



KANTOR NOTARIS - PPAT

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SURAT KETERANGAN
75/NOT/VI/2024

Yang bertandatangan di bawah ini, **LEOLIN JAYAYANTI, Sarjana Hukum, Magister Kenotariatan**, Notaris di Jakarta, dengan ini menerangkan:

-Bahwa pada hari Kamis, tanggal 13 Juni 2024 telah dilaksanakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2023, selanjutnya disebut "Rapat" perseroan terbatas:

"PT ARTHAVEST Tbk"
("Perseroan")

- Bahwa Rapat dilangsungkan dari pukul 11.28 WIB – 12.03 WIB, bertempat di Hotel RedTop & Convention Center, Ruang Meeting Jasper, Lantai 3, Jl. Pecenongan No. 72, Jakarta Pusat 10120.

- Bahwa anggota Dewan Komisaris dan Direksi Perseroan yang hadir pada saat Rapat :

-Komisaris Utama	: Bapak Henry F Jusuf MA
-Komisaris Independen	: Bapak Dahnu Teguh Adrianto
-Direktur Utama	: Bapak Jeremy Vincentius
-Direktur	: Bapak Tsun Tien Wen Lie
-Direktur	: Ibu Chan Shih Mei

- Bahwa Rapat tersebut telah dihadiri oleh pemegang saham dan/atau kuasa pemegang saham yang sah sebanyak 376.173.600 saham yang memiliki suara yang sah atau setara dengan 84,22% dari 446.674.175 saham, yang merupakan seluruh jumlah saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

- Bahwa tidak ada pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat pada seluruh mata acara Rapat.

- Bahwa Mekanisme pengambilan keputusan dalam Rapat adalah sebagai berikut :

Pengambilan keputusan seluruh mata acara Rapat dilakukan dengan cara musyawarah untuk mufakat, dalam hal musyawarah untuk mufakat tidak tercapai, pengambilan keputusan dilakukan dengan pemungutan suara.

- Bahwa pengambilan keputusan untuk seluruh mata acara Rapat dilakukan dengan cara musyawarah untuk mufakat .

- Bahwa dalam Rapat telah diambil keputusan-keputusan sebagai berikut:

1. a. Menerima baik laporan tahunan Direksi untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 dan mengesahkan Laporan Posisi Keuangan Konsolidasian dan Laporan Laba-Rugi Komprehensif Konsolidasian Perseroan tahun buku 2023 yang telah diperiksa Kantor Akuntan Publik Teramihardja, Pradhono & Chandra dengan pendapat: menyajikan secara wajar, dalam semua hal yang material, posisi keuangan konsolidasian PT Arthavest Tbk dan entitas anak tanggal 31 Desember 2023, sesuai dengan Standar Akuntansi Keuangan di Indonesia.
 - b. Dengan diterimanya Laporan Tahunan Direksi serta disahkannya Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi Komprehensif Konsolidasian Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, maka dengan demikian berarti memberikan pembebasan dan pelunasan sepenuhnya (*acquit et de'charge*) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan kepengurusan dan pengawasan yang mereka jalankan selama tahun buku 2023, sejauh tindakan-tindakan kepengurusan dan pengawasan tersebut tercermin dalam Laporan Posisi Keuangan Konsolidasian dan Laporan Laba-Rugi Komprehensif Konsolidasian Perseroan.
 - c. Menerima baik dan menyetujui laporan atas kinerja Dewan Komisaris untuk tahun buku 2023.
2. Menyetujui penggunaan Laba Tahun Berjalan Perseroan untuk tahun buku 2023 sebesar Rp.2.362.003.147,-- (dua miliar tiga ratus enam puluh dua juta tiga ribu seratus empat puluh tujuh Rupiah) untuk diadakan pembagian dividen pada tahun buku 2023:
 - a. Sebesar Rp.1.340.022.525,-- (satu miliar tiga ratus empat puluh dua juta dua puluh dua ribu lima ratus dua puluh lima Rupiah) dibagikan sebagai dividen tunai. Atau sebesar Rp.3,-(tiga Rupiah) per saham dibagikan sebagai dividen tunai Perseroan.
 - b. Sebesar Rp.50.000.000,-- (lima puluh juta Rupiah) digunakan sebagai cicilan untuk dana cadangan Perseroan;
 - c. Sisanya sebesar Rp.971.980.622,-- (sembilan ratus tujuh puluh satu juta sembilan ratus delapan puluh ribu enam ratus dua puluh dua Rupiah) dicatat sebagai saldo laba yang belum ditentukan penggunaannya.
 - d. Memberi kuasa kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan pembagian dividen tunai serta mengumumkannya sesuai dengan peraturan perundang-undangan yang berlaku.

Jadwal Pembagian Dividen :

1. Cum Dividen di Pasar Reguler dan Negosiasi	25 Juni 2024
2. Ex Dividen di Pasar Reguler dan Negosiasi	26 Juni 2024
3. Cum Dividen di Pasar Tunai	27 Juni 2024
4. Ex Dividen di Pasar Tunai	28 Juni 2024
5. Recording Date Dividen Tunai	27 Juni 2024
6. Pembayaran Dividen Tunai	19 Juli 2024

3. Menyetujui memberi wewenang kepada Dewan Komisaris Perseroan untuk:
 - a. Menyetujui menunjuk Kantor Akuntan Publik (KAP) Independen yang terdaftar di Otoritas Jasa Keuangan dan KAP pengganti serta menetapkan kondisi dan persyaratan penunjukannya jika KAP yang telah ditunjuk tersebut tidak dapat melaksanakan atau melanjutkan tugas karena sebab apapun, termasuk alasan hukum dan peraturan perundang-undangan di bidang pasar modal atau tidak tercapai kata sepakat mengenai besaran jasa audit.
 - b. Memberi kewenangan kepada Dewan Komisaris untuk menetapkan honorarium atau besaran imbalan jasa audit dan persyaratan penunjukan lainnya yang wajar bagi KAP tersebut.

4. a. Menyetujui menetapkan gaji atau honorarium dan tunjangan lain bagi anggota Dewan Komisaris Perseroan maksimal Rp.600.000.000,-- (enam ratus juta Rupiah) untuk tahun buku 2024.
 - b. Dan menyetujui memberi kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan gaji atau honorarium dan tunjangan lain untuk anggota Direksi Perseroan untuk tahun buku 2024.

-Bahwa salinan akta-akta tersebut pada saat ini sedang dalam proses penyelesaiannya di kantor kami.

Demikian surat keterangan ini dibuat untuk dapat dipergunakan sebagaimana mestinya.

Jakarta, 14 Juni 2024

Notaris di Jakarta



LEOLIN JAYAYANTI, SH., M.Kn



PT ARTHAVEST Tbk

**SUMMARY NOTICE OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FINANCIAL YEAR OF 2023**

The Board of Directors of PT ARTHAVEST Tbk (hereinafter referred to as the "Company") hereby informs the Shareholders of the Company that the Annual General Meeting of Shareholders for the fiscal year 2023 was held on Thursday, June 13, 2024, from 11:28 WIB – 12:03 WIB, hereinafter referred to as the "Meeting," at RedTop Hotel & Convention Center, Jasper Meeting Room, 3rd Floor, Jl. Pecenongan No. 72, Central Jakarta 10120, with the following summary:

- A. The agenda of the Meeting are as follows:
1. Directors' Annual Report on the condition of the Company, financial status for the financial year 2023, and approval of the Balance Sheet and Profit and Loss Statement for the financial year ended on December 31, 2023.
 2. Determination of the use of the Company's profits for the financial year ending December 31, 2023.
 3. Approval of the appointment of a Registered Public Accounting Firm to audit the company's financial statements for the 2024 financial year.
 4. Determination of honorarium and/or other benefits for the Board of Commissioners and Directors of the Company.
- B. Members of the Company's Board of Commissioners and Directors who were present at the Meeting:
- President Commissioner : Mr. Henry F Jusuf MA
 - Independent Commissioner : Mr. Dahnu Teguh Adrianto
 - President Director : Mr. Jeremy Vincentius
 - Director : Mr. Tsun Tien Wen Lie
 - Director : Mrs.Chan Shih Mei
- C. The Meeting was attended by shareholders and/or their proxies of 376,173,600 shares with valid votes or equivalent to 84.22% of the 446,674,175 shares, which is the total number of shares with valid voting rights legally issued by the Company.
- D. During the Meeting, shareholders were given the opportunity to ask questions and/or provide opinions regarding each agenda item of the Meeting.
- E. No shareholders raised any questions or provided opinions on any agenda items during the Meeting.
- F. The decision-making mechanism in the Meeting is as follows:
Decisions on all agenda items of the Meeting are made through consensus. In the event that consensus cannot be reached, decisions will be made through a voting process.
- G. Decisions for all agenda items of the Meeting were made through consensus, as there were no shareholders objecting, disagreeing, or abstaining.
- H. The decisions of the Meeting, in summary, have approved the following matters:
1. a. The Meeting has accepted the Directors' annual report for the financial year ended on December 31, 2023 and approved the Consolidated Financial Position Statement and

Consolidated Comprehensive Income Statement of the Company for the financial year 2023, as examined by Teramihardja, Pradhono & Chandra Public Accountants, with the opinion: fairly presented, in all material respects, the consolidated financial position of PT Arthavest Tbk and its subsidiaries as of December 31, 2023, in accordance with the Indonesian Financial Accounting Standards.

- b. With the acceptance of the Directors' Annual Report and the approval of the Consolidated Financial Position Statement and Consolidated Comprehensive Income Statement of the Company for the fiscal year ended on December 31, 2023, it signifies the granting of full discharge and acquittal (acquit et de'charge) to the Directors and the Board of Commissioners of the Company for their management and supervision actions undertaken during the financial year 2023, to the extent that such management and supervision actions are reflected in the Consolidated Financial Position Statement and Consolidated Comprehensive Income Statement of the Company.
 - c. The Meeting has accepted and approved the report on the performance of the Board of Commissioners for the financial year 2023.
2. The Meeting has approved the utilization of the current year profit of the Company as of December 31, 2023, amounting to Rp. 2,362,003,147 (Two Billion Three Hundred Sixty Two Million Three Thousand One Hundred Forty Seven Indonesian Rupiah), for the distribution of dividends for the financial year 2023:
- a. The amount of Rp 1,340,022,525 (One Billion Three Hundred Forty Million Twenty Two Thousand Five Hundred Twenty Five Indonesian Rupiah) will be distributed as cash dividends. Alternatively, an amount of Rp 3 (three Rupiah) per share will be distributed as cash dividends by the Company.
 - b. The amount of Rp 50,000,000 (fifty million Indonesian Rupiah) will be used as an installment for the Company's reserve fund;
 - c. The remaining amount of Rp. 971,980,622 (Nine Hundred Seventy One Million Nine Hundred Eighty Thousand Six Hundred Twenty Two Indonesian Rupiah) will be retained as undistributed retained earnings..
 - d. The Meeting has granted authority to the Board of Directors of the Company to take all necessary actions regarding the distribution of cash dividends and to announce it in accordance with applicable laws and regulations..
3. The Meeting has approved granting authority to the Board of Commissioners of the Company to:
- a. Appoint an Independent Public Accountant and Public Accounting Firm registered with the Financial Services Authority (Otoritas Jasa Keuangan) as well as a replacement firm, and determine the conditions and requirements for their appointment in the event that the appointed firm is unable to fulfill or continue its duties due to any reason, including legal reasons and regulations in the capital market or the inability to reach an agreement on the audit fee.
 - b. Authorize the Board of Commissioners to determine the honorarium or reasonable remuneration for audit services and other appointment requirements for the appointed Public Accounting Firm.
- 4.a. The Meeting has approved the establishment of a salary or honorarium and other allowances for the members of the Board of Commissioners of the Company, with a maximum amount of Rp. 600,000,000 (six hundred million Indonesian Rupiah) for the financial year 2024.
- b. The Meeting has approved granting authority to the Board of Commissioners of the Company to determine the salary or honorarium and other allowances for the members of the Board of Directors of the Company for the fiscal year 2024.

I. Schedule and Procedure for Dividend Distribution:

Schedule for Dividend Distribution:

1. Cum Dividend in Regular and Negotiation Market : June 25, 2024
2. Ex Dividend in Regular and Negotiation Market : June 26, 2024
3. Cum Dividend in Cash Market : June 27, 2024

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|-------------------------------------|-----------------|
| 4. Ex Dividend in Cash Market | : June 28, 2024 |
| 5. Recording Date for Cash Dividend | : June 27, 2024 |
| 6. Payment of Cash Dividend | : July 19, 2024 |

Procedure for Dividend Distribution:

1. The Cash dividends will be distributed to Shareholders whose names are recorded in the Company's Shareholder List (recording date) on June 27, 2024, and/or Shareholders in the Sub-Account of Securities at PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading period on June 27, 2024.
2. For Shareholders whose shares are held in collective custody by KSEI, the payment of Cash Dividends will be executed through KSEI and distributed on July 19, 2024, into the Customer Fund Account (RDN) at the Securities Company and/or the Custodian Bank where the Shareholder has opened a sub-account. On the other hand, for Shareholders whose shares are not held in collective custody by KSEI, the payment of Cash Dividends will be transferred to the Shareholder's bank account.
3. The Cash Dividends will be subject to taxation in accordance with the prevailing tax laws and regulations. The amount of tax imposed will be borne by the Shareholders concerned and deducted from the amount of cash dividends that the Shareholders' right concerned.
4. Based on the prevailing tax laws and regulations, the Cash Dividends will be exempted from taxable income if received by domestic corporate taxpayers ("WP Badan DN"), and the Company will not withhold Income Tax on the cash dividends paid to such WP Badan DN. Cash dividends received by domestic individual taxpayers ("WPOP DN") will be exempted from taxable income as long as the dividends are reinvested within the territory of the Republic of Indonesia. However, for WPOP DN who do not meet the investment requirements mentioned above, the received dividends will be subject to Income Tax ("PPH") according to the applicable tax laws and regulations, and the PPH must be self-declared and paid by the respective WPOP DN in accordance with Government Regulation Peraturan Pemerintah No. 9 of 2021 regarding Tax Treatment to Support Ease of Doing Business.
5. Shareholders can obtain confirmation of dividend payments through the securities company and/or custodian bank where the shareholders opened their securities account. Subsequently, shareholders are responsible for reporting the dividend receipt in their tax reporting for the relevant tax year, in accordance with the prevailing tax laws and regulations.
6. For shareholders who are foreign taxpayers and whose tax withholding will be based on the tax rates under the Double Taxation Avoidance Agreement (DTAA), they must fulfill the requirements stated in the Director General of Taxation Regulation No. PER-25/PJ/2018 regarding the Procedures for the Application of Double Taxation Avoidance Agreements. They are also required to submit the supporting documents or proof of record or receipt issued by the Directorate General of Taxation (DGT)/Certificate of Domicile (SKD) uploaded to the Directorate General of Taxation's website to KSEI or BAE, in accordance with the regulations and provisions of KSEI. Failure to provide the required documents will result in the Cash Dividends being subject to Article 26 Income Tax (PPH 26) at a rate of 20% or any other applicable rate according to the prevailing tax laws and regulations.
7. For shareholders who are foreign taxpayers and whose shares are held in collective custody by KSEI, the proof of dividend tax withholding can be obtained from the Securities Company and/or Custodian Bank where the shareholder opens their securities account. For shareholders with Warkat (physical share certificates), the proof of dividend tax withholding can be obtained from the Securities Administration Bureau/Biro Administrasi Efek (BAE).

Jakarta, 14 June 2024
PT ARTHAVEST Tbk
Director