

Jakarta, June 26th 2024

Number : 003/VI/U/AT/2024

**THE SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR PT PERMA PLASINDO TBK**

Yours faithfully,

I hereby submit the Summary of the Annual General Meeting of Shareholders (the “**Meeting**”) of “PT PERMA PLASINDO Tbk”, domiciled in North Jakarta (the “**Company**”) with the following details:

Day/Date : Tuesday, June 26th 2024
Time : 14.13’ – 15.29’ WIB
Venue : Santika Hotel Lt. 5, Kelapa Gading Mahaka Square,
Jalan Raya Kelapa Nias Blok HF3, RT. 008, Rw. 006, Kelurahan
Kelapa Gading Barat, Kecamatan Kelapa Gading, Jakarta Utara, 14240

Meeting Agenda:

1. Approval and ratification of the Company's Annual Report for Fiscal Year 2023, including the Company's financial report for Fiscal Year 2023, report on the Supervisory Duties of the Board of Commissioners, and Discharge of Responsibilities of Members of the Board of Directors and Board of Commissioners
2. Determination of the Use of the Company's Net Profit for the 2023 Financial Year
3. Approval and determination of honorarium and/or remuneration for members of the Company's Board of Directors, determination of honorarium and/or remuneration for members of the Company's Board of Commissioners, as well as bonuses and bonuses for the Board of Commissioners, directors and employees
4. Appointment of a Public Accounting Firm to examine the Company's Financial Statements for the 2024 Financial Year including the Internal Control Audit of Financial Reporting
5. Report on the Use of Proceeds from the Company's Initial Public Offering (IPO).
6. Approval of Reappointment/Changes in the Composition of the Board of Directors
7. Approval of Reappointment/Changes in the Composition of the Board of Commissioners

Board of Directors and Board of Commissioners of the Company who attended the Meeting:

BOARD OF COMMISSIONERS:

President Commissioner	: Ir. WILLIANTO ISMADI;
Commissioner	: ARUWAN SOENARDI;
Independent Commissioner	: HENGKY TANER;

BOARD OF DIRECTORS:

President Director	: KRISTANTO WIDJAJA;
Director	: LINDA HAMIDA ISMADI;
Director	: LIE FONDA;
Director	: ARMAN DHARMA LAKSANA

Attendance Quorum:

The meeting was attended/represented 1.854.766.300 shares with valid voting rights, or a total of 85,2758 % of 2.175.020.164 shares.

Meeting Mechanism:

1. The shareholders and/or their proxies have been allowed to ask questions and/or provide opinions regarding the agenda of the Meeting and in the agenda of the Meeting there are no shareholders and/or their proxies who have asked questions and/or provided opinions.
2. All decisions are made based on deliberation and consensus. If a decision based on deliberation and consensus is not reached, the decision is taken by voting.

Meeting Resolutions:

1. Receive and approve the ratification of the Company's Annual Report for the 2023 Financial Year, including the Financial Statements of the Company for the 2023 Financial Year, the report on the Supervisory Duties of the Board of Commissioners, and the Discharge of Responsibilities of Members of the Board of Directors and the Board of Commissioners;

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

2. Determine the use of the Company's Net Profit for the Financial Year ending on December 31, 2023, amounting to IDR 4,389,765,788, with the following details:

- a. 30% of Profit After Tax, namely IDR 1,316,929,736,- will be distributed as Dividends;
- b. amounting to IDR 3,072,836,052,- will be recorded as Retained Profit of the Company.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

3. Receive and approve the delegation of authority and power to the Board of Commissioners to determine the honorarium and/or remuneration for members of the Company's Board of Directors, honorarium and/or remuneration for members of the Company's Board of Commissioners for the 2024 Financial Year, as well as tantiem and bonuses for the Board of Commissioners, Directors and Employees for the 2023 Financial Year .

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

4. Receive and agree to delegate authority to the Company's Board of Commissioners to appoint an Independent Public Accountant from the Public Accounting Firm (KAP) to carry out an audit of the Company's Financial Report for the financial year ending December 31, 2024, along with the amount of their services, by the provisions and criteria and applicable regulations, including appointing a replacement KAP if for whatever reason based on the provisions of the Capital Market in Indonesia if the appointed KAP is unable to carry out its duties, with the criteria that the KAP is registered with the Financial Services Authority.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

5. Received and approved the Report on the Use of Proceeds from the Company's Initial Public Offering or (IPO) amounting to IDR 60.03 billion as well as the granting of power of attorney to the Board of Commissioners, in connection with the implementation of the Warrant conversion.

In accordance with the initial plan for the use of funds amounting to IDR 60.03 billion, distributed as follows:

No	The intended use	Plan	Realization
A	Public Offering Fees	Rp 4,2 billion	Rp 4,2 billion
B	Third Party Debt Repayment	Rp 38 billion	Rp 38 billion
C	Purchase of Machinery at Subsidiary PT BATARA INDAH	Rp 4,5 billion	Rp 4,5 billion
D	Purchase of Land Assets	Rp 2,85 billion	Rp 1,52 billion
E	Working Capital in the Subsidiary PT BINO MITRA SEJATI	Rp 7,83 billion	Rp 7,83 billion
F	Bino Digital Solutions Pte.Ltd Working Capital Loans	Rp 2,55 billion	Rp 2,55 billion
G	Company Operations	Rp 100 million	Rp 100 million
	Total	Rp 60,03 billion	Rp 58,7 billion

And the remaining funds from the Public Offering (IPO) of PT PERMA PLASINDO Tbk were placed at BCA Kelapa Gading Villa Sub-Branch Office in the form of a deposit in the name of PT PERMA PLASINDO Tbk amounting to 1.5 billion Rupiah, with interest of 3.5% per year.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

6. - Accept the resignation of Mr. Kristanto Widjaja as President Director of the Company, effective as of the closing of this Meeting by granting full release and repayment (acquit et de charge) to the person concerned for management actions that have been carried out during his term of office, as long as these actions are reflected in annual report and thanks for their participation and contribution to the Company; Therefore summary is submitted before a copy of the deed above, which I will send to the Company as soon as it is completed.

- Accept and approve the appointment of Mr. Lie Fonda as President Director of the Company with a term of office continuing with the remaining term of office of the old management as of the closing of the Meeting and will end at the closing of the 2026 Annual General Meeting of Shareholders, so that henceforth the composition of the Company's management will be as follows:

Directors:

Mr. Lie Fonda, Main Director

Mr. Arman Dharma Laksana, Director

Mrs. Linda Hamida Ismadi, Director

- and granting authority and power with the right of substitution to the Company's Directors, both jointly and individually, to restate all/part of the results of this Meeting's decisions in a separate Notarial deed and to the extent necessary to carry out the actions required/required by the authorized agency and carry out matters deemed appropriate and necessary in connection with changes in members of the Company's Board of Directors, including making changes and/or additions in whatever form necessary so that the changes in members of the Company's Board of Directors are accepted by the authorized agency.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

7. - Accept the resignation of Mr. Aruwan Soenardi as Commissioner of the Company, effective as of the closing of this Meeting by granting full release and repayment (acquit et de charge) to the person concerned for the supervisory actions that have been carried out during his term of office, as long as these actions are reflected in the report annually and to thank him for his participation and contribution to the Company;

- Accept and approve the appointment of Mr. Chris Harijanto as Commissioner of the Company with a term of office continuing the remaining term of office of the old management as of the closing of the Meeting and will end at the closing of the 2026 Annual General Meeting of Shareholders, so that henceforth the composition of the Company's Board of Commissioners will be as follows:

Board of Commissioners:

Mr Willianto Ismadi, President Commissioner

Mr Chris Harijanto, Commissioner

Mr Hengky Taner, Independent Commissioner

- and the Meeting grants the authority and power with the right of substitution to the Company's Directors, both jointly and individually, to restate all/part of the results of this Meeting's decisions in a separate Notarial deed and to the extent necessary to carry out the actions required/required by the competent authority and carry out things that are considered good and necessary in connection with changes in members of the Company's Board of Directors and Board of Commissioners, including making changes and/or additions in whatever form necessary so that the changes in members of the Company's Board of Directors are accepted by the authorized agency.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.854.666.300	1.854.666.300 (99,9946 %)

The Meeting decisions mentioned above are stated in the Deed of Minutes of the Annual General Meeting of Shareholders of PT PERMA PLASINDO Tbk, dated 26 June 2024 Number 13, which was made by me, the Notary. The copy of the deed is currently still in the process of being completed at our office.

Thus, this summary is submitted before a copy of the deed mentioned above, which I will immediately send to the Company after completion.

Yours faithfully,

AUDREY TEDJA, S.H., M.Kn.