

NOTARIS

DESMAN, S.H., M.Hum.

S.K. Menteri Kehakiman & Hak Asasi Manusia Republik Indonesia
Nomor C-1185.HT.03.02-Th. 2002

Jl. Muara Karang Raya No.10, Jakarta 14450
Telp. (021) 663 0318 (hunting), Fax. (021) 662 2143



TO WHOM IT MAY CONCERN

Number: 398.VIII/N/2020

The undersigned below:

DESMAN, S.H., M.Hum.
Notary in North Jakarta

Hereby informs:

-Whereas PT RICKY PUTRA GLOBALINDO Tbk, seated in Bogor Regency (the "Company") has held the Annual General Meeting of Shareholders (the "Meeting")

A. Implementation of the Meeting:

- Day/Date : Monday, 24th August 2020
Venue : Holiday Inn Express, Pluit Room
Emporium Pluit Mall - 11th Floor
Jl. Pluit Selatan Raya, North Jakarta 14440
Time : 10.20 to 10.58 Western Indonesian Time
Agenda :
1. Approval for the Annual Report of the Company including the Board of Director's Report and Board of Commissioner's Supervision Report and Ratification of the Company's Balance Sheet and Income Statement for the fiscal year ended December 31, 2019;
 2. Approval for the use of the Company's nett profit for the fiscal year ended December 31, 2019;
 3. Appointment of the Public Accountant and authorization to the Board of Commissioners to determine the fees and other terms;
 4. Determination of the remuneration and other allowances to the Board of Commissioners and Board of Directors of the Company.

B. The Attendance of members of the Board of Commissioners and Board of Directors The Meeting was attended by members of the Board of Commissioners and members of the Board of Directors:

BOARD OF COMMISSIONERS :
Independent Commissioner : SUBANDI SIHMAN
Commissioner : VIKTOR RICHARD FRANZISKUS

BOARD OF DIRECTORS :
President Director : PAULUS GUNAWAN
Director : TIRTA HERU CITRA
Director : CHARLIE NAWAWI

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C. The number of shareholders attended at the Meeting

The Meeting was attended by the shareholders and/or the proxies representing 358.548.000 shares which are 55,873% of the total shares with the valid voting rights issued by the Company.

D. Mechanism of the Decision Making on the Meeting

For each of the Meeting's agenda, after giving descriptions and explanations, the shareholders were given the opportunity to raise questions, give feedbacks/opinions. Once there were no more questions, feedbacks/opinions from the shareholders, the Meeting continued with resolutions adopted by voting using ballots considering there was abstention votes from the shareholders.

E. Questions And Feedback Raised in Each of the Meeting's Agenda

In the whole of the Meeting's Agenda there is none of the shareholder that raised question.

F. The Voting Result of Each of the Meeting's Agenda

The Meeting's resolutions were taken through voting under following results:

	Dissenting Votes	Abstaining Votes	Affirmative Votes	Total Affirmative Votes
Agenda 1	0	100	358.547.900	358.548.000 (100%)
Agenda 2	0	100	358.547.900	358.548.000 (100%)
Agenda 3	0	100	358.547.900	358.548.000 (100%)
Agenda 4	0	100	358.547.900	358.548.000 (100%)

G. Resolutions of the Meeting

-The Meeting resolved:

• The First Agenda of the Meeting

1. Accepted the annual Report of the Company for the fiscal year ended on December 31, 2019, including the Company's Business Activities' Report, the Board of Commissioners' Supervision Report and;
2. Ratification of the Company's Balance Sheet and Comprehensive Profit (Loss) Income Statement for the fiscal year ended December 31, 2019 which has been audited by the Public Accountant Firm Joachim Poltak Lian & Partner with fair opinion in all material matters, as stated at the Independent's Auditor's Report Number: 00037/2.1037/AU.1/04/0380-3/1/III/2020, dated March 27, 2020, as well as giving full release and discharge of responsibility (*acquitt et de charge*) to the Board of Directors and Board of Commissioners of the Company for the management and supervision that had been carried out during the fiscal year ended on December 31, 2019, to the extent that those actions are reflected in the Annual Report and related Financial Statements.

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- **The Second Agenda of the Meeting**

Approved the use of nett profit for the year attributable to the equity holders of the parent entity of the Company for the fiscal year of 2019, at the amount of Rp17.219.044.542,- (seventeen billion two hundred nineteen million forty four thousand five hundred and forty two rupiah) as follows:

- a. To set aside Rp100.000.000,- (one hundred million rupiah) as reserved fund;
- b. The balance at Rp17.119.044.542,- (seventeen billion one hundred nineteen million forty four thousand five hundred forty two rupiah) to be recorded as unappropriated retained earnings.

- **The Third Agenda of the Meeting**

To give authorization and power of attorney to the Company's Board of Commissioners to appoint the Public Accountant Firm that registered at the Financial Services Authority to audit the Company's Financial Statements for the fiscal year ended December 31, 2020 and to authorize the Company's Board of Commissioners to determine the fee and other terms related to the appointment.

- **The Fourth Agenda of the Meeting**

1. Approved to give the authorization to the Company's Board of Commissioners to determine the amount of salary and other allowances of the members of Company's Board of Directors for fiscal year of 2020;
2. Approved the determination of salaries and/or other allowances for all members of the Board of Directors and the Board of Commissioners for the fiscal year of 2020 at total amount of Rp2.635.855.612,- (two billion six hundred thirty five million eight hundred and fifty thousand six hundred and twelve rupiah) (before tax deduction) up to the end of the year 2020 as well as giving the authorization to the Company's Major/Main Shareholders to decide on the allocation of salaries and other allowances for each member of the Board of Commissioners out of the total amount.

-Whereas the resolutions of the Meeting as above summarized, stated in the deed of the Company's Annual General Meeting of Shareholders number 51 dated August 24, 2020, which minutes of the Meeting made by me, Notary.

This letter is issued to be used as appropriate.

Jakarta, August 24, 2020

Notaris di Jakarta Utara



DESMAN, S.H., M.Hum.