

**ANNOUNCEMENT OF RESUME OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
of PT AKR Corporindo Tbk  
Having Its Domicile in West Jakarta  
("Company")**

The Board of Directors of the Company hereby announces to the Company's Shareholders that the Company has convened an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders by the following summary of minutes:

**A. ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Day/Date** : Thursday, April 28, 2022  
**Time** : 10.12 WITZ – 11.30 WITZ  
**Venue** : AKR Gallery West, Meeting Room P2 Floor,  
 Jl. Panjang No.5, Kebon Jeruk, Jakarta Barat 11530, Indonesia

**Attendance** : Board of Commissioners: 1. Soegiarto Adikoesoemo\* President Commissioner  
 2. I Nyoman Mastra Commisiioner  
 3. Mohamad Fauzi Maulana Ichsan Independent Commissioner

Board of Directors: 1. Haryanto Adikoesoemo President Director  
 2. Jimmy Tandyo\* Director  
 3. Bambang Soetiono Soedijanto\* Director  
 4. Mery Sofi\* Director  
 5. Suresh Vembu Director  
 6. Nery Polim\* Director  
 7. Termurti Tiban Director

\*) Attend the meeting through teleconference media on Electronic General Meeting System ("eASY.KSEI").

-Shareholders: 16,630,159,940 shares (84.258%) of the total 19,737,169,600 shares of a reduction reduction from the treasury stock amount 336,305,000 shares considering Shareholder List as per 5 April 2022 up to 16.00 WITZ

**I. MEETING'S AGENDA :**

1. Approval and ratification of the Report of the Board of Directors regarding the course of the Company's business and financial administration for the financial year ended on December 31st, 2021 as well as the approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit/Loss Statement for the year ended on December 31st, 2021 that have been audited by the Independent Public Accountant, and the approval of the Company's Annual Report, the report of the Board of Commissioners supervisory duties for the fiscal year ended on December 31st, 2021, and to provide settlement and discharge of responsibility (acquitt et de charge) to all members of the Board of Directors and Board of Commissioners for the actions of management and supervision that have been conducted in the fiscal year ended on December 31st, 2021.
2. Approval for the proposed plan of the Company's Net Income usage for the fiscal year ended December 31st, 2021.

- Appointment of Independent Public Accountant Firm to conduct audit of the Company's books and accounts of the Company for the financial year ended December 31st, 2022

## II. FULFILLMENT OF LEGAL PROCEDURE FOR MEETING ORGANIZING:

- The Notice on the plan of organizing a Meeting to Financial Services Authority (hereinafter referred to as "OJK") through the Company's letter dated March 15, 2022 Number 015/L-AKR-CS/2022 regarding the Plan of Annual and Extraordinary General Meeting of Shareholders of PT AKR Corporindo Tbk;
- The Announcement and the invitation to the Company's shareholders through advertisements respectively on March 22' 22 and April 6'22, all of which are advertised through Indonesia Stock Exchange website, eASY.KSEI website and the Company's website [www.akr.co.id](http://www.akr.co.id), particularly we added the invitation in Bisnis Indonesia newspaper
- In accordance with the letter issued by PT Kustodian Sentral Efek Indonesia (KSEI) No. KSEI-4012/DIR/0521 dated May 31'2021 regarding to the Implementation of e-Proxy and e-Voting modules on the eASY.KSEI Application, along with delivery of The General Meeting of Shareholders, provided e-RUPS platform for implementing GMS electronically. The meeting was held electronically using eASY.KSEI application, so that Shareholders of the Company could attend the Meeting electronically through eASY.KSEI application.

## III. DECISION MEETING:

- For each discussion of the Meeting Agendas, the Meeting provided opportunity to the attending shareholders and attorneys of the shareholders to ask questions and/or give opinions relating to the Meeting's Agendas.
- On the occasion there was 1 shareholder and/or attorney asked question or opinion for the First Agenda.
- Decision-making was conducted by voting or orally.
- The results of the voting are as follows:

Agenda	Abstain		Against		For		Total Agree	
	Shares	%	Shares	%	Shares	%	Shares	%
1	60,569,600	0.36%	287,000	0.00%	16,569,303,340	99.634%	16,629,872,940	99.998%
2	644,600	0.00%	5,000	0.00%	16,629,510,340	99.996%	16,630,154,940	99.999%
3	600	0.00%	973,770,351	5.86%	15,656,388,989	94.145%	15,656,389,589	94.145%

- In accordance with Article 12 Paragraph 10 of Article of Association of the Company, the abstention/blank voice shall be deemed to be in the same vote as the majority ones, accordingly the total pro votes decide to approve the proposal of the Meeting's Agenda.
- The results of voting are based on calculations that count by PT Raya Saham Registra (the Shares Administration Bureau appointed by the Company) with Aulia Taufani SH., (public notary appointed by the Company to draw the minutes of Meeting).

## Decision Of Meeting Agendas

### The First Meeting's Decision:

- Approved the Company's Annual Report for the fiscal year ended on December 31, 2021 which, inter alia, contains the Report of the Board of Directors concerning the Company's business management and financial administration as well as the report of the Board of Commissioners on their supervisory task for the fiscal year ended on December 31, 2021.
- Ratified the Company's Financial Statement for the fiscal year 2021 audited by "PURWANTONO, SUNGKORO & SURJA" Public Accounting Firm (a member firm of Ernst & Young Global Limited) with the opinion "fairly in all material respects" as proven by the report dated March 21, 2022 Number 00286/2.1032/AU.1/ 05/0694-3/ 1/ III/2022.
- Provided full acquittal and discharge ("*volledig acquit et de charge*") to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions that they

have conducted during the fiscal year 2020, provided that such actions include the actions relating to business activities that are derived from the Company's main business activities and reflect in the Company's Financial Statements for the fiscal year ended on December 31, 2021 and in view of the Report of the Company's Board of Directors for the fiscal year ended on December 31, 2021.

Decisions of the Second Meeting Agenda:

1. Approved the use of profit for the year attributable to the equity holders of the parent entity amounting to Rp1,111,613,585,000 as follows:
  - a. Rp200,000,000 for the Reserve Fund in accordance with Article 70 of the Law on Limited Liability Company and Article 23 of the Company's Articles of Association.
  - b. the amount of Rp572,377,918,400 shall be distributed to all legitimate shareholders of the Company as cash dividends or 51.491% of the profit for the year attributable to the equity holders of the parent entity, deducted by the amount of interim dividends which had been previously distributed to the shareholders based on :
    - The Board of Directors Decision dated July 26, 2021 that the amount of Rp236,846,035,200,- or Rp. 12 per share with the number of shares outstanding at that time were 19,737,169,600 shares (after deducting the treasury stock a total of 336,305,000 shares).
    - Further the dividends to be paid to the shareholders Rp335,531,883,200,00 or Rp. 17 per share with the number of shares outstanding at this time is 19,737,169,600 shares (after deducting the treasury stock a total of 336,305,000 shares).
    - Furthermore, the Cash Dividend payment was executed by stipulating the date of the Shareholder List (Recording Date), dated May 19, 2022 up to 16.00 Western Indonesia Time Zone, subject to the date of Cum and Ex dividends in accordance with the Indonesia Stock Exchange Regulations, and also to authorize the Board of Directors to further regulate the procedures for the distribution of dividends in accordance with the applicable laws and regulations.
  - c. the remaining amount of Rp539,035,666,600 recorded as the Retained Profit and used as the Company's Working Capital.
2. Provided power and authority to the Company's Board of Directors to perform all necessary actions relating to the implementation of the Company's net profit use for the fiscal year ended on December 31, 2021.

Decision of the Third Meeting Agenda:

1. Appointed Purwantono, Sungkoro & Surja Public Accountant Firm (a member firm of Ernst & Young Global Limited) to audit the Company's consolidated Financial Statements for fiscal year of 2022 and authorize the Company's Board of Commissioners in determining honorarium and other requirements in accordance with applicable provisions in connection with the appointment of the public accountant office.
2. To provide authorization and authority to the Board of Commissioners to appoint a Substitute Public Accounting Firm for auditing the Company's consolidated Financial Statements for the fiscal year of 2022, including to determine honorarium and other requirements in accordance with applicable provisions, in the event that the Public Accountant Firm is hindered or unable to execute its duties due to any reasons.

## B. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Day/Date** : Thursday, April 28, 2022  
**Time** : 10.43 WITZ – 11.53 WITZ  
**Venue** : AKR Gallery West, Meeting Room P2 Floor,  
 Jl. Panjang No.5, Kebon Jeruk, Jakarta Barat 11530, Indonesia

**Attendance** : Board of Commissioners:

1. Soegiarto Adikoesoemo*	President Commissioner
2. I Nyoman Mastra	Commisiioner
3. Mohamad Fauzi Maulana Ichsan	Independent Commissioner

Board of Directors:

1. Haryanto Adikoesoemo	President Director
2. Jimmy Tandyo*	Director
3. Bambang Soetiono Soedijanto*	Director
4. Mery Sofi*	Director
5. Suresh Vembu	Director
6. Nery Polim*	Director
7. Termurti Tiban	Director

\*) Attend the meeting through teleconference media on Electronic General Meeting System ("eASY.KSEI").

-Shareholders: 16,630,159,940 shares (84.258%) of the total 19,737,169,600 shares of a reduction reduction from the treasury stock amount 336,305,000 shares considering Shareholder List as per 5 April 2022 up to 16.00 WITZ

### I. MEETING'S AGENDA :

Approval to rearrange Article 3 of the Company's Articles of Association to be adjusted to Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Indonesian Standard Industrial Classification (KBLI) 2020.

### II. FULFILLMENT OF LEGAL PROCEDURE FOR MEETING ORGANIZING:

1. The Notice on the plan of organizing a Meeting to Financial Services Authority (hereinafter referred to as "OJK") through the Company's letter dated March 15, 2022 Number 015/L-AKR-CS/2022 regarding the Plan of Annual and Extraordinary General Meeting of Shareholders of PT AKR Corporindo Tbk;
2. The Announcement and the invitation to the Company's shareholders through advertisements respectively on March 22' 22 and April 6'22, all of which are advertised through Indonesia Stock Exchange website, eASY.KSEI website and the Company's website [www.akr.co.id](http://www.akr.co.id), particularly we added the invitation in Bisnis Indonesia newspaper
3. In accordance with the letter issued by PT Kustodian Sentral Efek Indonesia (KSEI) No. KSEI-4012/DIR/0521 dated May 31'2021 regarding to the Implementation of e-Proxy and e-Voting modules on the eASY.KSEI Application, along with delivery of The General Meeting of Shareholders, provided e-RUPS platform for implementing GMS electronically. The meeting was held electronically using eASY.KSEI application, so that Shareholders of the Company could attend the Meeting electronically through eASY.KSEI application.

### III. DECISION MEETING:

- For each discussion of the Meeting Agendas, the Meeting provided opportunity to the attending shareholders and attorneys of the shareholders to ask questions and/or give opinions relating to the Meeting's Agendas.
- On the occasion there was no shareholder and/or attorney asked question or opinion for the Agenda.

- Decision-making was conducted by voting or orally.
- The results of the voting are as follows:

Agenda	Abstain		Against		For		Total Agree	
	Shares	%	Shares	%	Shares	%	Shares	%
1	3,800	0.00%	275,635,268	1.66%	16,354,460,372	98.343%	16,354,464,172	98.343%

- In accordance with Article 12 Paragraph 10 of Article of Association of the Company, the abstention/blank voice shall be deemed to be in the same vote as the majority ones, accordingly the total pro votes decide to approve the proposal of the Meeting's Agenda.
- The results of voting are based on calculations that count by PT Raya Saham Registra (the Shares Administration Bureau appointed by the Company) with Aulia Taufani SH., (public notary appointed by the Company to draw the minutes of Meeting).

### **Decision Of Meeting Agenda**

1. Approved to rearrange Article 3 of the Company's Articles of Association to be adjusted and comply with, among others, Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Indonesian Standard Industrial Classification (KBLI) 2020.
2. Authorized the Board of Directors of the Company, with the right of substitution, to take all necessary actions in the context of additional above amendments to the Articles of Association that have been decided in the Meeting, if deemed necessary by considering the provisions of the applicable laws; and
3. Authorized substitution rights to members of the Board of Directors of the Company to restate the decision on the agenda of the Meeting in a notarial deed and submit approval for the amendment to this Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and other agencies and take all necessary actions in accordance with the provisions of the applicable laws and regulations.

**Jakarta April 30, 2022**  
**The Board of Directors of PT AKR Corporindo Tbk**