



ANNOUNCEMENT OF SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of **PT SINGLETERRA Tbk.**, domiciled in South Jakarta and having its address at Plaza Mutiara 6th Floor, Suite 607, Doktor Ide Anak Agung Gde Agung Street Lot E.1.2 number 1 and 2 (formerly Mega Kuningan Ring Road), Mega Kuningan Area, Kuningan Timur Sub-District, Setiabudi District, South Jakarta Municipality (the “**Company**”), hereby announces the Summary of the Annual General Meeting of Shareholders (“**Meeting**”) for the financial year 2023 as follows:

I. Date, Time, Venue and Agenda

The Meeting was held on Wednesday, 19 June 2024, at 02.22 PM – 02.54 PM Western Indonesian Time, at Multipurpose Room, Plaza Mutiara 3rd Floor, Doktor Ide Anak Agung Gde Agung Street, Lot E.1.2 number 1 and 2, Jakarta 12950.

The Meeting’s Agendas:

1. Approval on the Company’s Annual Report including Board of Commissioners’ Supervisory Report and the Ratification of the Consolidated Financial Statement for the Financial Year Ended on 31 December 2023;
2. Determination of the appropriation of the Company’s Net Profit for the Financial Year Ended on 31 December 2023;
3. The Appointment of Public Accountant and/or Public Accountant Firm to audit on the Company’s Consolidated Financial Statements for the Financial Year Ending on 31 December 2024; and
4. Determination of the salary and other allowances for the members of the Board of Directors and honorarium for the members of the Board of Commissioners.

II. The attendance of the Board of Commissioners and the Board of Directors

The Meeting was attended by:

Board of Commissioners:

Commissioner : Wahyudin, Sarjana Kehutanan
(on the Identity Card written as
Wahyudin, S.Hut)

Board of Directors:

President Director : Hardjo Subroto Lilik
Director : Yohanes Edmond Budiman
Director : Mohamad Yusak Anshori

III. Total and percentage of shareholders’ attendance

The Meeting was attended by the shareholders or their legitimate proxies in the amount of **1,499,540,000** shares or **94.925%** of total **1,579,717,070** shares, in accordance with the Company’s Register of Shareholders on 27 May 2024 until 16.00 Western Indonesian Time.

IV. Providing opportunities to raise questions and convey opinions

In discussing each agenda item of the Meeting, the shareholders or their legitimate proxies were given the opportunity to raise questions and/or convey opinions regarding the agenda of the Meeting.

None of the shareholders raise questions and/or convey opinions for all of the agendas of the Meeting.

V. Mechanism of Resolutions

- a. The resolutions of the Meeting was made under deliberation for consensus mechanism.
- b. In the case that the deliberations for consensus is not reached, the resolutions shall be conducted by voting. Voting is carried out verbally by raising hands and submitting voting cards for shareholders who are physically present and for shareholders who attend the Meeting electronically cast votes through the Electronic General Meeting System KSEI (“**eASY.KSEI**”).

VI. Voting results and resolutions of the Meeting

Meeting’s Result

1. 1st Agenda:

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1,499,540,000 atau 100%	0 atau 0%	0 atau 0%	1,499,540,000 atau 100%

Resolutions:

1. To approve and accept the Company's annual report including the report on the supervisory duties of the Company's Board of Commissioners for the financial year 2023.
2. To ratify the Company's consolidated financial statements for the financial year 2023 which consists of the consolidated balance sheet and income statement as well as an explanation of these documents which have been audited by the Public Accountant Firm "Yonathan dan Rekan" with the opinion "present fairly, in all material respects, the consolidated financial position of the Company and its subsidiaries as of December 31, 2023, and its consolidated financial performance, and its consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards" in accordance with its report number 00012/2.1088/AU.1/05/1576-3/1/III/2024, dated 20 March 2024 and stated that the profit and loss statement that had been announced in the daily newspaper, Harian Ekonomi Neraca on 22 March 2024 was ratified without any changes at the Meeting, and therefore it is not necessary to re-published, pursuant to Article 68 paragraph 4 Law No. 40 of 2007 concerning Limited Liability Companies and its amendments.
3. In accordance with the provisions of Article 11 paragraph 5 of the Company's Articles of Association, with the approval of the Company's annual report and the ratification of the Company's consolidated financial statements for the financial year 2023, to give full acquittal and discharge for all responsibilities to all members of the Board of Directors and members of the Board of Commissioners of the Company for their managerial and supervisory actions that has been carried out during the financial year 2023, as long as those actions reflected in the Company's annual report and consolidated financial statements for the financial year 2023, except for embezzlement, fraud and other criminal acts.

2. 2nd Agenda:

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1,499,540,000 atau 100%	0 atau 0%	0 atau 0%	1,499,540,000 atau 100%

Resolutions:

- To approve not to distribute cash dividends to shareholders and not to set aside reserve funds considering that the Company was still suffering from loss in the amount of **Rp5,105,167,265 (five billion one hundred five million one hundred sixty seven thousand two hundred sixty five Rupiah)** as stated in the Company's Financial Statements for the financial year ended on 31 December 2023.

3. 3rd Agenda:

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1,499,540,000 atau 100%	0 atau 0%	0 atau 0%	1,499,540,000 atau 100%

Resolutions:

1. Give the authority to the Company's Board of Commissioners to determine and appoint a Public Accountant and/or Public Accounting Firm to audit the Company's consolidated financial statements for the financial year ending on 31 December 2024, as well as the authority to determine the honorarium and other provisions for audit services.
2. With limits or criteria, among others, as regulated in the Financial Services Authority Regulation number 13/POJK.03/2017 concerning the Use of Public Accountant and Public Accounting Firm in Financial Services Activities as well as considering the recommendations of the Audit Committee regarding the appointment of Public Accountant and/or Public Accounting Firm to audit the Company's books for financial year 2024.

4. **4th Agenda:**

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1,499,540,000 atau 100%	0 atau 0%	0 atau 0%	1,499,540,000 atau 100%

Resolutions:

1. Delegating authority to the Board of Commissioners to determine the amount of remuneration including salary and other allowances for members of the Company's Board of Directors for 2024.
2. Not providing honorarium for members of the Company's Board of Commissioners for 2024.

Jakarta, 20 Juni 2024
PT SINGLETERRA Tbk.
Board of Directors