



**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT MULIA BOGA RAYA Tbk**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies ("OJK Regulation 15/2020"), PT Mulia Boga Raya Tbk, a limited company established under the regulations of the Republic of Indonesia, domiciled in Kabupaten Bekasi and based in Kawasan BII E, Jalan Inti II Blok C 7 No. 5-A, Desa Cibatu, West Java ("**Company**"), hereby notify the shareholders of the Company regarding the Summary of Minutes of the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**"), in accordance with the minutes of meeting as set out in Deed of Minutes of Meeting dated 2 February 2023 Number 3, made before Liestiani Wang, S.H, M.Kn., Notary in South Jakarta, as follows:

A. Date, time, and venue of Meeting

Day/Date : Thursday, 2 February 2023

Time : 10.20 to 10.52 Western Indonesian Time

Venue : Ballroom Arosa 1 dan Arosa 2, Hotel Arosa Jakarta, Jalan RC Veteran
Nomor 3, South Jakarta

B. Agenda of Meeting

1. Approval on the amendment of provisions in the Articles of Association of the Company;
and
2. Approval of changes in the composition of the Company's management.

C. Members of the Board of Commissioners and Board of Directors attended the Meeting

Board Of Commissioner

President Commissioner : Hartono Atmadja
Independent Commissioner : Drs. Herbudianto

Board of Directors:

Director : Paulus Tedjosutikno
Director : Peter Wiradjaja

D. Shareholders attended the Meeting

The Meeting was attended by shareholders representing a total of 1.087.746.100 shares in the Company who have valid voting rights equal to 72,516% of the total shares with valid voting rights that have been issued by the Company.

E. The Questions and Answers session and/or provisions of opinion with regard to the agenda of the Meeting

At the end of each discussion of the agenda of the Meeting, the Chairman of the Meeting gave the opportunity to the shareholders, or its proxies presented in the Meeting to raise a question and/or gave an opinion regarding the Meeting Agenda.

During the questions-and-answers session, there was no question or opinion conveyed by the shareholders or their proxies who were presented, either physically or online.

F. The number of shareholders raising questions and/ or provide opinions regarding the agenda of the Meeting

Agenda of the Meeting		Number of Shareholders	Number of Shares Owned or Represented by the Owner/ Holder
Agenda-1	:	-	-
Agenda-2	:	-	-

G. Voting mechanism of the Meeting

In accordance with the provisions of Article 12 paragraph (13) of the Articles of Association of the Company which are also included in the Code of Conduct of the Meeting which has been distributed to the shareholders and/or its representative present at the Meeting, all decisions in General Meeting of Shareholders are taken based on the mutual consensus. In the event that a decision is not reached, based on deliberation and consensus, the decision is taken by a voting mechanism with the terms as follows:

- for the agenda regarding the amendment of provisions in the Articles of Association of the Company then pursuant to the provision of Article 12 paragraph (3) section (a) Articles of Association, represent of more than 2/3 (two-three) of the number of votes issued legally in the Meeting; and
- for the agenda regarding the changes in the composition of the Company's management then pursuant to the provision of Article 12 paragraph (6) section (a) Articles of Association, represent of more than 1/2 (one-half) of the number of votes issued legally in the Meeting.

H. Resolution

The resolution for the agenda of the Meeting was made through voting, with the result as stated below:

Agenda of the Meeting	Approve	Disapprove	Abstain
Agenda-1	1.087.746.100 shares/ (72,516%%)	-	-
Agenda-2	1.087.746.100 shares/ (72,516%%)	-	-

I. Resolution

1. The First Agenda of Meeting

Approved the changes to the provisions in the Articles of the Company's Articles of Association, thus, hereinafter stipulated as follows:

1. Article 13 paragraph (1) on Board of Directors, hereinafter amended and stipulated as follows:

Article 13
Board Of Directors

1. *The Company is managed and led by Board of Directors consisting of a minimum 3 (three) and a maximum of 6 (six) Directors with at least the following composition:*
 - a. *President Director; and*
 - b. *2 (two) Director.*
2. Article 16 paragraph (1) on Board of Commissioners, hereinafter amended and stipulated as follows:

Article 16
Board of Commissioners

1. *The Board of Commissioners may consist of a minimum 3 (three) and a maximum of 6 (six) Commissioners with at least the following composition:*
 - a. *President Commissioner;*
 - b. *Commissioner; and*
 - c. *Independent Commissioner.*

2. The Second Agenda of Meeting

1. Accepted the resignation of the Board of Directors, as follows:
 - a. Mr. Bobby K. Gandasaputra from his position as President Director of the Company;

- b. Mr. Gabriele Isacco Tironi from his position as Director of the Company; and
 - c. Mr. Tan Ting Luen from his position as Director of the Company;
- as of the closing of this Meeting
- 2. Honorable discharges of Mr. Paulus Tedjosutikno from his position as Director of the Company.
- 3. Approved the appointment of:
 - a. Mr. Paulus Tedjosutikno as President Director of the Company;
 - b. Mr. Johannes Setiadharmas as Director of the Company;
 - c. Mr. Fransiskus Johnny Soegiarto as Commissioner of the Company;
 - d. Mr. Robert Chandrakelana Adjie as Commissioner of the Company; and
 - e. Mr. Djunaidi Halim as Independent Commissioner of the Company;

as of the closing of this Meeting for a term of office of 5 (five) years from the date of appointment and ends at the closing of the fifth annual General Meeting of Shareholders held in 2028, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.

Therefore, without prejudice to the right of the Company's General Meeting of Shareholders to dismiss them at any time, the composition of the Company's Board of Directors and Board of Commissioners since the closing of this Extraordinary General Meeting Shareholders, are as follows:

Board of Directors:

President Director	: Mr. Paulus Tedjosutikno
Director	: Mr. Peter Wiradjaja
Director	: Mr. Johannes Setiadharmas

Board of Commissioners:

President Commissioner	: Mr. Hartono Atmadja
Commissioner	: Mr. Fransiskus Johnny Soegiarto
Commissioner	: Mr. Robert Chandrakelana Adjie
Commissioner	: Mr. Atiff Ibrahim Gill
Independent Commissioner	: Mr. Drs. Herbudianto
Independent Commissioner	: Mr. Djunaidi Halim

- 4. Granted power and authority to the Board of Directors of the Company, either individually or jointly with the right of substitution to take all necessary actions related to the resolutions of the agenda of this Meeting, including but not limited to affirming and/or rearranging the contents of resolutions of the agenda of this Meeting into a notarial deed and submitting it to the competent authority for approval and/or receipt of notification of changes to the Company's data, doing everything that is deemed necessary and useful for such purposes without none of which is excluded.

Jakarta, 2 February 2023
PT Mulia Boga Raya Tbk
The Board of Directors