



PT TEMPO SCAN PACIFIC Tbk
DOMICILED IN JAKARTA SELATAN
("Company")

ANNOUNCEMENT OF THE SUMMARY OF THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE SCHEDULE AS WELL AS THE SYSTEM OF THE CASH DIVIDEND'S DISTRIBUTION

The Board of Directors of the Company hereby announces that an Annual General Meeting of Shareholders (the "AGMS") was convened in Jakarta on June 25, 2021 at Tempo Scan Tower 16th floor, Jl. H.R. Rasuna Said Kav.3-4, Jakarta Selatan.

PT Raya Saham Registra, Biro Administrasi Efek had calculated the quorum and votes cast in the AGMS. Notary Irene Yulia Sarjana Hukum, will make the Minutes of the AGMS.

The AGMS was chaired by Mr. Handojo Selamat Muljadi, President Commissioner of the Company.

The AGMS was convened from 03.11 pm WIB until 04.31 pm WIB

The following members of the Board of Directors and the Board of Commissioners were present:

Board of Directors:

Ms. Diana Wirawan : President Director;
Mr. I Made Dharma Wijaya : Vice President Director;
Mrs. Liza Prasodjo : Vice President Director;
Mrs. Shania : Director.

Board of Commissioners :

Mr. Handojo Selamat Muljadi : President Commissioner.

Present in the AGMS were shareholders and/or proxies of shareholders representing 4,083,243,918 shares of the Company or 90.739% of the total issued and paid up shares of the Company namely 4,500,000,000 shares, hence the quorum as required in paragraph 1.a of Article 11 of the Company's Articles of Association had been complied with, therefore the AGMS is legal and is entitled to adopt legal and binding resolutions.

The Chairperson gave opportunity to the shareholders of the Company and/or their legal proxies to raise questions and/or to give opinion in relation with the agenda items of the AGMS.

For Agenda Item 1, 2 and 3 of the AGMS, there were none of the shareholders and/or proxies of shareholders raised questions and/or gave opinion.

Votings were done verbally.

Resolution of Agenda AGMS Item 1:

- To accept and approve the Annual Report of the Company regarding the Company's business for the book year ending December 31, 2020.
- To ratify the Consolidated Balance Sheet of the Company on December 31, 2020 and the Consolidated Profit and Loss Account of the Company for the book year ending December 31, 2020 which had been audited by a Public Accountant as set forth in the Report of the Public Accountant's Office Tanubrata Sutanto Fahmi Bambang & Rekan Number : 00140/2.1068/AU.1/04/1044-2/1/III/2021 dated March 15, 2021 with the opinion "fairly in all material respects" and which had been published in the daily newspapers Kompas dated March 31, 2021.
- In accordance with the provision of Article 9 paragraph 4 of the Articles of Association of the Company, to give full acquittal and discharge to the members of the Board of Directors of the Company with regard to their managerial activities which have been done during the accounting year ended December 31, 2020 and to the members of the Board of Commissioners of the Company with regard to their supervisory activities which have been done during the accounting year ended December 31, 2020.
- To determine the net profit for the accounting year ended on December 31, 2020 amounts to Rp 787,803,135,441,- (seven hundred eighty seven billion eight hundred three million one hundred thirty five thousand four hundred forty one Rupiah).
- To determine the appropriation of the net profit as follows:
By virtue of the proposal of the Board of Directors of the Company dated May 25, 2021 which had been approved by the Board of Commissioners of the Company dated May 27, 2021 to be used for:
 - Distribution of dividend in the amount of Rp 60,- per share or totally in the amount of Rp 270,000,000,000,- will be paid on the date to be determined by the President Director of the Company with due regard to the prevailing regulation in the field of Capital Market;
 - In the amount of Rp 2,250,000,000,- to be set aside as reserve fund in accordance with Article 70 paragraph (1) of the Law of the Republic of Indonesia No. 40 Year 2007 regarding Limited Liability Company; and
 - The remaining balance will be recorded as retained earnings.

The voting result for Agenda AGMS Item 1 was:

In the amount of 221,400 shares or representing 0.005% of the total votes legally cast in the AGMS voted against, in the amount of 442,500 shares or representing 0.011% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 4,082,580,018 shares or representing 99.984% of the total votes legally cast in the AGMS voted in favour.

That pursuant to the provision of paragraph 7 of Article 11 of the Articles of Association of the Company abstain shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda AGMS Item 1 was approved by 4,083,022,518 shares or representing 99.995% of the total votes legally cast in the AGMS.

Resolution of Agenda AGMS Item 2 :

- To authorize the Board of Commissioners of the Company to appoint a Public Accountant Firm who has license and registered with the Financial Services Authority for performing the audit on the balance sheet, profit and loss account and other parts of the consolidated financial statement of the Company for the accounting year ending on December 31, 2021, and to authorize the Board of Commissioners of the Company to determine the honorarium of the aforesaid appointed Public Accountant and other requirements regarding the said appointment;
- The delegation of this authority is for the purpose of making the comparison of services as well as audit fee as an effort to obtain better services and cost saving for the Company.

The voting result for Agenda AGMS Item 2 was:

In the amount of 130,605,300 shares or representing 3.199% of the total votes legally cast in the AGMS voted against, in the amount 442,500 shares or representing 0.011% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 3,952,196,118 shares or representing 96.791% of the total votes legally cast in the AGMS voted in favour.

That pursuant to the provision of paragraph 7 of Article 11 of the Articles of Association of the Company abstain shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda AGMS Item 2 was approved by 3,952,638,618 shares or representing 96.801% of the total votes legally cast in the AGMS.

Resolution of Agenda AGMS Item 3:

Effective as of the closing of the AGMS until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year 2022 the composition of the members of the Board of Directors and the Board of Commissioners of the Company are as follows:

President Director : Mr. I Made Dharma Wijaya;
Vice President Director : Ms. Diana Wirawan;
Vice President Director : Mrs. Liza Prasodjo;
Director : Mr. Prayoga Wahyudianto;
Director : Mrs. Hartaty Susanto;
Director : Mrs. Linda Lukitasari;
Director : Mrs. Shania;
Director : Mrs. Rorita Lim;
Director : Mr. Benny Setiawan.

President Commissioner : Mr. Handojo Selamat Muljadi;
Commissioner : Mrs. Dewi Murni Sukahar;
Commissioner and Independent Commissioner : Ms. Kustantinah;
Commissioner and Independent Commissioner : Mr. Julian Aldrin Pasha;
Commissioner and Independent Commissioner : Mr. Suparni Parto Setiono.

Further, in relation with the abovementioned change in the composition of the members of the Board of Directors and the Board of Commissioners of the Company:

To confer power of attorney to each of the member of the Board of Directors of the Company to state the resolutions of the AGMS regarding the change in the composition of the members of the Board of Directors and the Board of Commissioners of the Company resolved in this third agenda item in a separate notarial deed, to notify of the change in the composition of the members of the Board of Directors and the Board of Commissioners of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and to register it in the Company Registry in accordance with the prevailing laws.

The voting result for Agenda AGMS Item 3 was:

In the amount of 171,554,900 shares or representing 4.201% of the total votes legally cast in the AGMS voted against and the balance thereof which are 3,911,689,018 shares or representing 95.799% of the total votes legally cast in the AGMS voted in favour.

Hence, the resolutions in Agenda AGMS Item 3 was approved by 3,911,689,018 shares or representing 95.799% of the total votes legally cast in the AGMS.

The schedule and distribution of cash dividend will be arranged as follows:

- Cut-off date for trading of shares with Cum Cash Dividend in the Regular and Negotiation Market July 5, 2021
- Trading of shares with Ex Cash Dividend in the Regular and Negotiation Market July 6, 2021
- Cut-off date for trading of shares with Cum Cash Dividend in the Cash Market. July 7, 2021
- Trading of shares with Ex Cash Dividend in the Cash Market July 8, 2021
- Recording Date for Cash Dividend (DPS) July 7, 2021
- Payment of Cash Dividend July 13, 2021
- Dividend distributed to the shareholders of the Company and/or accountholders of the Company whose names are registered on July 7, 2021 at 4 pm WIB (hereinafter either the shareholders as well as the accountholders will be referred to as "Shareholders").
- Tax on dividend will be imposed in accordance with the prevailing regulations having the force of law, which will be deducted by the Company and be paid to the Government Cash Office. In relation with the application of the Approval of the Avoidance of Double Taxation (P3B) set forth in the Regulation of the Director General of Tax No. PER-25/PJ/2018 dated November 21, 2018, foreign shareholders whose country has the Approval of the Avoidance of Double Taxation (P3B) with Indonesia, must submit the original certificate of Domicile issued by the Competent Authority or its legal representative in the treaty partner country to Share Registrar of the Company (PT Raya Saham Registra) to obtain discharge or discount of Income Tax Article 26. Without the Certificate of Domicile, Withholding Tax of 20% will be imposed on the paid dividend.
- The said original Certificate of Domicile issued by the Competent Authority or its legal representative at the treaty partner country shall still be valid on July 7, 2021 and must be submitted to PT Raya Saham Registra with address at: Gedung Plaza Sentral Lantai 2 Jalan Jenderal Sudirman Kaveling 47-48, Jakarta 12930, at the latest on July 7, 2021 at 4 pm WIB, where for every delay or for not receiving the Certificate of Domicile deduction of Income Tax of 20% will be imposed.
- Payments of dividend will be made only by transfer to the bank account of each shareholder of the Company. The Company shall not make payment by issuing cheques. Therefore, we would appreciate if all the shareholders of the Company inform the name of the banks and the bank accounts in the name of respective the shareholders in writing by letter with adequate stamp duty at the latest on July 7, 2021 at 4 pm WIB to PT Raya Saham Registra with address at: Gedung Plaza Sentral Lantai 2 Jalan Jenderal Sudirman Kaveling 47-48, Jakarta 12930, Telp 021-2525666.

Jakarta, June 29, 2021

Board of Directors of the Company