



PT BHUWANATALA INDAH PERMAITbk

Domiciled in Jakarta

(" Company ")

NOTICE OF SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby notifies that an Annual General Meeting of Shareholders (hereinafter referred to as the " Meeting ") has been held , with a summary as follows :

A. Day/Date, Time, Place and Agenda of the Meeting

Day/date : Thursday , August 26, 2021

Time : 15.00 WIB - finished

Place : Graha BIP Lt.6

Jl. Gatot Subroto Kav. 23, Jakarta Selatan 12930

Agenda :

1. Approval of the Annual Report including the ratification of the Financial Statements, and the Report on the Supervisory Duties of the Company's Board of Commissioners for the financial year ending on 31 December 2020, as well as providing full discharge and discharge of responsibilities to the members of the Board of Directors and Board of Commissioners of the Company for the management and supervision of the Company that have been taken. carried out during the 2020 financial year, as long as it is reflected in the Annual Report and recorded in the Company's Financial Statements.
2. Approval on the determination of the use of the Company's profit and loss for the financial year ending on December 31, 2020.
3. Approval for the determination of salary and honorarium and/or other allowances for members of the Board of Commissioners and Board of Directors of the Company for 2021.
4. Approval on the appointment of an independent public accounting firm for the financial year ending on December 31, 2021 and granting authority to the Company's Board of Directors to determine the honorarium and other requirements in connection with its appointment.
5. Approval on the adjustment of the Company's Articles of Association in relation to OJK Regulation No. 15/ POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK No. 15/2020").
6. Changes in the composition of the Board of Directors and Commissioners of the Company.

B. Members of the Board of Commissioners and members of the Board of Directors of the Company who attended the Meeting Board of Commissioners Board of Directors

Independent President Commissioner : Piter Korompis President Director : Arianto Sjarief
Commissioner : Fanny Fortunata Director : Michelle Elisa Rusli
Director : Eddy Widjaja

C. Shareholders Presence

Shares present and/or represented at the Meeting: totaling 4,113,287,925 or 81.80 % of all shares with valid voting rights issued by the Company.

D. Meeting Decision Making Mechanism

Meeting decisions are made by way of deliberation for consensus, if deliberation to reach consensus is not reached then a vote is held.

E. Opportunity to Ask Questions

Shareholders have been given the opportunity to ask questions and/or responses in each Meeting Agenda. The number of shareholders who raised questions and/or responses at the Meeting as well as the results of decision-making through voting are as follows:

