

**NOTARIS**  
**DESMAN, S.H., M.Hum.**

S.K. Menteri Kehakiman & Hak Asasi Manusia Republik Indonesia  
Nomor C-1185.HT.03.02-Th. 2002

Jl. Muara Karang Raya No.10, Jakarta 14450  
Telp. (021) 663 0318 (hunting), Fax. (021) 662 2143



**TO WHOM IT MAY CONCERN**

Number: 052.VII/N/2022

The undersigned below:

**DESMAN, S.H., M.Hum.**  
Notary in North Jakarta

Hereby informs:

-Whereas **PT BUMI TEKNOKULTURA UNGGUL Tbk**, seated in South Jakarta (the "Company") has held the Annual General Meeting of Shareholders (hereinafter will be referred to as the "Meeting")

**A. Implementation of the Meeting**

Day/Date : Wednesday, July 13, 2022  
Venue : Meta Epsi Building  
Jl. D.I. Panjaitan Kavling 2  
East Jakarta 13350  
Time : 14.21 to 14.58 Western Indonesian Time

Agenda :

1. Acceptance of the Annual Report and Financial Report of the Company Year 2021 including the Company's Business Activity Report, the Supervisory Report of the Board of Commissioners and the Ratification of the Company's Financial Report for the fiscal year ended on December 31, 2021 and to give full release and discharge of responsibilities (*acquit et de charge*) to the Board of Directors and Board of Commissioners for the supervision acts conducted in the fiscal year ended December 31, 2021;
2. Appointment of the Public Accountant and Public Accountant Firm that will do the audit of the Company's Financial Statements for the fiscal year ended on December 31, 2022 and to give the authority to the Board of Commissioners to determine the fees and other terms;
3. Determination of the remuneration and allowances of the Company's members of the Board of Directors and Board of Commissioners;
4. Formation and appointment of the Nomination and Remuneration Committee.

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**B. The Attendance of the Board of Commissioners and the Board of Directors**  
The Meeting was attended by members of the Board of Directors:

The Board of Directors :

President Director	: Dhanny Cahyadi
Director	: Wilson

**C. The number of Shareholders attended at the Meeting**  
The Meeting was attended by the shareholders and/or the proxies representing 26.761.914.252 shares which are 57,829% of the total shares with the valid voting rights issued by the Company.

**D. Mechanism of the Decision Making on the Meeting**  
For each of the Meeting's agenda, after giving descriptions and explanations, the shareholders were given the opportunity to raise questions, give feedbacks/opinions. Once there were no more questions, feedbacks/opinions from the shareholders, the Meeting continued with resolutions adopted by voting using either ballot cards or through electronic media considering there was abstaining and dissenting votes from the shareholders.

**E. Questions And Feedback Raised in Each of the Meeting's Agenda**  
In all of the Meeting's agenda, there was no shareholder that raised question or give feedbacks.

**F. The Voting Result of Each of the AGM's Agenda**  
All of the Meeting 's resolutions were taken through voting under following results:

Agenda	Dissenting Votes	Abstaining Votes	Affirmative Votes	Total Affirmative Votes
1	0	34.000	26.761.880.252	26.761.914.252 (100%)
2	0	100	26.761.914.152	26.761.914.252 (100%)
3	0	100	26.761.914.152	26.761.914.252 (100%)
4	96.043.800	34.100	26.665.836.352	26.665.870.452 (99,641%)

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**G. Resolutions of the Meeting**

• **The First Agenda**

Approved and ratified the Annual Report, the Company's Balance Sheet and Statement of Profit or Loss for the fiscal year ended December 31, 2021 which had been audited by Public Accountant Firm Kanaka Puradiredja, Suhartono with fair opinion in all material matters, as stated in the Independent's Auditor's Report Number: 00061/3.0354/AU-1/04/0584-3/1/IV/2022, dated April 26, 2022, as well as giving full release and discharge of responsibility (*acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company for the management and supervision that had been carried out during the fiscal year ended on December 31, 2021, to the extent that those actions are reflected in the Annual Report and related Financial Statements.

• **The Second Agenda**

To give authorization and power of attorney to the Company's Board of Commissioner to appoint the Public Accountant Firm that registered at the Financial Services Authority to audit the Company's Financial Statements for the fiscal year ended December 31, 2022 and to authorize the Company's Board of Commissioners to determine the fee and other terms related to the appointment.

• **The Third Agenda**

Approved the determination of remuneration to all members of the Board of Directors and Board of Commissioners of the Company for the fiscal year 2022 at total amount of Rp1.200.000.000,- (one billion two hundred million rupiah) (before tax deduction).

• **The Fourth Agenda**

Approved to give the authorization to the Company's Board of Commissioners' to form and appoint members of the Nomination and Remuneration Committee.

-Whereas the resolutions of the Meeting as above summarized, stated in the deed of the Company's Annual General Meeting of Shareholders number 38 dated July 13, 2022, which minutes of the Meeting made by me, Notary.

This letter is issued to be used as appropriate.

Jakarta, July 13, 2022

Notaris in North Jakarta

  
DESMAN, S.H., M.Hum.