



**ANNOUNCEMENT
SUMMARY OF THE MINUTES OF
THE 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 an Extraordinary General Meeting of Shareholders ("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 : 11.03 WIB – 11.11 WIB (Western Indonesian Time)

The Meeting Agenda as follows:

Amendment to Article 3 of the Company's Articles of Association in order to conform with 2020 Classification Business Codes (*Klasifikasi Baku Lapangan Usaha / KBLI*).

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:

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 14,192,676,920 or 90.0652387% 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	92,184,000 vote (0.6495181%)	145,297,300 vote (1.0237484%)	13,955,195,620 vote (98.3267336%)	14,100,492,920 vote (99.3504819%)

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. To approve amendments to the Article 3 of the Company's Article of Association in order to conform with the 2020 Classification Business Codes (*Klasifikasi Baku Lapangan Usaha / KBLI*); as well as restate and compile the other provisions of the Article of Association.
2. To grant power and authority to the Company's Board of Directors, with the right of substitution to conduct all actions regarding to the resolution of this EGMS, including but not limited to face authorized institution, having discussion, giving and/or ask for explanation, propose notification request on the change of Board of Commissioners of the Company's composition to the Minister of Law and Human Rights of the Republic of Indonesia and other related institution, make or as well as to sign deeds and letters or other documents needed or deemed necessary, present before the Notary to make and sign deed of resolution statement of the Company and to conduct other matters needed.

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