



**PT DWI GUNA LAKSANA Tbk
DOMICILED IN SOUTH JAKARTA
("Company")**

**ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with the provisions of Article 20 paragraph 4 and 5 of the Articles of Association of the Company, the Company's Board of Directors hereby announces the summary of the minutes of the Annual General Meeting of Shareholders (the "Meeting"), which are as follows:

A. Enforcement of the Meeting:

Day/Date : Thursday, June 15, 2023
Waktu : 10.27 – 11.38 Western Indonesian Time
Venue : Financial Hall, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58
Jakarta Selatan

Meeting Agenda :

1. Approval of the Annual Report and Annual Financial Report for the financial year ending December 31, 2022.
2. Approval of Use of Net Profits.
3. Approval of the Realization Report on the Use of Funds.
4. Approval of the appointment of a Public Accountant and/or Public Accounting Firm for the financial year ending December 31, 2023.
5. Determination of Remuneration and Other Facilities for the Board of Commissioners and Directors.

B. Members of the Company's Board of Directors and Board of Commissioners who were present in the Meeting:

President Director : Mr. Herman Fasikhin
Director : Mr. Hendra Winanto

Commissioner : Mr. Robin Wahyudi Alim Utomo
Independent Commissioner : Mr. Tjipto Rijanto

- C. The Meeting was attended and represented by 8.916.940.150 shares with valid voting rights or 96.37% of the Company's total issued.
- D. The Meeting has provided opportunity for the shareholders to raise questions and/or provide opinions related to the agenda of the Meeting.
- E. The number of shareholders or their proxies who raised questions and/or provide opinions relating to the Meetings' agenda:

Agenda item 1: There was no shareholder who raised questions
Agenda item 2: There was no shareholder who raised questions
Agenda item 3: There was no shareholder who raised questions
Agenda item 4: There was no shareholder who raised questions
Agenda item 5: There was no shareholder who raised questions

F. Decision Making Mechanism of the Meeting:

Resolutions of the Meetings were conducted openly and carried out by way of amicable discussion. In the event that an amicable agreement was not reached, decision-making was adopted by way of voting.

G. Voting results for every agenda item of the Meeting:

Agenda	Approved	Disapproved	Abstain
1	8.916.940.150 100 %	0	137.000 0,001 %
2	8.916.940.150 100 %	0	137.000 0,001 %
3	8.916.940.150 100 %	0	137.000 0,001 %
4	8.916.940.150 100 %	0	137.000 0,001 %
5	8.916.940.150 100 %	0	137.000 0,001 %

H. Resolutions of the Meeting:

Meeting Agenda 1:

The Meeting with a majority vote resolved:

1. Accept and approve the Supervisory Report of the Board of Commissioners of the Company and the Annual Report of the Board of Directors of the Company for the financial year ending December 31, 2022.
2. Approved and ratified the Financial Statements for the financial year ending December 31, 2022 which were prepared and presented by the Company's current Board of Directors and Board of Commissioners and have been audited by the Public Accounting Firm Tanubrata, Sutanto, Fahmi, Bambang & Partner.
3. Provide full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for their actions in managing and supervising the course of the Company's activities that have been carried out during the financial year ending December 31, 2022, as long as their actions are not acts crime and/or violates applicable legal provisions and procedures and is related to matters recorded in the Company's Financial Statements for the financial year ending December 31, 2022.

Meeting Agenda 2:

The Meeting with a majority vote resolved:

Approved the use of the Company's Net Profit for the financial year ending December 31, 2022 in the amount of IDR 3,400,157,923.00 entirely to be used to strengthen the Company's capital or equity.

Meeting Agenda 3:

The Meeting with a majority vote resolved:

Approved the Realization Report on the Use of Proceeds from the Initial Public Offering.

Meeting Agenda 4:

The Meeting with a majority vote resolved:

1. Approved the appointment of a Public Accountant from the Accounting Firm Suharli, Sugiharto & Partner to carry out a General Audit of the Company's Consolidated Financial Statements for the Financial Year ending December 31, 2023 and other periods in the 2023 Financial Year and carry

out a general audit of the Company's financial statements for the current Financial Year ends on December 31, 2023.

2. Delegating authority to the Board of Commissioners to appoint a Public Accountant and appoint a Substitute Public Accountant Office if the appointed Public Accountant Office is unable to continue or carry out its duties for any reason.
3. Delegating authority to the Board of Directors to determine the conditions, terms of appointment, and honorarium of the Public Accounting Firm that has been appointed and/or its replacement.

Meeting Agenda 5:

The Meeting with a majority vote resolved:

Approved the delegation of authority to the Company's Board of Commissioners to determine remuneration and other facilities for the Board of Commissioners and Directors. The total net salary and other allowances for all members of the Company's Board of Commissioners and Directors for 1 (one) year for the performance of the financial year ending December 31, 2023 is a maximum of IDR 3,771,002,530.00 until there is another decision from the Company's upcoming GMS.

Jakarta, June 19, 2023
Board of Directors