

**SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MINNA PADI INVESTAMA SEKURITAS Tbk ("PERSEROAN")**

The Board of Directors of the Company hereby announces to the Shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders ("Meeting")

A. The meeting was held on:

Day / Date : Monday, December 14, 2020

Time : 16.04 WIB - 16.11 WIB

Place : Multifunction Hall, Equity Tower, LG Floor, Sudirman Central Busines District (SCBD), Lot 9, Jl. Jenderal Sudirman Kav. 52-53, Senayan, South Jakarta, 12190

Meeting Agenda:

Changes in the Management Composition of the Company.

B. Members of the Board of Commissioners and Board of Directors of the Company who were present at the Meeting:

BOARD OF COMMISSIONERS:

President Commissioner

(Independent Commissioner) : Mr. ARYS ILYAS

Commissioner : Mr. WIJAYA MULIA

DIRECTORS:

President Director : Mr. DJOKO JOELIJANTO

Director : Mrs. MARTHA SUSANTI

C. The meeting was attended by 6,531,490,017 shares that have valid voting rights or equivalent to 57.76% of the total number of shares with valid voting rights that have been issued by the Company.

D. During the Meeting, shareholders / proxies are given the opportunity to ask questions and / or provide opinions regarding the agenda of the Meeting.

E. The decision making mechanism at the Meeting is as follows:

Resolutions of the Meeting are made by deliberation to reach consensus, if deliberation to reach a consensus is not reached, then voting is conducted.

F. The number of Shareholders / Proxies asking questions and Voting Results at the Agenda of the Meeting are as follows:

Agenda	Number of Shareholders / The representative who asked	Voting Results		
		Agree	Disagree	Abstain / Blank
1	0	6,531,490,017 shares (100% of those present)	0	0

Meeting agenda Meeting unanimously:

1. Approved the appointment of Mr. Poltak Sihotang as Independent Commissioner of the Company and Mr. Dwi Setijo Adji as the new Director of the Company which became effective since the closing of the Meeting, while still following the remaining tenure of the Company's previous Directors and Board of Commissioners. So that the composition of the members of the Board of Directors and the Board of Commissioners of the Company in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations are as follows:

BOARD OF COMMISSIONERS

- President Commissioner (Independent) : Mr. ARYS ILYAS - Commissioner: Mr. WIJAYA MULIA
- Independent Commissioner : Mr. POLTAK SIHOTANG

BOARD OF DIRECTORS

- President Director : Mr. DJOKO JOELIJANTO
- Director : Mrs. MARTHA SUSANTI
- Director : Mr. DWI SETIJO ADJI

2. Give power to the Board of Directors of the Company with the right of substitution to take all necessary actions in connection with changes in the composition of the members of the Board of Directors and the Board of Commissioners of the Company, including but not limited to making, signing and submitting all documents, as well as to declare the resolutions of the Meeting in a separate deed before a Notary Public and take care of notification and registration to the competent authority.

Jakarta, December 16, 2020
PT Minna Padi Investama Sekuritas Tbk
Directors