



## ANNOUNCEMENT

### SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT NIPPON INDOSARI CORPINDO Tbk. ("the Company")

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) and (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Board of Directors of the Company hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders of the Company ("**Meeting**") as follows:

- A. Day/Date : Wednesday, April 03, 2024
- Time : 10:13 am to 10:40 am.
- Venue : Gerbera Room, Mulia Hotel, Jl. Asia Afrika, Senayan, Central Jakarta and through Zoom KSEI, Easy.KSEI webinar meeting at Access.Ksei.co.id
  
- B. Members of the Board of Commissioners and Board of Directors present at the Meeting:
  - Annual General Meeting of Shareholders
  - The Board of Commissioners of PT Nippon Indosari Corpindo Tbk. are:
    - Mr. Jaka Prasetya as Commissioner comes streaming.
    - Mr. Jusuf Arbianto Tjondrolukito as Independent Commissioner.
  - And the Board of Directors of PT Nippon Indosari Corpindo Tbk. namely:
    - Ms. Wendy Yap as President Director & CEO.
    - Ms. Arlina Sofia as Director.
    - Ms. Ida Apulia Simatupang as Director.
    - Mr. Indrayana as Director.
    - Mr. Arief Alfanto as Director.
  
- C. Shareholder Attendance
  - The Annual General Meeting of Shareholders was attended by shareholders and/or proxies/representatives of shareholders representing 5.442.592.958 shares or constituting 95,43% of the total number of shares with valid voting rights issued by the Company, namely 5.703.234.288 shares.
  
- D. Agenda of the Meeting
  - I. The agenda of the Annual General Meeting of Shareholders is as follows:
    1. Approval of the Board of Directors' report on the Company's performance for the financial year ended on December 31, 2023;
    2. Ratification of the Company's Balance Sheet and Profit and Loss Statement for the financial year ended on December 31, 2023;
    3. Approval of the allocation and usage of the Company's Net Income for the financial year ended December 31, 2023;
    4. Approval of the appointment of Public Accounting Firm to audit the Company's 2024 financial report and authorize the Board of Commissioners determine the public accountant's honorarium and other requirements of the appointment;
    5. Delegation of authority to Board of Commissioners to determine the salary amount and benefits of Board of Commissioners and Directors of the Company
  
- E. Decision Making Mechanism in the Meeting



All resolutions of the Annual General Meeting of Shareholders shall be adopted based on deliberation to reach a consensus. In the event that deliberation to reach a consensus is not achieved, the resolutions shall be adopted by voting based on the number of affirmative votes of more than ½ (one-half) of the total number of votes validly cast in the Meeting.

**F. Opportunity to Ask Questions and/or Give Opinions and Voting Results on Each Agenda Item**

AGM Agenda	Affirmative	Negative	Abstain	Question/Response
I	5.442.492.858 shares (99,998%)	100.100 share (0,002%)	0 share (0%)	0 (Zero) person
II	5.442.492.858 shares (99,998%)	100.100 share (0,002%)	0 share (0%)	0 (Zero) person
III	5.442.492.858 shares (99,998%)	100.100 share (0,002%)	0 share (0%)	0 (Zero) person
IV	5.388.256.058 shares (99,002%)	54.336.900 share (0,998%)	0 share (0%)	0 (Zero) person
V	5.314.997.047 shares (97,656%)	127.595.911 share (2,344%)	0 share (0%)	0 (Zero) person

*Notes: % is the composition of total shares with voting rights at the time of the meeting.*

**G. Meeting Resolutions**

That in the Annual General Meeting of Shareholders, resolutions were adopted, as set forth in the Deed of Minutes of the Annual General Meeting of Shareholders of PT Nippon Indosari Corpindo Tbk. Dated April 03, 2024 Number 02, the minutes of which were drawn up by Notary Kumala Tjahjani Widodo, SH, MH, MKn. which are basically as follows:

Annual General Meeting of Shareholders as follows:

First Meeting Agenda:

- To receive and approve the Report of the Board of Directors of the Company regarding the course of the Company for the financial year 2023;

In the Second Meeting Agenda:

- To ratify the Balance Sheet and Profit and Loss Statement of the Company for the financial year ended December 31, 2023, and to accept and approve the granting of full release and discharge (acquite et de charge) to the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions during the financial year to the extent that such actions are reflected in the Company's Financial Statements;

Third Meeting Agenda:

- Approval of the Determination and Use of the Company's Net Income for the financial year ended December 31, 2023;
- We propose to the Meeting to Approve the determination of the use of the Company's net profit for the financial year 2023 as follows:
- To set aside the amount of IDR 2.000.000.000, (two billion rupiah) as the Company's reserve fund.
- Amount IDR 331,291,088,862 (three hundred thirty one billion two hundred ninety one million eighty eight thousand eight hundred sixty two rupiah) or the entire net profit of the Company for the financial year 2023 attributable to the shareholders of the Company after deducting the reserve fund, to be distributed as cash dividends to the shareholders of the Company and to



take IDR 168,708,911,138 (one hundred sixty-eight billion seven hundred eight million nine hundred eleven thousand one hundred thirty-eight rupiah) from the accumulated balance of retained earnings that has not been determined to be used for distribution as dividends received by the shareholders of the Company. Thus the amount of dividends received by shareholders is IDR 87.67 (eighty seven point sixty seven rupiah) per share.

Upon receipt of cash dividends, shareholders will be taxed in accordance with the provisions of the prevailing laws and regulations.

Furthermore, to grant power and authority to the Board of Directors of the Company to take actions deemed necessary, including regulating the procedures for dividend distribution to the Company's shareholders.

In the Fourth Meeting Agenda:

- To accept and approve the appointment of an Independent Public Accounting Firm registered with the Financial Services Authority, namely the Public Accounting Firm Purwantono, Sungkoro & Surja (a member firm of Ernest & Young Global Limited) to audit the Company's Financial Statements for the financial year 2024 and to authorize the Company's Board of Commissioners to determine the honorarium and other requirements of the appointment;

Fifth Meeting Agenda:

- To approve and authorize the Board of Commissioners of the Company to determine the amount of salary and benefits of the Board of Commissioners and the Board of Directors of the Company by taking into account the proposals and recommendations of the Nomination and Remuneration Committee of the Company;
- To authorize the Board of Directors of the Company with the right of substitution to take all actions in connection with the aforementioned resolution including but not limited to stating it in a Notarial Deed and subsequently notifying the changes in the Company's Data to the Minister of Law and Human Rights of the Republic of Indonesia and/or the authorized agency based on the prevailing laws and regulations.

#### H. Schedule and Procedure of the Dividend Payout

The Board of Directors announced the schedule and procedure of the Cash Dividend Payout as follows:

**2023 Cash Dividend Payout Schedule**

Activity	Date
- Cum Dividend in Regular and Non-Regular Market	April 19 <sup>th</sup> , 2024
- Cum Dividend in Spot Market	April 23 <sup>rd</sup> , 2024
- Ex Dividend in Regular and Non-Regular Market	April 22 <sup>nd</sup> , 2024
- Ex Dividend in Spot Market	April 24 <sup>th</sup> , 2024
Recording Date of Shareholders Eligible For Dividend	April 23 <sup>rd</sup> , 2024
Cash Dividend Payout	April 26 <sup>th</sup> , 2024



## CASH DIVIDEND PAYOUT PROCEDURE

1. This is an official notice, and the Company does not issue a special notification to shareholders.
2. Cash dividends will be paid out to shareholders whose names are listed on the shareholders' list (recording date) on April 23, 2024.
3. Shareholders whose names are included in the KSEI collective custody will receive cash dividends through KSEI, which will be distributed to securities firms and/or custodian banks. The proof of payment will be given to the shareholders by KSEI through the securities firms or the custodian banks where the shareholders opened their accounts.
4. The cash dividend will be taxed in accordance with the applied tax regulations. The amount of tax charged will be borne by the shareholders and deducted from the cash dividend of the respective shareholders.
5. Corporate shareholders who are domestic taxpayers and have not submitted their taxpayer identification number are requested to submit a copy of their identification number to KSEI or the Company's Securities Administration Agency (SAA), PT. Raya Saham Registra, Plaza Central, 2nd Floor, Jl. Jenderal Sudirman Kav. 47-48, Jakarta 12930, by April 23, 2024, at 3:00 pm EST. Phone number 021-25256666, fax number 021-2525028. Without the taxpayer identification number, the cash dividend is subject to a 30% income tax (VAT).
6. Shareholders who are foreign taxpayers, whose tax rates are based on the Avoidance of Double Taxation Agreement, should comply with the requirements of Article 26 of the Income Tax Law No. 36 in 2008 and submit a Certificate of Domicile (COD) to KSEI or SAA, using the format required in the Directorate General of Tax Regulation no. 6. PER-61/PJ/2009 and its amendment no. PER-24/PJ/2010 must be submitted by April 23, 2024 at 3:00 pm to receive the cash dividend without being subject to a 20% income tax (VAT) based on Income Tax Regulation Article 26.
7. Shareholders who have shares in KSEI collective custody can collect their tax deduction proof at the securities firms or custodian banks where they opened their accounts.

Board of Directors,  
**PT. Nippon Indosari Corpindo Tbk.**  
Jakarta, April 4, 2024.