

Number : 110/Srt/VI/2022

Jakarta, 5 June 2023

Concerning : Annual General Meeting of Shareholders Resume
PT BENTOEL INTERNASIONAL INVESTAMA Tbk

Attention to:

PT BENTOEL INTERNASIONAL INVESTAMA Tbk
Capital Place Office Tower, 6th floor
Jl. Gatot Subroto Kav. 18
South Jakarta, 12710

With respect,

I hereby convey the Resume of the Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") of PT BENTOEL INTERNASIONAL INVESTAMA Tbk, domiciled in South Jakarta (hereinafter referred to as "the Company") which has been held on:

Day/date : Monday, June 5, 2023;
Time : 10.25 W.I.B. s/d 11.09 W.I.B.
Venue : Mercure Hotel, Jl Gatot Subroto Kaveling Street 1
Jakarta, 12790

Meeting Agenda:

1. Approval and ratification of the Board of Directors' report on the course of the Company's business and the Company's financial administration for the financial year ended December 31, 2022 and approval and ratification of the Company's financial statements, for the financial year ended December 31, 2022 which have been audited by an Independent Public Accountant, and approval of the Company's annual report, report on the supervisory duties of the Board of Commissioners of the Company for the financial year ended December 31, 2022, as well as provide full repayment and release of responsibility (acquitt et decharge) to all members of the Board of Directors and Board of Commissioners of the Company for management and supervisory actions that have been carried out in the financial year ended December 31, 2022.
2. Appointment of an Independent Public Accountant and an Independent Public Accountant Firm who will provide audit services on the Company's books for the financial year ended December 31, 2023 and authorize the Board of Directors of the Company to determine the amount of honorarium for the Independent Public Accountant and other requirements for the appointment.

3. Changes in the composition of the Company's Board of Directors;
4. Determination of salaries and other benefits for members of the Board of Directors of the Company as well as honorarium and other benefits for members of the Board of Commissioners of the Company;

The meeting was attended both physically and through the eASY.KSEI platform by:

- a) Shareholders or proxy shareholders totaling 36,387,702,201 (thirty-six billion three hundred and eighty-seven million seven hundred two thousand two hundred one) shares or representing 99.9630994% (ninety-nine point nine six three zero nine nine four percent) of 36,401,136,250 (thirty-six billion four hundred one million one hundred thirty-six thousand two hundred fifty)) shares which shall constitute all shares having valid voting rights issued by The Company, as such, takes into account the Company's Shareholders List which closes on May 11, 2023 at 16.00 Western Indonesia Time.
- b) Members of the Board of Commissioners and Board of Directors of the Company, namely:
 1. Mr. HENDRO MARTOWARDOJO as Independent President Commissioner;
 2. Mr. NOVY WILLIAM STEADY LUMENTUT as President Director;
 3. Mr. THOMAS CRISTIAN as Director; and
 4. Mrs. DINAR SHINTA ULIE as Director.

Notification, Announcement and Invitations for Meeting have been carried out in accordance with the provisions of Article 13, 14, and 17 of the Financial Services Authority of the Republic of Indonesia Regulation Number 15/POJK.04/2020 as well as Article 15.1, Article 15.2 and Article 15.3 of the Company's Articles of Association, which are as follows:

- Notify the plan to hold the Meeting and its agenda to the Financial Services Authority of the Republic of Indonesia and the Indonesia Stock Exchange on April 12, 2023.
- Announcing to shareholders regarding the upcoming Meeting will be held on April 27, 2023, through the Indonesia Stock Exchange website, the Indonesia Central Securities Depository website, and the Company's website;
- Invitation to shareholders regarding the convening of the Meeting will be held on May 12, 2023, through the Indonesia Stock Exchange website, the Indonesia Central Securities Depository website, and the Company's website.

In each agenda of the Meeting, shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.

There is a question in the First and Fourth Agenda of the Meeting from 1 (one) shareholder as the owner of 106,000 (one hundred six thousand) shares in the Company and questions have been answered by Board of Directors of the Company.

The decision-making mechanism related to the agenda of the Meeting is deliberation for consensus. In the event that deliberation for consensus is not reached, the decision shall be taken by voting based on affirmative votes of more than 1/2 (one-half) of all shares with voting rights present at the Meeting.

For shareholders who are physically present, an abstention vote is considered to cast the same vote as the majority of shareholders who cast the vote. For shareholders who attend through the eASY.KSEI platform, shareholders or their proxies are required to vote by entering their votes through the E-Meeting Hall screen on the eASY.KSEI platform. If the shareholder or his proxy does not vote, it will be considered abstention.

In the Meeting the following decisions have been taken:

A. In the first agenda of the meeting:

- a. there is no voice expressing disapproval;
- b. a total of 1,600,000 (one million six hundred thousand) shares or representing 0.0043971% (zero point zero zero four three nine seven one percent) abstained;
- c. A total of 36.386. 102,201 (thirty-six billion three hundred eighty-six million one hundred two thousand two hundred one) shares or representing 99.9956029% (ninety-nine point nine nine five six zero two nine percent) expressed agreement.

Because the abstention vote is considered to cast the same vote as the majority of shareholders who voted, m aka, in the Meeting as many as 36,387,702,201 (thirty-six billion three hundred eighty-seven million seven hundred two thousand two hundred one) shares or representing 100% (one hundred percent) of the number of votes validly issued at the Meeting decides:

"Approve and ratify the Board of Directors' Report on the course of the Company's business and the Company's financial administration for the financial year ended December 31, 2022 and approve and ratify the Company's Financial Statements for the financial year ended December 31, 2022 which have been audited by an Independent Public Accountant, and approve the Company's Annual Report, the report on the supervisory duties of the Board of Commissioners of the Company for the financial year ended December 31 2022, as well as providing full repayment and release of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for management and supervisory actions that have been carried out in the financial year ended December 31, 2022 as long as their actions are reflected in the Company's Financial Statements for the financial year ended December 31, 2022 and keeping in mind the Report of

the Board of Directors of the Company for the financial year ended on December 31, 2022."

B. In the second agenda of the meeting:

- a. there is no voice expressing disapproval;
- b. a total of 1,600,000 (one million six hundred thousand) shares or representing 0.0043971% (zero point zero zero four three nine seven one percent) abstained;
- c. A total of 36.386,102,201 (thirty-six billion three hundred eighty-six million one hundred two thousand two hundred one) shares or representing 99.9956029% (ninety-nine point nine nine five six zero two nine percent) expressed agreement.

Because the abstention vote is considered to cast the same vote as the majority of shareholders who voted, m aka, in the Meeting as many as 36,387,702,201 (thirty-six billion three hundred eighty-seven million seven hundred two thousand two hundred one) shares or representing 100% (one hundred percent) of the number of votes validly issued at the Meeting decides:

"Approve the granting of power and authority to the Board of Commissioners of the Company to appoint an Independent Public Accountant and an Independent Public Accountant Firm who will provide audit services on the Company's books for the financial year ended December 31, 2023 provided that the Independent Public Accountant and Independent Public Accountant Firm appointed are Public Accountants and Independent Public Accountant Firms registered with the Financial Services Authority (OJK) and have good reputation, as well as giving full authority to the Board of Directors of the Company to determine the amount of honorarium of the Independent Public Accountant and other requirements for his appointment."

C. In the third agenda of the meeting:

- a. there is no voice expressing disapproval;
- b. a total of 1,600,000 (one million six hundred thousand) shares or representing 0.0043971% (zero point zero zero four three nine seven one percent) abstained;
- c. A total of 36.386. 102,201 (thirty-six billion three hundred eighty-six million one hundred two thousand two hundred one) shares or representing 99.9956029% (ninety-nine point nine nine five six zero two nine percent) expressed agreement.

Because the abstention vote is considered to cast the same vote as the majority of shareholders who voted, m aka, in the Meeting as many as 36,387,702. 201 (thirty-six billion three hundred eighty-seven million seven hundred two

thousand two hundred one) shares or representing 100% (one hundred percent) of the number of votes validly issued at the Meeting decides:

- "1. Approve the resignation of Mr. WIDYO RULYANTOKO as Director of the Company as of the closing of the Meeting and provide full repayment and release of responsibility (acquit et decharge) as long as his actions are reflected in the Company's Book in the financial year ended December 31, 2022;
2. Authorize the Board of Directors of the Company with the right of substitution to the Corporate Secretary of the Company and/or Mr. TOBI DANISWARA and/or Mrs. SARAH HUTAGALUNG to declare the resolution in the agenda of the Third Meeting in a Notarial deed, as well as submit a request for notification, register and announce the amendment to the competent authority in accordance with the provisions of the applicable laws and regulations.

-Therefore, the composition of the members of the Board of Directors of the Company from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in 2024 is as follows:

MANAGEMENT:

- President Director :Mr. NOVY WILLIAM STEADY LUMENTUT (WILLIAM LUMENTUT);
- Director: Mr. THOMAS CRISTIAN (THOMAS CHRISTIAN);
- Director: Mrs. DINAR SHINTA ULIE."

d. In the fourth agenda of the meeting:

- a. a total of 106,000 (one hundred and six) shares or representing 0.0002913% (zero point zero zero two nine one three percent) who expressed disapproval;
- b. a total of 1,600,000 (one million six hundred thousand) shares or representing 0.0043971% (zero point zero zero four three nine seven one percent) abstained;
- c. A total of 36,385,996,201 (thirty-six billion three hundred eighty-five million nine hundred ninety-six thousand two hundred one) shares or representing 99.9953116% (ninety-nine point nine nine five three one one six percent) expressed agreement.

Because the abstention vote is considered to cast the same vote as the majority of shareholders who voted, m aka, in the Meeting as many as 36,387,596. 201 (thirty-six billion three hundred and eighty-seven million five hundred ninety-six thousand two hundred one) shares or representing 99.9997087% (ninety-nine point nine nine seven zero eight seven percent) of the total votes validly issued at the Meeting decides:

"Agree to authorize the Board of Commissioners of the Company to determine salaries and other benefits for members of the Board of Directors of the Company as well as honorarium and other benefits for members of the Board of Commissioners of the Company for the fiscal year 2023 bearing in mind that the nomination and remuneration functions are carried out by the Board of Commissioners of the Company."

Thus, this resume is submitted preceding a copy of the deed of Minutes of Annual General Meeting of Shareholders of PT BENTOEL INTERNASIONAL INVESTAMA Tbk drawn up by me, Notary, on June 5, 2023, deed Number 03, which I will immediately send to the Company after completion.

Respectfully,

MALA MUKTI, S.H., LL.M.
Notary in Jakarta