

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

**EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "Meeting"), on the following:

Day/Date : Thursday, June 9, 2022  
 Time : 09.45 – 09.59 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	: Vasileios Gkatzelis
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 108.719.634.919 shares, such amount representing 93.468 % 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 for the alignment of the Company's Articles of Association

## II. MEETING DECISIONS

### 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
	108,511,867,519 shares or 99.809% of those present	4,072,900 shares or 0.004% of those present	203,694,500 shares or 0.187% of those present

#### Decision:

1. To approve the amendments of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities as displayed on the screen and published by the Company in the Company website since the date of the Meeting Invitation, on May 18, 2022.
2. To approve the granting of the authorization to the Board of Directors and/or Corporate Secretary of the Company with substitution right to make changes/adjustments and restatement of the Company's Articles of Association as may be required in accordance with the policy of the Minister of Law and Human Rights of the Republic of Indonesia and/or the Financial Services Authority, and do everything which is deemed necessary in connection with the amendments of the Company's Articles of Association, authorizing the Notary to seek approval and report/notify the amendment of the articles of association to the Minister of Law and Human Rights of the Republic of Indonesia, amend the Articles of Association in accordance with the instructions and advice of the Minister of Law and Human Rights of the Republic of Indonesia and/or the Financial Services Authority, and generally do everything which is deemed necessary to make the changes to the Company's Articles of Association.

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