



**NOTIFICATION OF SUMMARY
ANNUAL 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 Annual General Meeting of Shareholder (hereinafter both reference to the “AGMS”) as follows:

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

Day/Date : Thursday / 26th August 2021
Time : 14.00 WIB - 15.00 WIB
Place : Gedung Grh@ HRH, Lantai 2, Jl. Lebak Bulus Raya No.20, Cilandak,
Jakarta Selatan– Indonesia, 12440

AGENDA OF AGMS :

1. The approval of Annual Report and Audited Financial report, including the Board of Director’ Report, the Board of Commissioners’ report on implementation of control’s duty and ratification of the Company’s financial statement for the financial year 2020.
2. The Granting of authority to the Board of Directors to appoint Public Accountant for Financial Year 2021 and to determine the amount of honorarium of Public Accountant as well as other terms of appointment. In accordance with Article 59 paragraph (1) POJK 15/2020.
3. Determination of the honorarium of Board of Commissioner and granting the authority to the Board of Commissioner to determine the salary and the division of duties of each member of the Board of Directors.
4. Changes to the Company's data/information.

**B. BOARD OF COMMISSIONER AND BOARD OF DIRECTOR THAT ATTEND THE AGMS
BOARD OF DIRECTOR**

President Director : Mr. HARUN BIN HALIM RASIP
Director : Mr. ISNI APRIYAN BUANA

BOARD OF COMMISSIONER

President Commissioner : Mr. CH’NG CHIN HON

C. CHAIRMAN OF AGMS

AGMS was led by Mr. CH’NG CHIN HON as President Commissioner of Company.

D. SHAREHOLDER ATTENDANCE

AGMS already attended by Shareholders and/or the proxy of Shareholder that in total representing **365.666.480** (three hundred sixty-five million six hundred sixty-six thousand four hundred eighty) shares or representing **83,50%** (eighty-three-point fifty 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 AGMS agendas.

F. VOTING MECHANISM

All decisions for each agendas 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:

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

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

H. AGMS DECISIONS

1. First Agenda:

- a. Accept and approve the Company's Annual Report for the fiscal year that ending on December 31, 2020, including the Directors 'Report, and the Board of Commissioners’ Supervision Report.
- b. Accept and approve as well as ratify the Company's Financial Statements for the fiscal year that ending on December 31, 2020 which have been audited by **the Tasnim, Fardiman, Sapuan, Nuzuliana, Ramdan and Associate Public Accountants** according to their Reports on April 30, 2021, with Fair Opinion without Exception, thus freeing members of the Board of Directors and Board of Commissioners from responsibility and all liabilities (*acquit et de charge*) for the management and supervision actions that have been carried out during fiscal year of 2020, and any actions are listed in the Financial Statements for the 2020 fiscal year.

2. Second Agenda:

Delegate authority to the Board of Commissioners, to appoint and determine a Public Accountant who will audit the books of the Company for fiscal year 2021 and to sign work agreements as well as, and determine the honorarium and other requirements relating to the appointment.

3. Third Agenda:

- a. The delegating authority to the Board of Commissioners to determine salary and other benefits for each Member of the Board of Directors, and determine the division of duties and authority of each member of the Board of Directors for fiscal year 2021.
- b. The determination of salaries and other benefits for the Board of Commissioners members based on the Company's financial performance of Rp. 113.400.000/year.

4. Fourth Agenda:

- a. Approved the change of the Company's address to change to Grh@ HRH, 2nd Floor, Jalan Lebak Bulus Raya Number 20, Rukun Tetangga 003, Rukun Warga 002, Lebak Bulus Village, Cilandak District, South Jakarta Administrative City, DKI Jakarta Province, Postal Code 12440, PO .Box 1087, Telephone Number (021)27812154, 56, 57, Facsimile Number (021) 28720991, electronic mail: enquires@tanahlaut.co.id and any and/or any changes and/or adjustments to data/information that may be required in the General Legal Administration system at the Ministry of Law and Human Rights.
- b. Granted power of attorney to the Board of Directors of the Company with substitution rights to declare the decision of the Meeting regarding the change of the Company's address before a Notary, notify, register with the competent authorities as required for the change and take all other necessary actions in accordance with the provisions of the applicable laws and regulations.

Jakarta, 27 August 2021
PT TANAH LAUT Tbk
Director