

DECLARATION OF MEETING RESOLUTION OF

LIMITED LIABILITY COMPANY

PT. PRODIA WIDYAHUSADA Tbk

Number: 75.

-On this day, Wednesday, dated the twenty-second day of April two thousand twenty (22-4-2020), -----

-At 10.30 WIB (ten past thirty 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 74, from the Extraordinary 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 and amendments thereto were contained in the deeds drawn up before JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, Notary Public in South Jakarta Administrative Town, dated: -----
-the twenty-second day of August two thousand sixteen (22-8-2016), number 46, already obtaining approval from the Minister of Law and Human Rights of the Republic of Indonesia, as contained in His Decree, dated the twenty-fourth day of August two thousand sixteen (24-8-2016), number AHU-0015163.AH.01.02.TAHUN 2016; -----
-the twentieth day of January two thousand seventeen (20-1-2017), number 40, of which 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 the thirteenth day of February two thousand seventeen (13-2-2017), number AHU-AH.01.03.0063788. -----
related to the deed drawn up before me, Notary Public, dated the second day of May two thousand nineteen (2-5-2019), number 6, already obtaining approval of the Minister of Law and Human Rights of the Republic of Indonesia, as contained in his Decree, dated the twenty-ninth day of May two thousand nineteen (29-5-2019), number AHU-0029659.AH.01.02.TAHUN 2019. -



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

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

-That on Wednesday, dated the twenty-second day of April two
thousand twenty (22-4-2020), at Jalan Kramat Raya number 150,
Central Jakarta 10430, Indonesia, at 10.05 WIB (ten past five
Western Indonesia Time) to 10.25 WIB (ten past twenty-fifth
Western Indonesia Time), the Company has held the
Extraordinary General Meeting of Shareholders (hereinafter
referred to as "MEETING"), contained in the deed of Minutes
drawn up before me, Notary Public, dated today, number 74; ----

-That the MEETING was led by Mr. ANDI WIDJAJA, as the
Company's President Commissioner already appointed by the
Company's Board of Commissioners, based on the Resolution of
the Board of Commissioners dated the nineteenth day of March
two thousand twenty (19-3-2020), 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, including the
Regulation of the Financial Services Authority (hereinafter
referred to as "OJK") Number 32/POJK.04/2014, regarding Plan
and Holding of General Meeting of Shareholders of the Listed
Company, as already amended by the Regulation of the Financial
Services Authority Number 10/POJK.04/2017 (hereinafter
referred to as "POJK 32/2014"); -----



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 32/2014, 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 OJK as well as the Indonesian Stock Exchange (hereinafter referred to as "BEI") on the sixth day of March two thousand twenty (6-3-2020);-----
 - b. Announcement to the shareholders in relation to the holding of MEETING has been made on the sixteenth day of March two thousand twenty (16-3-2020), via media:-----
 - advertisement in 3 (three) Indonesian daily newspapers i.e. Bisnis Indonesia, Kontan and Investor Daily;-----
 - website of BEI and the Company's website;-----
 - c. Notice to the shareholders in relation to the holding of MEETING on the thirty-first day of March two thousand twenty (31-3-2020), via the media same as the Announcement;
- That the MEETING was attended and/or represented by 794,773,130 (seven hundred ninety-four million seven hundred seventy-three thousand one hundred thirty) shares or representing 84.776% (eighty-four point seven seven six 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) and



Article 13(1) of the Company's Articles of Association have been fulfilled; -----

-That the MEETING has adopted the resolutions inter alia on confirmation and restatement of the composition of the Company's shareholders, as well as the change in the Company's type from Foreign Investment (PMA) to Domestic Investment (PMDN), 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, inter alia as follows:

1. a. To approve the confirmation and restatement of the composition of the Company's shareholders. -----
b. To confer authority and power upon the Board of Directors of the Company, with substitution right, to take all and any acts required in relation to the resolution above, including but not limited to restate/contain the resolution above in the deeds drawn up before the Notary Public, to confirm, stipulate and re-state the composition of the Company's shareholders in accordance with the data on shareholders ownership originating from the register of shareholders of the Company used for the purpose of MEETING. -----
2. a. To approve the change of the Company's type from Foreign Investment (PMA) to Domestic Investment (PMDN).
b. To confer authority and power upon the Board of Directors of the Company, with substitution right, to



take all and any acts required in relation to the resolution above, including but not limited to restate/contain the resolution above in the deeds drawn up before the Notary Public, who subsequently notifies the same to competent party, as well as take all and any act(s) required in relation to the resolution above in accordance with the prevailing legislation. -----

-Subsequently, in relation to the resolution on confirmation and restatement of composition of the Company's shareholders, the appearer, acting in her abovementioned position, hereby restates and rearranges that the composition of the Company's shareholders based on the Company's register of shareholders as per the thirtieth day of March two thousand twenty (30-3-2020), are as follows: -----

- a. Limited Liability Company PT. PRODIA UTAMA, 534,375,000 (five hundred thirty-four million three hundred seventy-five thousand) shares at face (par) value of entirely Rp. 53,437,500,000.00 (fifty-three billion four hundred thirty-seven million five hundred thousand Rupiah);-----
- b. Public, 403,125,000 (four hundred three million one hundred twenty-five thousand) shares at face (par) value of entirely Rp. 40,312,500,000.00 (forty billion three hundred twelve million five hundred thousand Rupiah);-----

-totally 937,500,000 (nine hundred thirty-seven million five hundred thousand) shares at face (par) value of entirely Rp.



93.750.000.000,00 (ninety-three billion seven hundred fifty million Rupiah). -----

-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 22, 2020

signed and sealed over a revenue

stamp of Rp 6,000.00

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

