

ANNOUNCEMENT
SUMMARY OF MINUTES
**OF THE EXTRAORDINARY
GENERAL MEETING
OF SHAREHOLDERS
PT ELNUSA Tbk**

2021





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Board of Directors of PT Elnusa Tbk (hereinafter referred to as the "Company") domiciled in Jakarta hereby submits a summary of the minutes of the resolutions of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Extraordinary GMS"), as follows:

- A. In the context of holding the Extraordinary GMS, the Company has conducted:
Announcement, First Announcement Correction, Second Announcement Correction and Invitation to the Company's Shareholders on 27 October 2021, 9 November 2021, 24 November 2021 and 9 December 2021, through the Indonesia Stock Exchange website, the eASY.KSEI website and the Company's website.
- B. The Extraordinary GMS was held in the Udaya Room, Graha Elnusa Lt. 1 Jl. TB Simatupang plot 1B Jakarta 12560, on Friday, December 31, 2021, at 13.30 WIB.
- C. Extraordinary GMS Agenda: Approval of Changes in the Composition of the Company's Management.
- D. The Extraordinary GMS is chaired by the President Commissioner and attended by members of the Board of Commissioners, members of the Board of Directors who served until the meeting was held, as follows:

Board of Commissioners	Directors
President Commissioner : Agus Prabowo	President director : Ali Mundakir
Independent Commissioner : Anis Baridwan At the same time as the Chairman of the Audit Committee.	Director of Operations : Rony Hartanto concurrently Director of Business Development
Independent Commissioner : Lusiaga Levi Susila	Director of HR and General Affairs :Tenny Elfrida concurrently Director of Finance
Commissioner : Wakhid Hasyim (present virtually)	

- E. The Company has appointed an independent party, namely the Securities Administration Bureau PT Datindo Entrycom and the Notary Office of Aulia Taufani, SH., to count the votes and/or validate and prepare the Minutes of the Annual GMS.
- F. Quorum of Attendance of Shareholders
The AGMS was attended by 3,962,877,140 shares or 54.36% of the total shares with valid voting rights issued by the Company.

Therefore, in accordance with the Company's Articles of Association, the quorum for holding this Extraordinary General Meeting of Shareholders has been fulfilled.

G. Opportunity for Questions and Answers

In the Meeting, the opportunity is given to ask questions and/or provide opinions regarding each agenda item of the Meeting.

No one asked questions in the holding of this Extraordinary GMS.

H. Decision Making Mechanism of Extraordinary GMS

Decision making for each meeting agenda is carried out by deliberation for consensus. However, if a Shareholder or Shareholder's Proxy does not approve or casts an abstention, then the decision is taken by means of an oral vote, including regarding the person, by submitting a voting card or through the eASY.KSEI system.

I. Extraordinary GMS Resolutions

The decisions of the Company's Extraordinary GMS are as follows:

Agenda: Approval of Changes in Company Management			
Number of Inquiring Shareholders	-		
Voting Results	Agree	Abstain	Disagree
	3,959,918,140 shares or 99.93%	15,600 shares or 0.0003937%	2,934,400 shares or 0.07%
Decision	<ol style="list-style-type: none"> 1. Dismissing with honor a member of the Board of Directors effective as of the closing of the Extraordinary General Meeting of Shareholders, with gratitude for the contribution of energy and thoughts given while serving as a member of the Board of Directors, as follows: <ol style="list-style-type: none"> a. Mr. Ali Mundakir as the President Director, with the reasons given by the Ministry of SOEs referring to the Minutes of Consultation with Pertamina Representatives with the Ministry of State-Owned Enterprises (KBUMN) Number BA-69/DSLMBU.A/12/2021 dated December 28, 2021 regarding the Suggestion of Grandchildren Management Pertamina Group Affiliated Companies/Companies. b. Mr. Rony Hartanto as Director of Operations, with the reasons as conveyed by the Ministry of SOEs referring to the Minutes of Consultation of Pertamina Representatives with the Ministry of State-Owned Enterprises (KBUMN) Number BA-69/DSLMBU.A/12/2021 dated December 28, 2021 regarding the Suggestion of Grandchildren Management Pertamina Group Affiliated Companies/Companies. 2. Approved the appointment of members of the Board of Directors of the Company effective as of the closing date of the Meeting until the closing of the 3rd (third) Annual GMS without prejudice to the right of the GMS to dismiss the member of the Board of Directors at any time before his/her term of office ends, as follows: <ol style="list-style-type: none"> a. Mr. John Hisar Simamora as President Director. b. Mr. Bachtiar Soeria Atmadja as Finance Director. c. Mr. Charles Harianto Lumban Tobing as Director of Operations. d. Mrs. Ratih Esti Prihatini as Director of Business Development 		

Keputusan	<p>3. Approved the Changes in the Composition of the Company's Management, so that the composition of the members of the Board of Directors and Board of Commissioners of the Company becomes as follows:</p> <p>Directors:</p> <ul style="list-style-type: none"> - Mr. John Hisar Simamora : President Director - Mr. Bachtiar Soeria Atmadja : Director of Finance - Mr. Charles Harianto Lumban Tobing : Director of Operations - Mrs. Tenny Elfrida : Director of HR and General Affairs - Mrs. Ratih Esti Prihatini : Director of Business Development <p>Dewan Komisaris:</p> <ul style="list-style-type: none"> - Mr. Agus Prabowo : President Commissioner - Mr. Wakhid Hasyim : Commissioner - Mr. Lusiaga Levi Susila : Independent Commissioner - Mr. Anis Baridwan : Independent Commissioner <p>4. Granted power of attorney with substitution rights to all members of the Board of Directors of the Company to restate all or part of the decisions of the Meeting into a notarial deed and subsequently notify the composition of the members of the Board of Directors and/or Board of Commissioners of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia and other agencies, other governments, and take all necessary actions in accordance with the provisions of the applicable laws and regulations.</p>
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The Extraordinary GMS closed at 14:22 WIB