



**PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk
("The Company")**

**SUMMARY OF MINUTES FOR
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) (hereinafter is referred to as the "**Meeting**"), as follows:

A. Date, Time, Venue, and Agenda of the Meeting

Date	:	20 February 2024
Time	:	10.16 – 10.29 WIB
Venue	:	PT Supreme Cable Manufacturing & Commerce Tbk Jl. Daan Mogot Km. 16, West Jakarta
Agenda item	:	Approval of a stock split and amendment of the Company's Articles of Association in regard to the stock split

B. Board of Commissioners and Board of Directors Members Present at the Meeting

The members of the Company's Board of Commissioners and Board of Directors present at the Meeting were:

Board of Commissioners

President Commissioner	:	Mrs. Elly Soepono
Vice President Commissioner	:	Mr. Daisuke Morishita
Independent Commissioner	:	Mr. Prof. Dr. Ir. Dewa Nyoman Adnyana
Independent Commissioner	:	Mr. Prof. Dr. Irawan Soerodjo, S.H., M.Si.

Board of Directors

President Director	:	Mrs. Henny Rosellinny
Director	:	Mr. Teddy Rustiadi
Director	:	Mr. Nicodemus Marjopranoto Trisnadi
Director	:	Mr. Sani Iskandar Darmawan

C. Number of Shares Present

The Meeting was attended by shareholders and proxies of shareholders representing 163,002,983 shares or 79.29% of the 205,583,400 shares that represent all shares with valid voting rights issued by the Company.

D. Opportunity Extended to Shareholders to Ask Questions and/or Convey Opinions

The shareholders and proxies of shareholders were given opportunity to ask questions and/or convey opinions, but there were no shareholders or proxies of shareholders who asked questions and/or conveyed opinions on the Meeting agenda.

E. Number of Shareholders Who Asked Questions and/or Conveyed Opinions

On the Meeting agenda, no-one asked questions and/or conveyed opinions.

F. Mechanism for Adoption of Resolutions

Resolutions are adopted for all items of the agenda by consensus. If a consensus is not achieved, resolutions are adopted by vote.

G. Voting

-Number of abstentions	:	7,066,400 votes
-Number of negative votes	:	— votes
-Number of affirmative votes	:	155,936,583 votes
-Affirmative votes therefore	:	163,002,983 votes, or 100% or more than 1/2 of the total valid votes cast in the Meeting

H. Resolutions of the Meeting

- a. Resolved to approve the stock split with division of par value of the Company's shares, formerly Rp1,000.00 (one thousand rupiahs) per share, to become Rp250.00 (two hundred fifty rupiahs) per share, and to approve an amendment of Article 4 paragraph 1 and paragraph 2 of the Company Articles of Association with regard to implementation of the stock split, so that hereafter Article 4 paragraph 1 and paragraph 2 of the Company Articles of Association shall be written and read as follows:
 - i. The authorized capital of the Company is determined at Rp500,000,000,000.00 (five hundred billion rupiahs) divided into 2,000,000,000 (two billion) shares, par value Rp250.00 (two hundred fifty rupiahs) per share.
 - ii. Of this authorized capital, issued capital paid up by the shareholders amounts to 41.12% (forty one point one two percent) or 822,333,600 (eight hundred twenty-two million three hundred thirty-three thousand six hundred) shares with total par value of Rp205,583,400,000.00 (two hundred five billion five hundred eighty-three million four hundred thousand rupiahs).
- b. Resolved to grant authority and power to the Board of Directors of the Company, to take any and all necessary actions in connection with implementation of the stock split, including but not limited to stipulating and determining the procedures and schedule for implementation of the stock split in accordance with the laws and regulations governing the Capital Market, to declare/set forth this resolution in a deed before a Notary Public, to amend and/or reformulate the provisions of Article 4 paragraph 1 and paragraph 2 of the

Company's Articles of Association or Article 4 of the Company's Articles of Association in their entirety in accordance with such resolution (including to affirm the composition of shareholders in such deed if necessary), as required by and in accordance with the prevailing laws and regulations, and further to submit notification of the resolution of this Meeting and/or the amendment of the Company's Articles of Association in this Meeting resolution to the competent agency, and to undertake any and all actions as may be necessary in accordance with the prevailing laws and regulations.

Jakarta, 22 February 2024

Board of Directors