

**THE SUMMARY OF MINUTES  
OF THE ANNUAL 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 Annual General Meeting of Shareholders ("Meeting").

**A. The meeting was held on:**

Day/Date : Wednesday, 14 Juli 2021  
Time : 13.43 WIB – 14.18 WIB  
Place : Multifunction Hall, Equity Tower, Lantai LG, Sudirman Central Busines District (SCBD), Lot 9, Jl. Jenderal Sudirman Kav.52-53, Senayan, Jakarta Selatan, 12190

**Meeting Agenda :**

1. Approval of the Company's Annual Report for the 2020 financial year; including ratification of the Report on the supervisory duties of the Board of Commissioners and Report of the Board of Directors regarding the condition and operation of the Company during the 2020 financial year; Ratification of the Company's Financial Statements for the 2020 financial year and granting full release of responsibility to members of the Board of Directors and Board of Commissioners (acquit et de charge) for the management and supervision carried out during the 2020 financial year.
2. Appointment of a Public Accountant and Public Accounting Firm that will audit the Company's Financial Statements for the financial year ending December 31, 2021, and granting authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm as well as other requirements.
3. Determination of salary/honorarium and other allowances for members of the Board of Commissioners and Board of Directors of the Company.
4. Determination of the use of the Company's Net Profit for the financial year ending December 31, 2020.

**B. Member of the Company's Board of Directors present at the Meeting :**

**Board of Directors :**

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

**C. The meeting was attended by 5,771,192,484 shares with valid voting rights or equivalent to 51.0397688% of the total number of shares with valid voting rights issued by the Company.**

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

**E. The decision-making mechanism is carried out by means of deliberation to reach a consensus, if there are shareholders or their proxies who do not agree, the Chairperson of the Meeting is asked to raise their hand.**

**F. None of the shareholders or their proxies asked questions and/or gave opinions on each agenda item of the Meeting.**

**G. None of the shareholders or their proxies voted to disagree on each agenda of the Meeting, but there are shareholders or their proxies who voted to abstain/blank vote on each agenda of the meeting, so that the decision for the agenda of the Meeting is made by the most votes**

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

Meeting Agenda	Number of Shareholders/proxies who	Voting Result		
		Agree	Disagree	Abstain/Blank

	asked			
1	0	5.771.191.384 saham (99,999% dari yang hadir)	0	1.100 (0,001% dari yang hadir)
2	0	5.771.191.384 saham (99,999% dari yang hadir)	0	1.100 (0,001% dari yang hadir)
3	0	5.771.191.384 saham (99,999% dari yang hadir)	0	1.100 (0,001% dari yang hadir)
4	0	5.771.191.384 saham (99,999% dari yang hadir)	0	1.100 (0,001% dari yang hadir)

**I. Result of the Meeting:**

**Meeting agenda**

**Meeting with the most votes:**

1. Approved the Company's Annual Report for the fiscal year 2020; including the ratification of the Financial Statements, Report on the Supervisory Duties of the Board of Commissioners, Report of the Board of Directors regarding the condition and operation of the Company and the Financial Administration of the Company during the 2020 financial year and the Company's work plan, as well as granting full acquittal (acquit et de charge) to the Board of Commissioners and the Board of Directors. the Company for the supervisory and management actions carried out during the financial year ending on December 31, 2020.
2.
  - Appointed the Public Accounting Firm of Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners.
  - Give authority and power to the Board of Commissioners to appoint a substitute Public Accountant or dismiss the appointed Public Accountant, if for any reason based on the provisions of the Capital Market in Indonesia the appointed Public Accountant is unable to perform/complete his duties.
  - Granting authority and power to the Board of Directors to determine the honorarium of the Public Accountant and the conditions in connection with the appointment of the Public Accountant or the substitute Public Accountant in the event of a replacement of the Public Accountant.
3. Granting authority to the Board of Commissioners to determine the 2021 tantiem, Salary and Honorarium and other allowances for members of the Board of Directors and Board of Commissioners in 2021.
4. Approved that the Company does not distribute dividends and does not hold a reserve fund because the Company is still experiencing losses.

Jakarta, July 14, 2021

**PT Minna Padi Investama Sekuritas Tbk**  
**Directors**