



ANNOUNCEMENT OF MINUTES SUMMARY

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) FISCAL YEAR 2022

PT SUPERKRANE MITRA UTAMA Tbk.

The Board of Directors of PT Superkrane Mitra Utama Tbk ("Company") announced that it had held an Annual General Meeting of Shareholders (AGMS) on Wednesday, 24 May 2023 at 2:15 pm at Pool 3 - PT Superkrane Mitra Utama Tbk . Jalan Pemadam Kebakaran No. 1, RT 017/RW 01, Semper Barat, Cilincing, North Jakarta, Indonesia for meeting organizers and supporting professionals BAE and notary and for other shareholders onsite and via online through easy KSEI and akses KSEI with summary of the minutes as follows:

I. Company's Board of Commissioners and Directors Attendance

Board of Commissioners

President Commissioner : Johannes Wargo

Board of Directors

President Director : Yafin Tandiono Tan

II. Attendance Quorum

AGMS was attended by shareholders and/or Proxy Shareholders, which totalled to 6,440,776,200 shares representing 95.88% of total 6,717,500,000 shares which the company had issued less treasury stock.

III. Opportunity for Questions & Answers/or Presenting Suggestions

The Head of the Meeting provided opportunities for shareholders and/or their proxies to ask questions and/or present related suggestions through easy KSEI's chat box and also on-site.

No one asked questions and/or presented suggestions for all Meeting Agendas at the AGMS.

IV. Decision Making Mechanism

Decisions were made by deliberation to reach consensus, however if the shareholders and/or their proxies disagreed or abstained, their votes could be cast through E-Proxy or E-Voting through easy KSEI during the Meeting and also in person in the meeting room.

V. AGMS Decision

Results of the Annual General Meeting of Shareholders

1. **1st Agenda:**

Approval and ratification of the Company's Integrated Annual Report for the financial year ending 31 December 2022 including the 2022 Financial Statements, as well as full exemption of responsibility to the Company's Board of Directors and Board of Commissioners .



Voting Results	Agree	Abstain	Disagree
	6,440,776,200 (100%)	NIL	NIL

Decision:

1. Accept and approve the Integrated Annual Report of the Board of Directors of the Company for the financial year ending on December 31, 2022, the report of the Board of Directors regarding Company and the financial administration of the Company including the Report on the Supervisory Duties of the Board of Commissioners, and ratify the Financial Statements of the Company for the financial year ending on December 31, 2022 which has been audited fairly and without exception by Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM) as evident from the Independent Auditor's Report dated 29 Maret 2023 No: 00247/2.1030/AU.1/03/1155-2/1/III/2023
2. Provide exemption and redemption in full (Acquit et de Charge) to the Board of Directors and Board of Commissioners for the roles of management and supervision during the financial year 2022 as far as the roles of the management and supervision is not a criminal offense and is reflected in the Integrated Annual Report and Financial Report of the Company.

2. 2nd Agenda:

Confirmation of the use of the Company's net profit for the financial year ending on December 31, 2022.

Voting Results	Agree	Abstain	Disagree
	6,440,776,200 (100%)	NIL	NIL

Decision:

1. Approved the use of the Company's 2022 net profit of IDR 95,939,289,094 for:
 - set aside as a reserve fund of IDR 4,500,000,000, - as required in the provisions of Article 70 paragraph 1 of Law number 40 of 2007 concerning Limited Liability Companies.
 - and distribute dividends of IDR 6 per share from the profit earned from 2022 to shareholders who are entitled to receive it
2. The procedure and schedule for dividend distribution will be announced in accordance with OJK regulations.
3. Dividend payments are subject to tax in accordance with applicable regulations, which must be withheld by the Company.
4. Give authority to the Board of Directors of the Company to carry out everything related to the distribution of dividends and take all necessary actions in connection with the distribution of dividends.



3. 3rd Agenda:

Appointment of a public accountant who will audit the Company's financial statements for the financial year ending December 31, 2023 and granting authority to determine the amount of honorarium for the public accountant and other requirements .

Voting Results	Agree	Abstain	Disagree
	6,440,776,200 (100%)	NIL	NIL

Decision:

Delegating authority to the Company's Board of Commissioners by taking into account the recommendations of the Audit Committee to select and appoint a Registered Public Accountant to audit the Company's books for the 2023 financial year including establishing a replacement Public Accounting Firm in the event that the appointed Public Accounting Firm for any reason cannot perform or complete its work, and to authorize the Board of Directors of the Company to determine the honorarium and other requirements for the appointment.

4. 4th Agenda:

Approval of Reappointment of Company Management - Directors and Commissioners.

Voting Results	Agree	Abstain	Disagree
	6,440,776,200 (100%)	NIL	NIL

Decision:

1. Appoint the same Board of Directors and Board of Commissioners without any changes. The composition of the members of the Company's Board of Directors and Board of Commissioners since the closing of this Meeting until the Annual GMS for the 2027 financial year which will be held in 2028, but without prejudice to the right of the GMS to dismiss members of the Board of Directors or Commissioners at any time before their term of office ends is as follows:

BOARD OF DIRECTORS

President Director : Yafin Tandiono Tan
 Director : Linayati

BOARD OF COMMISSIONERS:

Head Commissioner : Johannes Wargo
 Independent Commissioner : Irjanto ONGKO

2. Approved the granting of power of attorney to the Board of Directors of the Company with substitution rights to restate the decision regarding the change in the composition of the Board of Commissioners and Board of Directors of the Company in the deed of statement of Meeting



Resolutions before a Notary and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the prevailing laws and regulations.

- 3. Granting authority and power to the Board of Commissioners to determine the amount of salary, honorarium, allowances, and other facilities for members of the Board of Directors for the Financial Year 2023 and to the Board of Directors to determine the amount of salary, honorarium, allowances, and other facilities for members of the Board of Commissioners for the Financial Year 2023

5. 5th Agenda:

Amendments to the Company's Articles of Association to comply with OJK and IDX provisions in terms of submitting the Company's financial reports

Voting Results	Agree	Abstain	Disagree
	6,440,776,200 (100%)	NIL	NIL

Decision:

- 1. Amend the articles of association in regards to the submission of Financial Reports to comply with OJK and IDX regulations.
- 2. Grant the authority to the members of the Board of Directors of the Company with the right of substitution to restate the decision regarding the amendment to the Company's Articles of Association in the deed of statement of Meeting Resolutions before a Notary and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the applicable laws and regulations.

The meeting was adjourned at 2:44pm WIB.

VI. Schedule and Procedure for Payment of Cash Dividends

Cash Dividend Payment Schedule:

- 1. Cum Dividend in the Regular and Negotiated Market : 5 June 2023
- 2. Ex Dividend in the Regular and Negotiated Market : 6 June 2023
- 3. Cum Dividend in the Cash Market : 7 June 2023
- 4. Ex Dividend in the Cash Market : 8 June 2023
- 5. Recording Date entitled to Dividends : 7 June 2023
- 6. Divident Payment : 15 June 2023

Final Dividend Distribution Mechanism:

- a. Cash Dividends will be distributed to shareholders whose names are recorded in the Register of Shareholders of the Company (Recording Date) on 7 June 2023 until 4.15 pm WIB and/or owners of the Company's shares in Sub Securities Accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") when trading closes on 7 June 2023.



- b. For shareholders whose shares are deposited in KSEI's collective custody, Cash Dividend payment will be made through KSEI and will be distributed into the accounts of Securities Companies and/or Custodian Banks on 15 June 2023. Proof of Cash Dividend payment will be delivered by KSEI to shareholders through the Securities Company or Custodian Bank where the shareholders open their accounts.
- c. For shareholders who still use scripts, dividend payments will be transferred directly to the shareholders' Bank Accounts on 15 June 2023. Shareholders are requested to notify their Bank Account Number in writing no later than 7 June 2023 to the Securities Administration Bureau ("BAE") of the Company PT Adimitra Jasa Korpora, Kirana Boutique Office Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading – North Jakarta, Tel: 021 29745222, Fax: 021 29289961.
- d. Shareholders whose shares are not included in the collective custody ("KSEI") and/or shareholders in the form of scripts (Certificate of Collective Shares), are required to submit their NPWP to the Company's Registrar no later than 7 June 2023 at 4.00 pm WIB
- e. The cash dividend will be taxed in accordance with the applicable tax laws and regulations. The amount of tax imposed will be borne by the relevant shareholder and deducted from the amount of Cash Dividend that becomes the right of the shareholder involved.
- f. Shareholders who are Domestic Taxpayers in the form of legal entities that have not submitted their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to KSEI or PT Adimitra Jasa Korpora, Kirana Boutique Office Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading – North Jakarta, Tel: 021 29745222, Fax: 021 29289961 no later than 7 June 2023 at 4 pm WIB. Without the inclusion of NPWP, the Cash Dividend paid to the Domestic Taxpayer will be subject to income tax of 30%.
- g. Shareholders who are Overseas Taxpayers whose tax withholding will use a rate based on the Double Taxation Avoidance Agreement (P3B) must meet the requirements of Article 28 of the Income Tax Law no. 36 of 2008 and submit a Certificate of Domicile (SKD) and Form DGT which has been legalized by the Tax Service Office for Listing Companies to KSEI and/or the Registrar within the period following KSEI's provisions, without the said SKD, the Cash Dividend paid will be subject to Articles of Income Tax. 26 by 20%.

Jakarta, 25 May 2023
PT Superkrane Mitra Utama Tbk.
Board of Directors