



SUMMARY OF MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”) PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk

On Wednesday, June 26, 2024 in the Flores Room B – Hotel Borobudur Jakarta, has been conducted the Annual General Meeting of Shareholders (“AGMS”) of PT Jakarta International Hotels & Development Tbk (“Company”), and the Summary of Minutes are as follows:

I. Time of AGMS:

From 10.10 – 10.51 WIB.

II. Attendance of Board of Commissioners and Board of Directors:

The AGMS are attended by members of the Board of Commissioners and the Board of Directors as follows:

Board of Commissioners	Name	Board of Directors	Nama
Vice President Commissioners	Hartono Tjahjadi Adiwana	President Director	Santoso Gunara
Independent Commissioners	Ku Siew Kuan	Director	Lanny Pujilestari Liga
Independent Commissioners	Lidwina Ong	Director	Agung Rin Prabowo
		Director	Hendi Lukman
		Director	Tony Soesanto
		Director	Hendra Kurniawan

III. Agenda

1	Approval of the Company’s Annual Report, Company’s Consolidated Financial Statements and the Supervisory Duty Report of the Board of Commissioners for fiscal year 2023;
2	Determination on the use of Company’s net income for fiscal year 2023;
3	Appointment of Registered Public Accountant Firm to audit the Company’s financial statements for fiscal year 2024;
4	Determination on the remuneration (salary/fee and allowance) for Board of Commissioners and Board of Directors
5	Change of the Members of the Boards of Company.

Explanation of AGMS Agenda:

- 1st - 4th agenda is regularly held in the Company's Meeting accordance with Company's Articles of Association, Regulation of Limited Liability Company No. 40 Year 2007, and Capital Market Regulations.
- 5th agenda is referring to the Company's Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Companies.

IV. Quorum of Attendance of Shareholders:

The AGMS was attended by 1,984,720,008 shares (physical: 1,984,703,102 shares and electronic: 16,906 shares) or representing 85.21% of 2.329.040.482 shares, which are all shares issued by the Company with valid voting rights.

Electronic attendance using KSEI's Electronic General Meeting System facility (“eASY.KSEI”)

V. Question and Answer:

In the AGMS there was no Shareholder who gave opinions and asked questions.

VI. Decision Making Mechanism:

All AGMS decisions are taken based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision is taken by voting.



VII. Voting Result and Resolution:

Agenda	Approved	Do Not Approved	Abstain	Resolution
First	1,984,720,008 shares (100%)	None	None	Approved by Consensus
Second	1,984,714,608 shares (99.99%)	5,000 shares (0.00%)	None	Approved by 1,984,714,608 shares (99.99%)
Third	1,984,720,008 shares (100%)	None	None	Approved by Consensus
Fourth	1,984,720,008 shares (100%)	None	None	Approved by Consensus
Fifth	1,984,713,202 shares (99.99%)	6,806 shares (0.00%)	None	Approved by 1,984,713,202 shares (99.99%)

VII. Decision of the General Meeting of Shareholders:

First Meeting Agenda:

1. Acceptance and approval of the Company's Annual Report, Company's Consolidated Financial Statements and the Supervisory Duty Report of the Board of Commissioners for fiscal year 2023.
2. Receive and ratify the Company's Consolidated Financial Statements for the financial year per 31 December 2023 which has been audited by the Public Accounting Firm Mirawati Sensi Idris with its report No. 00366/2.1090/AU.1/03/1284-3/1/III/2024 dated 28 Maret 2023 with "Unmodified" opinion.

Second Meeting Agenda:

Approved that all profits for the year attributable to the Company's Owners for the 2023 financial year of IDR 52,59 billion will be used for the Company's business development funds, so that there will be no dividend distribution for the 2023 financial year.

Third Meeting Agenda:

1. Reappoint Mirawati Sensi Idris Public Accounting Firm to audit the Company's Consolidated Financial Statements for the 2024 financial year;
2. Granted authority and power to the Board of Directors of the Company, to determine the honorarium and other requirements in connection with the appointment and appointment of the Public Accounting Firm;
3. Granted authority and power to the Board of Commissioners of the Company, to determine a replacement of Public Accounting Firm that has been registered with the Financial Services Authority, in the case that the Public Accounting Firm of Mirawati Sensi Idris, for any reason cannot carry out or complete an audit of the Company's Financial Statements for the 2024 financial year.

Fourth Meeting Agenda:

1. To stipulate that there is no increase in the total honorarium and net allowances of the Company's Board of Commissioners and shall be effective as of the closing of this Meeting, 26 Juni 2024 until the closing of the Annual General Meeting of Shareholders held in 2025 and authorize the Board of Commissioners to determine the distribution;
2. Granting authority to the Board of Commissioners of the Company to determine the amount of salary and allowances for members of the Board of Directors of the Company, with further attention to the opinion of the Company's Nomination and Remuneration Function Meeting.



Fifth Meeting Agenda:

1. Approved the honorable dismissal of Mr Hendra Kurniawan as Directors of the Company, effective as of the closing of this meeting with thanks for your contribution while serving as a member of the Company's Board of Directors;
2. Affirmed the composition of the Board of Commissioners and Board of Directors of the Company as follows:

Board of Commissioners:

President Commissioners	Sugianto Kusuma
Vice President Commissioners	Tomy Winata
Vice President Commissioners	Hartono Tjahjadi Adiwana
Independent Commissioners	Ku Siew Kuan
Independent Commissioners	Lidwina Ong

Board of Directors:

President Director	Santoso Gunara
Director	Lanny Pujilestari Liga
Director	Agung Rin Prabowo
Director	Hendi Lukman
Director	Tony Soesanto

3. To authorize the Company's Board of Directors either individually or joint with the right of substitution to state the decision of this Meeting in a notarial deed and subsequently notify the change in the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia, and take all necessary actions in accordance with applicable laws and regulations.

Jakarta, 26 June 2024
PT Jakarta International Hotels & Development Tbk
Board of Directors