



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/ July 15, 2022
Time : 10.13 WIB till 10.47 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 2021, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during Fiscal Year 2021 and Approval of the Company's Financial Statements for Fiscal Year 2021, 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 2021.
2. Determination of the use of the comprehensive income of the Company for the year ended December 31, 2021.
3. Determination of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2022.
4. Appointment of Public Accountant to audit the Company's book for Fiscal year 2022.
5. Report on the results of the implementation and use of the Management and Employee Stock Options Program (MESOP) funds.
6. Report on the use of proceeds from the Shelf Registered I Bonds and Sukuk phase II.

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 5,353,922,300 shares or 84.82% of the 6,311,930,800 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

Mata Acara	Affirmative Votes	Non-Affirmative Votes	Abstain	Question
1	5.261.525.700 (98,27%)	91.130.200 (1,70%)	1.266.400 (0,023%)	Nihil
2	5.353.246.800 (99,98%)	153.000 (0,002%)	522.500 (0,009%)	Nihil
3	5.353.246.800 (99,98%)	153.000 (0,002%)	522.500 (0,009%)	Nihil
4	5.143.730.200 (96,07%)	208.925.700 (3,90%)	1.266.400 (0,023%)	Nihil
5	-	-	-	-
6	-	-	-	-

G. Resolutions of AGMS

1. Agree to approve the Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2021, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during Fiscal Year 2021 and Approval of the Company's Financial Statements for Fiscal Year 2021, 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 2021.
2. Approved the determination of the use of the comprehensive income of the Company for the year ended December 31, 2021.
Agree to distribute cash dividends to shareholders of Rp.6.50 per share or equivalent to 7.66% of Company's net profit for the accounting year ended on 31 December 2021, and set aside Rp.494,268,062,435 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 2022.
 4. Agreed to grant the authority to the Board of Commissioners for the appointment of Public Accountant to audit the Company's book for Fiscal year 2022, including the determination of the honorarium and other requirements to be given to the intended Public Accountant.
 5. Accept the report on the use of the Company's Management and Employee Stock Options Program (MESOP) funds.
 6. Accept the report on the use of proceeds from the Shelf Registered I Bonds and Sukuk phase II.

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

Day/Date : Friday/ July 15, 2022
Time : 11.14 WIB till 11.38 WIB
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk
Jl. Raya Betro 678, Sedati, Kabupaten Sidoarjo.

I. EGMS's Agenda

1. Approval of changes in purpose and objective of Company to be adjusted with the KBLI 2020.
2. Approval of changes to the composition of the Company's management and thereby making changes to the Company's Articles of Association related to this agenda.
3. Approval of the increase in the Company's Paid-in Capital and Issued Capital, as a result of the implementation of the MESOP program.
4. 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.
5. 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 5,353,987,500 shares or 84.82% of the 6,311,930,800 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	Affirmative Votes	Non-Affirmative Votes	Abstain	Question
1	5.121.526.200 (95,65%)	231.845.500 (4,33%)	615.800 (0,0115%)	Nihil
2	5.351.946.000 (99,96%)	1.425.700 (0,026%)	615.800 (0,0115%)	Nihil
3	5.238.049.000 (97,83%)	115.322.800 (2,153%)	615.700 (0,0114%)	Nihil
4	5.238.049.000 (97,83%)	115.335.300 (2,154%)	603.200 (0,0112%)	Nihil
5	5.238.049.000 (97,83%)	115.322.800 (2,153%)	615.700 (0,0114%)	Nihil

N. Resolutions of EGMS

1. Approved the adjustment of the Company's purpose with the 2020 KBLI and thus made changes to the Company's Articles of Association related to this agenda
2. Approved the change in the composition of the Company's management and thereby making changes to the Company's Articles of Association related to this agenda.
Therefore, the composition of the Company's management is as follows:

- a. Board of Commissioners
 - President Commissioner : Bing Hartono Poernomosidi
(Independent)
 - Commissioner : Stephanie Kane Ilham
 - b. Board of Directors
 - President Director : Halim Rusli
 - Director : Syany Tjandra
 - Director : Widjaja Karli
 - Independent Director : Wang Sutrisno
3. Approved the increase in the Company's Paid-in Capital and Issued Capital, as a result of the implementation of the MESOP program, thus agreeing to amend article 4 paragraph (1) and paragraph (2) of the Company's Articles of Association.
 4. Granting authority to the Board of Commissioners of the Company to state in a separate notarial deed the realization of the issuance of new shares in the MESOP Program and thereby amend Article 4 of the Company's Articles of Association.
 5. 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, 15 July 2022
PT INTEGRA INDOCABINET Tbk
BOARD OF DIRECTORS