



**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS
PT BISI INTERNATIONAL Tbk**

Directors of PT BISI International Tbk (the “**Company**”) hereby informs to all the shareholders of the Company on the summary of minutes of Extraordinary General Meetings of Shareholders (the “**Meeting**”) as follows:

1. The Meeting have been convened at Jl. Ancol VIII/1, Jakarta 14430, on Friday, 2 September 2022, at 14.06 Western Indonesia Time until 14.17 Western Indonesia Time.

Agenda of the Meeting were:

- (1) Approval of changes in composition of the Company's Directors.
2. The members of Directors and Board of Commissioners attending the Meeting were Mr. Agus Saputra Wijaya as President Director, Mr. Arief Tonny Kusuma as Director, Mr. Tjiu Thomas Effendy as President Commissioner and Mr. Burhan Hidayat as Independent Commissioner.
3. The Meeting was attended by shareholders or their representatives who have valid voting rights amounted of 1,849,699,312 shares or equivalent to 61.66% of the total number of shares with valid voting rights that have been issued by the Company.
4. The Meeting has provided an opportunity for shareholders to ask questions and/or provide opinions regarding agenda of the Meeting.
5. None of the shareholders asked questions and/or gave opinions on the agenda of the Meeting.
6. The decision-making mechanism in the Meeting is carried out by means of deliberation for consensus and if deliberation to reach consensus is not reached, then a vote is carried out.
7. The voting results for agenda of the Meeting are as follows:

Agenda	Agree	Disagree	Abstain
Agenda of the Meeting	1,848,431,312 votes (99.93%)	100 votes (0.00%)	1,267,900 votes (0.07%)

8. The resolutions related to each agendum of the Meetings are as follows:

Agenda of the Meeting:

- (1) Approved the resignation of Mr. Joseph Suprijanto, Director of the Company.
- (2) Approved the authorization with the substitution right to Directors of the Company to restate the change of member of the Company's Directors in a separate deed made before Notary and to arrange for the notice and registration with the authorized agency with regard to change of member of the Company's Directors as required under the prevailing regulations.

The composition of the members of the Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company for the financial year 2023, is as follows:

President Director	: Mr. Agus Saputra Wijaya
Director	: Mr. Putu Darsana
Director	: Mr. Triono Hardyanto
Director	: Mr. Arief Tonny Kusuma
President Commissioner	: Mr. Tjiu Thomas Effendy
Vice President Commissioner	: Mr. Jemmy Eka Putra
Independent Commissioner	: Mr. Burhan Hidayat

Sidoarjo, 6 September 2022

The Directors of PT BISI International Tbk