



PT ARTHAVEST Tbk

NOTIFICATION OF MINUTES SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FINANCIAL YEAR 2021

The Board of Directors of PT ARTHAVEST Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders of the Company, which has been held on Tuesday, 26 July 2022, the 2022 Annual General Meeting of Shareholders ("AGMS") which was held from 14.35 WIB - 15.10 WIB, hereinafter referred to as the "Meeting", located at RedTop Hotel, Garnet Meeting Room, 3rd Floor, Jl. Pecenongan Raya No. 72, Central Jakarta 10120, with the following summary:

A. The agenda of the meeting is as follows:

AGMS:

1. Approval of the Annual Report of the Board of Directors regarding the condition of the Company, financial condition for the financial year 2021 and ratification of the Balance Sheet and Profit and Loss Calculation for the financial year 2021 ending on December 31, 2021.
2. Determination of the use of the Company's Profit for the financial year ending on December 31, 2021.
3. Approval for the appointment of a Registered Public Accountant Firm to audit the company's financial statements for the 2022 financial year.
4. Determination of honorarium and/or other allowances for the Board of Commissioners and Board of Directors of the Company.

B. Members of the Board of Commissioners and the Board of Directors present at the Meeting:

- President Commissioner : Mr. Henry F. Jusuf, MA
- Director : Mr. Jeremy Vincentius
- Director : Mr. Tsun Tien Wen Lie
- Director : Mrs.Chan Shih Mei

C. The meeting was attended by the shareholders and/or their legal proxies:

- At the AGMS there were 396,173,700 shares with valid voting rights or equivalent to 88.69% of 446,674,175 shares, which is the total number of shares with valid voting rights which have been issued by the Company.

D. Opportunities were given to raise questions and/or provide opinions regarding each agenda of the Meeting.

E. No shareholders raise questions and/or provide opinions on any of the agenda of the Meeting.

F. The decision-making procedure in the meeting is as follows:

The decision making on all agenda of the Meeting is carried out by means of deliberation to reach consensus, in the event that a consensus is not reached, the decision would made by the means of voting.

G. The decision-making procedure for all of the Meeting agenda was carried out by means of deliberation to reach consensus.

H. The Meeting resolutions had decided and approved the following matters:

AGMS:

1. a. Accepted the annual report of the Board of Directors for the financial year ending on December 31, 2021 and ratified the Consolidated Statement of Financial Position and the Company's Consolidated Comprehensive Income Statement for the financial year 2021 which had been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra with the opinion: presented fairly in terms of all material matters, the consolidated financial position of PT Arthavest Tbk and its subsidiaries as of December 31, 2021, in accordance with Indonesian Financial Accounting Standards.
 - b. With the Annual Report of the Board of Directors and the ratification of the Consolidated Statement of Financial Position and the Company's Consolidated Comprehensive Income Statement for the financial year ending on December 31, 2021 fully submitted and received, a full release and settlement (acquitted and discharged) was granted to the Board of Directors and the Board of Commissioners of the Company for their management and supervisory duties during the financial year of 2021, to the extent that these management and supervisory actions are reflected in the Consolidated Statements of Financial Position and the Company's Consolidated Comprehensive Income Statements.
 - c. Accepted and approved the report on the performance of the Board of Commissioners for the financial year 2021.
2. Approved of no dividend distribution for the financial year ended December 31, 2021.
- 3.a. Approved to authorize the Company's Board of Commissioners to:
- appoint a Public Accountant Firm and substitute Public Accounting Firm in the event that the current Public Accounting Firm is deemed unable to fulfill its duties for any reason, including legal reasons and laws and regulations in the capital market sector or no agreement is reached regarding the amount of audit services.
 - authorize the Board of Commissioners to determine the honorarium or amount of compensation for audit services and other appointment requirements that are reasonable for the Public Accounting Firm.
- 4.a. Approved to determine the salary or honorarium and other allowances for members of the Company's Board of Commissioners of a maximum of Rp.600,000,000,- (six hundred million rupiah) for the 2022 financial year.
- b. And agreed to give power and authority to the Board of Commissioners of the Company to determine the salary or honorarium and other allowances for members of the Board of Directors of the Company for the fiscal year 2022.

Jakarta, 28th July 2022
PT ARTHAVEST Tbk
Board of Directors