



**ANNOUNCEMENT OF SUMMARY OF MINUTES  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT. POLLUX PROPERTI INDONESIA Tbk**

The Directors of PT. POLLUX PROPERTI INDONESIA Tbk. (hereinafter referred to as "the Company") hereby notifies the Shareholders of the Company, that the Company already held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), as follows:

A. Organizing of Meetings:

Day / Date : Tuesday, April 13, 2021  
Time : 10:12 AM – 10:23 AM  
Place : Noble House 36th Floor, Jalan Dr. Ide Anak Agung Gde Agung Kav E 4.2 No. 2  
Mega Kuningan, South Jakarta

Agenda of the Meeting  
Changes of Management of the Company

B. Management Board members of the Company represented by:

Board of Directors  
Director : Mr. Lie Iwan Aliwayana

C. Attendance of the Meeting:

The meeting was attended by 7,077.589.310 shares or equivalent to 85,079 % of the total number of shares with valid voting rights that has been issued by the Company.

D. In the Meeting, the opportunity has been given to ask questions and / or provide opinions regarding each Agenda of the Meeting.

In the Meeting, there were no shareholders who raised questions and/ or gave opinions.

E. The mechanism for decision making in a Meeting is that the Meeting Decisions are made by way of deliberation to reach a consensus. If deliberation to reach a consensus is not reached, then conducted by a vote .

Resolutions of the Agenda of the Meeting shall be made by voting / voting with the following details:

Agree		Abstained		Disagree	
Shares	% attend	Shares	% attend	Shares	% attend
7,071,000,210	99,907 %	-	-	6,589,100	0,093%

F. Meeting decisions are principally as follows:

- Approve the resignation of:
  - Mr. Maikel Tanuwidjaja and Mr. Donisius Adi, SE, each respectively as Directors of the Company;
  - Mr. Po Sun Kok, Mrs. Luciana and Mr. Nico Purnomo, each respectively in their positions as Commissioners of the CompanyStarting from the closing of the Meeting.

2. Approved the dismissal of all members of the Board of Directors and the Board of Commissioners of the Company to simplify the calculation of the term of office, starting from the closing of the Meeting.
3. Approve of lifting:
  - Mr. RM Suryo Atmanto as the President Director
  - Mr. Lie Iwan Aliwayana as Director
  - Mr. Tan Beng Sen as Directorstarting from the closing of the Meeting, for the term of office until the closing of the Annual General Meeting of Shareholders for the Fiscal Year 2024 which will be held in 2025;

Approve of lifting:

- Ms. Susie Thng Sock Ching as President Commissioner
- Mr. Lau Wei Kian, as Commissioner
- Mr Timur Pradopo as Independent Commissioner
- Mr. Brian Praneda, SH as Independent Commissioner

starting from the closing of the Meeting, for the term of office until the closing of the Annual General Meeting of Shareholders for the Fiscal Year 2022 which will be held in 2023;

With due observance of the laws and regulations in the Capital Market sector, however, without prejudice to the right of the GMS to dismiss the members of the Board of Directors and the Board of Commissioners at any time before their term of office ends, taking into account the provisions of the Articles of Association of the Company.

Thus, as of the closing of the Meeting, the composition of the Board of Commissioners and Directors of the Company are as follows:

**BOARD OF COMMISSIONERS**

President Commissioner	: Ms. Susie Thng Sock Ching
Commissioner	: Mr. Lau Wei Kian
Independent Commissioner	: Mr Timur Pradopo
Independent Commissioner	: Mr. Brian Praneda, SH

**BOARD OF DIRECTORS**

President Director	: Mr. RM Suryo Atmanto
Director	: Mr. Lie Iwan Aliwayana
Director	: Mr. Tan Beng Sen

4. Approve to give power and authority to the Directors of the Company with the right of substitution to take all necessary actions related to the decision of the Meeting Agenda in accordance with the applicable laws and regulations and state in a separate Notary Deed regarding the decision of this Meeting and then notify the relevant agencies authorized.
5. Approve to authorize the Meeting of the Directors of the Company for the distribution of duties and authority of the Company's Directors and each member of the Company's Directors in accordance with Article 16 of the Company's Articles of Association.

**Jakarta, April 15, 2021**  
**PT. Pollux Properti Indonesia Tbk**  
**Directors of the Company**