



**THE ANNOUNCEMENT OF THE ABRIDGE OF MINUTES OF ANNUAL AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT. AKASHA WIRA INTERNATIONAL, TBK**

We, the Board of Director of PT Akasha Wira International Tbk (hereinafter referred to as “The Company”) hereby would like to announce The Abridge of Minutes of Annual and Extraordinary General Meeting of Shareholders (hereinafter referred to as “The Meeting”) which were convened on Thursday 27 August 2020 at PT Akasha Wira International Tbk, Perkantoran Hijau Arkadia Tower C Lantai 15, JL. TB Simatupang Kav. 88 Jakarta Selatan.

The Meeting was attended by the members of the Board of Commissioners and the Board of Directors of the Company as follows :

the Board of Commissioners	the Board of Directors
President Commissioner: Hanjaya Limanto	President Director : Wihardjo Hadiseputro Director : Thomas Maria Wisnu Adjie

The shareholders who attended represent 539,982,213 shares or 91,538% of all issued and paid up shares in the Company.

The Rules of the Meeting

- The Meeting was chaired by Mr. Hanjaya Limanto as President Commissioner appointed by the Board of Commissioners Meeting dated 12 August 2020, therefore It has been conducted in accordance with Financial Service Authority Rule No. 15/POJK.04/2020 on The Planning and Commencement of General Meeting of Shareholders of a Public Company (“POJK 15”);
- During the discussion session on The Meeting Agenda, the shareholders have been given a chance to raise questions which in line with the agenda of the Meeting that being discussed;
- Voting is conducted verbally by raising hand and surrender the voting card with options to abstain, disagree o agree.

The Agenda the Annual General Meeting of Shareholders

First Agenda	Approval of the annual report and ratification the financial statements of the Company for the financial year ended 31 December 2019, and thereby release and discharge the Board of Commissioners from their supervisory responsibilities and the Board of Directors from their managerial responsibilities for the financial year ended 31 December 2019, to the extent that their actions
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	are reflected in the financial statements of the Company for the financial year ended 31 December 2019.		
Number Shareholders Who Raised Question	One shareholder representing 84.000 shares		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539,982,213 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.		-
Meeting Resolution	<ol style="list-style-type: none"> 1. To approve the Annual Report of the Company for the financial year ended December 31, 2019; 2. To ratify the financial statements of the Company for the financial year ended December 31, 2019; and 3. To approve the acquittal and discharge of the Board of Commissioners from their responsibilities on the supervisory actions and the Board of Directors from their responsibilities on the management actions of the Company for the financial year ended December 31, 2019, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2019 and do not conflict with or violate the prevailing laws and regulations. 		

Second Agenda	To approve the appropriation of The Company's Net Profit for the Financial Year 2019.		
Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539,982,213 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.		-
Meeting Resolution	To approve the appropriation of The Company's Profit for the Financial Year 2019 amounting to Rp. 83,885,000,000. (eighty three billion eight hundred eighty five million Rupiah) as retained earnings to improve the equities of the Company.		

Third Agenda	Delegation of authority to the Board of Commissioners of the Company to appoint the Company's Independent Auditors to audit the Company's book for the financial year ended 31 December 2020 including to determine the terms and conditions of the appointment with due regard of the prevailing law.		
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Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539,982,213 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	-	-
Meeting Resolution	To approve the delegation of authority to the Board of Commissioners of the Company to appoint independent auditors to audit the Company's books for the financial year ended December 31, 2020 including to determine the reasonable terms and conditions of the appointment with due regards the prevailing laws and regulations. The delegation of authority to the Board of Commissioners will include the appointment of the substitute of the Independent Auditors, in case the first appointed auditors cannot perform its duty for any reason.		

The Agenda the Extraordinary General Meeting of Shareholders

First Agenda	To approve the amendment of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives in connection with the Company's plan to add business fields in the production and sales of sanitizers and disinfectants and other businesses related to it.		
Number Shareholders Who Raised Question	None		
Rule IX.E.2 Compliance	In discussing the agenda for this Meeting, the Management of the Company has discussed a circular letter to shareholders and a Business Feasibility Study made by KJPP Budi, Edy, Saptono & Partners in connection with the addition of the Company's line of business. The results of the Feasibility Study prepared by KJPP Budi, Edy, Saptono & Partners state that the line of business is eligible to be implemented.		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539,982,213 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	-	-
Meeting Resolution	1. approve the amendment of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives in connection with the Company's plan to add business fields in the production and sales of sanitizers and disinfectants and other businesses related to it: Article 3.		

	<ol style="list-style-type: none"> 1. The purpose and objective of the Company is to engage in large industrial and trade sectors; 2. To achieve the above purposes and objectives, the Company can carry out business activities as follows: <ol style="list-style-type: none"> a. Doing business in industry, including: <ul style="list-style-type: none"> - Industry of Drinking Water and Mineral Water; - Soft Drink Industry; - Cosmetics Industry, including Toothpaste; - Other Beverage Industries; - Macaroni, Noodle and similar products; - Other Sugar Industry; - Other Dairy Products Processing Industry; - Industrial Processing and Preservation of Meat Products And Poultry Meat; - Industry Based on Luminous Meat and Surimi; - Industry of processing and preservation of fish and aquatic biota (not shrimp) in cans; - Manufacture of Processing and Preservation of Inner Stock Cans; - Manufacture of processing and preservation of fruits and vegetables in cans - Processing of Fruit and Vegetables Processing; - Other Industrial Processing and Preservation of Fruits and Vegetables; - Processing Industry of Fresh and Creamy Milk; - Processing Industry of Milk Powder and Condensed Milk; - Bread and Cake Products Industry; - Chocolate and sugar industry food industry; - Processed Food and Food Industry; - Manufacture of Cooking Spices and Seasonings; - Other Cook Products Industry; - Baby Food Industry; - Other Food Products Industry; - Soaps and Cleaning Materials Industry Household. b. Conduct a business in the field of wholeseller, including: <ul style="list-style-type: none"> - Wholesale in food and beverages of other agricultural Products; - Wholesale in sugar, chocolate and candy; - Wholesale of bakery products; - Wholesale of non-alcoholic drinks instead of milk; - Wholesale in milk and milk products; - Wholesale trade in cosmetics; - Wholesale in various goods and other household supplies; - Wholesale of basic chemical material and goods. 2. To appoint and grant an authority with the right of substitution to the Company's Board of Directors to conduct any action in relation to the resolution of the Meeting, including but not limited, to restate the resolution regarding the amendment of the Article 3 of Article of Association
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	<p>of the Company in a notarial deed, to appear before the authorized party, to discuss, to give and/or ask information, to notify the amendment of the Article of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia or any other related authorized institutions, to register the amendment the Article of Association of the Company in the Company Register maintained by Department of Law and Human Rights of Republic of Indonesia, to register the amendment of the Article of Association of the Company to the Department of Trade as well as to announce the changes of the Article of Association in the State Gazette of Republic of Indonesia, to make or cause to be made and sign the deeds and letters or any necessary documents, and, moreover to take any necessary actions which should be and or could be made for the purpose of implementing/ or materializing the resolutions of this Meeting.</p>
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Second Agenda	To approve of the adjustment of the Company's Articles of Association to Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting and the granting of power and authority to the Directors of the Company to make these adjustments and state them in a notarial deed concerning amendments to the Articles of Association in full and comprehensively including all changes.		
Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539,982,213 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	-	-
Meeting Resolution	<p>To approve of the adjustment of the Company's Articles of Association to Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting and the granting of power and authority to the Directors of the Company to make these adjustments and state them in a notarial deed concerning amendments to the Articles of Association in full and comprehensively including all changes.</p> <p>To appoint and grant an authority with the right of substitution to the Company's Board of Directors to conduct any action in relation to the resolution of the Meeting, including but not limited, to restate the resolution regarding the amendment of the Article of Association of the Company in a notarial deed, to appear before the authorized party, to discuss, to give and/or ask information, to notify the amendment of the Article of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia or any other related authorized institutions, to register the amendment the Article of Association of the Company in the Company Register maintained by Department of Law and Human Rights of Republic of Indonesia, to register the</p>		

	amendment of the Article of Association of the Company to the Department of Trade as well as to announce the changes of the Article of Association in the State Gazette of Republic of Indonesia, to make or cause to be made and sign the deeds and letters or any necessary documents, and, moreover to take any necessary actions which should be and or could be made for the purpose of implementing/ or materializing the resolutions of this Meeting.
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Jakarta 31 August 2020
PT. AKASHA WIRA INTERNATIONAL, TBK.
BOARD OF DIRECTORS