



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

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

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 : Wednesday, June 19, 2023  
Waktu : 10.18 – 11.10 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, 2023.
2. Approval of Use of Net Profits.
3. Approval of the appointment of a Public Accountant and/or Public Accounting Firm for the financial year ending December 31, 2024.
4. Approval of determination of remuneration and other facilities for the Board of Commissioners and Directors.
5. Approval of the Realization Report on the Use of Funds.

**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 8.429.139.769 (eight billion four hundred twenty nine million one hundred thirty nine thousand seven hundred sixty nine) shares with valid voting rights or 91.098% (ninety one point zero nine eight percent) 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 were no shareholders who asked questions or provided opinions

Agenda item 2: There were no shareholders who asked questions or provided opinions

Agenda item 3: There were no shareholders who asked questions or provided opinions

Agenda item 4: There were no shareholders who asked questions or provided opinions

Agenda item 5: There were no shareholders who asked questions or provided opinions

**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:**

<b>Agenda</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Abstain</b>
1	8.429.139.769 100%	0	0
2	8.429.139.769 100%	0	0
3	8.429.139.769 100%	0	0
4	8.429.139.769 100%	0	0
5	8.429.139.769 100%	0	0

**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, 2023.
2. Approved and ratified the Financial Statements for the financial year ending December 31, 2023 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 Suharli, Sugiharto & 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, 2023, 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, 2023.

**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, 2023 in the amount of IDR 15,637,475,734 (fifteen billion six hundred thirty-seven million four hundred seventy-five thousand seven hundred thirty-four Rupiah) entirely to be used to strengthen the Company's capital or equity.

**Meeting Agenda 3:**

**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, 2024 and other periods in the 2024 Financial Year and carry out a general audit of the Company's financial statements for the current Financial Year ends on December 31, 2024.

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 4:**

**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 Board of Commissioners and Directors of the Company for 1 (one) year for the financial year ending 31 December 2024 is the maximum amount of remuneration and other allowances received by each member of the Board of Commissioners and Directors of the Company. for the previous financial year until there are other decisions from the Company's upcoming GMS.

**Meeting Agenda 5:**

**The Meeting with a majority vote resolved:**

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

Jakarta, June 21, 2024  
Board of Directors