



ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BATAVIA PROSPERINDO INTERNASIONAL Tbk

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies ("OJK Regulation 15/2020"), PT Batavia Prosperindo Internasional Tbk, a limited company established under the regulations of the Republic of Indonesia, domiciled in South Jakarta and based Chase Palza Building, Jl. Jend Sudirman Kav 21, Jakarta 12920 ("Company"), hereby notify to the shareholders of the Company that the Company has made the Summary of Minutes of the Extraordinary General Meeting of Shareholders, in accordance with the minutes of this Meeting as set out in the Deed Meeting dated 4th March 2021 Number 52, the Deed Of Meeting has made before Cristina Dwi Utama, S.H., M.Kn, Notaris in west Jakarta, with the following details :

A Date, Time, Venue Agenda of meeting

Dan / Date : Thursday / March 04th 2021

Time : 13.54 – 14.05 Western Indonesia Time

venue : Chase Plaza 12 floor, Jl Jend Sudirman Kav 21, Jakarta selatan 12920.

B. Agenda of Meeting

1. Approval on the buyback plan of Company's shares in accordance with the Financial Services Authority Regulation No.30/POJK.04/2017 on the Buyback of Shares Issued by Public Company.

C. Attendance of the members of the Board of Directors and Board of Commissioners

Board of Directors attended in the meeting :

President Director : Drs.Rudi Setiadi Tjahjono

Director : Luo Xude

Board of Commissioners attended in the meeting :

President Commissioners : Irena Istary Iskandar

D. Chairman of Meeting

The Chairman of the meeting is Irena Istary Iskandar, as a President of Commissioners.

E. Attendance of The Shareholders

The Meeting was attended by shareholders representing a total of 514,924,662 shares or 91.59 % from 562,224,662 shares with valid voting rights that have been issued by the Company.

F. The opportunity for question and/ or provide opinion on the agenda of the Meeting

The shareholders and its Representatvie was provided the opportunity to the shareholders or its representative present at the Meeting to raise a question and/ or provide opinion toward the agenda however no any question and/or Provide opinion.

G. Decision taking mechanism of the Meeting

Decisions on the agenda are made based on deliberation to reach consensus, in the event that deliberations for consensus cannot be reached, the decision is made by voting.

H. Voting Result

1. There is no shareholders and its representative were present at the Meeting who cast their disapproving vote.
2. There is no shareholders and its representative were present at the Meeting who cast their abstains vote.
3. All shareholders or its representative at the Meeting voted in approving.
4. The the decision of the Meeting is approved by deliberation to reach a consensus.

I. Result of Meeting

- a. To approve the Buyback of the Company's shares that have been issued maximum of 8.89% (eight point eighty nine percent) of the total Company's paid-up capital with the required cost estimation to buyback the shares maximum of Rp.301,000,000,000.00,- (three hundreds and one billion Rupiahs) including the brokerage cost and other fees related to the Buyback of Shares according to the applicable regulations in the Capital Market, and its been announced in the Disclosure of Information Buyback of Shares Issued by the Company, through the website of PT Bursa Efek Indonesia ("BEI"), PT. Indonesian Central Securities Depository ("eASY.KSEI"), and the Company's website on 26 January 2021.
- b. To approve the granting of authority and/or power to the Board of Directors of the Company to take all necessary related the decisions, in accordance with the applicable laws and regulations in the Capital Market, including without limitation to :
 - i. Determine the share repurchase price issued by the Company
 - ii. Determine the transfer price of shares that have been repurchased.

Jakarta, 8 March 2021
PT Batavia Prosperindo Internasional Tbk
Directors