



**PT. Unggul Indah Cahaya Tbk.** (“Company”)  
domiciled in Jakarta  
Wisma UIC, 2nd Floor  
Jl. Jend. Gatot Subroto Kav. 6 – 7  
**SUMMARY OF MINUTES OF  
ANNUAL GENERAL SHAREHOLDERS MEETING**

In connection with the Company's Annual General Shareholders Meeting (hereinafter referred to as the “Meeting”), the following is a summary of the minutes of the Meeting:

**A. Date, Time and Venue of the Meeting :**

- Day / Date : Tuesday, June 13, 2023  
Meeting Time : 10.50 until 11.52 a.m. West Indonesian Time  
Venue : Hotel Indonesia Kempinski, Heritage I Room, 16th Floor, Jl. M.H. Thamrin No.1, Jakarta  
Meeting Agenda : 1.Approval of the Annual Report and Financial Statement for the year 2022;  
2.Approval for the use of the Company's net profit for the year 2022;  
3.Appointment of Registered Public Accountant Firm that will audit the Company's financial report for the year 2023;  
4.Determination of salary, allowances and other facilities for the Board of Commissioners and Directors of the Company for the year 2023.

**B. The Presence of Shareholders, Board of Commissioners and Directors:**

- The meeting is attended by Shareholders or Shareholders' Proxy, who entirely representing 260.234.986 shares or 67,9%, of all shares with valid voting rights issued by the Company.
- The meeting was attended by members of the Board of Commissioners and Directors of the Company, namely:

**Board of Commissioners**

- President Commissioner : Erwin Sudjono (Independent Commissioner)  
Vice President Commissioner : Hanny Sutanto  
Commissioner : Franciscus Welirang  
Commissioner : Teddy Jeffrey Katuari  
Commissioner : Indrawan Masrin  
Independent Commissioner : Farid Harianto

**Board of Directors**

- President Director : Yani Alifen  
Director : Lily Setiadi  
Director : Jimmy Masrin

**C. Opportunities to Ask and / or to Give Opinion:**

For each agenda of the Meeting, after a description and explanation, the shareholders and shareholders' proxy are given the opportunity to ask and / or give an opinion regarding the agenda of the Meeting.

**D. Meeting Mechanism and Resolution Making:**

The resolution making for the entire meeting agenda are conducted based on consensus, in case no consent is reached the resolution is done by voting.

**E. The Meeting Resolutions:**

**1. First Agenda :**

Approve and ratify the Company's 2022 Annual Report and Financial Statement, which includes Business Activity Reports, and the Board of Commissioners Supervisory Reports for the book year 2022, as well as providing full release and discharge (acquit et de charge) to the Board of Commissioners and Directors of the Company for the supervisory and management actions that have been carried out during the book year 2022 as far as these actions are reflected in the Annual Report and Financial Statement.

Those who ask question : there were 3 shareholders who asked questions, each asking 2 questions		
Disagree : 0% or as much as 0 shares	Abstain : 0,000077% or as much as 200 shares	Agree : 99,999923% or as much as 260.234.786 shares

**2. Second Agenda :**

a. Approved the use of the Company's profit for the year that attributable to equity holders of the parent (net profit) for the year 2022 as follows:

- The amount of US \$ 100,000 for mandatory reserve fund in accordance with the provision of Article 25 paragraph 1 of Articles of Association and Article 70 paragraph 1 of the Company Law;
- The amount of USD 9.259.833,-, for final cash dividend for the book year 2022, which will be paid in Rupiah based on the Bank Indonesia middle rate on June 9, 2023, which is Rp 14.903,-/US Dollar or equivalent to Rp. 138 billion. Dividends will be distributed to 383.331.363 shares or equivalent to Rp 360,-/share.
- The remaining of net profit of the Company amounted USD 29.045.262.- will be used to finance operations and expansion of the Company and recorded as retained earnings.

b. To give a power and authority to the Directors to perform any and all necessary actions in relation to the resolution on the use of such profits, in accordance with the applicable laws and regulations.

Those who ask question : None		
Disagree : 0% or as much as 0 shares	Abstain : 0,000077% or as much as 200 shares	Agree : 99,999923% or as much as 260.234.786 shares

**3. Third Agenda :**

To delegate the full authority to the Board of Commissioners of the Company to appoint Public Accountant and/or Public Accountant Firm that registered in the Financial Services Authority (OJK), to audit the Company's Financial Statements for the year ended December 31, 2023 and authorized the Board of Commissioners of the Company to determine the honorarium amount for the said Public Accountant and/or Public Accountant Firm and other requirements.

Those who ask question : None		
Disagree : 0% or as much as 0 shares	Abstain : 0,000077% or as much as 200 shares	Agree : 99,999923% or as much as 260.234.786 shares

**4. Fourth Agenda :**

a. Determine the salary, allowances, and other facilities for the members of the Board of Commissioners of the Company for the year 2023 at maximum Rp. 9,5 billion,- net after tax deduction and the distribution are delegated to the Board of Commissioners of the Company.

b. Delegate authority to the Board of Commissioners of the Company to determine salary, allowances, and other facilities for members of the Directors of the Company.

Those who ask question : None		
Disagree : 0% or as much as 0 shares	Abstain : 0,000077% or as much as 200 shares	Agree : 99,999923% or as much as 260.234.786 shares

**F. Procedure of Dividend Distribution:**

In connection with the resolution of the second agenda of the Meeting regarding the distribution of Cash Dividend, the following are the procedures for dividend distribution:

- Shareholders who are entitled to Cash Dividend are the Shareholders whose names are listed in the Register of Shareholders of the Company on June 23, 2023 at 16.00 Western Indonesia Time, with regard to the activities or trading of PT Bursa Efek Indonesia as follows:

Kegiatan	Tanggal
Cum Dividend at Regular & Negotiation Market	June 21, 2023
Ex Dividend at Regular & Negotiation Market	June 22, 2023
Cum Dividend at Cash Market	June 23, 2023
Ex Dividend at Cash Market	June 26, 2023
Payment of Cash Dividend	July 12, 2023

- For the shares listed in the collective depository of Indonesian Central Securities Depository (KSEI), the payment and distribution of Cash Dividend to Shareholders shall be conducted by KSEI through a securities account in KSEI;
- For the shares that are not in the depository in KSEI (Script Shares), the dividend payment shall be made by transfer to the Shareholder's bank account, the Shareholder shall issue a letter of transfer application with the bank's name and bank account number in the name of the relevant Shareholder on duty stamped paper at the latest on June 23, 2023 at 15:00 Western Indonesia Time, to the Company's Securities Administration Bureau (BAE) Office, namely :

**PT. Raya Saham Registra**  
Plaza Sentral Building 2<sup>nd</sup> Floor  
Jl. Jend. Sudirman Kav. 47-48, Jakarta  
Phone: (021) 252 5666 Facsimile: (021) 252 5028

by bringing:

- Original valid proof of identity (KTP / SIM / Passport) and copies;
  - Duty stamped proxy if it is represented, the original and a copy of the authorizing person's identity and the authorized representative;
  - Photocopy of Articles of Association (for Shareholders in the form of legal entities);
  - Transfer application with sufficient duty stamped;
- Cash dividends that will be received by domestic taxpayers are exempt from Income Tax (PPh) objects based on Law No. 7 of 2021 concerning Harmonization of Tax Regulations, as long as they comply with the provisions. So that the cash dividends that will be received by domestic taxpayers are not deducted by Income Tax (PPh).
  - The Shareholders who are Overseas Tax Payers who will use the Income Tax Tariff under the Double Taxation Avoidance Agreement (P3B) of treaty partner countries, shall comply with the requirements of article 26 of the Income Tax Law No. 36/2008 and submit Certificate of Domicile (SKD) issued by the competent authority in the country concerned in accordance with the Regulation of the Directorate General of Taxation No. PER-25 / PJ / 2018 dated November 21, 2018 concerning the Procedures for the Application of Double Tax Avoidance Agreement to KSEI or the Company's BAE in accordance with the time specified by KSEI. If up to the predetermined time, KSEI or BAE has not received the SKD, then the Cash Dividend paid to the Legal Entity will be charged with the Income Tax Article 26 in accordance with the provisions of the applicable tax laws and regulations.
  - Slip of dividend tax deduction for Shareholders recorded in KSEI collective depository as well as for Shareholders who hold their shares in script may be obtained at the Company's BAE.

**Jakarta, June 15, 2023**  
**PT. UNGGUL INDAH CAHAYA Tbk.**  
**Directors**