



**ANNOUNCEMENT
SUMMARY OF THE MINUTES OF THE CONTINUATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CIKARANG LISTRINDO TBK**

The Board of Directors of PT Cikarang Listrindo Tbk (hereinafter referred to as "the Company") is domiciled at World Trade Centre 1, 17th Floor, Jl. Jend. Sudirman Kav. 29-31, Jakarta, 12920, Indonesia, hereby notify the Company's Shareholders, that the Company has held a Continuation of Extraordinary General Meeting of Shareholders Dated June 2, 2021 ("Meeting"), with the following detailed information:

a. Day/Date, Time, Place and Agenda of Meeting:

Day/Date : Friday, October 15, 2021

Place : Conference Hall World Trade Centre 3,
Jalan Jenderal Sudirman Kav 29-31,
Kuningan, Karet, Jakarta Selatan.

Time : 10.38 WIB – 10.55 WIB (Western Indonesian Time)

The Meeting Agenda as follows:

Shareholders' approval in connection with the proposed issuance of notes denominated in United States Dollars in the amount of up to US\$600,000,000 that will be issued by the Company through an offering, which is not a public offering or debt securities offering through private placement under Law No. 8 of 1995 on Capital Markets (including but not limited to POJK NO. 30/POJK.04/2019 on the Issuance of Debt Securities and/or Sukuk Without a Public Offering) to investors outside the territory of Republic of Indonesia, which constitutes a material transaction under POJK No. 17/POJK.04/2020 dated April 20, 2020 on Material Transactions and Change of Main Business Activities.

b. Attendance of the Company's Board of Directors and Board of Commissioners:

Members of the Board of Commissioners present virtually at the Meeting:

Commissioner : IWAN PUTRA BRASALI
DRS. IRWAN SOFJAN
IR. KISKENDA SURIAHARDJA
DRS. JOSEP KARNADY

Members of the Board of Directors present at the Meeting:

Director : CHRISTANTO PRANATA
MATIUS SUGIAMAN

Member of the Board of Directors present virtually at the Meeting:

President Director : ANDREW KUKKUTAHIE LABBAIKA
Director : RICHARD NOEL FLYNN

Meeting Chairman:

The Meeting was chaired by Mr. CHRISTANTO PRANATA as the Company's Director pursuant to Result of Joint Meeting of the Company's Board of Commissioners and Directors dated September 27, 2021.

c. Shareholder's Quorum of Attendance in the Meeting:

The Company's Meeting was attended by shareholders representing 14,192,021,820 or 90.0610815% of the total shares of the Company that had been fully paid in the amount of 16,087,156,000 less treasury shares amounting to 328,937,710 shares, totaling to 15,758,218,290 shares.

d. Giving Opportunities for Submitting Questions and Opinions:

The Company provided an opportunity for shareholders to raise questions and provide opinions in every discussion on each Meeting Agenda. There were no shareholders and/or their valid proxies who raised questions and/or expressed opinions in Agenda items.

e. Decision Making Mechanism:

Decision making for all agenda items of the Meeting was conducted based on negotiation for consensus; in the case where consensus was not achieved, the decision making was carried out through voting.

f. Voting Results:

The results of the decision-making in the Meeting Agenda shall be resolved based on the voting given by the shareholders through the Electronic General Meeting System KSEI provided by PT Kustodian Sentral Efek Indonesia ("eASY KSEI") and voting through the proxy given to the officer appointed by PT Datindo Entrycom, and with the voting of the shareholders and/or their valid proxies attended directly in the Meeting, with the following results:

Agenda Item	Against	Abstain	Approve	Total Approving Vote
Single Agenda	359,207,900 vote (2.5310552%)	212,400 vote (0.0014966%)	13,832,601,520 vote (97.4674482%)	13,832,813,920 vote (97.4689448%)

Note: % is the composition of all shares with voting rights present in the Meeting.

g. The results of the Meeting decisions are as follows:

Approved and resolved:

1. Approved the proposed issuance of United States Dollar denominated notes in the maximum principal amount of US\$600,000,000 and interest rate in a maximum of 5.75% per annum.
2. To grant power and authority to the Board of Directors of the Company to take any and all actions deemed necessary or appropriate, including but not limited to sign, execute, and perform the transaction documents and all relevant documents (including any amendment, modification, variation and supplemental thereto), power of attorney, consent and notices, and for such purposes to appear before notary and any other authority and to generally take all other relevant actions in order to complete the

transactions contemplated under the notes and transaction documents, including but not limited for the following documents:

- i. an indenture in relation to the Notes issued which will be entered into by, among others, the trustee and the Company;
- ii. a purchase agreement which will be entered into by, among others, the Initial Purchasers and the Company;
- iii. each other documents, security documents, powers of attorney and other related documents which may be decided later if required necessary based on or in relation to the Notes issuance and/or other related documents.

Jakarta, October 18, 2021
PT Cikarang Listrindo Tbk
Board of Directors