



**ANNOUNCEMENT SUMMARY OF MINUTES  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 2021 FINANCIAL YEAR  
OF PT POLLUX PROPERTIES INDONESIA TBK**

Board of Directors of **PT. POLLUX PROPERTIES INDONESIA Tbk** (hereinafter referred to as the “Company”) hereby announces to the General Meeting of Shareholders of the Company, that the Company has held an Annual General Meeting of Shareholders (“hereinafter referred to as the “Meeting”) as summarized below:

**A. Execution of Meeting**

Day/date : Thursday, 28 July 2022  
Time : 09.50 – 10.36 Western Indonesian Time  
Venue : Noble House 27th Floor, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2  
No. 2, Mega Kuningan, Jakarta Selatan

With the Agenda as follows:

1. Approval of Company's Annual Report including ratification of Consolidated Financial Statements, and the report of the Boards of Commissioners for the Financial Year 2021.
2. Determination of the use of the Company's Net profit for the financial year ending on December 31, 2021.
3. Appointment of the Company's Public Accountant and/or Public Accounting Firm for the fiscal year 2022.
4. Changes in the Management of the Company.
5. Determination of the amount of salary or honorarium and other benefits for members of the Board of Commissioners and Board of Directors of the Company.
6. Amendment to the Company's Articles of Association, including adjustments to the 2020 KBLI.

**B. Board of Directors of the Company participating at the Meeting were as follows:**

**The Board of Directors**

Director : Mr. Janto Zefania  
Director : Mr Tan Beng Sen

The entire Board of Commissioners of the Company was unable to attend.

**C. Attendance at the Meeting:**

Meeting was attended by 7,086,492,257 shares or equivalent to 85,186,230.6 % of the total shares with valid voting rights 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:

| Agendas  | Agree         |            | Abstained |           | Disagree   |           |
|----------|---------------|------------|-----------|-----------|------------|-----------|
|          | Shares        | % attend   | Share     | % attend  | Share      | % attend  |
| Agenda 1 | 7.071.143.000 | 99,7834012 | 0         | 0,0000000 | 15.349.257 | 0,2165988 |
| Agenda 2 | 7.086.492.257 | 100,000000 | 0         | 0,0000000 | 0          | 0,0000000 |
| Agenda 3 | 7.086.457.757 | 99,9995132 | 0         | 0,0000000 | 34.500     | 0,0004868 |
| Agenda 4 | 7.071.019.900 | 99,7816641 | 0         | 0,0000000 | 15.472.357 | 0,2183359 |
| Agenda 5 | 7.086.457.757 | 99,9995132 | 0         | 0,0000000 | 34.500     | 0,0004868 |
| Agenda 6 | 7.071.019.900 | 99,7816641 | 0         | 0,0000000 | 15.472.357 | 0,2183359 |

Meeting decisions are principally as follows:

#### **First Agenda:**

1. Approving the Company's Annual Report for the financial year ended 31 December 2021, including the Annual Report of the Board of Directors and Supervision Reports of the Board of Commissioners of the Company.
2. Approving and ratifying the Company's Financial Report for the financial year ended 31 December 2021 which was audited Public Accountants Firm of Herman, Dody, Tanumihardja & Rekan as stated in its report Number: 00172/AU.1/03/0325-2/1/VII/2022 dated 20 July 2022 with the opinion "Fair in All Material Matters".

Thus providing repayment and release of responsibilities and liabilities (acquit et de charge) to members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that they have carried out during the 2021 financial year as long as their actions are not criminal acts and such actions reflected in the Annual Report for the 2021 financial year, and such actions are not criminal acts.

#### **Second Agenda:**

Since the Company has suffered a loss, it is proposed to agree to no Dividend distribution for the 2021 Fiscal Year.

#### **Third Agenda:**

Approved to grant authority to the Board of Commissioners based on the recommendation of the Audit Committee, to appoint a Public Accountant who will audit the Company's Financial Statements for the financial year 2022, taking into account the independence criteria, scope of assignment and service fees, as well as determining the amount of honorarium and other requirements for the appointed Public Accountant is in accordance with the applicable laws and regulations.

#### **Fourth Agenda**

Approved the Changes in the Company's Management as follows:

1. Approve and accept resignation:
  - Mr. Lie Iwan Aliwayana as Director,
  - Mrs. Susie Thng Sock Ching as President Commissioner,
  - Mr. Lau Wie Kian as Commissioner;
  - Mr. Timur Pradopo as Independent Commissioner; and
  - Mr. RM Suryo Atmanto as President Director
 as of the closing of the Meeting.
2. Approved to appoint Mr. Janto Zefania as President Director of the Company and Mr. Tan Beng Sen as Director of the Company. starting from the closing of the Meeting, for the term of office until the closing of the Annual General Meeting of Shareholders for the Financial Year 2025 which will be held in 2026, 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 member of the Board of Directors. at any time before his term of office ends, taking into account the provisions of the Company's articles of association.

3. Approved to:
  - a. appointed Mr. Handojo Koentoro Setyadi, SH as President Commissioner of the Company
  - b. reappointed Mr. Brian Praneda, SH as Independent Commissioner.commencing from the closing of the Meeting, for the term of office until the closing of the Annual General Meeting of Shareholders for Fiscal Year 2023 which will be held in 2025, with due observance of the laws and regulations in the Capital Market sector, however, without prejudice to the right of the GMS to dismiss members of the Board of Commissioners. at any time before his term of office ends, taking into account the provisions of the Company's articles of association.

With the change in the composition of the Company's Board of Directors and the Company's Board of Commissioners, effective as of the closing of the Meeting, the members of the Company's Board of Directors and Board of Commissioners are as follows:

**BOARD OF DIRECTORS**

President Director : Mr. Janto Zefania  
Director : Mr. Tan Beng Sen

**BOARD OF COMMISSIONERS**

President Commissioner : Mr. Handojo Koentoro Setyadi, SH  
Independent Commissioner : Mr. Brian Praneda, SH

4. Approved to grant power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions related to the decision to Change the Management of the Company in accordance with the applicable laws and regulations and state it in a separate Notary Deed and subsequently notify the competent agency and take all actions required in accordance with the laws and regulations in force in the Republic of Indonesia.
5. Approved to authorize the Meeting of the Company's Board of Directors for the distribution of duties and authorities of the Company's Board of Directors and each member of the Company's Board of Directors in accordance with the provisions of Article 16 of the Company's Articles of Association.

**Fifth Agenda**

1. Approved that the amount of Salary or honorarium and allowances for the Board of Commissioners has not changed from the previous year.,
2. Approved to authorize the Board of Commissioners of the Company to determine the amount of salary and allowances for members of the Board of Directors of the Company for the fiscal year 2022.

**Sixth Agenda**

Approved the Amendment to the Company's Articles of Association as follows:

1. Approved the Amendment to Article 3 of the Company's Articles of Association to be adjusted within the framework of the KBLI 2020 and not to change the Company's business activities, as attached to the attachment to the Minutes of Meeting.
2. Approved to authorize the Board of Directors of the Company with the right of substitution to take all necessary actions in the context of adjusting the articles of association, including to make changes and/or additions to changes to the provisions of the articles of association, among others to be adjusted to the KBLI 2020, including but not limited to signing documents/letters, stating and/or stating the decision on the agenda of the Meeting in the form of a separate notarial deed, notifying the Ministry of Law and Human Rights of the Republic of Indonesia/authorized agency, and taking all necessary actions in accordance with the laws and regulations applicable in the Republic of Indonesia.

Jakarta, 28 July 2022  
**PT. Pollux Properties Indonesia Tbk**  
Board of Directors