

**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 : Monday, August 21, 2023
Time : 09.00 – 09.12 Western Indonesia Time
Venue : One Pacific Place, 18th Floor,
Sudirman Central Business District (SCBD),
Jl. Jenderal Sudirman Kav.52-53, Lot 3 & 5,
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
		Director	: Sergio Colarusso

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 109,195,987,615 shares, such amount representing 93.877% 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 August 9, 2023, 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 on Changes in the composition of the Company's management

II. FULFILLMENT OF LEGAL PROCEDURES FOR MEETING IMPLEMENTATION

1. Notification of the Plan to Hold the Meeting on July 4, 2023;
2. Change of Notice of the Plan to Hold the Meeting on July 13, 2023;
3. Announcement of the Meeting on July 13, 2023;
4. Invitation of the Meeting on July 28, 2023; and
5. Rectification of the Invitation to the Meeting on August 1, 2023.

All announcements and invitation are submitted through the Company's official website, Indonesia Stock Exchange website and KSEI website in Indonesian and English.

III. MEETING DECISIONS

AGENDA OF THE MEETING

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
	109,151,001,815 shares or 99.9588% of those present	4,508,800 shares or 0.00413% of those present	40,477,000 shares of 0.03707% of those present

Decision:

1. Approve the appointment of Gunnar Beckers as Director of the Company who will replace Francisca Rahardja, effective from September 1, 2023, with a term of office until the close of the Annual General Meeting of Shareholders in 2025. Additionally, to approve the release and discharge (acquit et de charge) to Francisca Rahardja from any and all liabilities and responsibilities in respect of her managerial activities performed in the interest of the Company for the period from January 1, 2023, up to and including August 31, 2023, to the extend that such activities are reflected in the audited Financial Statements of the Company ended on 31 December 2023.
2. Approve the appointment of Johan Bink as Director of the Company who will replace Dina Lombardi, effective from September 1, 2023, with a term of office until the close of the Annual General Meeting of Shareholders in 2025. Additionally, to approve the release and discharge (acquit et de charge) to Dina Lombardi from any and all liabilities and responsibilities in respect of her managerial activities performed in the interest of the Company for the period from January 1, 2023, up to and including August 31, 2023, to the extend that such activities are reflected in the audited Financial Statements of the Company ended on 31 December 2023.

Thus, as of 1 September 2023, the composition of the Board of Directors of the Company shall be as follows:

Board of Directors:

President Director : Vasileios Gkatzelis
 Director : Sergio Colarusso
 Director : The Ivan Cahyadi
 Director : Elvira Lianita
 Director : Sharmen Karthigasu
 Director : Gunnar Beckers
 Director : Johan Bink

3. 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, August 23, 2023
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors