



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

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

The Board of Directors of the Company hereby announces that an Extraordinary General Meeting of Shareholders (the "EGMS" or "Meeting") was convened in Jakarta on August 22, 2023 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, Biro Administrasi Efek had calculated the quorum and votes cast in the EGMS.

Notary Irene Yulia Sarjana Hukum will make the Minutes of the EGMS.

The EGMS was chaired by Mr. I Made Dharma Wijaya, President Director of the Company.

The EGMS was convened from 15:08 pm WIB until 15:36 pm WIB

The following members of the Board of Directors of the Company were present:

**Board of Directors of the Company:**

Mr. I Made Dharma Wijaya, President Director of the Company;

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

Mrs. Shania, Director of the Company;

Mr. Benny Setiawan, Director of the Company.

Present in the EGMS were shareholders and/or proxies of shareholders representing 4,093,052,018 shares of the Company or 90.7578% 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 and paragraph 1.a of Article 11 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.

**Agenda of the EGMS:**

1. Amendment to the Provision of the Articles of Association of the Company.
2. Change and/or Conformation of the Composition of the members of the Board of Directors and Board of Commissioners.

The Chairperson of the Meeting 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 Meeting.

For Agenda Items 1 and 2 of the EGMS, there was none of the shareholders and/or proxies of shareholders raised questions and/or gave opinion. Votings were done verbally.

**Resolution of Agenda EGMS Item 1:**

1. Without prejudice of the acceptance and record by Minister of Law and Human Rights of the Republic of Indonesia, to approve the amendment of Article 20 of the Company's Articles of Association regarding Business Plan, accounting Year and Annual Report.
2. In connection with the amendment of such Company's Articles of Association to confer a power of attorney to Ms. Diana Wirawan, Vice President Director of the Company and/or Mrs. Shania, Director of the Company:
  - 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 this 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 of the Company's Articles of Association as resolved in this Meeting in accordance with the prevailing laws.
  - 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 Item 1 was:**

In the amount of 14,669,793 shares or representing 0.3584% of the total votes legally cast in the EGMS voted against, in the amount of 222,700 shares or representing 0.0054% of the total votes legally cast in the EGMS voted abstain and the balance thereof which are 4,078,159,525 shares or representing 99.6362% 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 votes shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda EGMS Item 1 was approved by 4,078,382,225 shares or representing 99.6416% of the total votes legally cast in the EGMS.

**Resolution of Agenda EGMS Item 2:**

1. To approve:
  - a. the resignation of Mr. Benny Setiawan as Director of the Company effective as of the closing of the Meeting provided that Mr. Benny Setiawan must complete his obligations to sign the handover documents in accordance with company rules and regulations; and
  - b. To confer the authority to the Board of Directors of the Company to determine the terms and conditions of such handover document.
2. To appoint Mrs. Aviaska Diah Respati Herlambang as Director of the Company, so that the composition of the members of the Board of Directors and Board of Commissioners of the Company effective as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in year 2025 (two thousand twenty-five) are as follows:

President Commissioner	:	Mr. Handojo S. Muljadi
Commissioner	:	Mrs. Hartaty Susanto
Commissioner and Independent Commissioner	:	Ms. Kustantinah
Commissioner and Independent Commissioner	:	Mr. Suparni Parto Setiono
Commissioner and Independent Commissioner	:	Mr. Phillips Gunawan

President Director	:	Mr. I Made Dharma Wijaya
Vice President Director	:	Ms. Diana Wirawan
Vice President Director	:	Mrs. Liza Prasodjo
Director	:	Mrs. Linda Lukitasari
Director	:	Mrs. Shania
Director	:	Mrs. Rorita Lim
Director	:	Mr. Josep Ismanto
Director	:	Mr. Lie Yung Yung
Director	:	Mrs. Aviaska Diah Respati Herlambang.

3. To confer power of attorney to Ms. Diana Wirawan, Vice President Director of the Company and/or Mrs. Shania, Director of the Company to state the resolutions regarding the change in the composition of the members of the Board of Directors of the Company resolved in the second agenda item of the Meeting in a separate notarial deed, to do the notification concerning the composition of the members of the Board of Directors and 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 Meeting Item 2 was:**

None of the shareholders voted against, in the amount 222,700 shares or representing 0.0054% of the total votes legally cast in the EGMS voted abstain and the balance thereof which are 4,092,829,318 shares or representing 99.9946% 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 votes shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda EGMS Item 2 was approved by 4,093,052,018 shares or representing 100% of the total votes legally cast in the EGMS.

Jakarta, August 24, 2023  
**Board of Directors of the Company**