



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

**SUMMARY OF MINUTES FOR  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company Board of Directors hereby informs shareholders that the Company has held an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) (hereinafter the AGMS and EGMS are referred to as "**Meeting**"), to be held as follows:

**I. ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

- |             |   |
|-------------|---|
| Date        | : June 6, 2023  |
| Time        | : 10.17 - 11.12 WIB   |
| Venue       | : PT Supreme Cable Manufacturing & Commerce Tbk<br>Jl. Daan Mogot Km. 16, West Jakarta  |
| Agenda item | : 1. Approval and adoption of the Company Annual Report for the 2022 financial year including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2022 financial year; and to provide full release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2022 financial year. |
|             | : 2. Determination for appropriation of the Net Earnings of the Company for the 2022 financial year.  |
|             | : 3. Appointment of the Certified Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2023 financial year, and delegation of authority to determine the fee for the Certified Public Accountant and/or Public Accounting Firm and other requirements.   |
|             | : 4. Determination of salaries and/or allowances for members of the Board of Directors and honoraria and/or allowances for members of the Board of Commissioners of the Company.  |
|             | : 5. Appointment and/or reappointment of the Company's Board of Commissioners; and changes in the composition of the Board of Directors of the Company.   |

**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 :**

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

**C. Number of Shares Present**

The meeting was attended by shareholders and proxies of shareholders representing 171,362,439 shares or 83.35 % 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 on each of the agenda items of the Meeting, but there were no shareholders or proxies of shareholders who asked questions and/or conveyed opinions.

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

From the first to the fifth items of 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**

The First, Second, Third, and the Fifth Items of the Agenda:

- Number of abstentions : 6,390,600 votes
- Number of negative votes : - votes
- Number or affirmative votes : 164,971,839 votes
- Affirmative votes therefore : 171,362,439 votes, or 100% or more than 1/2 of the total valid votes cast in the Meeting

The Fourth Items of the Agenda :

- Number of abstentions : 6,390,600 votes
- Number of negative votes : 100 votes
- Number or affirmative votes : 164,971,739 votes
- Affirmative votes therefore : 171,362,339 votes, or 99.99% or more than 1/2 of the total valid votes cast in the Meeting

## H. Resolutions of the Meeting

1. To approve and adopt the Company Annual Report for the 2022 financial year, including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2022 financial year audited by Kanaka Puradiredja, Suhartono Public Accounting Firm, as set forth in their letter number 00210/3.0357/AU.1/04/1821-3/1/III/2023 dated March 29, 2023 issued with an “Unmodified Opinion”, and to grant full release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2022 financial year, insofar as these actions are reflected in the Annual Report.
2. a. Approved appropriation of the net earnings of the Company for the 2022 financial year that attributable to owners of the entity as follows:
  - i. Rp30,837,510,000.00 (thirty billion eight hundred thirty seven million five hundred ten thousand rupiahs) of the Company net earnings for the 2022 financial year, to be paid out as a cash dividend to the Company shareholders so that each share will be paid a cash dividend of Rp150.- (one hundred and fifty rupiahs);
  - ii. Rp3,000,000,000.00 (three billion rupiahs), allocated and recorded in the accounts as reserves;
  - iii. The remaining Rp72,631,479,630.00 (seventy two billion six hundred thirty one million four hundred seventy nine thousand six hundred thirty rupiahs) is recorded as retained earnings.
- b. Grant power and authority for the Company Board of Directors to undertake any and all actions necessary in respect of the above-mentioned resolutions in accordance with the applicable laws and regulations.

The dividend payout will take place on July 6, 2023, with payment of a cash dividend of Rp150.- (one hundred and fifty rupiahs) per share to shareholders in the Company whose names are registered in the Company's Register of Shareholders on June 16, 2023, until the close of share trading on the Indonesia Stock Exchange on that date, with payment to be executed as follows:

- For shareholders enrolled in collective custodianship at the Indonesian Central Securities Depository (KSEI), payment will be made through a shareholder account to the account holder at KSEI.
  - For shareholders not enrolled in collective custodianship at KSEI, payment will be made by special check that can be collected at the Company's offices during business hours.
  - Shareholders who prefer to receive dividend payment by bank transfer are requested to provide a letter in writing and send their bank account number to the Company.
  - The dividend payment is subject to a withholding tax to be retained by and paid by the Company into the state treasury.
3. Grant power and authority for the Company Board of Commissioners, subject to the recommendations of the Audit Committee, to appoint a Certified Public Accountant and/or Public Accounting Firm registered with the Financial Services Authority to audit the Company Financial Statement for the 2023 financial year, including designation of a substitute Certified Public Accountant and/or Public Accounting Firm in the event that for any reason, the appointed Certified Public Accountant and/or Public Accounting Firm is unable to complete the audit of the Company Financial Statement for the 2023 financial year, and to determine the amount of the fee for such Certified Public Accountant and/or Public Accounting Firm and other requirements pertaining to their appointment, subject to the following criteria:
    - a. Holds a license to practice from the Minister of Finance and is managed by a Certified

- Public Accountant registered with the Financial Services Authority (OJK);
- b. Has and complies with quality control guidelines that constitute the applicable standard at the relevant Public Accounting Firm, conforming at least to the professional standards established by the Institute of Certified Public Accountants, insofar as they do not contravene the legislative regulations in the financial services sector;
  - c. Has and applies a quality control system to ensure that the Public Accounting Firm, the Certified Public Accountant, or his employees maintain an independent stance;
  - d. Is committed to upholding the secrecy of data and information acquired during the provision of services to the Company;
  - e. Has at least 1 (one) Certified Public Accountant Partner registered with OJK, namely a managing partner of the Public Accounting Firm.
4.
    - a. To determine honorarium and/or other allowances for each member of the Board of Commissioners of the Company for financial year 2023, equal to the amount of the financial year 2022 or with an increase not exceeding 10% (ten percent) from the financial year 2022, and to grant authority to the Meeting of the Board of Commissioners to determine the allocation.
    - b. To grant authority to the Company Board of Commissioners to determine salaries and/or allowances for members of the Company Board of Directors.
  5.
    - a. To appoint Mrs. Henny Rosellinny as President Director, effective from the close of the meeting.
    - b. To reappoint:
 

-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.

 effective from the close of the meeting.
    - c. To determine the composition of members of the Board of Commissioners and the Board of Directors of the Company, as follows :
 

**Board of Commisioners :**

-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

 with term of office until the close of the Company's Annual General Meeting of Shareholders in 2028.
 

**Board of Directors :**

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

 with term of office until the close of the Company's Annual General Meeting of Shareholders in 2027.
    - d. Grant authority and powers to the Board of Directors of the Company, with right of substitution, to set forth/declare the resolution concerning the composition of members of the Board of Commissioners and the Board of Directors of the Company in a deed drawn up before a Notary Public, and thereafter to notify the competent authority accordingly, and to undertake any and all necessary actions pertaining to this resolution in accordance with the applicable laws and regulations.

## II. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Date	:	June 6, 2023
Time	:	11:22 - 11:29 a.m. local time in Jakarta
Venue	:	PT Supreme Cable Manufacturing & Commerce Tbk Jl. Daan Mogot Km. 16, West Jakarta
Agenda Item	:	Approval of Amendment to the Company Articles of Association.

### B. Members of the Board of Commissioners and Board of Directors

The members of the Company's Board of Commissioners and Board of Directors who attended the Meeting are:

#### 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 :

-Director	:	Mr. Teddy Rustiadi
-Director	:	Mr. Nicodemus M. Trisnadi
-Director	:	Mr. Sani Iskandar Darmawan
-Director	:	Mrs. Henny Rosellinny

### C. Total Shares Present

The Meeting was attended by shareholders and proxies of shareholders representing 171,362,439 shares or 83.35% of the 205,583,400 shares that comprise all shares with valid voting rights, issued by the Company.

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

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

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

There were no shareholders or proxies of shareholders who 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	:	6,395,100 votes
-Number of negative votes	:	- votes
-Number of affirmative votes	:	164,967,339 votes
-Affirmative votes therefore	:	171,362,432 votes, or 100% or more than 1/2 of the total valid votes cast in the Meeting

#### H. Resolutions of the Meeting

1. Approved the changes the Article 17 paragraph 7 of the Company's Articles of Association, in order to comply with the Regulation of the Financial Services Authority No. 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies, as explained in the Meeting;
2. Approve the granting of power and authority to the Company Board of Directors, with the right of substitution, to take any and every action necessary in connection with the decision, including but not limited to stating/pouring the decision in the deeds drawn up before a Notary, to change, adjust and/or rearrange the provisions of Article 17 paragraph 7 of the Company's Articles of Association or Article 17 of the Company's Articles of Association, as required by and in accordance with the applicable laws and regulations, then to submit an application for approval and/or submit notification of the resolutions of this Meeting and/or changes to the Company's Articles of Association in the resolutions of this Meeting to the competent authorities, and to undertake any and all necessary actions pertaining to this resolution in accordance with the applicable laws and regulations.

#### III. Payout of Cash Dividend

The Company will pay out a cash dividend of Rp150.- (one hundred and fifty rupiahs) per share in accordance with the resolution of the Annual General Meeting under the second item of agenda as mentioned above, according to the following schedule:

##### **Schedule for Cash Dividend Payout**

Cum-dividend period:

- Trading on the regular and negotiated market : June 14, 2023
- Trading on the OTC market : June 16, 2023

Ex-dividend period:

- Trading on the regular and negotiated market : June 15, 2023
- Trading on the OTC market : June 19, 2023

Recording date : June 16, 2023

Payout of the cash dividend : July 6, 2023

Jakarta, June 8, 2023

**The Company Board of Directors**