

**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, January 18, 2024
Time : 09.00 – 09.11 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

Vice President Commissioner : Paul Norman Janelle (*)
Independent Commissioner : Justin Guy Mayall (*)
Independent Commissioner : Luthfi Mardiansyah

Board of Directors

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

*) 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 108,996,674,885 shares, such amount representing 93.7057% 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 December 27, 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 December 5, 2023;
2. Announcement of the Meeting on December 12, 2023; and
3. Invitation of the Meeting on December 27, 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 |
| | 109,989,800,385 shares or 99.9937% of those present | 5,652,000 shares or 0.0051% of those present | 1,222,500 shares of 0.0011% of those present |

Decision:

1. Approve the appointment of Andre Dahan as Director of the Company effective as of the closing of this Meeting with a term of office until the closing of the Annual General Meeting of Shareholders in 2025.

Thus, as of 18 January 2024, 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 : Andre Dahan
Director : Johan Bink

2. Approve the granting of authorization to the Board of Directors and/or Corporate Secretary of the Company with substitution right to restate the resolution in a notarial deed, and to perform any and all acts required by the authorized institutions 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 in a form required for the change of composition of the Board of Directors of the Company to be accepted by the authorized institutions.

**Jakarta, January 22, 2024
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors**