



PT INTEGRA INDOCABINET TBK

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT INTEGRA INDOCABINET Tbk (hereinafter referred to as ("The Company")) announces that the Company has convened an Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") in Sidoarjo, hereby the summary of the Meeting's minutes:

A. Day/Date, Time, Venue and AGMS's Agenda

Day/Date : Friday/ June 16, 2023
Time : 10.18 WIB till 10.44 WIB
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk
Jl. Raya Betro 678, Sedati, Kabupaten Sidoarjo.

B. AGMS's Agenda:

1. Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2022, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during Fiscal Year 2022 and Approval of the Company's Financial Statements for Fiscal Year 2022, as well as granting the full release and discharge (volledig acquit et de charge) to the Directors and the Company's Board of Commissioners for their management and supervision actions that have been carried out during Fiscal Year 2022.
2. Determination of the use of the comprehensive income of the Company for the year ended December 31, 2022.
3. Determination of of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2023.
4. Appointment of Public Accountant to audit the Company's book for Fiscal year 2023.
5. Report on the results of the implementation and use of the Management and Employee Stock Options Program (MESOP) funds.
6. Report on the use of proceeds from the Shelf Registered I Bonds and Sukuk phase II.

C. The AGMS led by Mr. BING HARTONO POERNOMOSIDI (President Commissioner of the Company) and attended by

Board of Commissioners and Board of Directors as follows:

Board of Commissioners:

President Commissioner : BING HARTONO POERNOMOSIDI

Board of Directors:

Independent Director : WANG SUTRISNO

D. Attendance of Shareholders at the Annual GMS

The meeting was physically and electronically attended by 5,348,344,700 (five billion three hundred forty eight million three hundred forty four thousand seven hundred) shares with valid voting rights or 85.33% (eighty five point thirty three percent) of 6,267,695,900 (six billion two hundred sixty seven million six hundred ninety five thousand nine hundred) shares which are all shares issued by the Company

E. Opportunity of Questions and/or Suggestions

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

F. Mechanism of the Decision Making

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.

G. Votings and Questions of AGMS

Mata Acara	Affirmative Votes	Non-Affirmative Votes	Abstain	Question
1	5.334.654.700 (99,74%)	104.000 (0,002%)	13.586.000 (0,25%)	Nihil
2	5.335.398.600 (99,76%)	104.000 (0,002%)	12.842.100 (0,24%)	Nihil
3	5.335.394.300 (99,76%)	108.300 (0,002%)	12.842.100 (0,24%)	Nihil
4	5.111.797.700 (95,58%)	222.961.000 (4,17%)	13.586.000 (0,25%)	Nihil
5	-	-	-	-
6	-	-	-	-

H. Resolutions of AGMS

First Agenda

Approved and ratified the Board of Directors' annual report regarding the condition and operations of the Company during the 2022 financial year including the report on the implementation of the Board of Commissioners' supervisory duties during the 2022 financial year and ratification of the Company's financial statements for the 2022 financial year as well as granting full release and discharge of responsibility (volledig acquit et de charge) to The Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions that have been carried out during the 2022 Fiscal Year.

Second Agenda

Approved and determined the use of the current year's comprehensive profit for the period ending December 31, 2022, in the following manner:

1. The 2022 net profit is recorded as retained earnings to strengthen the Company's equity structure.
2. No cash dividends distribution to the Company's shareholders.

Third Agenda

Approved to grant power of attorney to the Board of Commissioners to determine the salary/honorarium including facilities and allowances for the 2023 Fiscal Year for the Board of Directors and the Board of Commissioners

Fourth Agenda

Agreed to grant the authority to the Board of Commissioners for the appointment of Public Accountant to audit the Company's book for Fiscal year 2023, including the determination of the honorarium and other requirements to be given to the intended Public Accountant.

Fifth Agenda

Accept the report on the use of the Company's Management and Employee Stock Options Program (MESOP) funds.

Sixth Agenda

Accept the report on the use of proceeds from the Shelf Registered I Bonds and Sukuk phase II.

I. Day/Date, Time, Venue and EGMS's Agenda

Day/Date : Friday/ June 16,2023
Time : 11.13 WIB till 11.18 WIB
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk
Jl. Raya Betro 678, Sedati, Kabupaten Sidoarjo.

J. EGMS's Agenda

1. Granting authority to the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion.
2. Adjustment of the Company's Articles of Association with the applicable Financial Services Authority Regulations, including but not limited to Regulation number 14/POJK.04/2022

K. The EGMS led by Mr. BING HARTONO POERNOMOSIDI (Independent Commissioner of the Company) and attended by

Board of Commissioners and Board of Directors as follows:

Board of Commissioners:

President Commissioner : BING HARTONO POERNOMOSIDI

Board of Directors:

Independent Director : WANG SUTRISNO

L. Attendance of Shareholders at the Extraordinary GMS

The meeting was physically and electronically attended by 5,348,319,600 (five billion three hundred forty eight million three hundred nineteen thousand six hundred) shares with valid voting rights or 85.33% (eighty five point three three percent) of 6,267,695,900 (six billion two hundred sixty seven million six hundred ninety five thousand nine hundred) shares which are all shares issued by the Company.

M. Opportunity of Questions and/or Suggestions

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

N. Mechanism of the Decision Making

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.

M. Votings and Questions of EGMS

Agenda	Affirmative Votes	Non-Affirmative Votes	Abstain	Question
1	5.323.160.100 (99,53%)	25.159.500 (0,47%)	Nihil	Nihil
2	5.100.303.100 (95,36%)	248.016.500 (4,64%)	Nihil	Nihil

N. Resolutions of EGMS**First Agenda**

Approved the granting of authority to the Board of Directors with the approval of the Board of Commissioners to increase financing facilities and pledge/guarantee company assets for business expansion purposes.

Second Agenda

Approve the adjustment of the Company's Articles of Association with the applicable Financial Services Authority Regulations, including but not limited to Regulation number 14/POJK.04/2022.

Sidoarjo, 19 June 2023
PT INTEGRA INDOCABINET Tbk
BOARD OF DIRECTORS