KENCANA ENERGY

ANNOUNCEMENT
SUMMARY MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KENCANA ENERGI LESTARI TBK

The Board of Directors of **PT KENCANA ENERGI LESTARI TBK** (hereinafter referred to as **"the Company")**, domiciled in West Jakarta, herewith announces that it has conducted an Annual General Meeting of Shareholders (hereinafter referred to as **"the Meeting")** on:

Day/Date	:	Wednesday, 29 June 2022.
Venue	:	Meeting Room of the Company (Virtual Meeting) Kencana Tower 11th Floor, Business Park Kebon Jeruk, Jl. Meruya Ilir Raya No 88 RT.1/RW.5, Kel. Meruya Utara, Kec. Kembangan, West Jakarta 11620
Time	:	14.15 - 15.14 WIB.

which resulted in the following Summary Minutes of the Meeting:

A. <u>Agenda:</u>

1. Approval and Legalize the Company's Annual Report for financial year ended on December 31st 2021, included approve and legalize the Company's Financial Report for financial year ended on December 31st 2021, and the Board of Commissioners Supervisory Report, and giving full release and discharge (*acquit et de charge*) to current the members of the Board of Directors and the Board of Commissioners of the Company for their management and supervision conducted in financial year ended on December 31st 2021;
2. Approval on Determination of the Company's Net Profit Distribution for the Fiscal Year Ended December 31st 2021, including the distribution of dividend to the Company's shareholders;
3. Appointment Independent Public Accountant to audit the Company's Financial Report for financial year ended on December 31st 2022;
4. Establishment for remuneration packages of the Board of Directors and Board of Commissioners for the fiscal year 2022;
5. Change the composition and reappoint the Board of Directors and the Board of Commissioners of the Company;
6. Confirmation of the Company's Shareholders;
7. Amendments to article 3 of the Company's Articles of Association to be adjusted to the 2020 KBLI; and
8. Realization report of the Use of Proceeds from the Initial Public Offering.

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B. <u>The Members of the Board of Directors and the Board of Commissioners of the Company Attendance :</u>

The members of the Board of Directors present at the Meeting:

President Director	: Mister HENRY MAKNAWI *
Vice President Director	: Mister WILSON MAKNAWI
Director	: Mister KAREL SAMPE PAJUNG
Director	: Mister GIAT WIDJAJA
Director	: Mister RUSMIN CAHYADI

The members of the Board of Commissioners present at the Meeting:

President Commissioner	: Mister ALBERT MAKNAWI *
Commissioner	: Madam JEANNY MAKNAWI JOE *
Commissioner (Independent)	: Mister SIM IDRUS MUNANDAR *
Commissioner (Independent)	: Mister FREENYAN LIWANG *

*participated in the Meeting through video conference allows them to see and hear the Meeting.

C. <u>The Chairman of the Meeting:</u>

The Meeting chaired by Mister WILSON MAKNAWI, as Vice President Director of the Company.

D. <u>The Shareholders Attendance:</u>

The Meeting attended by the shareholders and the shareholders' attorney of 3.365.923.111 shares or 91,81% from 3.666.312.500 shares which is all shares with valid voting rights that have been issued by the Company.

E. <u>Submissions of Question and/or Opinion:</u>

The shareholders and the shareholders' attorney given chance to ask a questions and/or opinions for each Meeting's agenda.

-The first agenda	: no questions and/or opinions;
-The second agenda	: no questions and/or opinions;
-The third agenda	: no questions and/or opinions;
-The fourth agenda	: no questions and/or opinions;
-The fifth agenda	: no questions and/or opinions;
-The sixth agenda	: no questions and/or opinions.
-The seventh agenda	: no questions and/or opinions;
-The eighth Agenda	: no questions and/or opinions;

F. <u>Resolution Taken Mechanism:</u>

All decisions are taken by voting. Decisions are made based on the votes submitted at the AGMS, and the votes that have been submitted by the Shareholders through eASY.KSEI.

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G. Voting Result:

Agenda	Non-affirmative	Abstain	Affirmative	Total Affirmative
First	0	0	3.365.923.111	3.365.923.111
Second	0	0	3.365.923.111	3.365.923.111
Third	0	0	3.365.923.111	3.365.923.111
Fourth	300	700	3.365.922.111	3.365.922.811
Fifth	800	0	3.365.922.311	3.365.922.311
Sixth	800	0	3.365.922.311	3.365.922.311
Seventh	0	0	3.365.923.111	3.365.923.111
Eighth	no voting			

H. The Resolution of the Meeting:

1. The Resolution for the first agenda:
   Approve and Legalize the Company's Annual Report for financial year ended on December 31st 2021, included the Company's Financial Report for financial year ended on December 31st 2021, and the Board of Commissioners Supervisory Report, and giving full release and discharge (acquit et de charge) to current the members of the Board of Directors and the Board of Commissioners of the Company for their management and supervision conducted in financial year ended on December 31st 2021;

2. The Resolution for the second agenda:
   Approved the use of the Company's Profit for the 2021 (two thousand and twenty-one) Fiscal Year of USD 7,999,468 (seven million nine hundred ninety-nine thousand four hundred and sixty-eight United States Dollars), as follows:
   a) In the amount of Rp. 20,029,950,000, - (twenty billion twenty-nine million nine hundred and fifty thousand Rupiah) or equivalent to USD 1,350,000 (one million three hundred and fifty thousand United States Dollars), or equivalent to the Dividend Payout Ratio 16.8% (sixteen-point eight percent) of the Company's Net Profit will be distributed as final cash dividend, which per share is Rp.5.46 (five point four six Rupiah)
   b) The remaining USD 6,649,468 (six million six hundred forty-nine thousand four hundred and sixty-eight United States Dollars) will be used for the Company's operations.

3. The Resolution for the third agenda:
   Approve to give power and authority to the Board of Commissioners of the Company:
   a) Appoint of Public Accountant and/or Registered Public Accountant Firm on The Financial Services Authority (OJK) to Conduct an audit the Consolidated Financial Statements of the Company and Its Subsidiaries for fiscal year of 2022 and and establish other requirements, including honorarium, in respect of the appointment of the Public Accountant and/or the Public Accounting Firm.

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b) Dismissing Public Accountant and/or Public Accountant Firm in case Public Accountant and/or Public Accountant Firm unable to carry out its audit duties in accordance with accounting standards and applicable statutory provisions, including regulations in the field of capital markets, Capital Market Supervisory Agency's and Financial Institution's regulations and/or The Financial Services Authority's regulations, and appointing a replacement Public Accountant and/or Public Accounting Firm and establishing other requirements, including honorarium, in connection with the appointment of such replacement Public Accountant and/or Public Accounting Firm.

4. The Resolution for the fourth agenda:
   a) Determine remuneration in the form of salary or honorarium and other allowances for members of the Company's Board of Commissioners as a whole for the fiscal year 2022 (two thousand and twenty-two) equal to the fiscal year 2021 (two thousand and twenty-one), with an increase of 20% (twenty percent) of the 2021 (two thousand and twenty-one) fiscal year, and authorizes the Board of Commissioners' Meeting to determine the allocation.
   b) Granting power and authority to the Company's Board of Commissioners to determine remuneration in the form of salaries and other benefits for members of the Company's Board of Directors.

5. The Resolution for the fifth agenda:
   a) To appoint Mr. YAMAGUCHI MASAHIRO as a member of the Company's Commissioners and Mr. TAKASAWA KAZUNORI as a member of the Company's Board of Directors, with a term of office following the terms of office of other members of the Board of Directors and Board of Commissioners, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, so that since the closing The meeting, the composition of the members of the Board of Commissioners and the Board of Directors of the Company will be as follows:

The Board of Commissioners:

President Commissioner	: Mister ALBERT MAKNAWI
Commissioner	: Madam JEANNY MAKNAWI JOE
Commissioner	: Mister YAMAGUCHI MASAHIRO
Commissioner (Independent)	: Mister SIM IDRUS MUNANDAR
Commissioner (Independent)	: Mister FREENYAN LIWANG

The Board of Directors:

President Director	: Mister HENRY MAKNAWI
Vice President Director	: Mister WILSON MAKNAWI
Director	: Mister RUSMIN CAHYADI
Director	: Mister KAREL SAMPE PAJUNG
Director	: Mister GIAT WIDJAJA
Director	: Mister TAKASAWA KAZUNORI

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b) Granting authority and power to the Board of Directors of the Company, with the right of substitution, to write/declare decisions regarding the members of the Board of Directors and Board of Commissioners of the Company, the deed made before a Notary, and henceforth the active party, and to take all and every action required in connection with the decision in accordance with the applicable laws and regulations.

6. The Resolution for the sixth agenda:
   Granting authority and power to the Board of Directors of the Company, with the right of substitution, to put/state the affirmation of this shareholder composition in a deed made before a Notary, and to subsequently notify the competent authorities, as well as to take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations.

7. The Resolution for the seventh agenda:
   a) Adjusting Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company with the Indonesian Standard Classification of Business Fields 2020 (two thousand and twenty);
   b) Approved to appoint and authorize with the right of substitution, to the Board of Directors of the Company or the appointed proxy to declare this decision in a Notary Deed including rearranging Article 3 of the Company's Articles of Association, and for that he is authorized to appear before a Notary, sign deed, documents or letters letter, as well as doing everything necessary to achieve the abovementioned purposes without any exceptions and at the same time requesting approval of the amendment to these articles of association to the competent authority.

8. The Resolution for the eighth agenda.
   The Board of Directors has reported the Realization of the Use of Proceeds from the Company's Public Offering as of 31 (thirty-one) December 2021 (two thousand and twenty-one) at the Annual General Meeting of Shareholders held on Wednesday, 29 (twenty-nine) June 2022 (two thousand and two twenty two).

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I. Schedule and Mechanism for the Distribution of the Final Cash Dividend

Following the resolution of the Second Agenda of the Meeting, the schedule and mechanism of the distribution of the final cash dividend are as follows:

a) Distribution Schedule of Final Cash Dividend

No	Remarks	Date
1	AGMS Implementation Date	29 June 2022
2	The report on the results of the AGMS is accompanied by a summary of the minutes of the AGMS on the Indonesia Stock Exchange website and the Company's website	01 July 2022
3	Announcement of the schedule and mechanism for the distribution of final cash dividend on IDX's website and the Company's website	01 July 2022
4	The date for recording the shareholders who are entitled to final cash dividend **("Recording Date")**	11 July 2022
5	Regular and negotiated market: • Cum dividend • Ex dividend	 07 July 2022 08 July 2022
6	Cash Market: • Cum dividend • Ex dividend	 11 July 2022 12 July 2022
7	Payment of final cash dividend	29 July 2022

b) Distribution Mechanism for Final Cash Dividend :

1. This announcement shall serve as the official announcement from the Company and the Company will not issue any separate announcement to the shareholders.
2. The final cash dividend will be distributed to the shareholders listed in the Company's List of Shareholders on the Record Date (July 11, 2022) until 16.00 WIB,
3. The shareholders whose shares are recorded in the collective custody of Kustodian Sentral Efek Indonesia ("KSEI") will receive the final cash dividend through the holders of the accounts at KSEI. The written confirmation on distributed final cash dividend will be submitted by KSEI to the securities firms and/or custodian banks, and the shareholders will subsequently receive the information on the matter from the respective securities firm and/or custodian bank of their account.
4. The distribution of the final cash dividend will be deducted by the Company's Income Tax (PPh) in accordance with the applicable Tax Regulations.
5. The provisions of income tax deduction on the distribution of the final cash dividend to foreign shareholders (foreign tax payers) are:

a. The income tax deduction for the shareholders domiciled in the countries with no tax treaty with the government of Indonesia shall refer to Article 26 of Income Tax Law, in which the withholding tax rate is 20% (twenty percent) of gross amount.

b. For shareholders of the Company who are domiciled in countries that have signed a Tax Treaty with the Government of Indonesia, the provisions as regulated in the relevant Tax Treaty shall apply, namely generally imposing lower tax withholding rates. However, to take advantage of the P3B facility, the shareholders of the Company concerned must comply with the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement by submitting a document of record evidence or receipt of DGT/SKD that has been uploaded to the Directorate General of Taxes website to KSEI or the Securities Administration Bureau of PT Raya Saham Registra in accordance with KSEI's rules and regulations . Without this document, the dividend paid will be subject to Article 26 Income Tax of 20% (twenty percent).

6. The slips of the tax withheld from the payment of final cash dividend for both the shareholders recorded at KSEI collective custody (scripless) can be obtained from the Company's Bureau of Securities Administration

This announcement of the Minutes of Meeting is in the fulfillment of Article 51 of FSA's regulation Number 15/2020.

Jakarta, 01 July 2022

PT KENCANA ENERGI LESTARI TBK
BOARD OF DIRECTORS

N O T A R I S
Y U L I A, S.H.
S.K. Menteri Hukum Dan Hak Asasi Manusia RI
No. C-27.HT.03.02-Th.2005 Tgl. 30 Desember 2005

MULTIVISION TOWER Lantai 3 Suite 05
Jl. Kuningan Mulia Kav. 9B Jakarta Selatan 12980
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Email : yulia@notaryyulia.co.id - notarisyulia@yahoo.com

KETERANGAN
Nomor : 022/CN/N/VI/2022

Yang bertanda tangan di bawah ini :

YULIA, SH
Notaris di Jakarta

-menerangkan bahwa sehubungan dengan Pasal 49 Peraturan Otoritas Jasa Keuangan (OJK) nomor 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dengan ini kami sampaikan ringkasan Berita Acara Rapat Umum Pemegang Saham Tahunan (RUPST) Perseroan Terbatas **PT KENCANA ENERGI LESTARI Tbk,** berkedudukan di Jakarta Barat, yang diadakan di Jakarta, pada tanggal 29 Juni 2022 pukul 14.15 W.I.B, yang tercantum dalam akta tertanggal 29 Juni 2022 nomor 137, yang dibuat oleh saya, Notaris, sebagai berikut :

Anggota Direksi Dan Dewan Komisaris Yang Hadir Dalam RUPST:

Kehadiran

Secara Fisik	- Direksi :	1. Tuan Wilson Maknawi	Wakil Direktur Utama
		2. Tuan Rusmin Cahyadi	Direktur
		3. Tuan Ir. Karel Sampe Pajung	Direktur
		4. Tuan Giat Widjaja	Direktur
Secara Elektronik*	- Direksi :	Tuan Henry Maknawi	Direktur Utama
	- Dewan Komisaris :	1. Tuan Albert Maknawi	Komisaris Utama
		2. Nyonya Jeanny Maknawi Joe	Komisaris
		3. Tuan Sim Idrus Munandar	Komisaris Independen
		4. Tuan Freenyan Liwang	Komisaris Independen

Keterangan :
*melalui aplikasi Zoom Meeting.

NOTARIS
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Kuorum Kehadiran :

RUPST dihadiri dan terwakili sebanyak 3.365.923.111 (tiga miliar tiga ratus enam puluh lima juta sembilan ratus dua puluh tiga ribu seratus sebelas) saham atau mewakili 91,81% (sembilan puluh satu koma delapan puluh satu persen) dari 3.666.312.500 (tiga miliar enam ratus enam puluh enam juta tiga ratus dua belas ribu lima ratus) saham, yang merupakan seluruh saham Perseroan dengan hak suara yang sah.

Pertanyaan Dan Jawaban :

1. Untuk setiap mata acara Rapat diberikan kesempatan untuk tanya jawab sesuai dengan mata acara RUPST.

2. Jumlah pemegang saham atau kuasanya yang mengajukan pertanyaan :
   a. Mata Acara Pertama : nihil.
   b. Mata Acara Kedua : nihil.
   c. Mata Acara Ketiga : nihil.
   d. Mata Acara Keempat : nihil.
   e. Mata Acara Kelima : nihil.
   f. Mata Acara Keenam : nihil.
   g. Mata Acara Ketujuh : nihil.
   h. Mata Acara Kedelapan : nihil.

Mekanisme Pengambilan Keputusan RUPST :

Semua keputusan yang diambil berdasarkan cara pemungutan suara. Keputusan diambil berdasarkan suara yang disampaikan dalam RUPST, dan suara yang telah disampaikan oleh Pemegang Saham melalui eASY.KSEI.

Hasil Pemungutan Suara Keputusan RUPST :

Mata Acara	Tidak Setuju	Abstain	Setuju	Total Setuju
Pertama	0	0	3.365.923.111	3.365.923.111
Kedua	0	0	3.365.923.111	3.365.923.111
Ketiga	0	0	3.365.923.111	3.365.923.111
Keempat	300	700	3.365.922.111	3.365.922.811
Kelima	800	0	3.365.922.311	3.365.922.311
Keenam	800	0	3.365.922.311	3.365.922.311
Ketujuh	0	0	3.365.923.111	3.365.923.111
Kedelapan	tidak ada pemungutan suara			

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Hasil Keputusan RUPST :

Mata Acara Pertama

-Menyetujui dan mengesahkan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 (tiga puluh satu) Desember 2021 (dua ribu dua puluh satu), termasuk di dalamnya Laporan ------- Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 (tiga puluh satu) Desember 2021 (dua ribu dua puluh satu) dan Laporan tugas pengawasan Dewan Komisaris Perseroan, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada seluruh anggota Direksi dan anggota Dewan Komisaris Perseroan atas tindakan pengawasan dan pengurusan yang – mereka lakukan dalam tahun buku yang berakhir pada tanggal 31 (tiga puluh satu) Desember 2021 (dua ribu dua puluh satu), sepanjang tindakan-tindakan tersebut tercermin dalam Laporan Tahunan tersebut.

Mata Acara Kedua

-Menyetujui penggunaan Laba Perseroan untuk Tahun Buku 2021 (dua ribu dua puluh satu) sebesar ------ USD 7.999.468 (tujuh juta sembilan ratus sembilan puluh sembilan ribu empat ratus enam puluh delapan Dolar Amerika Serikat), sebagai berikut:

- Sebesar Rp 20.029.950.000,- (dua puluh miliar dua puluh sembilan juta sembilan ratus lima puluh ribu Rupiah) atau ekuivalen dengan USD 1.350.000 (satu juta tiga ratus lima puluh ribu Dolar Amerika Serikat), atau setara dengan Rasio Pembagian Dividen 16,8% (enam belas koma delapan persen) dari Laba Bersih Perseroan akan dibagikan sebagai dividen final tunai, yang per lembar sahamnya sebesar Rp.5,46 (lima koma empat enam Rupiah)
- Sisanya sebesar USD 6.649.468 (enam juta enam ratus empat puluh sembilan ribu empat ratus enam puluh delapan Dolar Amerika Serikat) akan digunakan untuk operasional Perseroan.

Mata Acara Ketiga

-Menyetujui untuk memberikan kuasa dan kewenangan kepada Dewan Komisaris Perseroan untuk :

1. Menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik yang terdaftar pada OJK yang akan mengaudit Laporan Keuangan Konsolidasian Perseroan dan Entitas Anak untuk tahun buku 2022 (dua ribu dua puluh dua) dan menetapkan persyaratan-persyaratan lain, termasuk honorarium, sehubungan penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik tersebut.

2. Memberhentikan Akuntan Publik dan/atau Kantor Akuntan Publik dalam hal Akuntan Publik dan/atau Kantor Akuntan Publik tersebut tidak dapat melaksanakan tugas auditnya sesuai dengan standar akuntansi dan ketentuan perundangan yang berlaku, termasuk peraturan di bidang pasar modal, peraturan Bapepam dan LK dan/atau peraturan OJK, serta menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik pengganti dan menetapkan persyaratan-persyaratan lain, termasuk honorarium, sehubungan penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik pengganti tersebut.

NOTARIS

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Mata Acara Keempat

a. Menetapkan remunerasi berupa gaji atau honorarium dan tunjangan lainnya bagi anggota Dewan Komisaris Perseroan secara keseluruhan untuk tahun buku 2022 (dua ribu dua puluh dua) sebesar sama dengan tahun buku 2021 (dua ribu dua puluh satu), dengan kenaikan sebesar 20% (dua puluh persen) dari tahun buku 2021 (dua ribu dua puluh satu), dan memberikan wewenang kepada Rapat Dewan Komisaris untuk menetapkan alokasinya.

b. Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan remunerasi berupa gaji dan tunjangan lainnya bagi anggota Direksi Perseroan.

Mata Acara Kelima

1. Mengangkat tuan **YAMAGUCHI MASAHIRO** sebagai anggota Komisaris Perseroan dan tuan **TAKASAWA KAZUNORI** sebagai anggota Direksi Perseroan, dengan masa jabatan mengikuti masa jabatan anggota Direksi dan Dewan Komisaris lainnya, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan mereka sewaktu-waktu, sehingga untuk selanjutnya sejak ditutupnya Rapat, susunan anggota Dewan Komisaris dan Direksi Perseroan akan menjadi sebagai berikut :

   Dewan Komisaris:

Komisaris Utama	: tuan ALBERT MAKNAWI;
Komisaris	: nyonya JEANNY MAKNAWI JOE;
Komisaris	: tuan YAMAGUCHI MASAHIRO;
Komisaris Independen	: tuan SIM IDRUS MUNANDAR;
Komisaris Independen	: tuan FREENYAN LIWANG;

   Direksi:

Direktur Utama	: tuan HENRY MAKNAWI;
Wakil Direktur Utama	: tuan WILSON MAKNAWI;
Direktur	: tuan RUSMIN CAHYADI;
Direktur	: tuan KAREL SAMPE PAJUNG;
Direktur	: tuan GIAT WIDJAJA;
Direktur	: tuan TAKASAWA KAZUNORI;

2. Memberikan wewenang dan kuasa kepada Direksi Perseroan, dengan hak substitusi, untuk menuangkan/menyatakan keputusan mengenai susunan anggota Direksi dan Dewan Komisaris Perseroan tersebut dalam akta yang dibuat di hadapan Notaris, dan untuk selanjutnya memberitahukannya pada pihak yang berwenang, serta melakukan semua dan setiap tindakan yang diperlukan sehubungan dengan keputusan tersebut sesuai dengan peraturan perundangan-undangan yang berlaku.

NOTARIS
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Mata Acara Keenam

-Memberikan wewenang dan kuasa kepada Direksi Perseroan, dengan hak substitusi, untuk menuangkan/menyatakan penegasan susunan pemegang saham dalam akta yang dibuat di hadapan Notaris, dan untuk selanjutnya memberitahukannya pada pihak yang berwenang, serta melakukan semua dan setiap tindakan yang diperlukan sehubungan dengan keputusan tersebut sesuai dengan peraturan perundangan-undangan yang berlaku.

Mata Acara Ketujuh

1. Menyesuaikan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud Dan Tujuan Serta Kegiatan Usaha Perseroan dengan Klasifikasi Baku Lapangan Usaha Indonesia 2020 (dua ribu dua puluh);

2. Menyetujui untuk menunjuk dan memberi kuasa dengan hak substitusi, kepada Direksi Perseroan atau kuasa yang ditunjuk untuk menyatakan keputusan ini dalam suatu Akta Notaris termasuk menyusun kembali Pasal 3 Anggaran Dasar Perseroan, dan untuk itu dikuasakan menghadap Notaris, menandatangani akta, dokumen atau surat-surat, serta melakukan segala sesuatu yang diperlukan untuk tercapainya maksud tersebut di atas tanpa ada yang dikecualikan sekaligus memohon persetujuan atas perubahan anggaran dasar ini kepada instansi yang berwenang.

Mata Acara Kedelapan

-Direksi telah melaporkan Realisasi Penggunaan Dana Hasil Penawaran Umum Perseroan per 31 (tiga puluh satu) Desember 2021 (dua ribu dua puluh satu) pada Rapat Umum Pemegang Saham Tahunan yang dilaksanakan pada hari ini, Rabu, 29 (dua puluh sembilan) Juni 2022 (dua ribu dua puluh dua).

-- bahwa salinan akta tersebut sedang dalam proses penyelesaian oleh kantor kami.

Demikian surat keterangan ini dibuat untuk dapat dipergunakan sebagaimana mestinya.

Jakarta, 29 Juni 2022
Notaris - Jakarta

YULIA, S.H.
NOTARIS KOTA JAKARTA SELATAN

YULIA, SH