



**NOTICE OF DECISION RESULTS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)  
PT PROTECH MITRA PERKASA TBK**

The Board of Directors of PT Protech Mitra Perkasa Tbk ("the Company") hereby announces to the shareholders of the Company that the Company has held an Extraordinary General Meeting of Shareholders for the 2021 ("E-EGMS") of the Company in:

Day / Date : Wednesday, July 7 2021  
Time : At 09.21 - 09.52 WIB  
Place : Menara Sudirman Lt.8  
Jalan Jenderal Sudirman Kaveling 60  
Jakarta 12190

**I. The Virtual EGMS then collectively called "Meetings", with the Agenda of the Meeting as follows:**

1. Approval of amendments / adjustments to the Company's articles of association;
2. Approval of changes of the Company's Board of Directors and Commissioners.

**II. Members of the Board of Directors and Board of Commissioners Attending the Meeting:**

**Board of Commissioners**

President Commissioner : Mr. Anton Santoso

**Board of Directors**

Independent Director : Mr. Eko Yuliyanto

**III. Attendance of Shareholders**

The Extraordinary General Meeting of Shareholders was attended by the existing Shareholders / or proxies representing 277,792,650 shares or 77.47% (including power of attorney submitted electronically via the KSEI eASY application) of all shares with valid voting rights issued by the Company.

**IV. Giving Opportunities to Ask Questions or Opinions:**

At the end of each discussion of the agenda of the Meeting, the Chairperson of the Meeting provides an opportunity for shareholders or their representatives present at the Meeting to raise questions or provide opinions.

**V. Meeting decision making mechanism:**

Meeting decisions are made by deliberation to reach consensus. If deliberations for consensus are not reached, then a vote is held.

## **VI. Voting Results Agenda of the EGMS**

### **FIRST MEETING AGENDA**

- On the first meeting event, there were shareholders and/or proxies of shareholders who expressed their disagreement, thus the decision was made by voting. The result of the voting counted towards the decision of the first meeting event was as follows:
  - a. There was no shareholders and/or shareholders proxies who declared their disapproval votes;
  - b. Shareholder who stated that declared their absention or blank vote was totaled to 100 votes out of the total number of votes casts in the meeting;
  - c. Shareholders and/or shareholders proxies who agreed to the agenda were 277,792,550 votes.

In accordance to terms by OJK, any absent or blank vote is counted to the agreed votes.

As such, the meeting based on the agreed votes of 277,792,650 votes or 100% of the total votes in the meeting decided to approve the proposal for the first meeting event.

### **SECOND MEETING AGENDA**

- On the second meeting event, there were shareholders and/or proxies of shareholders who expressed their disagreement, thus the decision was made by voting. The result of the voting counted towards the decision of the second meeting event was as follows:
  - a. There was no shareholders and/or shareholders proxies who declared their disapproval votes;
  - b. Shareholder who stated that declared their absention or blank vote was totaled to 100 votes out of the total number of votes casts in the meeting;
  - c. Shareholders and/or shareholders proxies who agreed to the agenda were 277,792,550 votes.

In accordance to terms by OJK, any absent or blank vote is counted to the agreed votes.

As such, the meeting based on the agreed votes of 277,792,650 votes or 100% of the total votes in the meeting decided to approve the proposal for the second meeting event.

## **VII. Meeting Decision of EGMS**

### **1. The first meeting event, the Meeting accepts well and agrees:**

1. Approved changes / adjustments to the articles of associations of the Company in order to make adjustment to POJK regulations no. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020 without reducing adjustments to other OJK regulations as long as necessary.
2. Approved to grant authority and power without substitution rights to the Board of Directors of the Company to take all actions in connection with the above-mentioned decisions including but not limited to compiling and restating the decision in a Notary Deed, and subsequently requesting approval and notification of the amendment to the Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the applicable laws and regulations, and to submit and sign all

applications and/or other documents required without any exceptions in accordance with applicable laws and regulations.

**2. The second meeting event, the Meeting accepts well and agrees:**

1. Approved to honorable discharge and grant acquittal of responsibilities (acquit et de charge) to all Directors and Board of Commissioners of the Company.
2. To appoint the new Board of Directors and Board of Commissioners of the Company for the period of July 7, 2021 – July 7, 2026 in accordance with the proposal of the shareholders of the Company, as per the closing date of this meeting, the composition of the new Board of Commissioners and Board of Directors is as follow:

**Board of Commissioners**

President Commissioner : Anton Santoso  
Independent Commissioner : John Pieter Nazar, SH., MH  
Independent Commissioner : Djoko Rosmiatun Mijaata

**Board of Directors**

President Director : Ir. Gafur Sulistyono, MBA  
Director : Chandra Devikemalawaty  
Director : Avian Widyasmono, SE  
Independent Director : Ir. Tri Widjajanto, MT  
Independent Director : Noor Romawibowo Danusutedjo

**Jakarta, July 9, 2021**  
**PT Protech Mitra Perkasa Tbk**  
**Directors**