



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 : Thursday/ August 12, 2021
Time : 10.20 WIB till 10.53 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 2020, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during Fiscal Year 2020 and Approval of the Company's Financial Statements for Fiscal Year 2020, as well as granting the full release and discharge (volledig acquit et de charge) to the Directors and the Company's Board of Commissioners for their management and supervision actions that have been carried out during Fiscal Year 2020.
2. Determination of the use of the comprehensive income of the Company for the year ended December 31, 2020.
3. Determination of of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2021
4. Appointment of Public Accountant to audit the Company's book for Fiscal year 2021.
5. Report on the use of proceeds from the public offering of Bonds and Sukuk
6. Report on the results of the implementation and use of the Management and Employee Stock Options Program (MESOP) funds

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 5,247,855,714 shares or 82.48% 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	5,247,855,714 (100%)
2	0	0	5,247,855,714 (100%)
3	0	0	5,247,855,714 (100%)
4	233,211,200 (4.44%)	0	5,014,644,514 (95.56%)
5	-	-	-
6	-	-	-

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 2020, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during Fiscal Year 2020 and Approval of the Company's Financial Statements for Fiscal Year 2020, as well as granting the full release and discharge (volledig acquit et de charge) to the Directors and the Company's Board of Commissioners for their management and supervision actions that have been carried out during Fiscal Year 2020.
2. Approved the Determination of the Use of Comprehensive Income for the Year for the period ended 31 December 2020.
Agree to distribute cash dividends to shareholders of Rp.2.50 per share or in total Rp.15,906,250,000 or equivalent to 5.06% from Company's net profit for the accounting year ended on 31 December 2020, and set aside Rp.298,467,152,229 from the net income for reserve.

3. 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 2021
4. 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 2021, including the determination of the honorarium and other requirements to be given to the intended Public Accountant
5. Accept the reports on the use of the Company's Bond and Sukuk funds.
6. Accept the reports on the use of the Company's Management and Employee Stock Options Program (MESOP) funds.

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

Day/Date : Thursday/ August 12,2021
Time : 11.13 WIB till 11.42 WIB
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk
Jl. Raya Betoro 678, Sedati, Kabupaten Sidoarjo.

I. EGMS's Agenda

1. Approval on the reappointment of all members of the Board of Commissioners and Board of Directors of the Company.
2. Approval of the increase in paid up capital and issued capital of the Company, as a result of the implementation of the MESOP program.
3. 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
4. Adjustment of the Company's Articles of Association in accordance with the Regulation of the Financial Services Authority of the Republic of Indonesia No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company.
5. Approval of changes in the use of land which is the Company's assets purchased with IPO funds.
6. Approval of the sale of land which is the Company's assets purchased with IPO funds.
7. 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

- The meeting was attended by shareholders with valid voting rights representing 5,247,849,114 shares or 82.48% 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	1,700 (0.01%)	0	5,247,847,414 (99.99%)
2	50,792,900 (0.97%)	0	5,197,056,214 (99.03%)
3	284,004,100 (5.41%)	100 (0.01%)	4,963,844,914 (94.58%)
4	284,004,100 (5.41%)	0	4,963,845,014 (94,59%)
5	284,004,100 (5.41%)	0	4,963,845,014 (94,59%)
6	284,005,800 (5.41%)	0	4,963,843,314 (94,59%)
7	50,795,900 (0.97%)	0	5,197,053,214 (99.03%)

N. Resolutions of EGMS

- Approval of the reappointment of all members of the Board of Commissioners and Board of Directors of the Company,
 - Board of Commissioners
 - President Commissioner : Hendro Rusli
 - Commissioner : Stephanie Kane Ilham
 - Independent Commissioner : Bing Hartono Poernomosidi
 - Independent Commissioner : Heri Sunaryadi
 - Board of Directors
 - President Director : Halim Rusli
 - Vice President Director : Meity Linlin
 - Director : Syany Tjandra
 - Director : Widjaja Karli
 - Independent Director : Wang Sutrisno
- Agreed to increase in Issued and Paid-in Capital as a result of the implementation of the MESOP program.
- 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
- Approve the adjustment of the Company's Articles of Association in accordance with the Regulation of the Financial Services Authority of the Republic of Indonesia No. 15/POJK.04/2020

concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company

5. Approve the changes in the use of land which is the Company's assets purchased with IPO funds.
6. Approve the sale of land which is the Company's assets purchased with IPO funds.
7. 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.

Sidoarjo, 12 Agustus 2021
PT INTEGRA INDOCABINET Tbk
BOARD OF DIRECTORS