

RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2024	ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
<p style="text-align: center;">(ekstrak)</p> <p>Pada tanggal 4 April 2024 Perseroan melaksanakan Rapat Umum Pemegang Saham Tahunan dengan agenda utama sebagai berikut:</p> <ol style="list-style-type: none">1. Persetujuan Laporan Tahunan 2023.2. Pengesahan Laporan Keuangan 31 Desember 2023.3. Persetujuan penunjukan Kantor Akuntan Publik Tanubrata, Sutanto, Fahmi, Bambang Dan Rekan (BDO) sebagai auditor Perseroan tahun 2024.4. Persetujuan pemberian pembebasan dan pelunasan Direksi dan Dewan Komisaris Perseroan untuk tahun 2023.5. Persetujuan pergantian anggota Direksi Perseroan.	<p style="text-align: center;"><i>(extract)</i></p> <p><i>On April 4, 2024 the Company conducted the Annual General Meeting of Shareholders with the following main agenda:</i></p> <ol style="list-style-type: none">1. <i>Approval of the Annual Report of the Company for the Year 2023.</i>2. <i>Ratification of the Financial Statements as of December 31, 2023.</i>3. <i>Approval the appointment of Public Accountant Office of Tanubrata, Sutanto, Fahmi, Bambang Dan Rekan (BDO) as the auditor for the Company for the year 2024.</i>4. <i>Approval of the give the release and discharge to the Board of Directors and Board of Commissioners of the Company for the year 2023.</i>5. <i>Approval of the change of members of the Company's Board of Directors.</i>