



**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 (“**Meeting**”) as follows:

1. The Meeting has been convened at Jl. Ancol VIII/1, Jakarta 14430, on Friday, 8 November 2024, at 14.06 Western Indonesia Time until 14.28 Western Indonesia Time.

Agenda of the Meeting was:

- (1) Approval of changes in the composition of the members of the Directors 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. Arief Tonny Kusuma as Director, Mr. Lie Suhanto as Vice President Commissioner, Mr. Burhan Hidayat as Independent Commissioner and Mr. Sunardi as Independent Commissioner.
3. The Meeting was attended by shareholders or their representatives who have valid voting rights amounted of 2,388,641,115 shares or equivalent to 79.62% of the total number of shares with valid voting rights that have been issued by the Company.
4. In accordance with Article 10 paragraph 6 of OJK Regulation No. 33/POJK.04/2014 concerning the Directors and Board of Commissioners of Issuers or Public Companies, the Meeting has provided an opportunity for Mr. Ir. Andy Gumala to convey the self-defense.
5. The Meeting has provided an opportunity for shareholders to ask questions and/or provide opinions regarding agenda of the Meeting.
6. None of the shareholders asked questions and/or gave opinions on the agenda of the Meeting.
7. 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.
8. The voting result for agenda of the Meeting is as follows:

Agenda	Agree	Disagree	Abstain
Agenda of the Meeting	2,338,224,703 votes (97.89%)	34,055,363 votes (1.43%)	16,361,049 votes (0.68%)

9. The resolutions for agenda of the Meeting are as follows:

(1) Approved to terminate Mr. Ir. Andy Gumala as Director of 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 2028, is as follows:

President Director	:	Mr. Agus Saputra Wijaya
Director	:	Mr. Putu Darsana
Director	:	Mr. Arief Tonny Kusuma
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

(2) 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 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 of the Company above as required by laws that apply to the Company.

Sidoarjo, 11 November 2024

The Directors of PT BISI International Tbk