ETI MULYATI, SH.,M. Kn
NOTARIS/PPAT
SK Menteri Kehakiman Dan Hak Asasi Manusia RI Nomor : C - 557. HT.03.01.Th. 2007 Tgl. 28 Desember 2007
SK Kepala Badan Pertanahan Nasional RI No. 9-XVII-PPAT-2008, Tgl. 1 September 2008

Nomor : 02/KET/N.EM/V/2022

Hal : Resume Rapat Umum Pemegang Saham Tahunan PT PINAGO UTAMA Tbk

Palembang, 09 Mei 2022

Kepada Yth:
PT PINAGO UTAMA Tbk
Di.
Jakarta Utara

Dengan hormat,

Bersama ini saya sampaikan Resume Rapat Umum Pemegang Saham Tahunan (selanjutnya disingkat "Rapat") dari "PT PINAGO UTAMA Tbk" berkedudukan di Jakarta Utara (selanjutnya disingkat "Perseroan"), yang telah diselenggarakan pada :

Hari/Tanggal	: Senin, 09 Mei 2022
Waktu	: 14.27 WIB – 15.25 WIB
Tempat	: Hotel Harper Jalan R. Sukamto Nomor 20, Palembang-Sumatera Selatan

Rapat diselenggarakan berdasarkan:

1. Pasal 11, Pasal 12, Pasal 13, Pasal 14 dan Pasal 15 Anggaran Dasar Perseroan juncto Pasal 66, 67, 68 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas;
2. Peraturan Otoritas Jasa Keuangan ("POJK") No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka; dan
3. Pasal 9 POJK Peraturan OJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik; dan
4. Surat Otoritas Jasa Keuangan No. S-124/D.04.2020 tanggal 24 April 2020, tentang Kondisi Tertentu dalam Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, Rapat dilakukan secara elektronik tanpa kehadiran fisik pemegang saham.

Kehadiran

Secara Fisik	- Komisaris Utama	: Wilson Sutantio
	- Komisaris Independen	: Chairul Muluk
	- Direktur	: Meli Tantri

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Kantor : Jl. Let. Simanjuntak No. 550 N (Ruko Samping Makam Pahlawan) Palembang
Telp. 0711-311499 Fax. 0711-316470

- Direktur : Raymon Wahab
- Direktur : Thomas Valian Christanto
- Masyarakat

- Total Pemegang Saham yang hadir sebesar sebanyak **771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus)** saham atau **98,80% (sembilan puluh delapan koma delapan puluh persen)** dari **781.250.000 (tujuh ratus delapan puluh satu juta dua ratus lima puluh ribu)** saham yang merupakan seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

I. MATA ACARA RAPAT

Mata Acara :

1. Persetujuan "Annual Report" mengenai kegiatan usaha dan kinerja keuangan untuk tahun buku yang berakhir pada tangga 31 Desember 2021;
2. Pengesahan Neraca dan Laba Rugi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021;
3. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2021;
4. Penetapan Gaji dan Tunjangan Direksi Perseroan serta penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris Perseroan;
5. Penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022 dan pemberian wewenang kepada Direksi Perseroan untuk menetapkan jumlah honorarium serta persyaratan lainnya;
6. Persetujuan Perubahan susunan anggota Direksi dan Dewan Komisaris;

(untuk selanjutnya disebut **"Rapat"**).

II. PEMENUHAN PROSEDUR HUKUM UNTUK PENYELENGGARAAN RAPAT

1. Pemberitahuan kepada Otoritas Jasa Keuangan (OJK) pada tanggal 23 Maret 2022 mengenai rencana penyelenggaraan Rapat.
2. Pengumuman kepada Pemegang Saham Perseroan tentang akan diadakannya Rapat ini dan diumumkan pada situs web PT. Bursa Efek Indonesia, situs web Perseroan dan system eASY.KSEI pada tanggal 30 Maret 2022.
3. Pemanggilan kepada Pemegang Saham untuk menghadiri Rapat ini, yang telah diumumkan di situs web PT. Bursa Efek Indonesia, situs web Perseroan dan system eASY.KSEI pada tanggal 14 April 2022.

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III. KEPUTUSAN RAPAT

MATA ACARA RAPAT PERTAMA

- Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun hadir secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait dengan Mata Acara Rapat Pertama.
- Pada kesempatan tanya-jawab tersebut tidak terdapat pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun secara fisik dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.
- Pengambilan keputusan dilakukan melalui pemungutan suara secara elektronik (e-voting).
- Bahwa hasil dari pemungutan suara tersebut adalah sebagai berikut :
    a. Pemegang saham yang menyatakan abstain yaitu sebanyak 9.600 (sembilan ribu enam ratus) saham atau sebesar 0,001% (nol koma nol nol satu persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
    b. Pemegang saham yang menyatakan tidak setuju yaitu sebanyak 0 (nol) saham atau sebesar 0% (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
    c. Pemegang saham yang menyatakan setuju sebanyak 771.895.000 (tujuh ratus tujuh puluh satu juta delapan ratus sembilan puluh lima ribu) saham atau sebesar 99,999% (sembilan puluh sembilan koma sembilan sembilan sembilan persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

  Sesuai dengan Pasal 14 ayat (2) angka 8 Anggaran Dasar Perseroan, suara abstain dianggap memberikan suara yang sama dengan suara mayoritas, dengan demikian total suara setuju berjumlah 771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus) saham atau sebesar 100 % (seratus persen) dari total seluruh saham yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Pertama.

- **Keputusan Mata Acara Rapat Pertama adalah sebagai berikut :**

  "Menyetujui dan menerima baik Laporan Tahunan Perseroan untuk tahun buku 2021 termasuk didalamnya mengesahkan Laporan Tugas Pengawasan Dewan Komisaris Perseroan".

MATA ACARA RAPAT KEDUA

- Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait dengan Mata Acara Rapat Kedua.

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- Pada kesempatan tanya-jawab tersebut tidak terdapat pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun secara fisik dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.
- Pengambilan keputusan dilakukan melalui pemungutan suara secara elektronik (e-voting)
- Bahwa hasil dari pemungutan suara tersebut adalah sebagai berikut :
  a. Pemegang saham yang menyatakan abstain yaitu sebanyak 9.600 (sembilan ribu enam ratus) saham atau sebesar 0,001% (nol koma nol nol satu persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  b. Pemegang saham yang menyatakan tidak setuju yaitu sebanyak 0 (nol) saham atau sebesar 0% (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  c. Pemegang saham yang menyatakan setuju sebanyak 771.895.000 (tujuh ratus tujuh puluh satu juta delapan ratus sembilan puluh lima ribu) saham atau sebesar 99,999% (sembilan puluh sembilan koma sembilan sembilan sembilan persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

Sesuai dengan Pasal 14 ayat (2) angka 8 Anggaran Dasar Perseroan, suara abstain dianggap memberikan suara yang sama dengan suara mayoritas, dengan demikian total suara setuju berjumlah 771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus) saham atau sebesar 100% (seratus persen) dari total seluruh saham yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Kedua.

- **Keputusan Mata Acara Rapat Kedua adalah sebagai berikut :**

"Menyetujui, menerima baik dan mengesahkan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2021, yang telah di audit oleh Kantor Akuntan Publik DJOKO, SIDIK & INDRA, sebagaimana dimuat dalam Laporan Audit –tertanggal 07 April 2022 dengan opini "Laporan Keuangan Konsilodasian PT. Pinago Utama Tbk dan Entitas anak untuk posisi yang berakhir pada tanggal 31 Desember 2021 telah disajikan secara wajar dan sesuai Standar Akuntansi di Indonesia".

"Dengan disetujuinya Laporan Tahunan dan disahkannya Laporan Tugas Pengawasan Dewan Komisaris Perseroan dan Laporan Keuangan Konsolidasian Perseroan tersebut, maka semua anggota Direksi dan Dewan Komisaris Perseroan diberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et decharge*) atas tindakan pengurusan dan pengawasan yang mereka lakukan selama tahun buku 2021 sejauh tindakan-tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Konsolidasian Perseroan tahun buku 2021".

MATA ACARA RAPAT KETIGA

- Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun hadir secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait dengan Mata Acara Rapat Ketiga.
- Pada kesempatan tanya-jawab tersebut tidak terdapat pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun secara fisik dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.
- Pengambilan keputusan dilakukan melalui pemungutan suara secara elektronik (e-voting).
- Bahwa hasil dari pemungutan suara tersebut adalah sebagai berikut :
  a. Pemegang saham yang menyatakan abstain yaitu sebanyak 9.600 (sembilan ribu enam ratus) saham atau sebesar 0,001% (nol koma nol nol satu persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  b. Pemegang saham yang menyatakan tidak setuju yaitu sebanyak 0 (nol) saham atau sebesar 0% (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  c. Pemegang saham yang menyatakan setuju sebanyak 771.895.000 (tujuh ratus tujuh puluh satu juta delapan ratus sembilan puluh lima ribu) saham atau sebesar 99,999% (sembilan puluh sembilan koma sembilan sembilan sembilan persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

  Sesuai dengan Pasal 14 ayat (2) angka 8 Anggaran Dasar Perseroan, suara abstain dianggap memberikan suara yang sama dengan suara mayoritas, dengan demikian total suara setuju berjumlah 771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus) saham atau sebesar 100% (seratus persen) dari total seluruh saham yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Ketiga.

- Keputusan Mata Acara Rapat Ketiga adalah sebagai berikut :

Menyetujui penggunaan laba bersih tahun berjalan yang dapat diatribusikan kepada Pemilik Entitas Induk untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 sebesar :

Rp. 187.705.851.383,-

(Seratus Delapan Puluh Tujuh Miliar Tujuh ratus lima juta delapan ratus lima puluh satu ribu tiga ratus delapan puluh tiga Rupiah)

Sebagai berikut :

1. Pembagian deviden final tunai sebesar senilai Rp.93.750.000.000,- (sembilan puluh tiga miliar tujuh ratus lima puluh juta Rupiah) dengan rasio pembayaran sebesar 49,94% dari laba bersih yang dapat diatribusikan kepada pemilik entitas induk, dengan rincian sebagai berikut :
   a. Sebesar Rp.39.062.500.000,- (tiga puluh sembilan milyar enam puluh dua juta lima ratus ribu rupiah) atau setara Rp.50,- (lima puluh rupiah) per saham telah didistribusikan kepada pemegang saham sebagai Deviden Interim Tunai pada tanggal 24 November 2021 berdasarkan Surat Keputusan Dewan Direksi tanggal 02 November 2021 dan disetujui Dewan Komisaris tgl 03 November 2021.
   b. Sisanya sebesar Rp.54.687.500.000,- (lima puluh empat miliar enam ratus delapan puluh tujuh juta lima ratus ribu rupiah) atau setara Rp. 70 (tujuh puluh rupiah) per saham akan didistribusikan kepada pemegang saham dalam bentuk deviden tunai pada tanggal 08 Juni 2022 dengan recording date tanggal 20 Mei 2022.
2. Sisa laba bersih akan dimasukkan kedalam Laba ditahan untuk pengembangan Perseroan.
3. Memberikan wewenang kepada Direksi Perseroan untuk mengatur detail prosedur pembayaran Sisa Deviden final tunai dimaksud.

MATA ACARA RAPAT KEEMPAT

- Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun hadir secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait dengan Mata Acara Rapat Keempat.
- Pada kesempatan tanya-jawab tersebut tidak terdapat pemegang saham atau kuasa pemegang saham yang hadir secara elektronik dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.
- Pengambilan keputusan dilakukan melalui pemungutan suara secara elektronik (e-voting).
- Bahwa hasil dari pemungutan suara tersebut adalah sebagai berikut :
  a. Pemegang saham yang menyatakan abstain yaitu sebanyak 9.600 (sembilan ribu enam ratus) saham atau sebesar 0% (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  b. Pemegang saham yang menyatakan tidak setuju yaitu sebanyak 0 (nol) saham atau sebesar 0% (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  c. Pemegang saham yang menyatakan setuju sebanyak 771.895.000 (tujuh ratus tujuh puluh satu juta delapan ratus sembilan puluh lima ribu) saham atau sebesar

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99,999% (sembilan puluh sembilan koma sembilan sembilan sembilan persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

Sesuai dengan Pasal 14 ayat (2) angka 8 Anggaran Dasar Perseroan, suara abstain dianggap memberikan suara yang sama dengan suara mayoritas, dengan demikian total suara setuju berjumlah 771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus) saham atau sebesar 100% (seratus persen) dari total seluruh saham yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Keempat.

- **Keputusan Mata Acara Rapat Keempat adalah sebagai berikut:**

"Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menentukan dan menetapkan gaji dan tunjangan untuk anggota Direksi Perseroan dengan memperhatikan pendapat dari Komite Nominasi dan Renumerasi Perseroan", serta;

"Menentukan dan menetapkan gaji dan tunjangan anggota Dewan Komisaris Perseroan sebanyak-banyaknya sebesar Rp.3.100.000.000,- (tiga miliar seratus juta rupiah) gross per tahun dan memberikan wewenang kepada Komisaris Utama Perseroan untuk menetapkan pembagian jumlah gaji dan tunjangan tersebut diantara para anggota Dewan Komisaris Perseroan".

MATA ACARA RAPAT KELIMA

- Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun hadir secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait dengan Mata Acara Rapat Kelima.
- Pada kesempatan tanya-jawab tersebut tidak terdapat pemegang saham atau kuasa pemegang saham yang hadir secara elektronik dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.
- Pengambilan keputusan dilakukan melalui pemungutan suara secara elektronik (e-voting).
- Bahwa hasil dari pemungutan suara tersebut adalah sebagai berikut :
  a. Pemegang saham yang menyatakan abstain yaitu sebanyak 9.600 (sembilan ribu enam ratus) saham atau sebesar 0,001% (nol koma nol nol satu persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  b. Pemegang saham yang menyatakan tidak setuju yaitu sebanyak 0 (nol) saham atau sebesar 0% (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

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c. Pemegang saham yang menyatakan setuju sebanyak 771.895.000 (tujuh ratus tujuh puluh satu juta delapan ratus sembilan puluh lima ribu) saham atau sebesar 99,999% (sembilan puluh sembilan koma sembilan sembilan sembilan persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

Sesuai dengan Pasal 14 ayat (2) angka 8 Anggaran Dasar Perseroan, suara abstain dianggap memberikan suara yang sama dengan suara mayoritas, dengan demikian total suara setuju berjumlah 771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus) saham atau sebesar 100% (seratus persen) dari total seluruh saham yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Kelima.

- **Keputusan Mata Acara Rapat Kelima adalah sebagai berikut :**

"Menyetujui dan memberikan kuasa serta wewenang sepenuhnya kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik yang terdaftar di Otoritas Jasa Keuangan untuk melakukan audit atas pembukuan Perseroan untuk tahun buku 2022 dan memberikan wewenang kepada Dewan Direksi Perseroan untuk menetapkan jumlah honorariumnya serta persyaratan lainnya".

MATA ACARA RAPAT KEENAM

- Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir secara elektronik maupun hadir secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait dengan Mata Acara Rapat Keenam.
- Pada kesempatan tanya-jawab tersebut tidak terdapat pemegang saham atau kuasa pemegang saham yang hadir secara elektronik dalam Rapat yang mengajukan pertanyaan dan/atau pendapat.
- Pengambilan keputusan dilakukan melalui pemungutan suara secara elektronik (e-voting).
- Bahwa hasil dari pemungutan suara tersebut adalah sebagai berikut :
  a. Pemegang saham yang menyatakan abstain yaitu sebanyak 9.600 (sembilan ribu enam ratus) saham atau sebesar 0,001 % (nol koma nol nol satu persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  b. Pemegang saham yang menyatakan tidak setuju yaitu sebanyak 0 (nol) saham atau sebesar 0 % (nol persen) dari total seluruh saham yang sah yang hadir dalam Rapat.
  c. Pemegang saham yang menyatakan setuju sebanyak 771.895.000 (tujuh ratus tujuh puluh satu juta delapan ratus sembilan puluh lima ribu) saham atau sebesar

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99,999% (sembilan puluh sembilan koma sembilan sembilan sembilan persen) dari total seluruh saham yang sah yang hadir dalam Rapat.

Sesuai dengan Pasal 14 ayat (2) angka 8 Anggaran Dasar Perseroan, suara abstain dianggap memberikan suara yang sama dengan suara mayoritas, dengan demikian total suara setuju berjumlah 771.904.600 (tujuh ratus tujuh puluh satu juta sembilan ratus empat ribu enam ratus)saham atau sebesar 100% (seratus persen) dari total seluruh saham yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Keenam.

- **Keputusan Mata Acara Rapat Keenam adalah sebagai berikut :**

- Menyetujui permohonan pengunduran diri Thomas Valian Christanto sebagai Direktur Perseroan berlaku efektif sejak Rapat ini ditutup.
- Memberhentikan dengan hormat Bambang Palgoenadi selaku Direktur Utama berlaku efektif sejak Rapat ini ditutup.
- Memberhentikan dengan hormat Chairul Muluk selaku Komisaris Independen berlaku efektif sejak Rapat ini ditutup.
- Mengangkat Chairul Muluk sebagai Direktur Utama berlaku efektif sejak Rapat ini ditutup.
- Mengangkat Khaidir Amypalupy sebagai Komisaris Independen berlaku efektif sejak Rapat ini ditutup.
- Menyetujui perubahan susunan pengurus Perseroan sebagai berikut:

Dari Semula :

Komisaris Utama	:	Wilson Sutantio
Komisaris	:	Hasan Tantri
Komisaris Independen	:	Chairul Muluk
Direktur Utama	:	Bambang Palgoenadi
Direktur	:	Meli Tantri
Direktur	:	Raymon Wahab
Direktur	:	Thomas Valian Christanto

Menjadi :

Komisaris Utama	:	Wilson Sutantio
Komisaris	:	Hasan Tantri
Komisaris Independen	:	Khaidir Amypalupy
Direktur Utama	:	Chairul Muluk
Direktur	:	Meli Tantri
Direktur	:	Raymon Wahab

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-Yang berlaku efektif sejak di tutupnya Rapat ini, dan memberikan kuasa dengan hak substitusi kepada Direktur Utama PT Pinago Utama, Tbk untuk menyatakan Keputusan Rapat ini baik sebagian atau seluruhnya di hadapan Notaris, mengajukan pemberitahuan dan/atau pelaporan kepada pihak yang berwenang sesuai dengan ketentuan perundang-undangan yang berlaku serta melakukan segala tindakan yang diperlukan sehubungan dengan Keputusan ini.

Demikianlah resume ini disampaikan mendahului salinan dari akta tersebut di atas yang segera saya, Notaris, kirimkan kepada Perseroan setelah selesai dikerjakan.

Hormat saya,

Notaris di Palembang,

ETI MULYATI, S.H., M.Kn

ETI MULYATI, SH.,M. Kn
NOTARIS/PPAT
SK Menteri Kehakiman Dan Hak Asasi Manusia RI Nomor : C - 557. HT.03.01.Th. 2007 Tgl. 28 Desember 2007
SK Kepala Badan Pertanahan Nasional RI No. 9-XVII-PPAT-2008, Tgl. 1 September 2008

Nomor : 02/KET/N.EM/V/2022

Hal : Resume of Annual General Meeting Shareholders of PT PINAGO UTAMA Tbk

Palembang, May 09, 2022

Attention To:
PT PINAGO UTAMA Tbk
At North Jakarta

Dear Sirs,

I hereby convey the Resume of the Annual General Meeting of Shareholders (hereinafter abbreviated as "Meeting") from "PT PINAGO UTAMA Tbk" domiciled in North Jakarta (hereinafter abbreviated as the "Company"), which has been held at:

Day/Date	: Monday, May 09, 2022
Time	: 14.27 WIB – 15.25 WIB
Venue	: Harper Hotel R. Sukamto Street No. 20 Palembang, South Sumatera

The meeting was held based on:

1. Article 11, Article 12, Article 13, Article 14 and Article 15 of the Articles of Association of the Company juncto Article 66, 67, 68 of Law Number 40 of 2007 concerning Limited Liability Companies.
2. Regulation of the Financial Services Authority ("POJK") No. 15/POJK.04/2020 concerning The Plan and Implementation of the General Meeting of Shareholders of Public Companies.
3. Article 9 POJK OJK Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically.
4. Letter of the Financial Services Authority No. S-124/D.04.2020 dated April 24, 2020, concerning Certain Conditions in the Implementation of the General Meeting of Shareholders of Public Companies Electronically, The Meeting is conducted electronically without the physical presence of shareholders.

Kantor : Jl. Let. Simanjuntak No. 550 N (Ruko Samping Makam Pahlawan) Palembang
Telp. 0711-311499 Fax. 0711-316470

Physical Presence

- President Commissioner : Wilson Sutantio
- Independend Commissioner : Chairul Muluk
- Director : Meli Tantri
- Director : Raymon Wahab
- Director : Thomas Valian Christanto
- Public

- Total Shareholders present amounted to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 98.80% (ninety-eight point eighty percent) of the 781,250,000 (seven hundred and eighty-one million two hundred and fifty thousand) shares which are all shares with valid voting rights issued by the Company.

I. Agendas of Meeting.

1. Approval of "Annual Report" regarding business activities and financial performance for the financial year ended on December 31, 2021.
2. Ratification of the Company's Balance Sheet and Profit and Loss for the financial year ended december 31, 2021.
3. Determination of Use of The Company's Net Profit for the Financial Year ended on December 31, 2021.
4. Determination of Salary and Benefits of the Board of Directors of the Company and determination of honorarium and/or allowance of members of the Board of Commissioners of the Company.
5. Appointment of Public Accounting Firm to audit the Company's Financial Statements for the financial year ended on December 31, 2022 and authorizing the Board of Directors of the Company to determine the amount of honorarium and other requirements.
6. Approval of Changes in the composition of members of the Board of Directors and The Board of Commissioners.

(it is hereinafter referred to as "Meeting").

II. FULFILLMENT OF LEGAL PROCEDURES FOR THE HOLDING OF MEETINGS

1. Notification to the Financial Services Authority (OJK) on March 23, 2022 regarding the planned holding of the Meeting.
2. Announcement to the Shareholders of the Company about the holding of this Meeting and announced on the website of PT. Indonesia Stock Exchange, the Company's website and eASY.KSEI system on March 30, 2022.
3. Summons to Shareholders to attend this Meeting, which has been announced on the website of PT. Indonesia Stock Exchange, the Company's website and eASY.KSEI system on April 14, 2022.

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III. Meeting Decisions

First Agenda :

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to the First Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the First Agenda.
- **The Decision of the First Agenda Is as follows:**
  "Approve and receive both the Company's Annual Report for the fiscal year 2021 including endorsing the Supervisory Task Report of the Board of Commissioners of the Company".

Second Agenda :

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to the Second Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:

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a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Second Agenda.

-The Decision of the Second Agenda Is as follows:
"Approve, accept and certify the Company's Consolidated Financial Statements for the financial year ended December 31, 2021, which have been audited by the Public Accounting Firm of DJOKO, SIDIK INDRA, as contained in the Audit Report dated April 07, 2022 with the opinion "Financial Statements of the Consolidation of PT. PT. Pinago Utama Tbk and its subsidiaries for positions ending on December 31, 2021 have been presented reasonably and in accordance with Accounting Standards in Indonesia". "With the approval of the Annual Report and the ratification of the Supervisory Task Report of the Board of Commissioners of the Company and the Consolidated Financial Statements of the Company, all members of the Board of Directors and the Board of Commissioners of the Company are given full repayment and release of responsibility (acquit et decharge) for their management and supervision actions during the 2021 financial year to the extent that these actions are reflected in the Company's Annual Report and Consolidated Financial Statements for the fiscal year 2021".

Third Agenda :
- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to the Third Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).

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- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Third Agenda.

- The Decision of the Third Agenda Is as follows:

Approve the use of net profit for the current year attributable to the Owner of the Parent Entity for the financial year ended on December 31, 2021 amounting to:

Rp. 187,705,851,383,-

(One Hundred Eighty Seven Billion Seven hundred five million eight hundred fifty one thousand three hundred and eighty-three Rupiah) As follows:

1. Distribution of final cash dividends amounting to Rp.93,750,000,000,- (ninety-three billion seven hundred and fifty million Rupiah) with a payout ratio of 49.94% of net income attributable to the owner of the parent entity, with the following details:
   a. Amounting to Rp.39,062,500,000,- (thirty-nine billion sixty-two million five hundred thousand rupiah) or equivalent to Rp.50,- (fifty rupiah) per share has been distributed to shareholders as an Interim cash Dividend on November 24, 2021 based on the Decision of the Board of Directors dated November 02, 2021 and approved by the Board of Commissioners dated November 03, 2021.
   b. The remaining Rp.54,687,500,000,- (fifty-four billion six hundred and eighty-seven million five hundred thousand rupiah) or equivalent to Rp. 70 (seventy rupiah) per share will be distributed to shareholders as cash dividends on June 8, 2022 with a recording date on May 20, 2022.
2. The remaining net profit will be added to the Retained Earnings for the company's development.
3. Giving Authority to the Board of Directors of the Company to regulate the details of the payment procedures for the Remaining Cash Dividends.

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Fourth Agenda

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to The Fourth Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Fourth Agenda.
- **The decision of the Fourth Meeting Is as follows:**
  "Giving authority to the Board of Commissioners of the Company to determine and determine salaries and benefits for members of the Board of Directors of the Company with regard to the opinions of the Company's Nomination and Renumeracy Committee", as well as; "Determine the salary and benefits of members of the Board of Commissioners of the Company as maximum to Rp.3,100,000,000,- (three billion one hundred million rupiah) gross per year and authorize the President Commissioner of the Company to determine the distribution of the amount of salary and benefits among the members of the Board of Commissioners of the Company".

Fifth Agenda

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to The Fifth Agenda.

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- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Fifth Agenda.

- The decision of the Fifth Agenda Is as follows:

"Approve and give full authority to the Board of Commissioners of the Company to appoint a Public Accounting Firm which is registered to the Financial Services Authority (OJK) to conduct an audit of the Company's Financial for the fiscal year ended at 2022 and authorize the Board of Directors of the Company to determine the amount of its honorarium and other requirements".

Sixth Agenda

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to The Sixth Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.

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b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.

c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Sixth Agenda.

- The decision of the Sixth Agenda Is as follows:

- Approved the resignation request From Mr Thomas Valian Christanto as Director of the Company effective since this Meeting was closed.
- Honorably discharged Mr.Bambang Palgoenadi as President Director of the Company is effective since this Meeting was closed.
- Honorably discharged Mr.Chairul Muluk as Independent Commissioner of the Company is effective since this Meeting is closed.
- Appointing Mr. Chairul Muluk as President Director of the Company is effective since this Meeting is closed.
- Appointing Mr. Khaidir Amypalupy as Independent Commissioner of The Company is effective since this Meeting is closed.
- Approve changes to the composition of the Company's management as follows:

At First :

President Commissioner	:	Wilson Sutantio
Commissioner	:	Hasan Tantri
Commissioner Independend	:	Chairul Muluk
President Director	:	Bambang Palgoenadi
Director	:	Meli Tantri
Director	:	Raymon Wahab
Director	:	Thomas Valian Christanto

To Become :

President Commissioner	:	Wilson Sutantio
Commissioner	:	Hasan Tantri
Commissioner Independend:		Khaidir Amypalupy
President Director	:	Chairul Muluk
Director	:	Meli Tantri
Director	:	Raymon Wahab

-Which is effective since the close of this Meeting, and authorizes with the right of substitution to the President Director of PT Pinago Utama, Tbk to declare the Decision of this Meeting either partially or completely infront the Notary, submit notification and / or reporting to the competent authorities in accordance with the provisions of applicable legislation and take all necessary actions in connection with this Decision.

Thus this resume is delivered ahead of a copy of the above deed which immediately I am, Notary, send to the Company after being completed.

My Sincerely,
Notary in Palembang,

ETI MULYATI, S.H., M.Kn

ETI MULYATI, SH.,M. Kn
NOTARIS/PPAT
SK Menteri Kehakiman Dan Hak Asasi Manusia RI Nomor : C - 557. HT.03.01.Th. 2007 Tgl. 28 Desember 2007
SK Kepala Badan Pertanahan Nasional RI No. 9-XVII-PPAT-2008, Tgl. 1 September 2008

Nomor : 02/KET/N.EM/V/2022

Hal : Resume of Annual General Meeting Shareholders of PT PINAGO UTAMA Tbk

Palembang, May 09, 2022

Attention To:
PT PINAGO UTAMA Tbk
At North Jakarta

Dear Sirs,

I hereby convey the Resume of the Annual General Meeting of Shareholders (hereinafter abbreviated as "Meeting") from "PT PINAGO UTAMA Tbk" domiciled in North Jakarta (hereinafter abbreviated as the "Company"), which has been held at:

Day/Date	: Monday, May 09, 2022
Time	: 14.27 WIB – 15.25 WIB
Venue	: Harper Hotel R. Sukamto Street No. 20 Palembang, South Sumatera

The meeting was held based on:

1. Article 11, Article 12, Article 13, Article 14 and Article 15 of the Articles of Association of the Company juncto Article 66, 67, 68 of Law Number 40 of 2007 concerning Limited Liability Companies.
2. Regulation of the Financial Services Authority ("POJK") No. 15/POJK.04/2020 concerning The Plan and Implementation of the General Meeting of Shareholders of Public Companies.
3. Article 9 POJK OJK Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically.
4. Letter of the Financial Services Authority No. S-124/D.04.2020 dated April 24, 2020, concerning Certain Conditions in the Implementation of the General Meeting of Shareholders of Public Companies Electronically, The Meeting is conducted electronically without the physical presence of shareholders.

Kantor : Jl. Let. Simanjuntak No. 550 N (Ruko Samping Makam Pahlawan) Palembang
Telp. 0711-311499 Fax. 0711-316470

Physical Presence

- President Commissioner : Wilson Sutantio
- Independend Commissioner : Chairul Muluk
- Director : Meli Tantri
- Director : Raymon Wahab
- Director : Thomas Valian Christanto
- Public

- Total Shareholders present amounted to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 98.80% (ninety-eight point eighty percent) of the 781,250,000 (seven hundred and eighty-one million two hundred and fifty thousand) shares which are all shares with valid voting rights issued by the Company.

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1. Approval of "Annual Report" regarding business activities and financial performance for the financial year ended on December 31, 2021.
2. Ratification of the Company's Balance Sheet and Profit and Loss for the financial year ended december 31, 2021.
3. Determination of Use of The Company's Net Profit for the Financial Year ended on December 31, 2021.
4. Determination of Salary and Benefits of the Board of Directors of the Company and determination of honorarium and/or allowance of members of the Board of Commissioners of the Company.
5. Appointment of Public Accounting Firm to audit the Company's Financial Statements for the financial year ended on December 31, 2022 and authorizing the Board of Directors of the Company to determine the amount of honorarium and other requirements.
6. Approval of Changes in the composition of members of the Board of Directors and The Board of Commissioners.

(it is hereinafter referred to as "Meeting").

II. FULFILLMENT OF LEGAL PROCEDURES FOR THE HOLDING OF MEETINGS

1. Notification to the Financial Services Authority (OJK) on March 23, 2022 regarding the planned holding of the Meeting.
2. Announcement to the Shareholders of the Company about the holding of this Meeting and announced on the website of PT. Indonesia Stock Exchange, the Company's website and eASY.KSEI system on March 30, 2022.
3. Summons to Shareholders to attend this Meeting, which has been announced on the website of PT. Indonesia Stock Exchange, the Company's website and eASY.KSEI system on April 14, 2022.

III. Meeting Decisions

First Agenda :

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to the First Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the First Agenda.
- **The Decision of the First Agenda Is as follows:**
  "Approve and receive both the Company's Annual Report for the fiscal year 2021 including endorsing the Supervisory Task Report of the Board of Commissioners of the Company".

Second Agenda :

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to the Second Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:

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a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
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-The Decision of the Second Agenda Is as follows:
"Approve, accept and certify the Company's Consolidated Financial Statements for the financial year ended December 31, 2021, which have been audited by the Public Accounting Firm of DJOKO, SIDIK INDRA, as contained in the Audit Report dated April 07, 2022 with the opinion "Financial Statements of the Consolidation of PT. PT. Pinago Utama Tbk and its subsidiaries for positions ending on December 31, 2021 have been presented reasonably and in accordance with Accounting Standards in Indonesia". "With the approval of the Annual Report and the ratification of the Supervisory Task Report of the Board of Commissioners of the Company and the Consolidated Financial Statements of the Company, all members of the Board of Directors and the Board of Commissioners of the Company are given full repayment and release of responsibility (acquit et decharge) for their management and supervision actions during the 2021 financial year to the extent that these actions are reflected in the Company's Annual Report and Consolidated Financial Statements for the fiscal year 2021".

Third Agenda :

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to the Third Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).

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- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Third Agenda.

- The Decision of the Third Agenda Is as follows:

Approve the use of net profit for the current year attributable to the Owner of the Parent Entity for the financial year ended on December 31, 2021 amounting to:

Rp. 187,705,851,383,-

(One Hundred Eighty Seven Billion Seven hundred five million eight hundred fifty one thousand three hundred and eighty-three Rupiah) As follows:

1. Distribution of final cash dividends amounting to Rp.93,750,000,000,- (ninety-three billion seven hundred and fifty million Rupiah) with a payout ratio of 49.94% of net income attributable to the owner of the parent entity, with the following details:
   a. Amounting to Rp.39,062,500,000,- (thirty-nine billion sixty-two million five hundred thousand rupiah) or equivalent to Rp.50,- (fifty rupiah) per share has been distributed to shareholders as an Interim cash Dividend on November 24, 2021 based on the Decision of the Board of Directors dated November 02, 2021 and approved by the Board of Commissioners dated November 03, 2021.
   b. The remaining Rp.54,687,500,000,- (fifty-four billion six hundred and eighty-seven million five hundred thousand rupiah) or equivalent to Rp. 70 (seventy rupiah) per share will be distributed to shareholders as cash dividends on June 8, 2022 with a recording date on May 20, 2022.
2. The remaining net profit will be added to the Retained Earnings for the company's development.
3. Giving Authority to the Board of Directors of the Company to regulate the details of the payment procedures for the Remaining Cash Dividends.

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Fourth Agenda

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to The Fourth Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be the same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Fourth Agenda.
- **The decision of the Fourth Meeting Is as follows:**
  "Giving authority to the Board of Commissioners of the Company to determine and determine salaries and benefits for members of the Board of Directors of the Company with regard to the opinions of the Company's Nomination and Renumeracy Committee", as well as; "Determine the salary and benefits of members of the Board of Commissioners of the Company as maximum to Rp.3,100,000,000,- (three billion one hundred million rupiah) gross per year and authorize the President Commissioner of the Company to determine the distribution of the amount of salary and benefits among the members of the Board of Commissioners of the Company".

Fifth Agenda

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to The Fifth Agenda.

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- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.
  b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.
  c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Fifth Agenda.

- The decision of the Fifth Agenda Is as follows:

"Approve and give full authority to the Board of Commissioners of the Company to appoint a Public Accounting Firm which is registered to the Financial Services Authority (OJK) to conduct an audit of the Company's Financial for the fiscal year ended at 2022 and authorize the Board of Directors of the Company to determine the amount of its honorarium and other requirements".

Sixth Agenda

- The Meeting provides an opportunity for shareholders or shareholders who are present electronically or physically present to ask questions and / or give opinions related to The Sixth Agenda.
- On the occasion of the question and answer, no shareholders or shareholders' representatives present electronically or physically at the Meeting asked questions and/or opinions. Decision making is done through electronic voting (e-voting).
- That the results of the vote are as follows:
  a. Shareholders who abstained were 9,600 (nine thousand six hundred) shares or 0.001% of the total valid shares present at the Meeting.

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b. Shareholders who express disapproval are as much as 0 (zero) shares or 0% (zero percent) of the total legitimate shares present at the Meeting.

c. Shareholders who expressed consent as much as 771,895,000 (seven hundred and seventy-one million eight hundred and ninety-five thousand) shares or 99.999% (ninety-nine nine percent) of the total legitimate shares present at the Meeting. In accordance with Article 14 paragraph (2) number 8 of the Company's Articles of Association, the abstention vote is considered to be same vote as the majority vote, thus the total votes agreed to 771,904,600 (seven hundred and seventy-one million nine hundred four thousand six hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting decided to approve the proposed decision of the Sixth Agenda.

- The decision of the Sixth Agenda Is as follows:

- Approved the resignation request From Mr Thomas Valian Christanto as Director of the Company effective since this Meeting was closed.
- Honorably discharged Mr.Bambang Palgoenadi as President Director of the Company is effective since this Meeting was closed.
- Honorably discharged Mr.Chairul Muluk as Independent Commissioner of the Company is effective since this Meeting is closed.
- Appointing Mr. Chairul Muluk as President Director of the Company is effective since this Meeting is closed.
- Appointing Mr. Khaidir Amypalupy as Independent Commissioner of The Company is effective since this Meeting is closed.
- Approve changes to the composition of the Company's management as follows:

At First :

President Commissioner	:	Wilson Sutantio
Commissioner	:	Hasan Tantri
Commissioner Independend	:	Chairul Muluk
President Director	:	Bambang Palgoenadi
Director	:	Meli Tantri
Director	:	Raymon Wahab
Director	:	Thomas Valian Christanto

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To Become :

President Commissioner	:	Wilson Sutantio
Commissioner	:	Hasan Tantri
Commissioner Independend:		Khaidir Amypalupy
President Director	:	Chairul Muluk
Director	:	Meli Tantri
Director	:	Raymon Wahab

-Which is effective since the close of this Meeting, and authorizes with the right of substitution to the President Director of PT Pinago Utama, Tbk to declare the Decision of this Meeting either partially or completely infront the Notary, submit notification and / or reporting to the competent authorities in accordance with the provisions of applicable legislation and take all necessary actions in connection with this Decision.

Thus this resume is delivered ahead of a copy of the above deed which immediately I am, Notary, send to the Company after being completed.

My Sincerely,
Notary in Palembang,

ETI MULYATI, S.H., M.Kn