



**NOTIFICATION OF SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS MINUTES
PT TANAH LAUT Tbk (“Company”)**

The Board of Directors, domiciled in Jakarta Selatan, hereby notify that the Company already held the Annual General Meeting of Shareholder (hereinafter both reference to the “AGMS”) as follows:

A. DAY/DATES, PLACE, TIME AND THE AGENDA OF AGMS

Day/Date : Thursday / 27th June 2024
Time : 14.28 WIB - 15.00 WIB
Place : Gedung Grh@ HRH, Lantai 1, Jl. Lebak Bulus Raya No.20, Cilandak,
Jakarta Selatan– Indonesia, 12440

AGENDA OF AGMS :

1. The approval of Annual Report and Audited Financial report, including the Board of Director’ Report, the Board of Commissioners’ report on implementation of control’s duty and ratification of the Company’s financial statement for the financial year 2023.
2. The Granting of authority to the Board of Directors to appoint Public Accountant for Financial Year 2024 and to determine the amount of honorarium of Public Accountant as well as other terms of appointment. In accordance with Article 59 paragraph (1) POJK 15/2020.
3. Determination of the honorarium of Board of Commissioner and granting the authority to the Board of Commissioner to determine the salary and the division of duties of each member of the Board of Directors.

**B. BOARD OF COMMISSIONER AND BOARD OF DIRECTOR THAT ATTEND THE AGMS
BOARD OF DIRECTOR**

President Director : Mr. HARUN BIN HALIM RASIP
Director : Mrs. DEWI RETNO ANDRIANI

BOARD OF COMMISSIONER

President Commissioner : Mr. CH’NG CHIN HON
Commissioner : Mr. MOHD SOFIAN BIN JAAFAR

C. CHAIRMAN OF AGMS

AGMS was led by Mr. CH’NG CHIN HON as President Commissioner of Company.

D. SHAREHOLDER ATTENDANCE

AGMS already attended by Shareholders and/or the proxy of Shareholder that in total representing **357.445.180** (three hundred fifty-seven million four hundred forty-five thousand one hundred eighty) shares or representing **81,62%** (eighty-one-point sixty-two percent) from the total shares that issued and paid up in the Company.

E. QUESTIONS AND OPINIONS

The Shareholders have been given the opportunity to raise questions and/or opinions in each agenda of the AGMS, but no shareholder has raised questions and/or opinions related to all AGMS agendas.

F. VOTING MECHANISM

All decisions for each agendas of AGMS are made based on deliberation to reach consensus, but if there are shareholders or the power of attorney of shareholders who disagree or vote blank or abstain, then the decision is taken through the vote count that has been submitted by the shareholders through eASY.KSEI and the votes cast by granting power of attorney to officers appointed by the Company’s Securities Administration Bureau PT ADIMITRA JASA KORPORA, and by counting votes from shareholders that present at the AGMS. For physical voting is carried out in the following manner:

- a. The shareholders / their proxies, who will vote **abstained**, have to raise their hands as per direction of Chairman.
- b. The shareholders / their proxies, who will vote **disagree**, have to raise their hands as per direction of Chairman.

G. VOTING RESULT

The voting result of AGMS as follows:

Agenda	Agree	Disagree	Abstain	Question/Opinion
Pertama	(100%)	Null	Null	Null
Kedua	(100%)	Null	Null	Null
Ketiga	(100%)	Null	Null	Null

H. AGMS DECISIONS

1. First Agenda:

- a. Accept and approve the Company Annual Report for the fiscal year that ending on December 31, 2023, including the Directors Report, and the Board of Commissioners Supervision Report.
- b. 2. Accept and approve as well as ratify the Company’s Financial Statements for the fiscal year that ends on December 31, 2023 which have been audited by the Tasnim, Fardiman, Sapuan, Nuzuliana, Ramdan and Associate Public Accountants according to their Reports on March 25, 2024, with Fair Opinion without Exception, thus freeing members of the Board of Directors and Board of Commissioners from responsibility and all liabilities (acquit et de charge) for the management and supervision actions that have been carried out during fiscal year of 2023, and any actions are listed in the Financial Statements for the 2023 fiscal year.

2. Second Agenda:

Delegate authority to the Board of Commissioners, to appoint and determine a Public Accountant who will audit the books of the Company for fiscal year 2024 and to sign work agreements as well as determine the honorarium and other requirements relating to the appointment.

3. Third Agenda:

- a. The delegating authority to the Board of Commissioners to determine salary and other benefits for each Member of the Board of Directors, and determine the division of duties and authority of each member of the Board of Directors for 5 years.
- b. The determination of salaries and other benefits for the Board of Commissioners members based on the Company’s financial performance which amount is the same as last year.

Jakarta, 1 Juli 2024
PT TANAH LAUT Tbk
Direksi