



**PT PRODIA WIDYAHUSADA TBK
("THE COMPANY")**

**ANNOUNCEMENT ON THE SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT Prodia Widyahusada Tbk ("The Company") hereby announce to the shareholders of the Company that Extraordinary General Meeting of Shareholders ("**The Meeting**") of the Company was held on **Tuesday, 18 October 2022** in Prodia Tower, 5th Floor, Jl. Kramat Raya No.150, Jakarta 10430, the Meeting was opened at **09.26 WIB** (Western Indonesian Time) and was concluded at **09.40 WIB** (Western Indonesian Time), with the summary of minutes as follows:

I. Agenda of the Meeting

- Approval of changes to the composition of the Company's Board of Commissioners

II. Attendance of the Members of the Board of Commissioners and Board of Directors of the Company

Members of the Board of Directors that attended the Meeting:

President Director	: Mrs. Dewi Muliaty
Director	: Mrs. Liana Kuswandi
Director	: Mrs. Indriyanti Rafi Sukmawati
Director	: Mr. Andri Hidayat
Director	: Mrs. Ida Zuraida

Members of the Board of Commissioners that attended the Meeting:

President Commissioner	: Mr. Andi Widjaja
Commissioner	: Mr. Gunawan Prawiro Soeharto
Commissioner	: Mrs. Endang Wahjuningtyas Hoyaranda
Independent Commissioner	: Mrs. Keri Lestari Dandan (Keri Lestari)

III. Attendance Quorum of the Shareholders

The Meeting was attended by the shareholders or their representatives which represented 809,116,878 shares or 86.306% of the 937,500,000 shares issued by the Company.

IV. Opportunities for Question & Answer and/or to Give Opinion

The Company's Meeting had given opportunities to shareholders and their representatives to ask questions and/or give opinions to the Agenda of the Meeting with the mechanism of hand raising and submitting the question forms. However, there were **no shareholder** or its representative asked a question and/or give any opinion.

V. Mechanism of Resolutions Adoption

- Resolutions of the Meeting was adopted based on deliberations for Consensus.
- In the event that a resolution based on deliberation for consensus was not achieved, resolutions were adopted through voting mechanism based on concurring votes of more than 1/2 (one half) of attending shareholders having shares with voting rights for the Meeting's agenda.

VI. Voting Result:

Voting results for the adoption of resolutions pursuant to the agenda of the Meeting are as follows:

Agenda	Total Votes			
	Abstain	Disagree	Concur/Agree	Total Concur/Agree
1	0 votes (0%)	0 votes (0%)	809,116,878 votes (100%)	809,116,878 votes (100%)

Notes: Pursuant to Article 12 paragraph 9 of the Articles of Association of the Company, the number of Abstain Votes (Blank Votes) shall be considered as casting the same vote as the majority vote of shareholders who cast their vote.

VII. The Meeting Resolutions:

- a. Appoint Mr. JOSEPH FELLIPUS PETER LUHUKAY, as Independent Commissioner, effective as of the closing of this Meeting;
-further determine the composition of the members of the Board of Commissioners and restate the composition of the Board of Directors of the Company, as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2022, with the following composition:

Members of Board of Commissioners :

President Commissioner : Mr Andi Widjaja
Commissioner : Mr Gunawan Prawiro Soeharto
Commissioner : Mrs Endang Wahjuningtyas Hoyaranda
Independent Commissioner : Mr Joseph Fellipus Peter Luhukay
Independent Commissioner : Mrs Nyonya Keri Lestari Dandan (Keri Lestari)

- b. Granting authority and power to the Board of Directors of the Company, with the right of substitution, to express/declare the decision regarding the composition of the members of the Board of Commissioners of the Company mentioned above in a deed made before a Notary, and to further inform the competent authorities, and take all and every action required in connection with the decision in accordance with the applicable laws and regulations;

Jakarta, 19 October 2022
The Board of Directors of the Company