



# PT INTEGRA INDOCABINET TBK

## **SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT INTEGRA INDOCABINET Tbk (hereinafter referred to as ("The Company")) announces that the Company has convened an Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") in Sidoarjo, hereby the summary of the Meeting's minutes:

### **AGMS**

#### **A. Day/Date, Time, Venue and AGMS's Agenda**

Day/Date : Friday/ August 14, 2020  
Time : 13.59 WIB till 14.32 WIB  
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk  
Jl. Raya Betoro 678, Sedati, Kabupaten Sidoarjo.

#### **B. AGMS's Agenda:**

1. Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2019 including the Supervisory report from the Board of Commissioners and approval of the Company's Financial Statements for the year ended December 31, 2019, as well as granting the full release and discharge (volledig acquit et de charge) to The Board of Directors and the Board of Commissioners for their management and supervision during fiscal year 2019.
2. Determination of the use of the comprehensive income of the Company for the year ended December 31, 2019.
3. Report on the use of IPO funds (Initial Public Offering) of the Company
4. Determination of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2020.
5. Appointment of Public Accountant to audit the Company's book for Fiscal year 2020

**C. The AGMS led by Mr. BING HARTONO POERNOMOSIDI (Independent Commissioner of the Company) and attended by**

1. Board of Commissioners and Board of Directors as follows:

Board of Directors:  
Independent Director : WANG SUTRISNO

Board of Commissioners:  
Independent Commissioner : BING HARTONO POERNOMOSIDI

2. The meeting was attended by shareholders with valid voting rights representing 5,189,982,614 shares or 82.30% of the total Company's shares.

**D. Opportunity of Questions and/or Suggestions**

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

**E. Mechanism of the Decision Making**

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.

**F. Votings and Questions of AGMS**

Agenda	Non-Affirmative Votes	Abstain Votes	Affirmative Votes
1	0	0	5,189,982,614 (100%)
2	0	0	5,189,982,614 (100%)
3	-	-	-
4	0	0	5,189,982,614 (100%)
5	241.151.100 shares (4.65%)	0	4,948,831,514 (95,35%)

**G. Resolutions of AGMS**

1. Agreed to Approve the Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2019 including the Supervisory report from the Board of Commissioners and approval of the Company's Financial Statements for the year ended December 31, 2019 , as well as granting the full release and discharge (volledig acquit et de charge) to The Board of Directors and the Board of Commissioners for their management and supervision during fiscal year 2019

2. Approved the Determination of the Use of Comprehensive Income for the Year for the period ended 31 December 2019 to finance the Company's business expansion.
3. Accept the reports on the use of the Company's IPO (Initial Public Offering) funds.
4. Agreed to grant the authority to the Board of Commissioners to determine salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2020
5. Agreed to grant the authority to the Board of Commissioners for the appointment of Public Accountant to audit the Company's financial statement for Fiscal year 2020, including the determination of the honorarium and other requirements to be given to the intended Public Accountant.

**H. Day/Date, Time, Venue and EGMS's Agenda**

Day/Date : Friday/ August 14, 2020  
Time : 14.48 WIB till 15.02 WIB  
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk  
Jl. Raya Betoro 678, Sedati, Kabupaten Sidoarjo.

**I. EGMS's Agenda**

1. Approval of the increase in paid up capital and issued capital of the Company, as a result of the implementation of the MESOP program.
2. Granting authority to the Board of Commissioners to state in a separate notary deed concerning the realization of the issuance of new shares in the framework of the MESOP Program and thus amended article 4 of the Company's Articles of Association
3. Granting authority to the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion.

**J. The EGMS led by Mr. BING HARTONO POERNOMOSIDI (Independent Commissioner of the Company) and attended by**

1. Board of Commissioners and Board of Directors as follows:

Board of Directors:  
Independent Director : WANG SUTRISNO

Board of Commissioners:  
Independent Commissioner : BING HARTONO POERNOMOSIDI

2. The meeting was attended by shareholders with valid voting rights representing 5,189,982,614 shares or 82.30% of the total Company's shares.

**K. Opportunity of Questions and/or Suggestions**

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

**L. Mechanism of the Decision Making**

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.

**M. Votings and Questions of EGMS**

Agenda	Non-Affirmative Votes	Abstain Votes	Affirmative Votes
1	2,534,400 (0.05%)	0	5,187,448,214 (99.95%)
2	2,534,400 (0.05%)	0	5,187,448,214 (99.95%)
3	2,535,400 (0.05%)	0	5,187,447,214 (99.95%)

**N. Resolutions of EGMS**

1. To approve the change in the intent and purpose of the Company to be adjusted to KBLI 2017.
2. To approve the increase in Issued and Paid-in Capital as a result of the implementation of the MESOP program.
3. To approve the provision of proxy and authority to the Board of Commissioners to declare in separate notary deed concerning the realization of the issuance of new shares in the framework of MESOP program and thus amend article 4 of the Company's Articles of Association.
4. To approve granting the authority to the Board of Directors with the approval of Board of Commissioners to add financing facilities and to pledge/ assure the company's assets for the business expansion.

1. Agreed to increase in paid up capital and issued capital of the Company, as a result of the implementation of the MESOP program.
2. Agreed to grant authority to the Board of Commissioners to state in a separate notary deed concerning the realization of the issuance of new shares in the framework of the MESOP Program and thus amended article 4 of the Company's Articles of Association
3. Agreed to grant authority to the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion

Sidoarjo, 14 Agustus 2020  
**PT INTEGRAL INDOCABINET Tbk**  
**BOARD OF DIRECTORS**