



PT ARTHAVEST Tbk

NOTIFICATION OF MINUTES SUMMARY EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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 Monday, 19 December 2022, the Extraordinary General Meeting of Shareholders ("EGMS") which was held from 13.20 WIB - 13.31 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. EGMS Agenda :
1. Approval of changes in Board of Commissioners
- 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. Tsun Tien Wen Lie
 - Director : Mrs.Chan Shih Mei
- C. The meeting was attended by the shareholders and/or their legal proxies:
- At the EGMS there were 396,173,600 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 that 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:
- a. To accept the resignation of Mrs. Ingrid from his post as a member of the Board of Commissioners of the Company and accept Mr.Dahnu Teguh Adrianto as a Independent Commissioners. Therefore, the composition of the Board of Commissioners of the Company effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2025 shall be as follows:
Board of Commissioners:
 - President Commissioner : Mr Henry F.Jusuf MA
 - Independent Commissioner : Mr Dahnu Teguh Adrianto

- b. Further authorizes the Board of Directors of the Company to perform all necessary actions in relation to the changes of the Board of Commissioners and Directors of the Company including the notification of such changes to the authorities.

Jakarta, 21 December 2022

PT ARTHAVEST Tbk

Board of Directors