



PT PRODIA WIDYAHUSADA TBK
("THE COMPANY")

**AMENDMENT TO ANNOUNCEMENT OF
THE SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company hereby announces to the shareholders of the Company the Amendment of the Summary of Minutes of the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ('**Meeting**') on the Summary of Minutes of the Meeting announced on Friday, April 14, 2023. The Amendment of the Summary of Minutes of the Meeting are as follows:

EXPLANATION	Originally	Changed To
EGM Resolution	1.a. Approved the amendment and restatement of the Company's Articles of Association in order to adjust with the Financial Services Authority Regulation as submitted in the Meeting.	1.a. To approve and amend the Company's Articles of Association, namely to amend Article 21 paragraph (6) of the Company's Articles of Association regarding the announcement of periodic financial statements, and to amend Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company by adjusting to the Indonesian Standard Industrial Classification (KBLI) Year 2020 (two thousand and twenty), as well as the restatement of the Company's Articles of Association in connection with such amendments, as explained in the Meeting of Indonesia (KBLI) in 2020 (two thousand and twenty), as well as to restate the Company's Articles of Association in connection with such amendments, as explained in the Meeting.
	1.b. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to take any and all necessary actions in relation to such resolution, including but not limited to stating/pouring out such resolution in deeds made before a Notary, to amend, adjust and/or rearrange all provisions of the Company's Articles of Association in accordance with such resolution (including confirming the composition of shareholders in such deeds where necessary), as required by and in	1.b. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to take any and all necessary actions in relation to such resolution, including but not limited to stating/pouring out such resolution in deeds made before a Notary, to amend, adjust and/or rearrange the provisions of Article 21 paragraph (6) and Article 3 of the Company's Articles of Association, as well as all provisions of the Company's Articles of Association in accordance with such resolution (including

	accordance with the prevailing laws and regulations, further to apply for approval and/or submit notification of the resolution of this EGMS and/or the amendment of the Company's Articles of Association in the resolution of this EGMS to the competent authorities, and to take all and any necessary actions in relation to such resolution, in accordance with the prevailing laws and regulations.	confirming the composition of shareholders in such deeds where necessary), as required by and in accordance with the prevailing laws and regulations, and further to apply for approval and/or submit notification of the resolutions of this Meeting and/or the amendments to the Company's Articles of Association in this Meeting resolution to the competent authorities, and to take all and any necessary actions in connection with such resolutions, in accordance with the prevailing laws and regulations.
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SCHEDULE OF CASH DIVIDENDS PAYMENT

The Company has announced the schedule and distribution mechanism of cash dividends for the financial year of 2022, as follows:

NO	EXPLANATION	Original Schedule	Changed To
1	Cash Dividend Payment Date for the Financial Year of 2022	29 May 2023	12 May 2023

Everything else remains unchanged.

Jakarta, 17 April 2023
Board of Directors of the Company