



**SUMMARY OF MINUTES OF ANNUAL
GENERAL MEETING OF SHAREHOLDERS
PT NUSANTARA PELABUHAN HANDAL Tbk
("Company")**

The Board of Directors of the Company, domiciled in North Jakarta, hereby notifies that the Company has held an Annual General Meeting of Shareholders ("AGMS"), namely:

A. DAY / DATE, VENUE, TIME AND AGENDA OF MEETING

Day / Date : Friday / June 23, 2023
Time : 09.00 WIB - 10.30 WIB
Venue : Hotel Holiday Inn - Kemayoran
Jl. Griya Utama Blok B1
Jakarta 14350

Agenda for the Annual General Meeting of Shareholders (AGMS):

- (1) Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the financial year ended 31 December 2022, as well as release and discharge of full responsibility (volledig acquit et de charge) to members of the Company's Board of Directors and Board of Commissioners for management and supervision conducted in the financial year ending 31 December 2022;
- (2) Approval of the determination of the Use of Net Profits of the Company for the financial year ended 31 December 2022;
- (3) Approval of the determination of the remuneration to the members of the Board of Commissioners and the Board of Directors for Financial Year 2023;
- (4) Approval of the appointment of the Public Accountant Firm to audit the Company's Financial Statements for Financial Year ended 31 December 2023;
- (5) Approval of amendments to the Company's Articles of Association to comply with the Financial Services Authority Regulation (POJK) Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.
- (6) Approval of changes to the composition of the Company's Board of Commissioners.

B. BOARD OF COMMISSIONERS AND DIRECTORS WHO ATTENDED THE AGMS:

Board of Commissioners :

Independent Commissioner : Mr. Eddy Kuntadi
Independent Commissioner : Mrs. Bernadet Mariani Siswanto
Commissioner : Mrs. Amelia Kurniawan

Directors:

President Director : Mr. Paul Krisnadi
Director : Ms. Lina
Director : Mr. Sony Sutanto

C. CHAIRMAN OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")

The AGMS is led by Mr. Eddy Kuntadi as the Company's Independent Commissioner.

D. ATTENDANCE AND DECISION-TAKING QUORUM OF SHAREHOLDERS IN THE MEETING

The first to fifth meeting agenda, attendance and decision-making meeting quorum, should adopt the provisions as stipulated in Article 14 paragraph 1 of the Company's Articles of Association in conjunction with Article 86 paragraph 1 of Law No 40 of 2007 concerning Limited Liability Companies, namely that the General Meeting Shareholders can be held if attended by shareholders representing more than $\frac{1}{2}$ (one half) of total shares with valid voting rights that have been issued by the Company and the resolutions of the Meeting are valid if approved by more than $\frac{1}{2}$ (one half) of all shares with voting rights present at the Meeting.

The AGMS has been attended by shareholders and/or proxies of shareholders who all represent 2,237,089,705 shares or represent 79.50% of the 2,813,941,985 shares issued by the Company.

E. OPPORTUNITY TO ASK QUESTIONS AND/OR OPINIONS

Shareholders are given the opportunity to ask questions and/or opinions in each agenda item of the AGMS, but no shareholder raises questions and / or opinions related to all AGMS agenda.

F. DECISION TAKING MECHANISM

Decisions related to the agenda of the Meeting are taken based on the principle of deliberation to reach consensus. If the shareholders or their proxies disagree or vote blank or abstain, then the decision is taken by counting the votes submitted by the shareholders through eASY.KSEI, the votes cast granted through the granting of power of attorney to an officer appointed by the Company's Securities Administration Bureau, namely PT DATINDO ENTRYCOM, and by counting the votes of the shareholders or their proxies who were present at the Meeting carried out in the following manner:

- a. Shareholders/proxies who will vote for abstention are requested to raise their hands and submit their voting cards.
- b. Shareholders/proxies, who will vote against are requested to raise their hands and submit their voting cards.

G. RESULTS OF DECISION MAKING

The making decisions for the entire agenda of the Meeting, none of the shareholders/proxies who voted against and/or abstained, so that the shareholders/proxies who voted in favor of 2,237,089,705 (two billion two hundred thirty seven million eighty nine thousand seven hundred and five) votes or 100% (one hundred percent).

H. RESULTS OF THE AGMS

First Meeting Agenda:

1. Approve the Company's Annual Report for the financial year 2022 and ratify the Supervisory Report of the Board of Commissioners.
2. Ratify the Company's Consolidated Financial Statements including the Company's Balance Sheet and Profit/Loss Calculation for the financial year ending December 31, 2022 which has been audited by the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar and Partners, as stated in the Independent Auditor's Report Number 00207/2.1030/AU.1/05/1153-1/1/III/2023 dated March 28, 2023 with a fair opinion in all material respects.
3. Release and discharge of full responsibility (volledig acquite et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision actions of the Company that have been carried out during the 2022 Financial Year, as long as it is not a criminal act and/or violates the applicable legal provisions and procedures. and recorded in the Company's Financial Statements and does not conflict with the provisions of laws and regulations.

Second Meeting Agenda:

Approve the determination of the Company's Net Profit for the financial year ending December 31, 2022 of Rp. 16,968,864,000 is used to strengthen the Company's future balance sheet. Hence, the Company does not distribute dividends for the 2022 financial year.

Third Meeting Agenda:

1. Approve the amount of honorarium and allowances for the Company's Board of Commissioners for the 2023 financial year with a maximum of Rp 2,000,000,000.
2. Delegate authority to Board of Commissioners to determine salaries and other benefits/facilities for the Company's Directors for 2023.

Fourth Agenda of the Meeting:

1. Approve the Appointment of Public Accountant Firm Amir Abadi Jusuf, Aryanto, Mawar & Partners (RSM Network) to audit the Company's Consolidated Financial Statements for the Year 2023.
2. Delegate authority to Board of Commissioners to:
 - a) Determine audit fees and other terms of appointment that are reasonable for the Public Accounting Firm.
 - b) Appoint alternate Public Accounting Firm and determine the terms and conditions for its appointment if the appointed Public Accounting Firm is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the capital market sector or an agreement is not reached regarding the audit fee.

Fifth Meeting Agenda:

1. Approve the changes to article 24 paragraph 6 of the Company's Articles of Association to be adjusted to POJK 14/2022, to become as follows:
The Company is obliged to announce the Balance Sheet and Profit/Loss Statement through the Stock Exchange website and the Company's website using Indonesian and foreign languages, with provisions that at least English is the foreign language being used, according to the procedure as stipulated in the laws and regulations applicable in Capital Markets in Indonesia.

2. Agree to authorize the Board of Directors of the Company and/or other appointed parties, both jointly and individually with the right of substitution, to make changes, write and restate the entire contents of Article 24 of the Company's Articles of Association in a separate deed before a Notary, including seeking approval from the Ministry of Law and Human Rights of the Republic of Indonesia and other competent authorities, registering and taking the necessary actions in connection with the decision mentioned above.

Sixth Meeting Agenda:

1. Approve the resignation of Mr. Agus Suhartono as President Commissioner of the Company effective May 19, 2023 and provide full release and discharge (volledig acquit et de charge) for the supervisory actions that have been carried out by him.
2. Agree to set aside and release Mr. Agus Suhartono from having to give 90 days written notification to the Company prior to his resignation as stipulated in Article 21 paragraph (5) juncto Article 18 paragraph (8) of the Company's Articles of Association.
3. Approve the appointment of Mr. Iwan Suyudhie Amri as President Commissioner of the Company which became effective as of the closing of this Meeting with term continuing the remaining term of office of Mr. Agus Suhartono as predecessor President Commissioner.
4. Approve that the composition of the Board of Commissioners of the Company will be as follows:
BOARD OF COMMISSIONERS :
President Commissioner : Mr. Iwan Suyudhie Amri
Commissioner : Mrs. Amelia Kurniawan
Independent Commissioner : Mrs. Bernadet Mariani Siswanto
Independent Commissioner : Mr. Eddy Kuntadi
5. Granted power and authority with substitution rights to the Board of Directors of the Company, to take all necessary actions in connection with the aforementioned Decree, to put the Decision on changing the Company's Board of Commissioners into a deed drawn up before a Notary, and notify the changes to the Company's articles of association to the competent authority, and take all necessary actions in connection with the Decision in accordance with the applicable laws and regulations and no action is excluded.

Jakarta, June 23, 2023
PT NUSANTARA PELABUHAN HANDAL Tbk
Board of Director