



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

**ANNOUNCEMENT OF THE SUMMARY OF THE RESULT OF AN EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of the Company hereby announces that an Extraordinary General Meeting of Shareholders (the "EGMS" or the "Meeting") was convened in Jakarta on September 9, 2021 at Tempo Scan Tower 16th floor, Jl. H.R. Rasuna Said Kav.3-4, Jakarta Selatan and based on e-EGMS mechanism.

PT Raya Saham Registra, Securities Administration Bureau had calculated the quorum and votes cast in the EGMS.

Notary Irene Yulia Sarjana Hukum, who will drawn up the Minutes of the EGMS.

The EGMS was chaired by Mr. Handojo S. Muljadi, President Commissioner of the Company.

The EGMS was convened from 03:07 pm WIB until 03:33 pm WIB

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

Board of Directors:

Ms. Diana Wirawan, Vice President Director of the Company;

Mrs. Shania: Director, Director of the Company;

Board of Commissioners:

Mr. Handojo S. Muljadi, President Commissioner of the Company;

Present in the EGMS were shareholders and/or proxies of shareholders representing 4,097,244,718 shares of the Company or 90.851% of the total issued and paid up shares of the Company namely 4,509,864,300 shares, hence the quorum as required in paragraph 1 of Article 12 of the Company's Articles of Association had been complied with, therefore the EGMS is legal and is entitled to adopt legal and binding resolutions.

The sole agenda of the EGMS is Amendment and Re-statement of the Company's Articles of Association.

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 EGMS.

For such Agenda of the EGMS, there were none of the shareholders and/or proxies of shareholders raised questions and/or gave opinion.

Votings were done verbally.

Resolution of Agenda EGMS:

1. Without prejudice of the acceptance and record by Minister of Law and Human Rights of the Republic of Indonesia, to approve the amendment and re-statement of the Company's Articles of Association for the purpose of the Company's Articles of Association to become in one document or in one notarial deed.
2. In connection with the amendment and re-statement of such Company's Articles of Association to confer a power of attorney to the Board of Directors of the Company and/or Mrs. Shania:
 - a. To state the resolutions as resolved in the Meeting and to make amendment and/or addition on the Company's Articles of Association as resolved in the agenda of this Meeting in a Notarial Deed;
 - b. To arrange until obtaining of an acceptance and/or record by the Minister of Law and Human Rights of the Republic of Indonesia on the amendment and re-statement of the Company's Articles of Association as resolved in the Meeting in accordance with the prevailing laws and regulations.
 - c. In brief to perform all acts necessary in connection with such powers mentioned above, without any exception.

This power of attorney has been conferred under the following conditions:

- (1) This power of attorney has been conferred with the rights to delegate this power to any persons;
- (2) This power of attorney shall be effective from the closing of this Meeting.

The voting result for Agenda EGMS was:

In the amount of 176,890,200 shares or representing 4.317 % of the total votes legally cast in the EGMS voted against, in the amount of 800,500 shares or representing 0.019% of the total votes legally cast in the EGMS voted abstain and the balance thereof which are 3,919,554,018 shares or representing 95.663% of the total votes legally cast in the EGMS 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 EGMS was approved by 3,920,354,518 shares or representing 95.682% of the total votes legally cast in the EGMS.

Jakarta, September 13, 2021
Board of Directors of the Company