PT JEMBO CABLE COMPANY TBK
(“COMPANY”)

THE SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company Board of Directors hereby informs shareholders that the Company has held an Extraordinary General Meeting of Shareholders ("EGMS") as follows:

A. Day/Date, Time and Place

Day/date	:	Thursday, January 18, 2024
Time	:	10:36 a.m WIB – 10.47 a.m. WIB
Place	:	Mega Glodok Kemayoran Office Tower B Lantai 6 Jl. Angkasa Kav. B-6 Kemayoran, Jakarta Pusat 10610

The meeting was held based on Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronically Public Company General Meetings of Shareholders using eASY.KSEI as the provider of the e-RUPS system.

B. Boards Of Directors And Commissioners’ Members Present At The Meeting :

Board Of Commissioners:

President Commissioner	: Santoso
Commissioner	: Nany Ang Santoso (In the Resident Indentity Card (KTP) is written as Nanyang
Commissioner	: Tommy Wijaya
Independent Commissioner	: Drs. Agus Kristiyono, AKT, MBA

Board of Directors

President Director	: Mary Ang Santoso
Director	: Antonius Benady
Director	: Jimmy Wijaya Joeng
Director	: Ignatius Nugraha Widiyanta
Director	: Bambang Pramadi Pramusinto

C. EGMS Meeting Agenda and its Explanation :

1. Amendment Board of Commisioners composition of the Company;
2. Amendment to Article 30 paragraph (5) of the Company's Articles of Association regarding Work Plan, Financial Year, and Annual Report.

Explanation of the Agenda :

1. Point 1 of the agenda of EGMS Agenda was held in relation to the resignation of members of the Company's Board of Commissioners;
2. Point 2 of the agenda of EGMS was conducted in relation to the Company's plan to make changes to the procedures for announcing the Company's Annual Report.

D. Meeting Quorum :

- For the First Agenda of the Meeting, the provisions of Article 21 paragraph 4.a of the Company's Articles of Association juncto Article 86 paragraph 1 of the Limited Liability Company Law juncto Article 41 paragraph 1.a of the Financial Services Authority Regulation Number 15/POJK.04/2020, which requires that the Meeting is valid if attended and/or represented by more than 1/2 (one-half) of the total number of shares with valid voting rights issued by the Company.
- For the Second Agenda of the Meeting, the provisions of Article 21 paragraph 5.a of the Company's Articles of Association juncto Article 88 paragraph 1 of the Limited Liability Company Law juncto Article 42 of the Financial Services Authority Regulation Number 15/POJK.04/2020, which requires that the Meeting is valid if attended and/or represented by at least 2/3 (two-thirds) of the total number of shares with valid voting rights issued by the Company.
- The Meeting was attended and/or represented by 119,154,942 shares or representing 78.80% of 151,200,000 shares, being the total number of shares with valid voting rights issued by the Company up to the day of the Meeting, and therefore the Meeting is valid and entitled and authorized to discuss and make valid and binding resolutions in relation to the entire Agenda of the Meeting.

E. Resolution Adoption Mechanism

According to the provisions of the Meeting Rules of Procedure, the decision-making mechanism is carried out by deliberation for consensus, if there are Shareholders or their Proxies who disagree, then the decision will be taken by voting.

F. Procedures For Exercising Shareholder Rights To Inquiry/Or Share Opinions

– Shareholders or their representatives reserve the right to share opinions and/or inquiries according to the agenda of the meeting.
– The Chairperson of the Meeting is entitled to determine/reject inquiries that according to the Chairperson of the Meeting are not directly related to the meeting agenda under discussion (will not be responded to).

G. Meeting Resolutions

I. First Agenda:

- The presence of shareholders and/or shareholder representatives either on a physical presence or on an electronic basis via the eASY.KSEI system didn't have any questions and/or responses.
- The number of "affirmative" votes either on a physical basis or an electronic basis through the eASY.KSEI system was 119.154.942 shares or 100% of all votes legally cast for the First and Second Agenda of the Meeting.
- The meeting held under deliberation to reach a consensus resolved the following:
  1. **"Approved and ratified the resignation of Mrs. NANY ANG SANTOSO (in the Identity Card written NANYANG) as Commissioner of the Company, based on her resignation letter dated November 10, 2023 and effective as of the closing of this Meeting, along with gratitude for her services and dedication to the Company";**
  2. **"Approved the composition of the Company's Board of Commissioners effective as of the closing date of the Meeting for the remaining term of office of the incumbent Board of Commissioners as follows :**

     <u>Board Of Commissioners:</u>

President Commisioner	: Santoso
Commisioner	: Tommy Wijaya
Independent Commisioner	: Drs. Agus Kristiyono, AKT, MBA

  3. **"Approved to authorize the Board of Directors of the Company with the right of substitution to state the resolution in a Notarial deed and to be authorized to appear before a Notary, sign deeds, documents or letters and do everything necessary to achieve the purpose, without any exception including notifying the competent authorities of the changes."**

II. Second Agenda:

- The presence of shareholders and/or shareholder representatives either on a physical presence or on an electronic basis via the eASY.KSEI system didn't have any questions and/or responses.
- The number of "affirmative" votes either on a physical basis or an electronic basis through the eASY.KSEI system was 119.154.942 shares or 100% of all votes legally cast for the Second Agenda of the Meeting.
- The meeting held under deliberation to reach a consensus resolved the following:

"Approve the amendment to Article 30 paragraph 5 of the Company's articles of association regarding the Work Plan, Financial Year and Annual Report, so that henceforth Article 30 paragraph 5 of the Company's articles of association will read as follows :

------ = WORK PLAN, FINANCIAL YEAR AND ANNUAL REPORT = ------------
-- = Article 30 = --

5. **The Company shall announce the Annual Report in the form of Balance Sheet and Income Statement of the Company that has been audited by a Public Accountant on the Company's website and the Indonesia Stock Exchange website, at the latest 7 (seven) days after obtaining the ratification of the GMS.**
   - **Evidence of such announcement shall be submitted to OJK no later than 2 (two) business days after the date of announcement."**

Tangerang, January 19, 2024
PT Jembo Cable Company Tbk
Board of Directors