

**SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ALKINDO NARATAMA Tbk**

In connection with the holding of the Extraordinary General Meeting of Shareholders (EGMS) of PT Alkindo Naratama Tbk (Company), Directors of the Company submit a summary of the minutes of the EGMS as follows:

1. Day / date, time and place of implementation:
 Day / date : Friday, October 8, 2021
 Time : 09.30 WIB - finish
 Place : Jl. Industri Cimareme I No. 04, Cimerang Padalarang, Kabupaten Bandung Barat
2. Agendas of EGMS:
 1. Approval of Limited Public Offering II (PUT II) through Capital Increases with Pre-Emptive Rights (PMHMETD) as referred to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increases with Pre-emptive Rights for Public Companies (POJK No. 32/2015) as amended by Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/2015 (POJK HMETD), and at the same time amendments to Article 4 paragraph 2 of the Company's Articles of Association related to increasing the issued and paid-up capital of the Company, as well as granting authority to the Company's Directors to take necessary actions to carry out the agenda of the relevant meeting;
 2. Approval of the Company's Plan to carry out Capital Increases with Pre-Emptive Rights (PMHMETD) along with the Issuance of Series I Warrant with a maximum number of Series I Warrant of 35% of the total issued and fully paid shares at the time of the PUT II Registration Statement submitted to the OJK;
 3. Granting power and authority to the Board of Commissioners of the Company to state in a separate notarial deed regarding the realization of the issuance of new shares in the context of PMHMETD and to make changes to Article 4 paragraph 2 of the Company's Articles of Association.

3. EGMS was led by President Commissioner. Board of Commissioners and Directors attended the the EGMS:

Board of Commissioners

President Commissioner : Lili Mulyadi Sutanto

Direksi

President Director : Herwanto Sutanto

Independent Director : Kuswara

4. EGMS is attended by Shareholders and / or Shareholder Proxies representing 983,306,869 shares or 89.39% of the 1,100,000,000 shares which is the total number of shares issued by the Company.
5. Shareholders and Shareholder Proxies are given the opportunity to ask questions in each of the EGMS event points. There are no shareholders and Shareholder Proxies to ask questions in EGMS.
6. The decision-making mechanism in EGMS is taken by way of deliberation to reach a consensus for each agenda. In the event that deliberation to reach a consensus cannot be reached, then voting is carried out.
7. The results of decision making for each EGMS Agenda are as follows:

EGMS Agenda	Agree Vote	Disagree Vote	Abstain Vote	Total Agree*
First	983,306,869	-	-	983,306,869
Second	983,306,869	-	-	983,306,869
Third	983,306,869	-	-	983,306,869

* Total Agree Votes is sum of the Agree Votes and Abstain Votes

8. EGMS results are as follows:

First Agenda:

Decide and approve to:

- a. Pursue Limited Public Offering II (PUT II) through Capital Increase with Pre-emptive Rights to shareholders (PMHMETD) as referred to in the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Capital Increases with Pre-emptive Rights for Public Companies as partially amended by Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/2015 (POJK HMETD), in the form of issuing new shares as much as possible 216,856,020 (two hundred sixteen million eight hundred fifty six thousand twenty) shares, and at the same time amending Article 4 paragraph (2) of the Company's Articles of Association in relation to increasing the issued and paid-up capital of the Company in connection with the implementation of the PMHMETD; and
- b. authorize the Directors of the Company to take deemed necessary actions to implement the agenda of the relevant Meeting.

Second Agenda:

Decide and approve to:

- a. Pursue Capital Increase with Pre-emptive Rights to shareholders (PMHMETD) accompanied by the Issuance of Series I Warrants with a maximum number of Series I Warrants of 35% (thirty five percent) of the total issued and fully paid shares when the Registration Statement of The Company's Limited Public Offering II is submitted to the Financial Services Authority.
- b. authorize the Directors and/or Board of Commissioners of the Company to adjust Article 4 paragraph (2) of the Company's Articles of Association in relation to the issuance of the Company's Series I Warrants and to take all necessary actions related to the issuance of Series I Warrants including the implementation of the issuance of the warrants.

Third Agenda:

Decide and approve to:

grant full power and authority with substitution rights to Board of Commissioners of the Company to do things that are deemed necessary which include but are not limited to implementing and/or following up on decisions that have been taken in this Meeting, making, or ordering to make and sign a deed , documents, forms, and/or other documents required to state the resolutions of the Meeting in a notarial deed, stating and/or reaffirming in a separate notarial deed regarding the realization of the issuance of new shares in connection with the PMHMETD and the issuance of the Company's Series I Warrants and make changes to Article 4 paragraph (2) of the Company's Articles of Association, then submit notification of changes to the articles of association and changes to data to the Minister of Law and Human Rights of the Republic of Indonesia and generally take any action deemed necessary to exercise the power and authority including but not limited to k take other actions as referred to in the Company Law and other applicable laws and regulations without any exceptions.

Bandung, October 11, 2021
Directors