



**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT CAHAYAPUTRA ASA KERAMIK Tbk**  
**Based in South Jakarta ("the Company")**

The Company's Board of Directors hereby notifies that it has held the Extraordinary General Meeting of Shareholders ("EGMS") on:

Day/Date : Friday, 20 January 2023  
Time : 14.12 – 14.39 West Indonesia Time  
Place : The Bellezza Suites – Albergo Tower Lt.7, Viena Room  
Jl. Letjen Soepeno No.34, Arteri Permata Hijau, Jakarta Selatan

**A. EGMS Agenda**

1. Changes and affirmation of the members of the Board of Directors and the Board of Commissioners.
  2. Affirmation of the composition of the Shareholders of the Company.
  3. Approval of changes to the Company's Articles of Association.
- (hereinafter referred to as Meeting)

**B. Chair Person and Attendance of Members of the Company's Directors and Board of Commissioners**

The meeting was presided over by Mr. Hendra Linardi, the Company's Commissioner, and was attended by:

1. Members of the Company's Board of Directors and Board of Commissioners, as follows:

**BOARD OF DIRECTORS**

President Director : Johan Silitonga

**BOARD OF COMMISSIONERS**

Commissioner : Hendra Linardi

2. The Company's shareholders who attended or were represented as many as 994,822,000 shares or represented 82.674% of the 1,203,300,219 shares which constituted all shares issued by the Company.

**C. Submitting Questions and/or Opinions**

For each agenda item on the Meeting's agenda, shareholders and/or shareholder's proxies were given the opportunity to ask questions and/or express their opinions, but no shareholders or shareholder's proxies did so.

**D. Decision Making Mechanisms**

Decision making of all agenda is done by deliberation to reach consensus. If deliberation to reach consensus is not reached, decision making is carried out by voting.

## **E. Voting Results**

First to Third Agenda:

- There were no shareholders and their proxies present at the Meeting, who voted blank/abstained.
- There were no shareholders or their proxies present at the Meeting who dissenting.
- All shareholders or their proxies present at the Meeting voted in consenting.
- So that the meeting's decision is approved through deliberation to reach a consensus.

## **F. Meeting Decisions**

### **1. First Agenda**

- a. Accepted Mr. Theo Lekatompessy's resignation as the Company's President Commissioner (Independent), with appreciation for his services and performance;
- b. Accepted Mrs. Juli Berliana Posman's resignation as the Company's Director, with appreciation for his services and performance;
- c. Honorably dismiss Mr. Hendra Linardi from his position as Commissioner of the Company, with thanks for his services and performance in the Company, as of the closing of this Meeting;
- d. Appoint:
  - Mr. Budi Agusti as Director;
  - Mrs. Sanderawati Joesoef as President Commissioner;
  - Mrs. Luciana Sutanto as Commissioner;
  - Mr. Mohammad Raylan as Independent Commissioner;as of the closing of this Meeting;
- e. To determine the composition of the Company's Board of Directors and Board of Commissioners as of the close of this Meeting until the close of the Company's Annual General Meeting of Shareholders in 2024, to be as follows:

The Board of Directors:

President Director	: Mr. Johan Silitonga
Director	: Mr. Budi Agusti

The Board of Commissioners:

President Commissioner	: Mrs. Sanderawati Joesoef
Commissioner	: Mrs. Luciana Sutanto
Independent Commissioner	: Mr. Mohammad Raylan
- f. To delegate authority and power to the Company's Board of Directors, with the right of substitution, to set down/state a decision regarding the composition of the Company's Board of Directors and Board of Commissioners in a deed drawn up before a Notary, and to subsequently notify the authorities, as well as to take all and any actions required in connection with the decision in accordance with the applicable laws and regulations.

### **2. Second Agenda**

- a. Confirm, stipulate, and rearrange the composition of the Company's shareholders in accordance with the Company's share ownership data from the Company's shareholder register as of the date used for this Meeting or another date determined by the Company's Directors.
- b. To grant authority and power to the Board of Directors of the Company, with the right to transfer this power of attorney to another person, to take all and every necessary action in connection with the decision, including but not limited to stating/pouring the decision in a deed drawn up before a Notary, to draw up return the composition of the Company's shareholders, in accordance with the shareholder ownership data originating from the Company's Register of Shareholders as of December 30, 2022 or another date determined by the Company's Directors,

then notify the authorities, and take all and any actions necessary in connection with the decision in accordance with the applicable laws and regulations.

3. Third Agenda

- a. To approve changes to the Company's Articles of Association, namely amending Article 18 paragraph 5 of the Company's Articles of Association, as explained in the Meeting,
- b. Approve to give authority and power to the Directors of the Company, with the right of substitution, to take all and every action needed in connection with the said decision, including but not limited to stating/making the decision in the deeds made before the Notary, to amend and/or rearrange the entire provisions of the Company's Articles of Association in accordance with the decision, including changing, adjusting and/or re-composing the provisions of Article 18 paragraph 5 of the Company's Articles of Association, as required by and in accordance with the provisions of the applicable legislation, which subsequently is for submitting an application for approval and/or delivering an official be aware of the decisions of this Meeting and/or amendments to the Articles of Association of the Company in the decisions of this Meeting, to the competent authority, and to take all and every action necessary, in accordance with the applicable laws and regulations.

**Jakarta, 24 January 2023**  
**PT CAHAYAPUTRA ASA KERAMIK Tbk**  
**The Board of Directors**