



**PT. LOGINDO SAMUDRAMAKMUR Tbk.**  
(the "Company")

**ANNOUNCEMENT OF RESOLUTION OF  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

---

The Board of Directors of the Company hereby notifies the Shareholders, that the Annual and Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of the Company held on :

Day / Date : Thursday, August 19<sup>th</sup> 2021  
Time : 09.00 – 10.30  
Place : Graha Corner Stone, Jalan Rajawali Selatan II No. 1, Gunung Sahari Utara, Sawah Besar, Jakarta Pusat

In accordance with Article 51 of the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 15"), the Company hereby submits the Announcement of Resolutions of the Annual and Extraordinary General Meeting of Shareholders as follows:

- A. Members of Board of Directors and Board of Commissioners of the Company present on the Meeting:
1. Independent Commissioners : Estherina A. Djaja
  2. Directors : Rudy Kurniawan Logam

Also attending via video conference:

1. President Director : Eddy Kurniawan Logam

Meanwhile, other members of the Board of Directors and Board of Commissioners apologize for not being able to attend the event.

- B. The decision-making mechanism in the Meeting is by deliberation to reach consensus. If deliberation to reach consensus is not reached, then a vote will be held. Decision making is asked to Shareholders who have registered through the eASY.KSEI system with the eASY.KSEI system (e-voting) before the Meeting is held in accordance with the provisions of the applicable laws and regulations.

- C. Meeting Agenda:

**Annual General Meeting of Shareholders:**

1. Annual Report of the Company's Board of Directors regarding the Company's business activities and financial performance, including the Report on the Supervisory Duties of the Board of Commissioners for the financial year ended December 31, 2020;
2. Approval and ratification of the Company's Annual Report and Annual Calculations (Balance Sheet and Income Statement) for the financial year ending 31 December 2020 as well as granting full settlement and release of responsibilities (acquitted and discharged) to all members of the Board of Directors and Board of Commissioners of the Company;
3. Accountability Report on the Realization of the Company's Capital Increase through Capital Increase by granting Rights Issue as well as Approval on the Accountability Report on the

Realization of the Company's Capital Increase through Capital Increase by granting Pre-emptive Rights (Right Issue);

4. Determination and use of the Company's net profit (profit) for the financial year ending December 31, 2020;
5. Appointment of an Independent Public Accountant to audit the Company's books for the financial year ending 31 December 2021 and authorize the Company's Board of Directors to determine the honorarium of the Independent Public Accountant and the requirements related thereto;
6. Determination of salaries and allowances for members of the Board of Directors and Board of Commissioners of the Company for the fiscal year 2021 and authorize the Board of Commissioners of the Company to determine the amount of each.

**Extraordinary General Rapat Umum Pemegang Saham Luar Biasa:**

1. Approval of changes and/or adjustments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and the Company's Business Activities are adjusted to the KBLI;
2. Amendments to the articles of association of the Company are adjusted to the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (POJK No. 15).

D. Number of Shares with valid voting rights present:

**Annual General Meeting of Shareholders:**

**2,467,952,228** shares or representing 61.183 % of the total shares with valid voting rights issued by the Company.

**Extraordinary General Meeting of Shareholders:**

**2,230,393,600** shares or representing 55.293 % of the total shares with valid voting rights issued by the Company.

E. The Meeting has been given the opportunity to ask questions and/or provide opinions regarding each Meeting Agenda. However, no questions or opinions were raised regarding the entire Meeting Agenda.

F. The results of the Meeting's decision-making are carried out by voting, the percentage of the Meeting's resolutions from all shares with voting rights present at the Meeting, namely:

**Annual General Meeting of Shareholders**

Agenda	Disagree	Abstain	Agree
First	0 shares or represent 0%	0 shares or represent 0%	2.467.952.228 shares or represent 100%
Second	0 shares or represent 0%	0 shares or represent 0%	2.467.952.228 shares or represent 100%
Third	200 shares or represent 0,001%	0 shares or represent 0%	2.467.952.028 shares or represent 99,999%
Fourth	0 shares or represent 0%	0 shares or represent 0%	2.467.952.228 shares or represent 100%
Fifth	0 shares or represent 0%	0 shares or represent 0%	2.467.952.228 shares or represent 100%
Sixth	200 shares or represent 0,001%	0 shares or represent 0%	2.467.952.028 shares or represent 99,999%

**Extraordinary General Meeting of Shareholders**

Meanwhile, the Extraordinary General Meeting of Shareholders cannot be held so that decisions cannot be made because the Quorum of Attendance is not fulfilled.

G. Meeting decision:

**Annual General Meeting of Shareholders**

**a. First and Second Meeting Agenda**

1. Approve and accept the Annual Report of the Company's Board of Directors, including the Supervisory Report of the Company's Board of Commissioners for the financial year 2020; and
2. Ratify the Company's Financial Statements for the financial year 2020 which has been audited by the Public Accounting Firm of Purwantono, Sungkoro & Surja (member of Ernst & Young) with an Unqualified opinion as evident from the report dated 22 April 2021 Number : 00605/2.1032/AU.I/06 /0692-2/1/IV/2021, as well as giving full discharge and release of responsibilities ("volledig acquit et de charge") to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions they have carried out during the 2020 financial year, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the 2020 financial year; and
3. Granting power and authority to the Board of Directors of the Company to take all necessary actions related to the implementation of the decisions mentioned above, including but not limited to stating this decision in a notarial deed.

**b. Third Meeting Agenda**

Approved and received the Accountability Report on the Realization of the Company's Increase in Capital Through Additional Capital by Granting Pre-emptive Rights (Right Issue).

**c. Fourth Meeting Agenda**

The Company does not determine reserve funds or dividend distribution to shareholders for the financial year ending on December 31, 2020.

**d. Fifth Meeting Agenda**

Approved the appointment of a Public Accountant from the Purwantono, Sungkoro & Surja Public Accounting Firm (member of Ernst & Young) or another replacement Independent Public Accounting Firm (if necessary) proposed by the Board of Commissioners by taking into account the recommendation from the Company's Audit Committee to examine the Company's Financial Statements for the year ending on December 31, 2021, hereby authorizes the Board of Commissioners to appoint a replacement Public Accounting Firm (if necessary) and the power to the Board of Directors to determine the honorarium and other terms of appointment that are reasonable for the Public Accounting Firm.

**e. Sixth Meeting Agenda**

The determination of salaries and allowances for the Company's Board of Commissioners for the fiscal year 2021 is a maximum of 160,000 USD or the same as the previous year and authorizes the Company's Board of Commissioners to determine the salaries and allowances for the Company's Directors by taking into account the proposals and suggestions of the Company's Nomination and Remuneration Committee.

**Extraordinary General Meeting Shareholders**

As for the Extraordinary General Meeting of Shareholders there was no decision because the Quorum of Attendance was not met.

**Jakarta, 19<sup>th</sup> August 2021**  
**BOARD OF DIRECTORS**  
**PT LOGINDO SAMUDRAMAKMUR Tbk.**