



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT INTIKERAMIK ALAMASRI INDUSTRI Tbk**

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In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Board of Directors of PT INTIKERAMIK ALAMASRI INDUSTRI Tbk (the "**Company**") hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : **Wednesday, May 22, 2024;**  
Time : 09.27' – 09.43' WIB;  
Venue : Function Hall Ruang Meeting 1 & 2, The Nine Sopo Del  
Sopo Del Office Towers & Lifestyle, Jalan Mega Kuningan Barat  
III Lot. 10 1-6, Jakarta 12950.
- B.** With the agenda of the Meeting are as follows:
- 1.** Approval and ratification of the Annual Report for the financial year ending December 31, 2023, which consists of:
    - a.** Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners for the financial year ending December 31, 2023;
    - b.** Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ending on December 31, 2023 as well as full grants and releases and settlements (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken to the financial year ending December 31, 2023.
  - 2.** Determination of the Company's profit and loss for the financial year ending December 31, 2023.
  - 3.** Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
  - 4.** Appointment of a Public Accountant who will audit the Company's financial statements for the financial year ending December 31, 2024.
  - 5.** Renewal of composition data of the Company's shareholders for the arrangement of NIB of the Company.
  - 6.** Changes to the purpose and objectives and the Company's business activities to be adjusted to the provisions of business sector groups as stipulated in the standard classification regulations for business fields, in order to comply with the provisions of regulations regarding electronically integrated business licensing services, which apply in the Republic of Indonesia.
- C.** The Board of Commissioners and the Board of Directors of the Company who present at the Meeting are as follows:

**BOARD OF COMMISSIONERS:**

President Commissioner : Mr. DRS. ENKOS SADRAH, M.M.  
concurrently as Independent  
Commissioner

**BOARD OF DIRECTORS:**

President Director : Mr. TEUKU JOHAS RAFFLI;  
Director (Operational and Compliance) : Mr. ERWAN DWIYANSYAH.

- D. Based on the attendance list of the shareholders of the Meeting, the total number of shares that were present or represented at the Meeting was 4.519.326.529 shares, which constituted 33,965% of all shares issued by the Company.
- E. According to the provisions of Article 22 paragraph 2 letter a of the Company's Articles of Association and Article 41 paragraph 1 letter a of POJK 15/2020, all agenda items of the Meeting may be held if attended by the shareholders and/or their legal proxies, representing more than 1/2 (one half) of the total shares with valid voting rights that have been issued by the Company.
- F. Due to the attendance quorum for all agenda items of the Meeting was not met as required by the Company's Articles of Association and POJK 15/2020. Therefore, the Meeting could not be held and officially closed by the Chairman of the Meeting at 09.43' WIB.
- G. In accordance with the provisions of the Company's Article of Association, the second Annual GMS will be held the soonest 10 (ten) days and no later than 21 (twenty one) days after the Meeting is held.
- H. The Company will immediately announce the date of the second Annual GMS at the Notice of the second Annual GMS, which will be held no later than 7 (seven) days prior to the date of the second Annual GMS is held.

**Jakarta, May 28, 2024**  
**Board of Directors**  
**PT INTIKERAMIK ALAMASRI INDUSTRI Tbk**