



**NOTIFICATION OF SUMMARY
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholder (hereinafter reference to the “EGMS”) as follows:

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

Day/Date : Thursday / 30 November 2023
Time : 14.26 WIB - 14.39 WIB
Place : Gedung Grh@ HRH, Ground Floor, Jl. Lebak Bulus Raya No.20, Cilandak,
Jakarta Selatan– Indonesia, 12440

AGENDA OF EGMS:

- 1. The Amendment to the Board of Commissioners**
- 2. The Amendment to the Board of Directors**

B. BOARD OF COMMISSIONER AND BOARD OF DIRECTOR THAT ATTEND THE EGMS

BOARD OF COMMISSIONER
President Commissioner : Mr. CH'NG CHIN HON

BOARD OF DIRECTOR
President Director : Mr. HARUN BIN HALIM RASIP
Director : Mr. MOHD SOFIAN BIN JAAFAR

C. CHAIRMAN OF EGMS

EGMS was led by Mr. HARUN BIN HALIM RASIP as President Commissioner of Company.

D. SHAREHOLDER ATTENDANCE

EGMS already attended by Shareholders and/or the proxy of Shareholder that in total representing **357.490.180** (three hundred fifty-seven million four hundred ninety thousand one hundred eighty) shares or representing **81,63%** (eighty-one-point sixty-three 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 EGMS agendas.

F. VOTING MECHANISM

All decisions for each agenda 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:

- The shareholders / their proxies, who will vote abstained, have to raise their hands as per direction of Chairman.
- 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 EGMS as follows:

Agenda	Agree	Disagree	Abstain	Question/Opinion
First	(100%)	Null	Null	Null
Second	(100%)	Null	Null	Null

H. EGMS DECISIONS

1. First Agenda:

- Agree to accept the resignation of Mr. MOHAMAD HEKAL as Independent Commissioner of the Company starting from the closing of this Meeting and provide full release and discharge of responsibility (*acquit et de charge*) for supervisory actions has been carried out by him.
- Agree to honourably dismiss Mr. MOHD SOFIAN BIN JAAFAR as Independent Director of the Company starting from the closing of this Meeting and provide full release and discharge of responsibility (*acquit et de charge*) for supervisory actions has been carried out by him.
- Approved to appoint Mr. MOHD SOFIAN BIN JAAFAR, as Commissioner of the Company starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2025.
- Approved to appoint Mr. CH'NG CHIN HON to serve as Independent Commissioner of the Company starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2025.
- Approve in connection with the above decision, henceforth composition of the Board Commissioners of the Company are as follows:

BOARD OF COMMISSIONERS

President Commissioner
Cum Independent Commissioner: Bapak CH'NG CHIN HON
Commissioner : Bapak MOHD SOFIAN BIN JAAFAR

2. Second Agenda:

- Approved to appoint Mrs. DEWI RETNO ANDRIANI, as Director of the Company starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2025.
- Approve in connection with the above decision, henceforth composition of the Board Directors of the Company are as follows:

BOARD OF DIRECTORS

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

Jakarta, 4 December 2023
PT TANAH LAUT Tbk
Directors