

Jakarta, 27 June 2023

Number : 002/VI/U/AT/2023

**THE SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR PT PERMA PLASINDO TBK**

Yours faithfully,

I hereby submit the Summary of the Annual General Meeting of Shareholders (the “**Meeting**”) of “PT PERMA PLASINDO Tbk”, domiciled in North Jakarta (the “**Company**”) with the following details:

Day/Date : Tuesday, 27 June 2023
Time : 14.18’ – 15.02’ WIB
Venue : Menara 165
Jl. TB Simatupang Kaveling 1 Lantai 2
RT. 003, RW. 003, Kel. Cilandak Timur,
Kec. Pasar Minggu, Jakarta Selatan

Meeting Agenda:

1. Approval and ratification of the Company's Annual Report for Fiscal Year 2022, including the Company's financial report for Fiscal Year 2022, report on the Supervisory Duties of the Board of Commissioners and Discharge of Responsibilities of Members of the Board of Directors and Board of Commissioners
2. Determination of the Use of the Company's Net Profit for the 2022 Financial Year
3. Approval and determination of honorarium and/or remuneration for members of the Company's Board of Directors, determination of honorarium and/or remuneration for members of the Company's Board of Commissioners, as well as bonuses and bonuses for the Board of Commissioners, directors and employees
4. Appointment of a Public Accounting Firm to examine the Company's Financial Statements for the 2023 Financial Year including the Internal Control Audit of Financial Reporting
5. Report on the Use of Proceeds from the Company's Initial Public Offering (IPO).

Board of Directors and Board of Commissioners of the Company who attended the Meeting:

BOARD OF COMMISSIONERS:

President Commissioner	: Ir. WILLIANTO ISMADI;
Commissioner	: ARUWAN SOENARDI;
Independent Commissioner	: HENGKY TANER;

BOARD OF DIRECTORS:

President Director	: KRISTANTO WIDJAJA;
Director	: LINDA HAMIDA ISMADI;
Director	: LIE FONDA;
Director	: ARMAN DHARMA LAKSANA

Attendance Quorum:

The meeting was attended/represented by 2.016.756.500 shares with valid voting rights, or a total of 92,7238 % of 2.175.016.109 shares.

Meeting Mechanism:

1. The shareholders and/or their proxies have been allowed to ask questions and/or provide opinions regarding the agenda of the Meeting and in the agenda of the Meeting there are no shareholders and/or their proxies who have asked questions and/or provided opinions.
2. All decisions are made based on deliberation and consensus. If a decision based on deliberation and consensus is not reached, the decision is taken by voting.

Meeting Resolutions:

1. Receive and approve the ratification of the Company's Annual Report for the 2022 Financial Year, including the Financial Statements of the Company for the 2022 Financial Year, the report on the Supervisory Duties of the Board of Commissioners and the Discharge of Responsibilities of Members of the Board of Directors and the Board of Commissioners;

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
-	-	2.016.756.500	2.016.756.500 (100 %)

2. Receive and approve the determination of the use of the Company's net profit for the 2022 Fiscal Year

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
-	-	2.016.756.500	2.016.756.500 (100 %)

3. Receive and approve the approval and determination of honorarium and/or remuneration for members of the Company's Board of Directors, determination of honorarium and/or remuneration for members of the Company's Board of Commissioners, as well as tantiem and bonuses for the Board of Commissioners, Directors and employees for the 2022 Financial Year.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
-	-	2.016.756.500	2.016.756.500 (100 %)

4. Receive and approve the appointment of a Public Accounting Firm Anwar & Rekan and/or Public Accountant Soaduon Tampubolon, CPA to examine the Company's Financial Statements for Fiscal Year 2023 including Audit of Internal Control Financial Reporting.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
-	-	2.016.756.500	2.016.756.500 (100 %)

5. Receive and approve the Report on the Use of Proceeds from the Company's Initial Public Offering or (IPO) and the granting of power of attorney to the Board of Commissioners, in connection with the implementation of the conversion of warrants.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
-	-	2.016.756.500	2.016.756.500 (100 %)

The resolutions of the Meeting mentioned above will be written in the Deed of Minutes of the Meeting dated June 27, 2023 Number 26, which was made by me, the Notary. The copy of the deed is currently still in the process of being completed at our office.

Therefore summary is submitted before a copy of the deed above, which I will send to the Company as soon as it is completed.

Yours faithfully,

AUDREY TEDJA, S.H., M.Kn.