 June 2024
PT Petrindo Jaya Kreasi Tbk.
Board of Directors