

**ANNOUNCEMENT OF THE SUMMARY OF
 MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
 PT HANJAYA MANDALA SAMPOERNA Tbk.**

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the “Company”) hereby announces to the Company’s Shareholders that the Company has convened the Annual General Meeting of Shareholders (the “Meeting”), on the following:

Day/Date : Thursday, June 9, 2022
 Time : 09.07 – 09.42 Western Indonesia Time
 Venue : One Pacific Place, 20th Floor,
 Sudirman Central Business District (SCBD),
 Jl. Jenderal Sudirman Kav.52-53,
 Jakarta - 12190

In the presence of :

Board of Commissioners		Board of Directors	
President Commissioner	: John Gledhill (*)	President Director	: Mindaugas Trumpaitis
Vice President Commissioner	: Paul Norman Janelle (*)	Director	: Sharmen Karthigasu
Independent Commissioner	: Justin Guy Mayall (*)	Director	: The Ivan Cahyadi
Independent Commissioner	: Luthfi Mardiansyah	Director	: Francisca Rahardja
		Director	: Elvira Lianita
		Director	: Dina Lombardi

Audit Committee		Nomination and Remuneration Committee	
Chairman	: Luthfi Mardiansyah	Chairman	: Luthfi Mardiansyah
Member	: Paul Norman Janelle (*)	Member	: Niken Kristiawan Rachmad
	: Eulis Eliyani		: Cicilia Tri Sulistyawati (*)

Risk Management Monitoring Committee	
Chairman	: Justin Guy Mayall (*)
Member	: Paul Norman Janelle (*)
	: Rudianto Wiharso

Internal Audit
Rudianto Wiharso

*) participate via video conference

Quorum Requirement:

This Meeting was attended by the Shareholders of the Company and/or represented by the representatives of the Shareholders amounting to 108,715,795,819 shares, such amount representing 93.464 % of shares paid-up and issued by the Company.

In accordance with the Company’s Articles of Association and based on the Circular Resolution in lieu of a Meeting of the Board of Commissioners dated May 18, 2022, the Meeting shall be chaired by one of the members of the Board of Commissioners of the Company, Mr. Luthfi Mardiansyah.

I. MEETING AGENDA

1. Approval of the Annual Report and Ratification of the Consolidated Financial Statements of the Company, for the Fiscal Year Ended on December 31, 2021;
2. Approval for the use of the Company’s retained earnings for the fiscal year ended on December 31, 2021.
3. Approval of the Appointment of Public Accounting Office to audit the Company’s Financial Statements for the Fiscal Year Ending on December 31, 2022; and
4. Approval for the change in the composition of the Company’s Management.

II. MEETING DECISIONS

FIRST AGENDA

Number of Shareholders who raised questions	There are no Shareholders and/or Representatives of the Shareholders who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108,714,129,219 shares or 99.998% of those present	16,49,400 shares or 0.001% of those present	17,200 shares

Decision:

Accept and approve the Annual Report and ratify the Company's Consolidated Financial Statements for the financial year ended on December 31, 2021, which was audited by a certified Independent Public Accountant Office registered with the Financial Services Authority, KAP Tanudiredja, Wibisana, Rintis & Rekan (a member of PricewaterhouseCoopers network of firms), and to grant full release and discharge (acquitté et déchargé) to the members of the Board of Directors and the Board of Commissioners of the Company for management and supervision carried out during the 2021 Financial Year.

SECOND AGENDA

Number of Shareholders who raised questions	There is 1 (one) Shareholder and/or Representative of the Shareholder who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108,696,714,076 shares or 99.982% of those present	9,260,043 shares or 0.009% of those present	9,821,700 shares or 0.009% of those present

Decision:

1. Approve an amount of *IDR7,362,934,267,770 (seven trillion – three hundred sixty-two billion – nine hundred thirty-four million – two hundred sixty-seven thousand – seven hundred seventy Rupiah) or IDR 63.3 (sixty-three-point three Rupiah)* per share of the Company's retained earnings for the financial year ended on December 31, 2021 to be distributed to the Shareholders of the Company as a Cash Dividend with the following schedule:

Activity	Date
Announcement of the summary of the minutes of the Meeting and Indonesian Stock Exchange	June 13, 2022
End of stock trading period with dividend rights (Cum Dividend) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	June 17, 2022 June 21, 2022
Commencement of stock trading period without dividend rights (Ex-Dividend) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	June 20, 2022 June 22, 2022
Recording Date	June 21, 2022
Dividend Payment	June 29, 2022

2. Approve to grant authorization to the Board of Directors and/or the Board of Commissioners of the Company to take any necessary actions and/or resolutions required by the Board of Directors and/or Board of Commissioners of the Company for the distribution of cash dividend, in accordance with the prevailing laws and regulations.

PROCEDURE OF CASH DIVIDEND PAYMENT

The provisions on the payment of cash dividend are as follows:

1. Shareholders entitled to the dividend payment are the shareholders whose name are registered in the Shareholders Register of the Company on Tuesday, June 21, 2022, at 16:00 Western Indonesia Time. The payment of dividend shall be made through bank transfer .
2. Cash Dividend Payment:
 - a. For entitled Shareholders whose shares are still using script (physical), Cash Dividend payment will be made by bank transfer to the account of the entitled Shareholder who has notified the name of the Bank and the account number in the name of the entitled Shareholder to the Company's Securities Administration Bureau namely PT Raya Saham Registra ("BAE"), having its address at Plaza Sentral, 2nd Floor, Jl. Jenderal Sudirman Kav. 47-48, South Jakarta, phone. +62 21 252 5666, fax. +62 21 252 5028 no later than June 21, 2022, at 16:00 Western Indonesia Time and attach a photocopy of the KTP or Passport according to the address in the Shareholders Register through a letter with stampduty IDR10,000.
 - b. For entitled Shareholders whose shares are deposited in the collective deposit with the Indonesian Central Securities Depository (KSEI), payment will be made through KSEI and entitled Shareholders will receive payments from the KSEI account holder concerned.
3. Cash dividends to be distributed are subject to tax in accordance with the prevailing laws and regulations. Therefore, the shareholders who are entitled should pay attention to the following matters:

- a. For eligible Shareholders who are Domestic Taxpayers who have not submitted their Taxpayer Identification Number (NPWP), are requested to submit a copy of the NPWP to KSEI or BAE no later than June 21, 2022, at 16.00 Western Indonesia Time.

In accordance with the Government Regulation No. 9 of 2021 concerning Taxation Treatment to Support Ease of Doing Business and Regulation of the Minister of Finance No. 18/PMK.03/2021 concerning Implementation of Law No. 11 of 2020 concerning Job Creation in Income Tax, Value Added Tax (VAT) and Luxury Goods Sales Tax Sectors, as well as General Provisions and Taxation Procedures, Cash Dividends **are not deducted of Income Tax (PPH)** for:

- i. Domestic Individual Taxpayers with the condition that the Cash Dividend must be invested in the territory of the Unitary State of the Republic of Indonesia for a certain period of time.

If the Individual Taxpayer does not meet these requirements, the Income Tax (PPH) owed on the Cash Dividend must be paid by the Domestic Individual Taxpayer as stipulated in article 40 of the Minister of Finance Regulation No. 18/PMK.03/2021.

- ii. Domestic Corporate Taxpayer.

For eligible shareholders who are Foreign Taxpayers whose shares:

- i. are deposited in the collective deposit KSEI, or
ii. not deposited in the collective deposit KSEI (holding shares in scrip form).

and those whose taxation will use the Double Tax Avoidance Agreement (**PB3**) rate, must meet the requirements of Article 26 of Law No. 36 of 2008 concerning Income Tax and submitting a Domicile Certificate (**SKD**) to KSEI (for whose shares are in collective custody) or BAE (for whose shares are not placed in KSEI collective custody or holding shares in scrip, no later than June 21, 2022 at 16:00 Western Indonesia Time, by using the format and procedures as required in the Directorate General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Application of Double Taxation Avoidance Agreement, without SKD with the format referred to, Cash Dividends will be subject to Income Tax Article 26 amounting to 20%.

- b. For Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI"), the distribution of Cash Dividends will be distributed by KSEI through the Securities Company and/or Custodian Bank where the Shareholders open a securities account. Confirmation of the proceeds from the cash dividend distribution will be submitted by KSEI to the Securities Company and/or Custodian Bank where the Shareholders open a securities account. Furthermore, shareholders will receive information regarding the payment of Cash Dividends from the Securities Company and/or Custodian Bank where the Shareholders open a securities account. Meanwhile, for Shareholders whose shares are not kept in collective custody at KSEI, the cash dividend payment will be transferred directly to the Bank account of the shareholder concerned.

THIRD AGENDA

Number of Shareholders who raised questions	There are no Shareholders and/or Representatives of the Shareholders who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108,714,154,519 shares or 99.998% of those present	1,624,200 shares or 0.001% of those present	17,100 shares

Decision:

Approve the appointment of the Independent Public Accountant Office registered with the Financial Services Authority, namely Tanudiredja, Wibisana, Rintis & Rekan (a member of the PricewaterhouseCoopers network of firms), to audit the Company's financial statements for the financial year ending on December 31, 2022, and give the authority to the Board of Directors of the Company to determine the honorarium of and other requirements relating such appointment in accordance with the applicable provisions with respect to the appointment of the said Public Accountant.

FOURTH AGENDA

Number of Shareholders who raised questions	There are no Shareholders and/or Representatives of the Shareholders who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108,715,151,519 shares or 99.999% of those present	627,200 shares	17,100 shares

Decision:

1. Approve the appointment of Vasileios Gkatzelis as President Director of the Company, replacing Mindaugas Trumpaitis, effective from the close of this Meeting with a term of office until the closing of the Annual General Meeting of Shareholders in 2025.

Thus, the composition of the Board of Directors of the Company shall be as follows

Board of Directors:

President Director	: Vasileios Gkatzelis
Director	: The Ivan Cahyadi
Director	: Elvira Lianita
Director	: Francisca Rahardja
Director	: Sharmen Karthigasu
Director	: Dina Lombardi

2. Approve the granting of authorization to the Board of Directors and/or Corporate Secretary of the Company with substitution right to restate these resolutions in a notarial deed form and to perform any and all acts required by the authorities and in general, to perform any and all acts deemed necessary or appropriate in relation to the appointment of members of the Board of Directors, including to make amendments and/or supplements required for the change of composition of the Board of Directors of the Company in such format or manner as deem acceptable by the authorities.

Jakarta, June 13, 2022
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors