



PT. GAJAH TUNGGAL Tbk
BERKEDUDUKAN DI JAKARTA PUSAT
("Perseroan")

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY**

In order to comply with the provisions of Article 20 paragraph 4 and paragraph 5 of the Company's Articles of Association, the Company's Directors hereby provide the Summary of Minutes of the Annual General Meeting of Shareholders ("Meeting") as follows:

A. Meeting :

Day/Date : Wednesday, 26 June 2024
Time : 14.19 – 15.20
Venue : Lune Ballroom - Mezzanine Floor,
Movenpick Hotel Jakarta City Centre
Jalan Pecenongan No. 7-17, Jakarta Pusat

Meeting agenda :

1. a. Approval of the Annual Report including ratification of the Annual Financial Report and Supervisory Duties Report of the Company's Board of Commissioners for the financial year ending 31 December 2023.
b. Appropriation of Company profits for the 2023 financial year.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the 2024 financial year.
3. a. Appointment of members of the Company's Board of Directors and Board of Commissioners.
b. Determination of duties, authority, salary and other allowances for members of the Company's Board of Directors as well as determination of honorarium and other allowances for members of the Company's Board of Commissioners.

B. Board of Directors and Board of Commissioners members attending the Meeting:

President Director	:	Mr Sugeng Rahardjo
Deputy President Director	:	Mr Budhi Santoso Tanasaleh
Director	:	Mr Kisyuwono
Director	:	Mr Hendra Soerijadi
Director	:	Mr Tan Yee Sin
Director	:	Mr Ferry Lawrentius Hollen
Independent President Commissioner	:	Mr Drs. Sutanto
Commissioner	:	Mr Gautama Hartarto
Commissioner	:	Ms Juliani Gozali
Independent Commissioner	:	Mr Drs. Sunaria Tadjuddin

C. The meeting was attended and represented by 2,553,977,849 shares or 73.30% of all shares with valid voting rights.

D. The Meeting has provided an opportunity for shareholders to ask questions and/or provide opinions regarding the Meeting agenda.

E. Number of shareholders or their proxies who asked questions and/or provided opinions related to the Meeting agenda:

First Agenda : there were 2 shareholders who asked questions.
Second Agenda : no shareholders asked questions or provided opinions.
Third Agenda : no shareholders asked questions or provided opinions.

F. Decision making mechanism of the Meeting:
Meeting decisions are made openly and are implemented by deliberation to reach consensus. If deliberation to reach a consensus cannot be reached, decision making is carried out by voting.

G. Voting results for each Meeting agenda item:

Item	Agree	Disagree	Abstain
1	2.538.791.391 99,4054%	5.000 0,0002%	15.181.458 0,5944%
2	2.467.721.692 96,6227%	82.782.557 3,2413%	3.473.600 0,1360%
3	2.301.278.413 90,1057%	248.316.236 9,7227%	4.383.200 0,1716%

H. Meeting Decision

Meeting Agenda 1:

The meeting with a record of 15,181,458 shares abstaining (not voting), decided with majority votes:

For item a of the First Meeting agenda:

1. Approve the Company's Annual Report for the 2023 financial year.
2. Ratify the Company's Annual Financial Report for the 2023 financial year, which has been audited by the Public Accounting Firm "Imelda & Rekan", where Ms. Anna Karina Wijaya as Partner has been appointed as the Company's Independent Public Accountant, as stated in Report Number 00102/2.1265/AU .I/04/1766-1/1/III/2024, dated 27 March 2024, with the opinion "Fair without modification".
3. Approve the Board of Directors' Report and ratify the Supervisory Duties Report of the Company's Board of Commissioners for the 2023 financial year, as stated in the Company's Annual Report.
4. With the approval of the Annual Report and ratification of the Company's Annual Financial Report for the 2023 financial year, in accordance with the provisions of Article 17 paragraph 3 of the Company's Articles of Association, full discharge of responsibility is given to members of the Company's Board of Directors for management actions and to members of the Company's Board of Commissioners for the supervisory actions they have carried out during the 2023 financial year, as long as these actions are reflected in the Company's Annual Report and Annual Financial Report in the 2023 financial year, except for acts of embezzlement, fraud and other criminal acts.

For item b of the First Meeting agenda:

Appropriation of the Company's profits for the 2023 financial year as follows:

1. To be distributed as cash dividends for the 2023 financial year, a total of Rp 174,220,430,000,- (one hundred seventy four billion two hundred twenty million four hundred thirty thousand Rupiah) or Rp. 50,- (fifty Rupiah) per share, for 3,484,408,600

(three billion four hundred eighty four million four hundred eight thousand six hundred) shares issued by the Company.

Those entitled to the cash dividend are the Company's shareholders whose names are recorded in the Company's Register of Shareholders on 8 July 2024 and payment will be made on 26 July 2024.

In connection with the distribution of cash dividends, the Company's Directors are authorized to carry out the distribution of dividends in accordance with applicable regulations and to carry out all necessary actions related to the distribution of such dividends.

2. To comply with the provisions of article 25 paragraph 1 of the Company's Articles of Association, an amount of Rp 25,000,000,000 (twenty five billion Rupiah) will be added to the Company's Reserves.
3. The remainder will be recorded as Retained Earnings.

Meeting Event 2:

The meeting with a record of 3,473,600 shares abstaining (not voting), decided with majority votes:

Grant authority to the Company's Board of Commissioners to:

1. Based on the recommendation of the Company's Audit Committee, appoint an Independent Public Accountant who will audit the Consolidated Statement of Financial Position, Consolidated Statement of Profit and Loss and Other Comprehensive Income and other parts of the Company's Financial Statements for the financial year ending 31 December 2024; and
2. Determine the amount of honorarium for the Independent Public Accountant as well as other requirements regarding the appointment.

Meeting Event 3:

The meeting with a record of 4,383,200 shares abstaining (not voting), decided with majority votes:

For item a of the Third Meeting agenda :

1. In connection with the term of office of the current members of the Company's Board of Directors and Board of Commissioners which will end at the close of the Meeting, appoint the members of the Company's Board of Directors and Board of Commissioners, with terms of office starting from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2026, without prejudice to the rights of the Company's General Meeting of Shareholders to dismiss at any time in accordance with the provisions of Article 10 paragraph 2 and Article 13 paragraph 3 of the Company's Articles of Association, with the following structure:

Directors :

President Director	:	Mr. Sugeng Rahardjo
Deputy President Director	:	Mr. Budhi Santoso Tanasaleh
Director	:	Mr. Kisyuwono
Director	:	Mr. Hendra Soerijadi
Director	:	Mr. Hui Chee Teck
Director	:	Mr. Tan Yee Sin

Board of Commissioners :

President Commissioner	:	Mr. Drs. Sutanto
Deputy President Commissioner	:	Mr. Tan Enk Ee
Commissioner	:	
Commissioner	:	Mr. Gautama Hartarto
Commissioner	:	Mr. Sudrajat

Commissioner : Ms. Juliani Gozali
Commissioner : Mr. Drs. Sunaria Tadjuddin

2. To fulfill the provisions of Article 13 paragraph 1 of the Company's Articles of Association, appoint Mr. Sudrajat and Mr. Drs. Sunaria Tadjuddin, as the Company's Independent Commissioners.
3. Authorize the Company's Directors with the right of substitution, to restate the decisions taken in the Third Meeting agenda point (a) in a Notarial deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register and to this means carrying out all actions required by applicable laws and regulations.

For item b of the Third Meeting agenda:

1. In accordance with the provisions of Article 11 paragraph 7 of the Company's Articles of Association, delegate authority to the Company's Directors through a Board of Directors Meeting, to determine on behalf of the General Meeting of Shareholders the distribution of duties and authority of each member of the Company's Board of Directors.
2. In accordance with the provisions of Article 10 paragraph 3 and Article 13 paragraph 4 of the Company's Articles of Association, agree to:
 - a. delegate authority to the Company's Board of Commissioners to determine the amount of salaries and other allowances for members of the Company's Board of Directors.
 - b. determine the honorarium and other allowances for members of the Company's Board of Commissioners, which in aggregate shall be adjusted to a maximum of 10% (ten percent) above the amount of honorarium and other allowances received by each member of the Company's Board of Commissioners for the previous financial year.
 - c. delegate authority to the Company's Board of Commissioners to determine the distribution of honorarium and other allowances between each member of the Company's Board of Commissioners.

Jakarta, 28 June 2024
The Company's Directors