



PT BINAKARYA JAYA ABADI Tbk.

Mall Taman Palem Lt.3 Blok D No.9
Jl. Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat 11730
Telp : +6221 - 543 60381, Fax : +6221 - 543 60385

SUMMARY OF MINUTES OF GENERAL MEETING OF SHAREHOLDERS PT. BINAKARYA JAYA ABADI Tbk

We hereby submit the Summary of Minutes of the Annual General Meeting of Shareholders ("Meeting") of PT. Binakarya Jaya Abadi Tbk, domiciled in West Jakarta (the "Company"). Meetings are held on: Friday, June 30, 2023, at the Royal Palm Hotel, Jalan Outer Ring Road Blok C1, Cengkareng, West Jakarta, opened at 09.15 WIB and closed at 09.59 WIB.

a. The Meeting Agenda are as follows:

- 1) Approval of the Annual Report, Report on the Supervisory Duties of the Board of Commissioners and Ratification of the Company's Balance Sheet and Loss and Profit Report for the financial year ending December 31, 2022.
- 2) Approval to determine the use of the Company's net profit for the financial year ending December 31, 2022.
- 3) Determination of the amount of salary and other allowances for members of the Board of Directors as well as honorarium and other allowances for members of the Board of Commissioners of the Company.
- 4) Approval of the Appointment of a Public Accountant Firm to audit the Company's Financial Statements for the Fiscal Year ending December 31, 2023.

b. The meeting was attended by members of the Board of Commissioners and Board of Directors as follows:

- 1) President Commissioner : Mrs. Nathalia Setiawan
- 2) Director : Mr. Leonardo Hans Halim

c. Quorum of Attendance of Shareholders

The meeting was attended by the shareholders and/or their proxies who were present and/or represented either through eASY.KSEI or physically present at the Meeting as many as 418.708.300 shares representing 70,694% of the 592,280,000 shares which were all issued or issued shares. by the Company, therefore the provisions regarding the quorum of the Meeting as regulated in Article 14 paragraph (1a) of the Company's Articles of Association and Article 86 of Law No.40/2007 concerning Limited Liability Companies, and in conjunction with Article 41 paragraph 1 letter a POJK 15/2020 have been fulfilled.

d. Question and Answer Opportunity

Shareholders and/or their proxies who are physically present at the Meeting or electronically through the eASY application. KSEI is given the opportunity to ask questions, opinions, suggestions and/or suggestions related to the agenda of the Meeting being discussed. With a mechanism for shareholders and/or their proxies who are physically present at the Meeting by raising their hands and submitting



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a question form, while for shareholders and/or their proxies who are present electronically by writing in the "Electronic Options" chat feature.

On the first agenda up to the fourth agenda, no shareholders or shareholder proxies asked questions.

e. Decision Making Mechanism

The decision-making mechanism is carried out verbally by asking the shareholders and/or their proxies who are physically present at the Meeting to raise their hands for those who voted against and abstained, those who voted in favor were not asked to raise their hands.

Shareholders and/or their proxies who are present electronically can vote through the E-Meeting Hall screen on the eASY.KSEI application.

The abstention vote is considered to have cast the same vote as the majority of the voting shareholders.

f. Voting Results

Agenda	Agree	Disagree	Abstain	Total Agree
1	418.708.300	0	0	418.708.300
2	418.708.300	0	0	418.708.300
3	418.708.300	0	0	418.708.300
4	418.708.300	0	0	418.708.300

g. Meeting Decision

The results of decisions made through voting are as follows:

First Meeting Agenda

- 1) Accept and approve the Company's Annual Report, including the Company's Activity Report, the Board of Commissioners' Supervisory Task Report and Ratification of the Company's Financial Statements for the 2022 Fiscal Year.
- 2) Approved and ratified the Company's Financial Statements for the 2022 Fiscal Year which had been audited by KAP Tjahjadi & Tamara in accordance with its report Number 00296/2.0853/AU.1/10/1258-1/1/IV/2023 dated 17 April 2023 with the opinion "The accompanying consolidated financial statements present fairly in all material respects, the group's consolidated financial position as of December 31, 2022 and the consolidated financial performance and cash flows for the year ended on that date in accordance with Indonesian Financial Accounting Standards", and grant full release and release (volledig acquit et decharge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions that have been carried out during the 2022 Financial Year, as long as their actions are reflected in the Company's Annual Report and Financial Statements.



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Second Meeting Agenda

Determined not to distribute dividends for the financial year ending December 31, 2022.

Third Meeting Agenda

Approved to give power of attorney and delegate authority to the Company's Board of Commissioners to determine the amount of salary or honorarium and other benefits for members of the Company's Board of Directors and to grant power of attorney and delegate authority to the Company's Controlling Shareholders with due observance of suggestions from the Board of Commissioners and the Nomination and Remuneration Committee to determine the amount of salary or honorarium and other allowances for all members of the Company's Board of Commissioners for the coming financial year, the value of which does not exceed the previous financial year.

Fourth Meeting Agenda

- 1) Appointed Tjahjadi & Tamara Public Accounting Firm as a Public Accounting Firm registered with the Financial Services Authority to audit the Company's Financial Statements for Fiscal Year 2023 and delegated authority to the Company's Directors to determine the amount of honorarium and other requirements for the Public Accounting Firm.
- 2) Approved the delegation of authority to the Company's Board of Commissioners to appoint another Public Accounting Firm to audit the Company's Financial Statements for the 2023 financial year, in the event that the Tjahjadi & Tamara Public Accounting Firm is unable to carry out its duties for any reason. The appointment of the other Public Accounting Firm must comply with the terms and conditions based on the applicable regulations.

Jakarta, 30 June 2023

PT. Binakarya Jaya Abadi Tbk

DIRECTORS