

**ANNOUNCEMENT OF MINUTES SUMMARY**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT AKASHA WIRA INTERNATIONAL Tbk**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 21, 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company (hereinafter referred to as "POJK No. 15"), the Directors of PT. AKASHA WIRA INTERNATIONAL Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders, that the Company has convened an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

- A. On :**  
Day/ Date : Thursday / 26 August 2021  
Time : 10.22-10.46 WIB  
Venue : It is convened electronically through the KSEI Electronic General Meeting of Shareholders System (eASY.KSEI) and based on Article 8 paragraph 1b in conjunction with Article 8 paragraph 2 of the Financial Services Authority Regulation No. 16/POJK.04/2020 ("POJK 16/2020"). The physical meeting was convened at the PT AKASHA WIRA INTERNATIONAL Tbk office, Green Office Arkadia Tower C 15th floor, Jalan TB Simatupang Kav.88, South Jakarta.

- The Meeting Agenda : 1 Approval of the annual report and ratification the financial statements of the Company for the financial year ended 31 December 2020, 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 2020, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended 31 December 2020.  
2. Approved the Supervisory Report of the Board of Commissioners.  
3. To approve the appropriation of The Company's Net Profit for the Financial Year 2020..  
4. 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 2021 including to determine the terms and conditions of the appointment with due regard of the prevailing law...

- B. Members of the Board of Directors and Board of Commissioners present at the Meeting**

**BOARD OF COMMISSIONERS**

President Commissioner : Hanjaya Limanto

**BOARD OF DIRECTORS**

President Director : Wiharjo Hadiseputro

Director : Th M Wisnu Adjie

- C. The meeting was attended by 539,985,813 shares with valid voting rights or 91.539% of all shares with valid voting rights issued by the Company.**

D. At the Meeting or through the eASY.KSEI system, Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.

E.

First Agenda : no question or opinion  
 Second Agenda : no question or opinion  
 Third Agenda : no question or opinion  
 Fourth Agenda : no question or opinion

F. The decision -making mechanism in the Meeting is as follows:

The decision of the Meeting is made by way of deliberation for consensus. If consensus is not reached then it is done through voting

G. The results of meeting resolution made by voting :

FIRST AGENDA :

Agree	Abstain	Disagree
539,985,813 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	None	None

The Meeting Result of the First Agenda :

- a. To approve the Annual Report of the Company for the financial year ended December 31, 2020;
- b. To ratify the financial statements of the Company for the financial year ended December 31, 2020; and
- c. 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, 2020, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2020 and do not conflict with or violate the prevailing laws and regulations.

**SECOND AGENDA :**

Agree	Abstain	Disagree
539,985,813 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	None	None

The Meeting Result of the Second Agenda :

Approved the Supervisory Report of the Board of Commissioners

**THIRD AGENDA:**

Agree	Abstain	Disagree
539,985,813 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	None	None

The Meeting Result of the Third Agenda :

To approve the appropriation of The Company's Profit for the Financial Year 2020 amounting to Rp. 135,789,000,000 (One Hundred Thirty Five Billion Seven Hundred Eighty Nine Million Rupiah) as retained earnings to improve the equities of the Company.

**FOURTH AGENDA:**

Agree	Abstain	Disagree
539,985,813 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	None	None

The Meeting Result of the Fourth Agenda :

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, 2021 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.

**Jakarta, 27 August 2021**

**PT AKASHA WIRA INTERNATIONAL Tbk.**

**Board of Directors**