

**THE SUMMARY OF MINUTES
OF THE 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 : Wednesday, 14 Juli 2021
Time : 14.32 WIB – 14.45 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 plan to increase share capital by granting Pre-emptive Rights to shareholders which will be exercised by the Company ("PMHMETD), and amendments to Article 4 paragraph 2 of the Company's Articles of Association in relation to PMHMETD.
2. Approval of amendments and restatement of the Company's Articles of Association in order to adjust the applicable provisions in particular the Regulation of the Financial Services Authority:
 - (i) Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company;
 - (ii) Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies;
 - (iii) Number 32/POJK.04/2015 concerning Increase of Public Company Capital by Granting Pre-emptive Rights as amended by Number 14/POJK.04/2019 concerning Amendment to Financial Services Authority Regulation Number 32/POJK/04/2015 concerning Increase the Capital of a Public Company by Providing Pre-emptive Rights.

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 5,851,971,784 shares with valid voting rights or the equivalent of 51,7541717% 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 implemented by way of consensus, if there are shareholders or their proxies who do not agree, then the Chairman of the Meeting is asked to raise his hand.**
- F. **None of the shareholders or their proxies shall ask questions and/or provide opinions on any agenda of the Meeting.**
- G. **There are shareholders or their proxies who disagree and abstain/ blank vote on the first 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 who asked questions and Voting Results on each agenda of the Meeting are as follows:**

Mata Acara Rapat	Jumlah Pemegang Saham/ Kuasanya yang bertanya	Hasil Pemungutan Suara		
		Setuju	Tidak Setuju	Abstain/Blanko
1	0	5.437.562.184 saham (92,918% dari yang hadir)	414.408.600 (7,081% dari yang hadir)	1.000 (0,001% dari yang hadir)
2	-	-	-	-

I. The results of the decisions in the Meeting:

First Event

Meeting with the most votes:

- a. Approved to conduct a "PUT 1" through the issuance of a maximum of 1,130,724,653 (one billion one hundred thirty million seven hundred twenty four thousand six hundred fifty three) shares with a nominal value of Rp. 25 (twentyf five Rupiah) per share and a total of a maximum of 1,130,724,653 (one billion one hundred thirty million seven hundred twenty four thousand six hundred fifty three) Warrants accompanying the issuance of the new shares, with the exercise price to be determined later and granting Rights in accordance with the provisions of the prevailing laws and regulations.
- b.
 1. Approved to amend the provisions of Article 4 paragraph 2 of the Company's articles of association, namely an increase in the issued and paid-up capital of the Company in connection with the implementation of the PMHMETD.
 2. Granting authority to the Board of Directors of the Company to take actions deemed necessary to implement the resolutions of the Extraordinary GMS agenda, and at the same time granting power to the Board of Directors of the Company to determine the resolution of the Extraordinary GMS in a notarial deed and report to the competent authorities to notify the amendments to the Company's articles of association. and make any changes that may be changed or requested/considered by the competent authority to obtain such approval.
- c. Granting power and authority to the Company's Board of Directors to take actions in relation to the PUT 1 by issuing Preemptive Rights to the Shareholders of the Company, including but not limited to determining the conditions, determining the realization of the number of new shares and shares resulting from the exercise of warrants, determining the ratio of Rights issue and warrants, determine the exercise price of Preemptive Rights and warrants, determine the schedule for PMHMETD and warrants, determine the use of funds obtained from PMHMETD and warrants and do everything related to the PUT 1.

Second Event

For the second agenda of the Extraordinary GMS, discussion and decision making were not carried out, because the attendance quorum did not meet the provisions of the applicable laws and regulations.

Jakarta, July 14, 2021

PT Minna Padi Investama Sekuritas Tbk
Directors