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SUMMARY NOTICE OF AGMS AND EGMS WITH SCHEDULE AND PROCEDURES FOR DIVIDEND CASH DISTRIBUTION

PT FAJAR SURYA WISESA Tbk.
Domicile at Jakarta Pusat ("Company")

SUMMARY NOTICE OF ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WITH SCHEDULE AND PROCEDURES FOR DIVIDEND CASH DISTRIBUTION

The Board of Directors of the Company hereby announces to its shareholders that the Company has held an Annual General Meeting of Shareholders ("AGMS") and an Extraordinary Shareholders Meeting ("EGMS"), together with the AGMS hereinafter referred to as ("the Meeting") on Wednesday, March 24, 2021, at the Mercantile Athletic Club, Batur Room, World Trade Center I, 19th Floor, Jl. General Sudirman Kav. 31, Jakarta 12020.

Members of the Board of Commissioners and Board of Directors present at the Meeting, as follows:

The Board of Commissioners:
Independent Commissioner : Sudarmanto
Independent Commissioner : Tony Tjandra

The Board of Directors
Director : Thalengsak Ratchburi
Director : Yustinus Yusuf Kusumah

I. AGMS

a. The AGMS was attended by shareholders and / or their proxies who were physically present and the power of the legitimate shareholders by e-Proxy eASYKSEI totaling: 2,470,733,141 shares or representing: 99.71% shares of 2,477,888,787 shares, representing the entire issued shares of the Company with voting rights is legitimate

b. AGMS opened at 10.50 WIB

c. The Agenda of the AGMS is as follow :

1. Approval of the Board of Directors' report regarding the Company's business activities and the Company's financial administration for the fiscal year ending 31 December 2020, as well as the approval of the Company's financial statements, including the balance sheet and the calculation of the Company's profit / loss for the fiscal year, ended on 31 December 2020, approved the supervisory report of the Company's Board of Commissioners and gave full account et de charge to all members of the Board of Directors and the Board of Commissioners of the management and supervision actions carried out during the financial year ending in 31 December 2020.

Indonesian Version

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PENGUMUMAN RINGKASAN RISALAH RUPST DAN RUPSLB SERTA JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI

PT FAJAR SURYA WISESA TBK ("Perseroan")
Berkedudukan di Jakarta Pusat

PENGUMUMAN RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA SERTA JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Pemegang Saham Luar Biasa ("RUPSLB"), bersama-sama dengan RUPST selanjutnya disebut "Rapat") pada hari Rabu, 24 Maret 2021, bertempat di Mercantile Athletic Club, Batur Room, World Trade Center I, Lantai 18, Jl. Jenderal Sudirman Kav. 31, Jakarta 12020.

Anggota Dewan Komisaris dan Anggota Direksi Perseroan yang hadir pada saat Rapat:

Dewan Komisaris
Komisaris Independen : Sudarmanto
Komisaris Independen : Tony Tjandra

Direksi
Direktur : Thalengsak Ratchburi
Direktur : Yustinus Yusuf Kusumah

I. RUPST

a. RUPST dihadiri oleh Pemegang Saham Perseroan dan atau kuasanya yang hadir secara fisik dan Pemegang Saham yang memberikan kuasa secara e-Proxy eASYKSEI sebanyak : 2.470.733.141 saham atau mewakili : 99,71 % saham dan 2.477.888.787 saham yang merupakan seluruh saham yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah.

b. RUPST dibuka pada pukul 10.50 WIB.

c. Mata acara RUPST adalah sebagai berikut :

1. Persetujuan dan pengesahan atas laporan direksi mengenai jalannya usaha Perseroan dan tata usaha keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020, serta persetujuan dan pengesahan atas laporan keuangan Perseroan termasuk di dalamnya neraca dan neraca lain-lain Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020.