



**NOTARY PUBLIC**  
**CHRISTINA DWI UTAMI, SH, MHum, MKn**

Decree of Minister of Justice and Human Rights of the  
Republic of Indonesia  
Number: AHU-00023.AH.02.02.Tahun.2016  
Dated March 11, 2016

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**DEED**  
**- DECLARATION OF MEETING**  
**RESOLUTION OF**  
**LIMITED LIABILITY COMPANY**  
**PT. PRODIA WIDYAHUSADA Tbk**

**NUMBER : 56.-**  
**DATED : April 08, 2021.**



DECLARATION OF MEETING RESOLUTION OF

LIMITED LIABILITY COMPANY

PT. PRODIA WIDYAHUSADA Tbk

Number: 56.

-On this day, Thursday, dated 08-04-2021 (the eighth day of April two thousand twenty-one), -----

-At 10.40 WIB (ten past forty Western Indonesia Time), -----

-Appeared before me, CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary Public in West Jakarta Administrative Town, in the presence of witnesses, already known to me, Notary Public and whose names will be mentioned at the end of this deed: -----

-Mrs. DEWI MULIATY, born in Jakarta, on 17-5-1961 (the seventeenth day of May one thousand nine hundred sixty-one), private person, Indonesian Citizen, residing in East Jakarta, Jalan Gunung Merbabu number 23 JTN Baru, Rukun Tetangga 004, Rukun Warga 016, Kelurahan (Village of) Penggilingan, Cakung Sub District, the holder of Identity Card number 3175065705610006; -----

-According to her statement in this case acting as the President Director as such representing the Board of Directors, obtaining the power as contained in the deed of Minutes, drawn up before me, Notary Public, dated today, number 54, from the Annual General Meeting of Shareholders of the Limited Liability Company PT. PRODIA WIDYAHUSADA Tbk, having its domicile in Central Jakarta, and having its head



office at Prodia Tower, Jalan Kramat Raya number 150, Kelurahan (Village of) Kenari, Senen Sub District (hereinafter referred to as Company), of which the amendment to entire articles of association together with amendments thereto were contained in the deed drawn up before me, Notary Public dated 22-04-2020 (the twenty-second day of April two thousand twenty), number 76, already obtaining approval from the Minister of Law and Human Rights of the Republic of Indonesia, as contained in His Decree, dated 29-04-2020 (the twenty-ninth day of April two thousand twenty), number AHU-0033035.AH.01.02.TAHUN 2020 and the notification on amendment to articles of association has been received and recorded in the Legal Entity Administration System the Ministry of Law and Human Rights of the Republic of Indonesia, as contained in the Letter, dated 29-04-2020 (the twenty-ninth day of April two thousand twenty), number AHU-AH.01.03.0204851. -----

-The appearer is known to me, Notary Public. -----

-The appearer acting in her abovementioned capacity first all declared: -----

-That on Thursday, dated 08-04-2021 (the eighth day of April two thousand twenty-one), at Prodia Tower, 5th Floor, Jalan Kramat Raya number 150, Central Jakarta 10430, Indonesia, at 09.20 WIB (nine past twenty Western Indonesia Time) to 10.17 WIB (ten past seventeen Western Indonesia Time), the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as "MEETING"), contained in the deed





of Minutes drawn up before me, Notary Public, dated today,  
number 54; -----

-That the MEETING was led by Mr. ANDI WIDJAJA, as the  
Company's President Commissioner already appointed by the  
Company's Board of Commissioners, pursuant to the provisions  
in Article 11 (17) of the Company's Articles of Association; --

-That entire procedure and rule of the holding of this Meeting  
are according to the provisions in the Company's Articles of  
Association and the prevailing regulation of Capital Market,  
especially the Regulation of the Financial Services Authority  
Number 15/POJK.04/2020 regarding Plan and Holding of General  
Meeting of Shareholders of Public Companies (hereinafter  
referred to as "POJK 15/2020") as well as in holding the  
Meeting, it has used the application of holding of Electronic  
General Meeting of Shareholders (eASY.KSEI) made available by  
the Limited Liability Company PT Kustodian Sentral Efek  
Indonesia. -----

The provisions on venue, announcement and notice to Meeting,  
are according to the provisions in Article 11 of the Company's  
Articles of Association and POJK 15/2020, as well as to this  
end the Company has made the following matters: -----

a. Submitted the notification on the agenda and plan to hold  
the Meeting, to the Financial Services Authority ("OJK") on  
22-02-2021 (the twenty-second day of February two thousand  
twenty-one); -----



b. Announcement to the shareholders for the holding of this Meeting has been made on 02-03-2021 (the second day of March two thousand twenty-one) via media:-----  
-advertisement in the Indonesian daily newspapers i.e. Bisnis Indonesia, Investor Daily and Kontan;-----  
-website of Limited Liability Company PT Bursa Efek Indonesia, website of Limited Liability Company PT Kustodian Sentral Efek (eASY.KSEI) and the Company's website;-----

c. Notice to Meeting has been made on 17-03-2021 (the seventeenth day of March two thousand twenty-one) via the media same as the Announcement;-----

-That the MEETING was attended and/or represented by 779,372,801 (seven hundred seventy-nine million three hundred seventy-two thousand eight hundred one) shares or representing 83.133% (eighty-three point one three three percent) of 937,500,000 (nine hundred thirty seven million five hundred thousand) shares constituting entire shares with qualified votes already issued by the Company, therefore the provisions on quorum as set forth in Article 12(1.a) of the Company's Articles of Association have been fulfilled; -----

-That the MEETING has adopted the resolutions on amendment and restatement of the Company's Articles of Association according to the Regulation of the Financial Services Authority, that will be restated and contained in this deed;-----

-In relation to the matters already explained above, the  
Appearer acting in her abovementioned capacity, declared that  
the MEETING has adopted the resolution, as follows: -----

a. i. To re-appoint:-----

-Mrs. DEWI MULIATY, as the President Director;-----

-Mrs. LIANA KUSWANDI, as the Director;-----

-Mrs. INDRIYANTI RAFI SUKMAWATI, as the Director;-----

-Mr. ANDRI HIDAYAT, as the Director;-----

-Mr. ANDI WIDJAJA, as the President Commissioner;-----

-Mr. GUNAWAN PRAWIRO SOEHARTO, as the Commissioner;---

-Mrs. ENDANG WAHJUNINGTYAS HOYARANDA, as the  
Commissioner;-----

ii. To appoint Mrs. IDA ZURAIDA, as the Director, as of  
the closing of MEETING;-----

iii. To appoint Mr. KEMAL IMAM SANTOSO and Mrs. KERI LESTARI  
DANDAN (KERI LESTARI), respectively as the Independent  
Commissioner, as of the closing of MEETING;-----

b. To stipulate the composition of members of Board of  
Commissioner and Board of Directors of the Company, as of  
the closing of MEETING until the closing of the Company's  
Annual General Meeting of Shareholders in 2026 (two  
thousand twenty-six), with composition as follows;-----

Board of Commissioner:-----

President Commissioner : Mr. ANDI WIDJAJA; -----

Commissioner : Mr. GUNAWAN PRAWIRO SOEHARTO; --





Commissioner : Mrs. ENDANG WAHJUNINGTYAS  
HOYARANDA; -----

Independent Commissioner : Mr. KEMAL IMAM SANTOSO; -----

Independent Commissioner : Mrs. KERI LESTARI DANDAN (KERI  
LESTARI); -----

Board of Directors:-----

President Director : Mrs. DEWI MULIATY; -----

Director : Mrs. LIANA KUSWANDI; -----

Director : Mrs. INDRIYANTI RAFI SUKMAWATI;

Director : Mr. ANDRI HIDAYAT; -----

Director : Mrs. IDA ZURAIDA; -----

c. To confer full authority and power upon the Board of Directors of the Company, with substitution right, to contain/restate the resolution on composition of members of the Board of Commissioners and Board of Directors of the Company mentioned above in the deed drawn up before the Notary Public, and subsequently to notify the same to the competent party, as well as to take all and every act(s) required in relation to the resolution above in accordance with the prevailing legislation.-----

-Subsequently, the appearer hereby declared and fully secured the truth of her identity, i.e. in accordance with the identity card as well as the data produced to me, Notary Public, and the appearer also has put her fingerprint on the appendix made separately, but forming integral and inseparable part hereof. -----



-The appearer hereby also declared that she has read and fully understood all and every content(s) hereof, therefore in relation to the matters above, the appearer hereby declared that she has fully responsibility to the matters above as well as kept harmless me, Notary Public, and the witnesses, for all and any consequence(s) arising. -----

----- IN WITNESS WHEREOF -----

-This deed was made in minutes and authenticated in Jakarta, on the day and date first mentioned above, in the presence of:

1. Mr. AHMAD JAMALUDDIN, Sarjana Hukum, born in Karawang, on 21-08-1991 (the twenty-first day of August one thousand nine hundred ninety-one), private person, Indonesian Citizen, residing in Karawang District, Dusun Krajan IV, Rukun Tetangga 006, Rukun Warga 010, Kelurahan (Village of) Talagasari, Talagasari Sub District, the holder of Identity Card Number 3215172108910002, for the time being staying in Jakarta;-----
2. Mrs. ANNA HIDAYANTI, Sarjana Hukum, born in Semarang, on 22-6-1968 (the twenty-second day of June one thousand nine hundred sixty-eight), private person, Indonesian Citizen, residing in Bekasi District, Puri Utama, Rukun Tetangga 010, Rukun Warga 013, Kelurahan (Village of) Jatimulya, Tambun Selatan Sub District, the holder of Identity Card Number: 3216066206680009, for the time being staying in Jakarta;-----

-both employees of Notary Public's office. -----





-After I, Notary public, had read out this deed to the  
appearer and witnesses, then the appearer, witnesses and I,  
Notary Public, immediately signed the same. -----  
-Passed without any additions, deletion nor substitution. -----  
-The original hereof was duly signed: -----  
-Issued as tenor. -----

April 8, 2021

*signed and sealed over a revenue*

*stamp of Rp 10,000.00*

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, August 6, 2021

