



NOTICE OF DECISION RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
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 Annual General Meeting of Shareholders for the 2021 Financial Year (“E-AGMS”) of the Company as follows :

Day / Date : Monday, June 27, 2022
Time : At: 13.22 – 14.00 Western Indonesian Time
Location : Treasury Tower District 8, 15 Floor
Suite A-B-M-N, SCBD
Jl. Jend Sudirman Kav. 52-53
Jakarta Selatan 12190

I. The Virtual AGMS then collectively called “Meetings”, with the Agenda of the Meeting as follows:

1. Approval of the 2021 Annual Report comprises the Supervisory Report of the Board of Commissioners and the Accountability Report of the Board of Directors for the financial year ended on December 31, 2021.
2. Ratification of the Annual Financial Statements for the financial year ending on December 31, 2021, and granting the full release of responsibility to the Board of Commissioners and Directors of the Company (Acquit et de charge) for supervision and management actions carried out in the yearbook ending December 31, 2021;
3. Granting power and authority to the Company’s Board of Commissioners to devise, determine, and implement a remuneration system comprising honorarium, allowances, salaries, bonuses, and/or other remuneration for the members of the Company’s Directors and Commissioners for the year 2022;
4. Appointment of a Certified Public Accountant or Certified Public Accounting Firm to audit the Financial Statement of the Company for the fiscal year ending 31 December 2022, and to review or audit additional periods throughout the fiscal year 2022.

II. Members of the Board of Directors and Board of Commissioners Present at the Meeting:

Board of Commisioners

Independent Commisioner : John Pieter Nazar

Independent Commisioner : Djoko Rosmiatun Mijaata

Board of Directors

President Director : Bobby Gafur Umar

Independent Director : Tri Widjajanto Joedosastro

Independent Director : Noor Romawibowo Danusutedjo

Director : Avian Widyasmono

Director : Chandra Devikemalawaty

III. Attendance of Shareholders

The Annual General Meeting of Shareholders was attended by the existing Shareholders / or proxies representing 273,185,500 shares or 76.18% (including power of attorney submitted electronically via eASY KSEI 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 AGMS :

On the first meeting event, second meeting event, third meeting event and the fourth meting event, there was no shareholder and/or proxies of shareholders who gave power of attorney electronically through eASY KSEI application which stated that they did not agree or voted abstained (blank), thus the decision was made by deliberations to reach consensus.

VII. Meeting Decision of AGMS

1. The first meeting event, the Meeting duly accepts and agrees:

The 2021 Annual Report comprises the Supervisory Report of the Board of Commissioners and the the Board of Directors Responsibility Report for the financial year ended on December 31, 2021.

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

Consolidated Balance Sheet and Calculation of Profit and Loss of the Company for the financial year ending on December 31, 2021, and granting the full release of responsibility to the Board of Commissioners and Directors of the Company (Acquit et de charge) for supervision and management actions carried out in the yearbook ending December 31, 2021, as long as such supervision and management actions are reflected in Balance Sheet and Profit and Loss Calculation of the Company and Audit Report for the financial year ending on December 31, 2021.

3. The third meeting event, the Meeting duly accepts and agrees :

Granting power and authority to the Company's Board of Commissioners to devise, determine, and implement a remuneration system comprising honorarium, allowances, salaries, bonuses, and/or other remuneration for the members of the Company's Directors and Commissioners for the year 2022

4. The fourth meeting event, the Meeting duly accepts and agrees :

Granting power and authority to the Company's Board of Commissioners to the appointment of a Certified Public Accountant or Certified Public Accounting Firm to audit the Financial Statement of the Company for the fiscal year ending 31 December 2022, and to review or audit additional periods throughout the fiscal year 2022, as long as it complies with the criteria set based on its determination and requirement.

Jakarta, June 27, 2022
PT Protech Mitra Perkasa Tbk
Directors