



**NOTIFICATION**  
**SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT CATURKARDA DEPO BANGUNAN TBK**

Hereby convey the Summary of Minutes of Annual General Meeting of Shareholders ("Meeting") of PT Caturkarda Depo Bangunan Tbk, domiciled in South Tangerang ("Company") which was held at:

Date and time : Friday, 09 June 2023  
Time : It opens at 14.35 WIB and closes at 15.49 WIB  
Place : Jl. Raya Serpong KM 2, Pakulonan, North Serpong  
South Tangerang, 15325

Presence :- **Board of Commissioners** :

- a. Mrs. RITA LIJANTO, as Commissioner.
- b. Mr. HERBUDIANTO, as Independent Commissioner.
- c. Mr. HENRYANTO KOMALA, as Independent Commissioner.

**- Board of Directors :**

- a. Mr. KAMBIYANTO KETTIN, as the Main Director;
- b. Mr. JOHNNY LIYANTO, as the Director;
- c. Mr. ERWAN IRAWAN NOER, as Director;
- d. Mrs. CAROLINE AGUSTINA KETTIN, as Director;
- e. Ms. AMANDA GRACE KETTIN, as the Director.
- f. Mrs. PATHAMA SIRIKUL, as the Director.

**Present Virtually:**

**-Board of Commissioners :**

- a. Mr. HERMANTO TANOKO, as the Main Commissioner.
- b. Mr. BUDYANTO TOTONG, as Commissioner.
- c. Mr. PIPHOP VASANAARCHASAKUL, as Commissioner.

**- Shareholders :**  
6,437,498,800 shares (94.808%) of a total of 6,790,000,000 shares

#### **I. MEETING AGENDA:**

1. Approval of the Annual Report and ratification of the Company's Financial Statements including the Supervisory Report of the Company's Board of Commissioners for the financial year ending December 31, 2022.
2. Determination of the use of the Company's net profit for the financial year ending December 31, 2022.
3. Determination of honorarium and allowances for members of the Company's Board of Commissioners and the amount of salaries and allowances for members of the Board of Directors for the 2023 financial year.
4. Appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending December 31, 2023.
5. Report on the Use of Funds from a Public Offering (IPO).
6. Amendments to the Company's Articles of Association Article 19 paragraph 4, namely regarding the Board of Directors announcing the balance sheet and income statement that has been audited by a public accountant registered with the OJK in an Indonesian language newspaper with national circulation.

#### **II. FULFILLMENT OF LEGAL PROCEDURES FOR HOLDING MEETINGS:**

1. Notify regarding the plan to hold a Company Meeting to the Financial Services Authority, PT Bursa Efek Indonesia and PT Kustodian Sentral Efek Indonesia, all three on April 17 2023.
2. Advertise the ANNOUNCEMENT regarding the planned holding of the Company's Meeting on the Stock Exchange website, and the Company's website, which was published on May 2, 2023.
3. Advertise an CONVOCATION to attend the Company's Meeting on the Stock Exchange website, and the Company's website, which was published on May 17, 2023.

#### **III. CHANCE TO QUESTION AND ANSWER**

Prior to making decisions, the Chairman of the Meeting provides an opportunity for shareholders to ask questions and/or provide opinions on each agenda of the Meeting, that:

- a) in the First Agenda there were 3 (three) questions from shareholders in the Company, who asked questions;
- b) in the Second Agenda there were 2 (two) questions from shareholders in the Company, who asked questions;
- c) in the Third Agenda there are no questions;
- d) in the Fourth Agenda there are no questions;
- e) in the Fifth Agenda there are no questions, and;
- f) in the Sixth Agenda there were no questions.

#### **IV. MEETING IMPLEMENTATION AND MEETING DECISIONS:**

1. As an effort to prevent the spread of COVID-19, Shareholders or their Proxies (hereinafter referred to as the "Shareholders") follow the proceedings of the Meeting electronically through the eASY.KSEI application.
2. Meetings can be held if attended by Shareholders representing at least ½ (one half) of the total

number of shares with valid voting rights that have been issued by the Company. I also need to convey to all meeting participants that the overall procedures and procedures for holding this Meeting are in accordance with the provisions of the Company's Articles of Association and applicable Capital Market regulations, in particular POJK Number 15 of 2020 and POJK Number 16 of 2020, and in holding this Meeting, The Company has used the application for holding an electronic General Meeting of Shareholders or the Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia.

3. Based on the Company's Articles of Association and applicable regulations, and in accordance with the decision of the Board of Commissioners dated June 5, 2023, the meeting was chaired by the Company's Commissioner.

#### **IV. MEETING DECISION:**

That in voting at the Meeting for:

1. **The First Agenda of the Meeting:**

- Agree :6,437,498,800 (100%);
- Don't agree :0 (0.00%);
- Abstain : 0 (0,00%).

**Approve the proposed meeting by deliberation to reach a consensus.**

2. **The Second Agenda of the Meeting:**

- Agree :6,437,498,800 (100%);
- Don't agree :0 (0.00%);
- Abstain : 0 (0,00%).

**Approve the proposed meeting by deliberation to reach a consensus.**

3. **The Third Agenda of the Meeting:**

- Agree : 6.437,497,800 (99.999%);
- Don't agree : 1,000(0.001%);
- Abstain : 0 (0,00%)

**Approve the proposed meeting with the most votes.**

4. **The Fourth Agenda of the Meeting:**

- Agree :6,437,498,800 (100%);
- Don't agree :0 (0.00%);
- Abstain : 0 (0,00%).

**Approve the proposed meeting by deliberation to reach a consensus.**

5. **The Fifth Agenda of the Meeting:**

The fifth item on the agenda of the Meeting is a report, there is no need to vote.

6. **The Sixth Agenda of the Meeting:**

- Agree :6,437,498,800 (100%);
- Don't agree :0 (0.00%);
- Abstain : 0 (0,00%).

**Approve the proposed meeting by deliberation to reach a consensus.**

## **Results of the Meeting Resolutions:**

### **The First Agenda of the Meeting, the Meeting decided:**

1. Approved the Company's annual report for the 2022 financial year;
2. Ratify the Company's financial statements for the 2022 financial year which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra, as contained in the Independent Auditor's Report Number: 00045/2.0851/AU.1/05/1114-1/1/III/2023 dated 21 March 2023, with the opinion "fair, in all material respects, the Group's consolidated financial position as of December 31, 2022, as well as the consolidated financial performance and consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards";
3. Ratify the report on the supervisory duties of the Company's Board of Commissioners for the 2022 financial year; And
4. Provide full release and discharge ("acquit et décharge") to:
  - i. The members of the Board of Directors of the Company for carrying out their duties and responsibilities in managing the Company for the benefit of the Company in accordance with the aims and objectives of the Company and for carrying out their duties and responsibilities on behalf of the Company both inside and outside the Court; And
  - ii. Members of the Company's Board of Commissioners for carrying out their supervisory duties and responsibilities over management policies, the general management of both the Company and the Company's business as well as providing advice to the Company's Directors, assisting the Company's Directors, and giving approval to the Company's Directors, which will be carried out during the 2022 financial year, insofar as the implementation of these duties and responsibilities is reflected in the annual report, annual financial report, and report on the supervisory duties of the Company's Board of Commissioners for the 2022 financial year.

### **The Second Agenda of Meeting, the Meeting decides:**

1. Distribution of final dividends from the Company's net profit of IDR 2.3 per share or a total of IDR. 15,617,000,000,- which will be distributed to all of the Company's entitled shareholders, so that the total dividends that will be received by the Company's entitled shareholders for the financial year ending on December 31, 2022 is Rp. 4.5 per share or a total of Rp. .30,555,000,000,-

Register of Shareholders of the Company on June 21, 2023 at 16:00 West Indonesia Time ("Eligible Shareholders"), taking into account PT Bursa Efek Indonesia regulations for trading shares on the Indonesia Stock Exchange, provided that for the Company's shares that are in collective custody, the following conditions apply:

- Cum Dividend in the Regular and Negotiation Market on June 19, 2023;
- Ex Dividend in the Regular and Negotiation Market on June 20, 2023;
- Cum Dividend at the Cash Market on June 21, 2023; And
- Ex Dividend in the Cash Market on 22 June 2023.

Final Dividend Payment to Eligible Shareholders will be made no later than 3 July 2023.

For Eligible Shareholders whose shares have not been included in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Final Dividend payment will be made by bank transfer to the Eligible Shareholders' account.

For the purpose of book-entry, Eligible Shareholders whose shares have not been included in the collective custody of KSEI are expected to notify the name of the bank and account number in the name of Eligible Shareholders in writing to the Company's Securities Administration Bureau, PT Bima Registra, at the office address at Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Block C4,

Kuningan Setiabudi, South Jakarta - 12950, Indonesia, Tel.: (+6221) 25984818, Fax: (+6221) 25984819, E-mail: rups@bimaregistra.co.id , or to the Company no later than June 26, 2023 at 16:00 Western Indonesia Time.

For Eligible Shareholders whose shares have been placed in collective custody at KSEI, the Final Dividend will be distributed through account holders at KSEI in accordance with applicable laws and regulations.

For the distribution of Final Dividends, Dividend Tax is imposed in accordance with applicable regulations which must be withheld by the Company.

For shareholders who are Domestic Taxpayers in the form of legal entities, are required to submit their Taxpayer Identification Numbers to KSEI, at the Indonesia Stock Exchange Building, Tower I Lt. 5 Jl. Gen. Sudirman Kaveling 52-53 Jakarta 12190 or to the Company's Securities Administration Bureau, namely PT Bima Registra, no later than 3 days after the recording date, namely 26 June 2023 until 16:00 West Indonesia Time.

For shareholders who are Foreign Taxpayers who wish to obtain an exemption or reduction in the Article 26 Income Tax (PPh) rate, the relevant shareholder must be a taxpayer in the Treaty Partner Country, with the following requirements:

- (i) whose shares in the Company have not been included in the collective custody at KSEI, must submit the original certificate of domicile or a photocopy of it which has been legalized to the Company's Securities Administration Bureau, namely PT Bima Registra; And
- (ii) whose shares in the Company have been placed in collective custody at KSEI, are required to submit the original certificate of domicile or a photocopy of it which has been legalized to KSEI, through the participant appointed by the foreign shareholder concerned.

Submission of the domicile certificate is carried out no later than 3 days after the recording date, namely June 26, 2023 until 16:00 West Indonesia Time. A photocopy of the Certificate of Domicile must also be sent to the Head of the Tangerang Middle Taxpayer Service Office where the Company is registered as a taxpayer.

2. Rp. 5,000,000,000, - set aside as a reserve fund to comply with the provisions of Article 70 of the Limited Liability Company Law.
3. Record the remaining Net Profit after distribution of final dividends and reserve funds as Retained Earnings.

**The Third Agenda of the Meeting, the Meeting decides:**

Approved the delegation of authority from the General Meeting of Shareholders to the Board of Commissioners for the honorarium and allowances for members of the Company's Board of Commissioners as well as the amount of salaries and benefits for members of the Board of Directors for the 2023 financial year.

**The Fourth Agenda of the Meeting, the Meeting decides:**

Approved the delegation of authority from the General Meeting of Shareholders to the Board of Commissioners to appoint a Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2023 and to determine the honorarium of the Public Accounting Firm.

**The Fifth Agenda of the Meeting, the Meeting decides:**

Report on the Use of Funds from a Public Offering (IPO).

**The Sixth Agenda of the Meeting, the Meeting decides:**

1. Approved the amendment to the Company's Articles of Association Article 19 paragraph 4, namely regarding the Board of Directors announcing the balance sheet and income statement that has been audited by a public accountant registered with the OJK in Indonesian language newspapers and with national circulation
2. Giving power of attorney to the Board of Directors of the Company to state the resolutions of this Meeting in the deed of Statement of Meeting Resolutions made before a Notary; access the Legal Entity Administration System; submit and submit amendments to the Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia to obtain a letter of receipt of notification of changes to the Company's Articles of Association, as referred to in Article 23 paragraph (2) of the Limited Liability Company Law.

Thus the Summary of the Minutes of Meeting is submitted to comply with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.

South Tangerang, 13 June 2023

**PT Caturkarda Depo Gedung Tbk.**

Board of Directors