



ANNOUNCEMENT OF MINUTES SUMMARY

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2022

PT MADUSARI MURNI INDAH Tbk

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (hereinafter referred to as "POJK No. 15"), the Board of Directors of **PT MADUSARI MURNI INDAH Tbk** (hereinafter referred to as the "Company") hereby notifies the Shareholders, that The Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

- A.** On:
- Day / Date : Wednesday / 7 June 2023
 - Time : 10.08 – 10.45 Western Indonesian Time
 - Place : Equity Tower, 19th A Floor, Jalan Jendral Sudirman Kavling 52-53, SCBD, South Jakarta 12190.
- Meeting Agenda :
1. Approval of the Annual Report and ratification of the Company's Consolidated Financial Statements for the financial year ending on December 31, 2022, as well as granting full settlement and discharge (volledig acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions which has been carried out during the 2022 Financial Year;
 2. Determination of the use of the Company's net profit for the financial year ending on December 31, 2022;
 3. Determination of salary or honorarium and other allowances for members of the Board of Commissioners and Board of Directors of the Company for the 2023 financial year;
 4. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2023;

- B.** Members of the Board of Directors and Board of Commissioners present at the Meeting both physically and by teleconference:

BOARD OF COMMISSIONERS

President Commissioner : Ir. Sandojo Rustanto, attended by teleconference.
Commissioner : Drs. Indra Winarno, attended by teleconference.
Commissioner : Handjojo Rustanto, attended by teleconference.
Commissioner : Irene Rustanto, attended by teleconference.
Independent Commissioner : I Nyoman Darma, physically present.
Independent Commissioner : Rodolfo C. Balmater, attended by teleconference.

BOARD OF DIRECTORS

President Director : Adikin Basirun, S.E, physically present.
Director : Jose Gonjoran Tan, physically present
Director : Donny Winarno, physically present .

- C.** The meeting was attended by 2.608.420.777 shares with valid voting rights or 95,76% of all shares with valid voting rights issued by the Company.

- D. In the Meeting the Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.
- E. 1st Agenda : No question
 2nd Agenda : No question
 3rd Agenda : No question
 4th Agenda : No question
- F. The decision-making mechanism in the Meeting is as follows:
 Meeting decisions are made by way of deliberation for consensus. If deliberation for consensus is not reached, then it is done through voting.
- G. The results of decisions made by voting:

1st AGENDA:

Agree	Abstain	Disagree
2,456,930,825 votes or 94,19% of all shares with voting rights present at the Meeting	151,489,952 votes from all shares with voting rights present at the Meeting	Not available

1st Agenda Decision:

1. Approved the Company's Annual Report for the 2022 Fiscal Year including the Board of Directors' Report and the Board of Commissioners' Supervisory Task Report for the 2022 Fiscal Year.
2. Ratify the Company's Consolidated Financial Statements for the financial year ending December 31, 2022 which has been audited by Public Accountant Denny Susanto No.AP.1671 from the Public Accounting Firm Kosasih, Nurdiyaman, Mulyadi, Tjahjo and Rekan with a Fair opinion in all matters relating to material as stated in report No. 00231/2.1051/AU.1/04/1671-1/1/III/2023 issued on March 27, 2023.
3. Provide full release and release of responsibility (volledig acquit et de charge) to each member of the Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out during the financial year ending December 31, 2022 insofar as these actions are reflected in the Company's Consolidated Financial Statements and Subsidiaries for the 2022 Fiscal Year.

2nd AGENDA:

Agree	Abstain	Disagree
2,456,930,825 votes or 94,19% of all shares with voting rights present at the Meeting	151,489,952 votes from all shares with voting rights present at the Meeting	Not available

2nd Agenda Decision:

1. An amount of IDR 1,000,000,000.00 (one billion Rupiah) as a mandatory reserve in order to comply with the provisions of Article 70 Law No. 40 of 2007 concerning Limited Liability Companies.
2. The remaining total net profit after tax attributable to owners of the parent entity for 2022, which is IDR 6,429,614,254.00 (six billion four hundred twenty nine million six hundred fourteen thousand two hundred fifty four rupiah) will be recorded as retained earnings to support the

operational activities of the Company and its Subsidiaries, and the Company's other business prospect plans.

Thus for the 2022 Fiscal Year there will be no dividend distribution.

3rd AGENDA:

Agree	Abstain	Disagree
2,456,930,825 votes or 94,19% of all shares with voting rights present at the Meeting	151,489,952 votes from all shares with voting rights present at the Meeting	Not available

3rd Agenda Decision:

Grant authority to the Nomination and Remuneration Committee, in which case the function is carried out by the Company's Board of Commissioners, to determine the honorarium or salary, as well as other facilities and benefits for members of the Company's Board of Commissioners and Board of Directors for the 2023 financial year by taking into account the Company's financial condition.

4th AGENDA:

Agree	Abstain	Disagree
2,456,930,825 votes or 94,19% of all shares with voting rights present at the Meeting	151,489,952 votes from all shares with voting rights present at the Meeting	Not available

4th Agenda Decision:

1. Delegating authority and power with substitution rights to the Company's Board of Commissioners to appoint a Public Accounting Firm ('KAP') registered with the Financial Services Authority ("OJK") to conduct an audit of the Company's Consolidated Financial Statements for the financial year ending December 31 2023 and to appoint a replacement Public Accountant if the appointed Public Accountant Office for any reason is unable to carry out its duties.
2. Give full authority with substitution rights to the Company's Board of Commissioners to determine the honorarium and other requirements for the appointment of the Public Accounting Firm.

Jakarta, 9 June 2023

**PT MADUSARI MURNI INDAH Tbk
Board of Directors**