

## SUMMARY OF THE MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT FAMON AWAL BROS SEDAYA Tbk

The Board of Directors PT Famon Awal Bros Sedaya Tbk., domiciled in Central Jakarta (“**Company**”), hereby inform that the Company has conducted an Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”), with details as follow :

### I. a. Day/Date, Time, Venue and Meeting Agenda of Annual General Meeting of Shareholders (“**AGMS**”)

Day/Date : Monday, 22 May 2023  
Time : 10.13 WIB - 10.57 WIB  
Venue : Rumah Raden Saleh, Jalan Raden Saleh No. 40,  
Kel. Cikini, Kec. Menteng, Jakarta Pusat.

Meeting Agenda of AGMS as follows:

1. Approval of the Annual Report of the Company, including the Report Board of Directors, the Report of the Supervisory Role of the Board of Commissioners, and ratification of the Company’s Audited Financial Statements for the financial year of 2022, which has been audited by Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan (PKF) as the public accounting firm, and provide full acquittal and discharge (volledig acquit et de charge) to all of the members of the Board of Directors and Board of Commissioners of the Company for management and supervision performed during for the year ended December 31, 2022.
2. Approval on the determination of the use of the Company’s net profit for the fiscal year ended on December 31, 2022.
3. Approval on the appointment of the Independent Public Accountant and/or Public Accountant Firm to audit the consolidated financial statements of the Company for the fiscal year ended December 31, 2023.
4. Determination of the remuneration/honorarium, allowances, tantiem and/or bonuses for the member of the Board of Director and the Board of Commissioners for the fiscal year of 2023.
5. Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2022.

### b. Day/Date, Time, Venue and Meeting Agenda of Extraordinary General Meeting of Shareholders (“**EGMS**”)

Day/Date : Monday, 22 May 2023  
Time : 11.02 WIB – 11.17 WIB  
Venue : Rumah Raden Saleh, Jalan Raden Saleh No. 40,  
Kel. Cikini, Kec. Menteng, Jakarta Pusat.

Meeting Agenda of EGMS as follows:

1. Approval on Amendments to Article 4 paragraph (2) of the Company’s Articles of Association related to the Initial Public Offering (IPO) and the listing of shares on the Indonesia Stock Exchange.
2. Approval of Amendments to Article 17 paragraph 5 of the Company’s Articles of Association to amend with the provisions of the Financial Services Authority Regulation Number POJK 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.

## II. Members of Board of Directors and Board of Commisioners who attended the Meeting.

### Board of Commisioners:

President Commisioner : YOS EFFENDI SUSANTO (Physically Present)  
Independent Commisioner : SETYA HANDOJO SINGGIH (Physically Present)

### Board of Directors:

President Director : ARFAN AWALOEDDIN (Physically Present)  
Director : LEONA AGUSTINE KARNALI (Physically Present)  
Director : YOSHEN DANUN, MBA (Physically Present)

### III. Attendance of Shareholders at the Meeting

#### a. Annual General Meeting Shareholders ("AGMS")

AGMS was attended by 12,805,330,543 shares with valid voting rights or 92.732% of all shares with valid voting rights issued by the Company.

#### b. Extraordinary General Meeting Shareholders ("EGMS")

EGMS was attended by 12,806,019,743 shares with valid voting rights or 91.737% of all shares with valid voting rights issued by the Company.

### IV. Provide the opportunity for the shareholders to ask questions and/or opinions related to the agenda of the Meeting:

With regard to the foregoing Meeting's agenda, the shareholders or their authorized proxies who attend the Meeting are given the opportunity to raised questions and given their opinions and/or suggestions after the discussion of the agenda of the Meeting in the AGMS and EGMS.

### V. Decision making mechanism of the Meeting:

Meeting resolutions are made by way of deliberation to reach a consensus. If deliberation to reach a consensus is not reached then it is done by voting.

#### a. Voting Result and Number of Questions/Opinions for AGMS Agenda :

Agenda	Accept	Reject	Abstain	Question/Opinion
1	12.805.329.343 shares	-	1.200 shares	-
2	12.805.329.343 shares	-	1.200 shares	-
3	12.805.330.343 shares	-	200 shares	-
4	12.805.329.343 shares	200 shares	1.000 shares	-
5	Since this is only a report, no resolution has been made in this Agenda.			-

#### b. Voting Result and Number of Questions/Opinions for EGMS Agenda :

Agenda	Accept	Reject	Abstain	Question/Opinion
1	12.805.992.243 shares	200 shares	27.300 shares	-
2	12.805.992.243 shares	200 shares	27.300 shares	-

### VI. Resolutions of AGMS

#### 1. Meeting Agenda 1 :

- Approved and authorized of the Annual Report of the Company, including the Report Board of Directors, the Report of the Supervisory Role of the Board of Commissioners, and ratification of the Company's Audited Financial Statements for the financial year of 2022, which has been audited by Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan (PKF) as the public accounting firm, and provide full acquittal and discharge (volledig acquit et de charge) to all of the members of the Board of Directors and Board of Commissioners of the Company for management and supervision performed during for the year ended December 31, 2022.

2. Meeting Agenda 2 :
  - Approve the use of current year profit of the Company for the financial year ended 31 December, 2022 in the amount of Rp55,294,815,664.- (fifty five billion two hundred ninety four million eighty hundred fifteen thousand six hundred sixty four Rupiah) for the following matters :
    - a. An amount of Rp11,000,000,000.- (eleven billion Rupiah) is set aside as compulsory reserves of the Company in accordance with the provisions of Article 70 paragraph (1) Law of The Republic Indonesia Number 40 of 2007 concerning Limited Liability Companies.
    - b. The remainder will be allocated to increase the Company's Retained Earning.
3. Meeting Agenda 3 :
  - Approving to authorize the Board of Commissioners of the Company to appoint the Independent Public Accountant and/or Public Accountant Firm to audit the consolidated financial statements of the Company for the fiscal year ended December 31, 2023 and others audit required by the Company, by taking into account the recommendations from the Audit Committee.
4. Meeting Agenda 4 :
  - Approved the determination of salaries, allowances, tantiem and/or bonuses for Members of the Board of Directors and the determination of honorarium, allowances, tantiem and/or bonuses for Board of Commissioners and Members of the Board of Directors for the financial year 2023 (two thousand twenty-three) with a maximum amount of Rp5,299,640,771,- (five billion two hundred ninety nine million six hundred forty thousand seven hundred seventy one Rupiah) and authorized the Company's Board of Commissioners to determine the remuneration of the member of Company's Board of Directors for 2023.
5. Meeting Agenda 5 :

Since this is only a report, no resolution has been made in this Agenda.

## **VII. Resolutions of EGMS**

1. Meeting Agenda 1 :

Approve the amendment to Article 4 paragraph (2) of the Company's Articles of Association, so that henceforth it will be :

  2. From the authorized capital, 13,959,422,300 (thirteen billion nine hundred fifty-nine four hundred twenty-two thousand three hundred) shares have been issued and paid up with a total nominal value of Rp 139,594,223,000.- (one hundred thirty-nine billion five hundred ninety-four million two hundred twenty-three thousand Rupiah) by the shareholders.
2. Meeting Agenda 2 :

Approve the Amendment to Article 17 paragraph (5) of the Company's Articles of Association so that henceforth it will be :

  5. The Company shall announce the annual financial statements through the Stock Exchange website and the Company's website with due observance of the prevailing laws and regulations in the Capital Market sector.

**Jakarta, 24 May 2023**

**PT FAMON AWAL BROS SEDAYA TBK**

**Board Of Directors**