



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDONESIA TRANSPORT & INFRASTRUCTURE Tbk**

The Board of Directors of **PT Indonesia Transport & Infrastructure Tbk**, (the “**Company**”), hereby announces that the Company has convened the Annual General Meeting of Shareholders for the Financial Year of 2020 (the “**Meeting**”) on:

Day /Date : Wednesday, July 21, 2021
Time : 10.14 WIB – 10.50 WIB
Venue : Investment Room, MNC Financial Center 13 Floor
Jalan Kebon Sirih nomor 21-27, Jakarta 10340

with the following agendas:

1. Approval to the Annual Report of the Company’s Board of Directors and the Supervisory Duties Report of the Company’s Board of Commissioners for the Financial Year ended on December 31, 2020.
2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2020, and granting a release and discharge to the Board of Commissioners and the Board of Directors of the Company respectively, for their supervisory and management duties during the Company’s Financial Year ended on December 31, 2020 (acquitted and discharged).
3. Approval of the Company’s profit utilization for the Financial Year ended on December 31, 2020.
4. Approval to changes the Company’s management.
5. The appointment of Independent Public Accountant to audit Company’s Financial Statement for the Financial Year ended on December 31, 2021.

A. Board of Commissioners and Board of Directors who attended the Meeting were:

BOARD OF COMMISSIONERS

- Mr. Syafril Nasution as the President Commissioner of the Company;*
- Mr. Christophorus Taufik as the Independent Commissioner of the Company.

BOARD OF DIRECTORS

- Mr. Henry Suparman as the President Director of the Company
- Mr. Agustinus Wishnu Handoyono as the Vice President Director of the Company;
- Mr. Adi Tri Wibowo as the Technical Director of the Company.

*) Participate the meeting through teleconference

B. Attendance Quorum of Shareholders

The Meeting was attended by shareholders and/or their authorized proxies representing 8,554,246,137 shares, equivalent to 79,96% of the total of shares with valid voting rights that were issued by the Company.

C. Opportunities to Raise Questions

Before obtaining the resolution, the Chairman gave the opportunities to the shareholders and/or their authorized proxies to raise questions and/or to give opinion in every agenda of the Meeting. In each Agenda there was no question raised by the shareholder and/or their authorized proxy.

D. Resolution mechanism in the Meeting

Resolutions of the Meeting were resolved in an amicable deliberation manner. In the event that the shareholders and/or their authorized proxies did not agree or abstained the resolutions would be resolved by way of voting by provide a voting card and electronically (e-voting).

E. The results of the resolutions:

Agenda	Agree	Disagree	Abstain
Agenda I	8.549.276.637 shares (99,94% of the total valid and attended shares in the Meeting)	4.969.500 shares (0,06% of the total valid and attended shares in the Meeting)	-
Agenda II	8.549.276.237 shares (99,94% of the total valid and attended shares in the Meeting)	4.969.900 shares (0,06% of the total valid and attended shares in the Meeting)	-
Agenda III	8.549.276.237 shares (99,94% of the total valid and attended shares in the Meeting)	4.969.900 shares (0,06% of the total valid and attended shares in the Meeting)	-
Agenda IV	-	-	-
Agenda V	8.549.276.637 shares (99,94% of the total valid and attended shares in the Meeting)	4.969.500 shares (0,06% of the total valid and attended shares in the Meeting)	-

F. The Summary of the Meeting Resolutions was as follows:

First Agenda

Approved and accepted the Annual Report of the Board of Directors of the Company including and the Supervisory Duties Report of the Company's Board of Commissioners ended on December 31, 2020.

Second Agenda

Approve and ratify the Company's Financial Statements for the Financial Year ended on December 31, 2020 and grant a full release and discharge of authority to the Board of Commissioners and the Board of Directors of the Company, respectively for their supervisory and management duties for the Financial Year ended on December 31, 2020 (acquit et de charge), to the extent that all their actions were reflected in the Company's Annual Report and Financial Statements of 2020.

Third Agenda

Approved to not distribute dividends for the Financial Year that ended on December 31, 2020.

Fourth Agenda

Until the Meeting was opened, the Company does not receive the proposed change of management from the Shareholders of the Company, therefore in the fourth agenda there is no discussion, question and answer and decision making.

Fifth Agenda

Approved to provide the power and authority to the Board of Commissioners to appoint an Independent Public Accounting and/or Public Accounting Firm to audit the Company's books for the Financial Year that ended on December 31, 2021 and determine the fee for the Independent Public Accounting and/or Public Accounting Firm as well as other requirements from such appointment.

Furthermore, the Meeting granted authority with substitution right to the Company Board of Directors to take all actions in regards to the resolutions of this Meeting, including but not limited to, making or requesting as well as sign the deeds in regards to the resolutions of this Meeting.

Jakarta, July 23, 2021
PT Indonesia Transport & Infrastructure Tbk.
The Board of Directors