



**SUMMARY OF MINUTES OF
ANNUAL 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 Annual General Meetings of Shareholders (“**Meeting**”) as follows:

1. The Meeting have been convened at Jl. Ancol VIII/1, Jakarta 14430, on Tuesday, 23 May 2023, at 14.04 Western Indonesia Time until 14.39 Western Indonesia Time.

Agendas of the Meeting were:

- (1) Approval of the Company's Annual Report for the year 2022 and ratification of the Company's Financial Statements for the year 2022.
 - (2) Approval of the determination of the use of the Company's net profit for the year 2022.
 - (3) Approval of the appointment of Public Accountant to audit the Company's Financial Statements for the year 2023.
 - (4) Approval of changes in the composition of the members of the Directors and the Board of Commissioners of the Company.
2. The members of the Company's Directors and Board of Commissioners who were present at the Meeting were Mr. Agus Saputra Wijaya as President Director, Mr. Putu Darsana as Director, Mr. Triono Hardyanto as 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 1,882,060,701 shares or equivalent to 62.74% 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 each 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 each agenda of the Meeting are as follows:

Agenda	Agree	Disagree	Abstain
First Agenda of the Meeting	1,858,715,952 votes (98.76%)	1,100 votes (0.00%)	23,343,649 votes (1.24%)
Second Agenda of the Meeting	1,860,363,352 votes (98.85%)	1,100 votes (0.00%)	21,696,249 votes (1.15%)
Third Agenda of the Meeting	1,860,136,252 votes (98.84%)	228,200 votes (0.01%)	21,696,249 votes (1.16%)
Forth Agenda of the Meeting	1,859,765,549 votes (98.82%)	598,903 votes (0.03%)	21,696,249 votes (1.18%)

8. The resolutions for each agenda item of the Meeting are as follows:

First Agenda of the Meeting:

- (1) Approved and accepted the Company's Annual Report for the financial year ending on December 31, 2022, including the Directors' Report and ratified the Supervisory Report of the Company's Board of Commissioners.
- (2) Ratified and accepted the Company's Financial Statements for the financial year ending on December 31, 2022 which has been audited by the Purwantono, Sungkoro & Surja Public Accounting Firm, as stated in its report No. 00472/2.1032/AU.1/01/0697-2/1/III/2023 dated 30 March 2023 with an unmodified audit opinion, thereby releasing members of the Directors and Board of Commissioners of the Company from all responsibilities and obligations (acquit et de charge) for the management and supervision actions they have carried out during the 2022 financial year, as long as their actions are listed in the Company's Financial Statements for the 2022 financial year and these actions are not criminal acts.

The Second Agenda of the Meeting:

Approved the use of net profit for the year 2022:

- (1) Distribution of cash dividends of Rp68 (sixty eight Rupiah) per share or 53.57% of the profit for the year attributable to owners of the parent entity for the year 2022, which was paid for 3,000,000,000 shares or a total of Rp204,000,000,000 and grant power to the Directors to determine the schedule and procedure for the distribution of the dividend in accordance with the provisions of the prevailing laws and regulations in the capital market sector.
- (2) The remaining profit shall be allocated for the retained earnings.

The Third Agenda of the Meeting:

- (1) Approved to authorize the Company's Board of Commissioners, taking into account the recommendations of the Audit Committee, to (i) appoint a Public Accountant and/or Public Accounting Firm that will provide audit services on the Company's Financial Statements for the year 2023 with the criteria that the Public Accountant is a person who has obtained a license to provide services as regulated in the provisions of the laws and regulations regarding public accountants and is registered with the OJK and is a registered partner at the Purwantono, Sungkoro & Surja Public Accounting Firms and (ii) appoints a substitute Public Accountant and/or Public Accounting Firm if the Public Accountant and/or the appointed Public Accounting Firm are unable to carry out their duties for any reason.
- (2) Approved to authorize the Directors of the Company to determine the amount of honorarium to be paid to the Public Accountant, for their services.

The Forth Agenda of the Meeting:

- (1) Approved the resignation of Mr. Tan Jemmy Eka Putra as Vice President Commissioner of the Company.
- (2) Approved to appoint Mr. Lie Suhanto as Vice President Commissioner of the Company.
- (3) Approved to appoint Mr. Sunardi as Independent Commissioner of the Company.
- (4) Approved to appoint Mr. Ir. Andy Gumala as Director of the Company.
- (5) Approved to appoint Mr. Adhi Kristanto, STP, MP as Director of the Company.
- (6) Approved to grant power of attorney with the right of substitution to the Company's Directors to declare changes in the composition of the Directors and Board of Commissioners in a separate deed before a Notary and arrange for notification and registration to the competent authority regarding changes in the composition of the Directors and Board of Commissioners of the Company above as required by laws that apply to the Company.

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 Company's Annual General Meeting of Shareholders for the year 2023, is as follows:

President Director	:	Mr. Agus Saputra Wijaya
Director	:	Mr. Putu Darsana
Director	:	Mr. Triono Hardyanto
Director	:	Mr. Arief Tonny Kusuma
Director	:	Mr. Ir. Andy Gumala
Director	:	Mr. Adhi Kristanto, STP, MP
President Commissioner	:	Mr. Tjiu Thomas Effendy
Vice President Commissioner	:	Mr. Lie Suhanto
Independent Commissioner	:	Mr. Burhan Hidayat
Independent Commissioner	:	Mr. Sunardi

Sidoarjo, 25 May 2023

The Directors of PT BISI International Tbk