



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 : Thursday, 06 June 2024

Time : It opened at 14.26 WIB and closed at 16.01 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 President 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. BUDYANTO TOTONG, as Commissioner.
- b. Mr. PIPHOP VASANAARCHASAKUL, as Commissioner.

- Shareholders

6,280,450,800 shares (92.4956%) of a total 6,790,000,000 shares

I. MEETING AGENDA:

1. Approval of the Company's 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 31 December 2023.
2. Determination of the use of the Company's net profit for the financial year ending December 31, 2023.
3. Determination of honorarium and allowances for members of the Company's Board of Commissioners as well as the amount of salary and allowances for members of the Board of Directors for the fiscal year 2024.
4. Appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2024.
5. Report on the Use of Proceeds from the Public Offering (IPO)
6. Changes in the composition of the Company's management

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 23 2024.
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 April 30, 2024.
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 15, 2024.

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 **6 (six)** 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 question;
- d) in the **Fourth Agenda** there are no question;
- e) in the **Fifth Agenda** there are no question, and;
- f) in the **Sixth Agenda** there were **1 (one)** questions from shareholders in the Company, who asked question.

IV. MEETING IMPLEMENTATION AND MEETING DECISIONS:

1. Meetings can be held if attended by Shareholders representing at least $\frac{1}{2}$ (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.

2. Based on the Company's Articles of Association and applicable regulations, and in accordance with the decision of the Board of Commissioners dated June 4, 2024, the meeting was chaired by the Company's Commissioner.

V. MEETING DECISION:

That in voting at the Meeting for :

1. The First Agenda of the Meeting :

- Agree : 6,280,449,700 (99.999%);
- Disagree : 1,000 (0.0000001%);
- Abstain : 100 (0.00000001%).

Approve the proposed meeting by deliberation to reach a consensus.

2. The Second Agenda of the Meeting :

- Agree : 6,280,449,700 (99.999%);
- Disagree : 1000 (0.0000001%);
- Abstain : 100 (0.00000001%).

Approve the proposed meeting by deliberation to reach a consensus.

3. The Third Agenda of the Meeting :

- Agree : 6,280,449,700 (99.999%);
- Disagree : 1,000 (0.0000001%);
- Abstain : 100 (0.00000001%).

Approve the proposed meeting by deliberation to reach a consensus.

4. The Fourth Agenda of the Meeting :

- Agree : 6,280,450,700 (99.999%);
- Disagree : 0 (0.00%);
- Abstain : 100 (0.00000001%).

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 : 6,280,450,700 (99.999%);
- Disagree : 0 (0.00%);
- Abstain : 100 (0.00000001%).

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 financial year 2023;
2. Ratify the Company's financial statements for the financial year 2023 which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra, with the opinion "fair, in all material respects, the Group's consolidated financial position as of December 31, 2023, 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 2023 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 2023 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 2023 financial year.

The Second Agenda of Meeting, the Meeting decided:

1. Distribution of final dividends from the Company's net profit of IDR 4 per share or a total of IDR 27,160,000,000,- which will be distributed to all of the Company's entitled shareholders.

Register of Shareholders of the Company on June 20, 2024 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 14, 2024;
- Ex Dividend in the Regular and Negotiation Market on June 19, 2024;
- Cum Dividend at the Cash Market on June 20, 2024; And
- Ex Dividend in the Cash Market on 21 June 2024.

Final Dividend Payment to Eligible Shareholders will be made no later than 5 July 2024.

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, 2024 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 2024 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, 2024 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, - appropriate for general 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 decided:

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 financial year 2024.

The Fourth Agenda of the Meeting, the Meeting decided:

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, 2024 and to determine the honorarium of the Public Accounting Firm.

The Fifth Agenda of the Meeting, the Meeting decided:

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

The Sixth Agenda of the Meeting, the Meeting decided:

Approved the resignation of Mr Erwan Irawan Noer from his position as a Director of the Company, effective July 1, 2024, also granted full discharge and release from all liability (acquitted and discharged) to Mr. Erwan Irawan Noer for all acts of management and exercise of authority during his

respective terms of office as Director of the Company, provided that such acts are recorded in the Company's books and records and are reflected in the Company's Annual Reports and Financial Statements and do not constitute a criminal offense or a violation of applicable laws and regulations.

Affirmed that the composition of the Company's Board of Directors and Board of Commissioners remains as follows:

- Effective as of 01 July 2024, are as follows:

Board of Commissioners:

President Commissioner	: Hermanto Tanoko
Commissioner	: Budyanto Totong
Commissioner	: Rita Lijanto
Commissioner	: Piphop Vasanaarchasakul
Independent Commissioner	: Drs Herbudianto
Independent Commissioner	: Henryanto Komala

Directors:

President Director	: Kambiyanto Kettin
Director	: Johnny Liyanto
Director	: Caroline Agustina Kettin
Director	: Amanda Grace Kettin
Director	: Pathama Sirikul

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, 10 June 2024

PT Caturkarda Depo Bangunan Tbk.

Board of Directors

