



NOTARY

GATOT WIDODO, S.E., S.H., M.Kn.

Decree of Minister of Law and Human Rights of the Republic of Indonesia

Date: February 7, 2022, No. AHU-00017 AH.02.02.YEAR 2022

Deed : DECLARATION OF MEETING RESOLUTION

: LIMITED LIABILITY COMPANY

PT PRODIA WIDYAHUSADA Tbk

Date : October 18, 2022

Number : 2.-

Jalan Cikampek No.7, Menteng

Central Jakarta 10310

Phone: 021-2123 8054, 0898 139 2066



DECLARATION OF MEETING RESOLUTION

LIMITED LIABILITY COMPANY

PT PRODIA WIDYAHUSADA Tbk

Number: 2.

- On this day, Tuesday, 18-10-2022 (the eighteenth of October in the year two thousand and twenty-two).
- At 09.50 WIB (fifty minutes past nine of Western Indonesia Time).
- Appeared before me, GATOT WIDODO, Bachelor of Economics, Bachelor of Law, Master of Notary, Notary in Central Jakarta, in the presence of witnesses recognized by me, the Notary, whose names would be mentioned at the end of this deed.
- Mrs. DEWI MULIATY, was born in Jakarta on 17-05-1961 (the seventeenth of May in the year one thousand nine hundred and sixty-one), a private, an Indonesian Citizen, residing in East Jakarta, Jalan Gunung Merbabu number 23 JTN Baru, the Neighborhood Association of 004, the Community Association of 016, the Village of Penggilingan, the Sub-District of Cakung, the holder of Identity Card number: 3175065705610006;
- Referring to her statement in this matter she acted as the President Director, thereby representing the Board of Directors, who has received the power of attorney as set forth in the deed of Minutes drawn up by me, the Notary,



dated today, number 1, of the Extraordinary General Meeting of Shareholders of the Limited Liability Company of PT PRODIA WIDYAHUSADA Tbk, domiciled in Central Jakarta, and having its head office at Prodia Tower, Jalan Kramat Raya number 150, the Village of Kenari, the Sub-District of Senen (hereinafter referred to as the Company), which the amendments to the entire articles of association are contained in a deed drawn up before CHRISTINA DWI UTAMI, Bachelor of Law, Master of Humanities, Master of Notary, Notary in the Administrative City of West Jakarta, dated 08-04-2021 (the eighth of April in the year two thousand and twenty-one), number 57, which the notification of changes to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry's and Human Rights of the Republic of Indonesia, as stated in the Letter dated 22-04-2021 (the twenty-second of April in the year two thousand and twenty one), number AHU-AH.01.03.0251582.

- The appearer has been recognized by me, the Notary.
- The appearer by acting as mentioned above first explained:
- That on Tuesday, 18-10-2022 (the eighteenth of October in the year two thousand and twenty-two), located at Prodia Tower 5th Floor, Jalan Kramat Raya number 150, Central Jakarta 10430, Indonesia, at 09.26 WIB (twenty-six minutes past nine of Western Indonesia Time) until 09.40



WIB (forty minutes past nine of Western Indonesia Time), the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "MEETING"), which has set forth in the deed of Minutes drawn up by me, the Notary, dated today, number 1.

- That the MEETING was led by Mr. ANDI WIDJAJA as the President Commissioner of the Company, who has been appointed by the Board of Commissioners of the Company, in accordance with the provisions of Article 11 paragraph 12 of the Company's Articles of Association;
- That all procedures for organizing the MEETING already are in accordance with the provisions of the Company's Articles of Association and also the applicable Capital Market regulations, in particular the Financial Services Authority Regulation Number 15/POJK.04/2020, regarding the Plan and Implementation of the General Meetings of Shareholders of Publicly-listed Companies ("POJK 15/2020"), and Financial Service Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Publicly-listed Companies ("POJK 16/2020"), as well as in holding the MEETING, has used the application for holding the General Meeting of Shareholders electronically or the Electronic General Meeting System (eASY.KSEI) provided by the Indonesian Limited Liability Company of PT Kustodian Sentral Efek Indonesia.



The provisions regarding the place, the announcement, and the summons for the MEETING, already are in accordance with the provisions of Article 11 of the Company's Articles of Association and POJK 15/2020, and for this, the Company has done the followings:

- a. Submitting a letter of notification regarding the agenda of the MEETING, to the Financial Services Authority ("OJK") on 02-09-2022 (the second of September in the year two thousand and twenty-two);
- b. Announcement to the shareholders for the holding of the MEETING has been made on 09-09-2022 (the ninth of September in the year two thousand and twenty-second), through the following media:
 - advertisements in Indonesian daily newspapers, namely *Bisnis Indonesia*, *Investor Daily*, and *Kontan*;
 - the website of the Limited Liability Company of PT Bursa Efek Indonesia, the website of the Limited Liability Company of PT Kustodian Sentral Efek Indonesia (eASY.KSEI), and the Company's website;
- c. Summon for the MEETING has been made on 26-09-2022 (the twenty-sixth of September in the year two thousand and twenty-second), through the same media as the Announcement;
- That the shares present and/or represented at the MEETING totaled 809,116,878 (eight hundred nine million one hundred sixteen thousand eight hundred seventy-eight)



shares or representing 86.306% (eighty-six point three zero six percent) of 937,500,000 (nine hundred thirty-seven million five hundred thousand) shares which are all shares with valid voting rights that have been issued by the Company, therefore the quorum provisions as stipulated in Article 12 paragraph 1 letter a of the Company's Articles of Association has been fulfilled;

- That the MEETING has taken resolutions including the approval of changes to the composition of the Company's Board of Commissioners, which are to be stated and set forth in this deed;
- In relation to the matters described above, the Appearer, by acting in her capacity as mentioned above, declared that the MEETING has made the following resolutions:
 - a. To appoint Mr. JOSEPH FELLIPUS PETER LUHUKAY, as an Independent Commissioner, as of the closing of the MEETING;
 - Furthermore, to establish the composition of the members of the Board of Commissioners of the Company as of the closing of this MEETING until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2026 (in the year two thousand and twenty-six), with the following composition:

Board of Commissioners :



President Commissioner : Mr. ANDI WIDJAJA;
Commissioner : Mr. GUNAWAN PRAWIRO
SOEHARTO;
Commissioner : Mrs. ENDANG
WAHJUNINGTYAS
HOYARANDA;
Independent : Mr. JOSEPH FELLIPUS
Commissioner PETER LUHUKAY;
Independent : Mrs. KERI LESTARI
Commissioner DANDAN (KERI LESTARI).

- b. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to express/declare the resolution 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 subsequently notify the competent authorities, and to take all and any necessary actions in connection with the resolution in accordance with the applicable laws and regulations;
- Furthermore, the appearer hereby represented and fully warranted the correctness of the identity of the appearer, namely in accordance with the identification and data submitted to me, the Notary, and the appearer has also affixed the fingerprints on the attachment which is made separately but it still is becoming an integral part of the minutes of this deed.



- The appearer thereby declared that she has fully understood all and every content of this deed, so that in relation to the above, the appearer thereby also declared that she was fully responsible for this matter and releases me, the Notary, and the witnesses, for each and every consequence which arises.

IN WITNESS WHEREOF THIS DEED

- Drawn up as minutes and held in Jakarta, on the day and date as stated in the first part of this deed, in the presence of the witnesses:

1. Mr. PUJianto, was born in Boyolali, on 06-05-1973 (the sixth of May in the year one thousand nine hundred and seventy-three), a private, an Indonesian Citizen, residing in South Jakarta, Bukit Duri Selatan number 42, the Neighborhood Association of 007, the Community Association of 007, the Village of Bukit Duri, the Sub-District of Tebet, the holder of Identity Card number: 3174010605730008;

2. Mrs. KARMILAH WATI, was born in Jakarta, on 27-09-1979 (the twenty-seventh of September in the year one thousand nine hundred and seventy-nine), a private, an Indonesian Citizen, residing in Central Jakarta, Jalan Anyer Gang IX, the Neighborhood Association of 010, the Community Association of 002, the Village of Menteng, the



Sub-District of Menteng, the holder of Identity

Card number: 3171066709790003;

- both are employees at the Notary's office.
- After this deed was read by me, the Notary, to the appearer, the witnesses, then immediately this deed was signed by the appearer, the witnesses, and by me, the Notary.
- Drawn up with no additions, no streaks, and no modifications.
- The original of this deed has been signed perfectly.

GIVEN AS A COPY OF THE SAME SOUND

Oct 18, 2022

{Signed, Sealed, Stamped}

I, Eko Tjahyadi Sworn & Certified Translator and team, hereby declare that this document is an English translation of a document prepared in Indonesian language. In translating this document an attempt has been made to translate as literally as possible without jeopardizing the overall continuity of the text. However differences may occur in translation and if they do the original text has precedence in law.

Jakarta, November 18, 2022

