



**PT INDOMOBIL MULTI JASA Tbk**  
**(“Company”)**  
**ANNOUNCEMENT OF SUMMARY OF MINUTES OF**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announces to the Shareholders of the Company that the Company has held the Annual General Meeting of Shareholders (“Meeting”), with the following details:

Day/Date : Monday, 26 June 2023  
Waktu : 13.00 - 14.00 Western Indonesian Time  
Tempat : Indomobil Tower 13<sup>th</sup> Floor, Jalan MT Haryono Kav. 11, East Jakarta 13330

**A. Meeting Agenda**

1. Approval of the Board of Directors' Annual Report regarding condition and result of the operations of the Company during the Fiscal Year of 2022.
2. Ratification of the Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2022 and the granting of a full acquittal and discharge of responsibilities (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company.
3. Determination of the utilization of the Company's net profit for the fiscal year of 2022.
4. Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2023 including determination of the requirement for such appointment.
5. Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.

**B. Members of the Company's Board of Directors and Board of Commissioners who attended the meeting:**

Board of Commissioners		Board of Directors	
President Commissioner	: Soebronto Laras	President Director	: Jusak Kertowidjojo
Independent Commissioner	: Agus Hasan Pura Anggawijaya	Vice President Director	: Gunawan (Gunawan Effendi)
		Director	: Andrew Nasuri

**C. Shareholders Presence**

The meeting was attended by 8.082.080.271 shares with valid voting rights or equivalent to 93,388% of the total shares with valid voting rights issued by the Company.

**D. Opportunity to Ask Questions and/or Give Opinions**

Opportunities to ask questions and/or provide opinions were opened for each agenda item of the Meeting. The question and answer session was held after the completion of the presentation of each agenda item of the Meeting and before the start of decision making.

**E. Mechanism of Decision Making in Meeting**

Meeting decisions are made through deliberation and consensus. If deliberation for consensus was not reached, then a vote would be held.

**F. Voting Results and Number of Questions/Opinions**

The voting results were calculated by PT Raya Saham Registra as the Securities Administration Bureau and have been validated by Ir. Nanette Cahyanie Handari Adi Warsito, S.H., Notary in Jakarta, with the following results:

Agenda	Agree		Disagree		Abstain		Question/Opinion
	Total of Shares	Percentage	Total of Shares	Percentage	Total of Shares	Percentage	
First Agenda	8.082.080.271	100%	0	0%	0	0%	-
Second Agenda	8.082.080.271	100%	0	0%	0	0%	-
Third Agenda	8.082.080.271	100%	0	0%	0	0%	-
Fourth Agenda	8.082.080.271	100%	0	0%	0	0%	-
Fifth Agenda	8.082.080.271	100%	0	0%	0	0%	-

## **G. Meeting Decision**

### **First and Second Agenda**

1. To approve Director's Annual Report regarding the condition and operation of Company for the 2022 Fiscal Year.
2. To approve the annual calculation of the Company and its Subsidiaries for the 2022 Fiscal Year audited by the Purwantono, Sungkoro & Surja Public Accounting Firm with a fair opinion in all material respects, has been made in accordance with applicable regulations, and has been submitted to the OJK and the Indonesia Stock Exchange and announced in the Company's website on 27 April 2023.
3. To accept the Report of the Board of Commissioners on the supervisory actions that had been carried out on the Company.

With the approval of the Annual Report of the Board of Directors and the ratification of the Company's Annual Calculations, the Meeting therefore granted full settlement and release (acquit et de charge) to members of the Board of Directors and Board of Commissioners of the Company, for the management and supervisory actions that have been carried out during the 2022 Financial Year, as long as the action is not a criminal act and is reflected in the Annual Report and Financial Statements of the Company.

### **Third Agenda**

To approve the use of the current year's net profit for the 2022 Fiscal Year as follows:

1. Set aside as a reserve fund of Rp100.000.000,- (one hundred million Rupiah) as required in the provisions of Article 70 paragraph (1) of Law Number 40 of 2007 regarding Limited Liability Company.
2. Set aside as a cash dividend of Rp4.327.162.500,- (four billion three hundred twenty seven million one hundred sixty two thousand five hundred Rupiah) from the 2022 Profit for the Year. The dividend will be distributed to 8.654.325.000 shares.
3. Payment of cash dividends will be made by crediting to the securities account of the Securities Company or Custodian Bank at PT Kustodian Sentral Efek Indonesia.
4. The remaining net operating results of the Company for the financial year ending on December 31, 2022 after deducting the provision for reserve funds of Rp100.000.000,- (one hundred million Rupiah) will be used as additional working capital for the Company.

### **Fourth Agenda**

To delegate the authority to the Board of Commissioners to:

1. Appoint a Public Accounting Firm to audit the Company's books for the 2023 Fiscal Year, under the condition:
  - a. the appointment of the Public Accounting Firm is carried out through a selection process among the Public Accounting Firms that have submitted competitive bids to the Company;
  - b. the Public Accounting Firm is affiliated with an international standard Public Accounting Firm; and
  - c. the Public Accounting Firm is registered with OJK.
2. Determine the amount of honorarium and other requirements in connection with the appointment of the Public Accounting Firm.

The consideration behind the delegation of the appointment of the Public Accountant Office to the Board of Commissioners for the Company is so that the Company can conduct selection by considering the recommendation from the Audit Committee.

### **Fifth Agenda**

1. To provide remuneration to members of the Board of Directors and Board of Commissioners of the Company for carrying out their duties in the coming financial years, with the total amount (including salaries and bonuses) for 1 (one) year is Rp4.500.000.000,- (four billion five hundred million Rupiah) until another decision from the upcoming GMS of the Company;
2. To approve the delegation of authority to the Board of Commissioners of the Company to stipulate the amount and type of remuneration and other facilities to the members of the Board of Commissioners and Boards of Directors of the Company.

**Jakarta, 3 July 2023**  
**Board of Directors**  
**PT INDOMOBIL MULTI JASA Tbk**