



KANTOR NOTARIS - PPAT

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**SURAT KETERANGAN**  
**130/NOT/VIII/2022**

Yang bertandatangan di bawah ini, **LEOLIN JAYAYANTI, Sarjana Hukum, Magister Kenotariatan**, Notaris di Jakarta, dengan ini menerangkan:

-Bawa pada hari Kamis, tanggal 28 Juli 2022 telah dilaksanakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021 selanjutnya disebut "Rapat" perseroan terbatas:

**"PT PERDANA GAPURAPRIMA Tbk"**  
**("Perseroan")**

- Bahwa Rapat dilangsungkan pukul 10.00 WIB – 10.44 WIB, bertempat di Albergo Ballroom Lantai 6 The Bellezza, Jalan Letjen. Soepeno No.34 Arteri Permata Hijau, Jakarta Selatan.
- Bahwa anggota Dewan Komisaris dan Direksi Perseroan yang hadir pada saat Rapat :

**Dewan Komisaris:**

- Komisaris Utama : Bapak Rudy Margono
- Komisaris : Bapak Wibowo \*
- Komisaris Independen : Bapak Nugroho Sulistyo

**Direksi:**

- Direktur Utama : Bapak Arvin Fibrianto Iskandar
- Direktur : Bapak Rudy Kurniawan
- Direktur : Bapak Ahmad Taufik Zaenal

\*) mengikuti jalannya Rapat melalui media telekonferensi (video conference).

- Bahwa Rapat telah dihadiri oleh pemegang saham dan/atau kuasa pemegang saham yang sah sebanyak 3.435.449.755 saham yang memiliki suara yang sah atau setara dengan 80,33% dari 4.276.655.336 saham, yang merupakan seluruh jumlah saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

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- Bahwa pada akhir pembahasan setiap mata acara Rapat, Pimpinan Rapat memberikan kesempatan kepada pemegang saham atau kuasa pemegang saham yang hadir pada Rapat untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait mata acara Rapat, ada 1 (satu) pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat terkait mata acara Rapat.
- Bahwa Mekanisme pengambilan keputusan dalam Rapat adalah sebagai berikut :
 

Pengambilan keputusan seluruh mata acara Rapat dilakukan dengan cara musyawarah untuk mufakat. Dalam hal musyawarah untuk mufakat tidak tercapai, pengambilan keputusan dilakukan dengan pemungutan suara.
- Bahwa pengambilan keputusan dilakukan dengan cara musyawarah untuk mufakat dan dengan cara pemungutan suara/voting, jumlah suara dan persentase keputusan Rapat dari seluruh saham dengan hak suara yang hadir dalam Rapat yaitu:

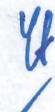
<b>Mata Acara Rapat</b>	<b>Jumlah Suara</b>		
	<b>Setuju</b>	<b>Tidak Setuju</b>	<b>Abstain</b>
Ke-satu	3.435.449.755 (100%)	-	1.332.000
Ke-dua	3.435.449.755 (100%)	-	1.332.000
Ke-tiga	3.435.449.755 (100%)	-	1.332.000
Ke-empat	3.435.449.755 (100%)	-	1.332.000

- Bahwa Keputusan Rapat pada pokoknya telah memutuskan, menyetujui hal-hal sebagai berikut :

1. a. Menerima baik Laporan Tahunan Direksi Perseroan mengenai jalannya Perseroan untuk Tahun Buku yang berakhir 31 Desember 2021.
- b. Menyetujui dan mengesahkan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2021 yang telah diaudit oleh Kantor Akuntan Publik Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan dengan pendapat : Wajar Tanpa Pengecualian.

Serta memberikan pembebasan tanggung jawab sepenuhnya kepada Direksi dan Dewan Komisaris atas tindakan pengurusan dan pengawasan yang dilakukan selama tahun buku yang berakhir pada tanggal 31 Desember 2021 (acquit et de charge) sepanjang tindakan-tindakan mereka tercermin dalam Laporan Keuangan Perseroan untuk tahun yang berakhir 31 Desember 2021.

- c. Menerima baik dan menyetujui laporan atas kinerja Dewan Komisaris untuk tahun buku 2021.
2. Menyetujui penggunaan Laba Perseroan untuk tahun buku 2021, yaitu sebesar Rp.49.537.431.683,- (Empat Puluh Sembilan Miliar Lima Ratus Tiga Puluh Tujuh Juta Empat Ratus Tiga Puluh Satu Ribu Enam Ratus Delapan Puluh Tiga Rupiah) untuk digunakan sebagai berikut:
  - a. Sebesar Rp. 4.276.655.336,- (Empat Miliar Dua Ratus Tujuh Puluh Enam Juta Enam Ratus Lima Puluh Lima Ribu Tiga Ratus Tiga Puluh Enam Rupiah) dibagikan sebagai dividen tunai. Atau sebesar Rp. 1,- (Satu Rupiah) per saham dibagikan sebagai dividen tunai Perseroan.
  - b. Sebesar Rp. 2.000.000.000,- (Dua Miliar Rupiah) digunakan sebagai dana cadangan Perseroan sebagaimana dimaksud dalam pasal 70 ayat 3 UU No. 40 Tahun 2007 tentang Perseroan Terbatas.
  - c. Sebesar Rp. 43.260.776.347,- (Empat Puluh Tiga Miliar Dua Ratus Enam Puluh Juta Tujuh Ratus Tujuh Puluh Enam Ribu Tiga Ratus Empat Puluh Tujuh Rupiah) digunakan sebagai laba ditahan Perseroan.
  - d. Memberi kuasa dan wewenang kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan pembagian dividen tunai serta mengumumkannya sesuai dengan peraturan perundang-undangan yang berlaku.
3. a. Menyetujui menunjuk Kantor Akuntan Publik (KAP) Kosasih, Nurdyaman, Mulyadi, Tjahjo & Rekan untuk melaksanakan Audit Umum atas Laporan Keuangan Konsolidasian Perseroan tahun buku 2022.  
b. Menyetujui memberi wewenang kepada Dewan Komisaris Perseroan untuk:
  - menunjuk KAP pengganti dan menetapkan kondisi dan persyaratan penunjukannya jika KAP yang telah ditunjuk tersebut tidak dapat melaksanakan atau melanjutkan tugasnya karena sebab apapun, termasuk alasan hukum dan peraturan perundang-undangan di bidang pasar modal atau tidak tercapai kata sepakat mengenai besaran jasa audit;
  - memberi kewenangan kepada Dewan Komisaris untuk menetapkan honorarium atau besaran imbalan jasa audit dan persyaratan penunjukan lainnya yang wajar bagi kantor KAP tersebut.



4. a. Menyetujui menetapkan gaji atau honorarium dan tunjangan lain bagi anggota Dewan Komisaris Perseroan maksimal Rp. 5.000.000.000,-- untuk tahun buku 2022.
- b. Menyetujui memberi kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan gaji atau honorarium dan tunjangan lain untuk anggota Direksi Perseroan untuk tahun buku 2022.

-Bahwa salinan akta-akta tersebut pada saat ini sedang dalam proses penyelesaiannya di kantor kami.

Demikian surat keterangan ini dibuat untuk dapat dipergunakan sebagaimana mestinya.

Jakarta, 01 Agustus 2022

Notaris di Jakarta



**LEOLIN JAYAYANTI, SH., M.Kn**



## **PT PERDANA GAPURAPRIMA Tbk**

### **NOTIFICATION OF MINUTES SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2021**

The Board of Directors of PT PERDANA GAPURAPRIMA Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders of the Company, which has been held on Thursday, July 28, 2022, the Annual General Meeting of Shareholders for the 2021 Financial Year ("Meeting"), the Meeting will be held from 10.00 WIB – 10.44 WIB, located at Albergo Ballroom, 6th floor Bellezza, Jl. Lieutenant General. Soepeno No. 34, Permata Hijau Artery, South Jakarta, with the following summary:

**A. -Meeting Agenda:**

1. Approval of the Company's Annual Report regarding the Company's business operations and administration for the Financial Year ending on December 31, 2021, as well as ratification of the Company's Consolidated Financial Statements for the 2021 financial year as well as granting full settlement and release of liability (Acquit et de Charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions carried out for the Financial Year ending on December 31, 2021.
2. Determination of the use of the Company's Profit for the Financial Year ending on December 31, 2021.
3. Appointment and dismissal of the Company's Public Accountant under KAP Kosasih, Nurdyaman, Mulyadi, Tjahjo & Rekan who will audit reports on the Company's books which will end on December 31, 2022.
4. Determination of salaries, honorarium and bonuses for members of the Board of Directors and Board of Commissioners for the fiscal year 2022.

**B. Members of the Company's Board of Commissioners and Directors present at the Meeting:**

**Board of Commissioners:**

- President Commissioner : Mr. Rudy Margono
- Commissioner : Mr. Wibowo \*
- Independent Commissioner : Mr. Nugroho Sulistyo

**Directors:**

- President Director : Mr. Arvin Fibrianto Iskandar
- Director : Mr. Rudy Kurniawan
- Director : Mr. Ahmad Taufik Zaenal

**\*) follow the meeting through teleconference media (video conference).**

- C. The meeting was attended by 3,435,449,755 shares with valid voting rights or equivalent to 80.33% of 4,276,655,336 shares, which is the total number of shares with valid voting rights has been issued by the Company.
- D. At the end of the discussion of each agenda item of the Meeting, the Chairperson of the Meeting provides an opportunity for the shareholders or their proxies who are present at the Meeting to ask questions and/or provide opinions regarding the agenda of the Meeting, and there is 1 (one) shareholder who asks questions and /or provide opinions regarding the agenda of the Meeting.
- E. The decision-making mechanism in the Meeting is as follows:  
Decision making on all agenda items of the Meeting is carried out by means of deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, the decision is made by voting.
- F. Decision-making is carried out by deliberation to reach consensus and by voting, the number of votes and the percentage of the Meeting's resolutions from all shares with voting rights present at the Meeting, namely:

<b>Meeting Agenda</b>	<b>Number of Votes</b>		
	<b>Agree</b>	<b>Disagree</b>	<b>Abstain</b>
First	3.435.449.755 (100%)	-	1.332.000
Second	3.435.449.755 (100%)	-	1.332.000
Third	3.435.449.755 (100%)	-	1.332.000
Forth	3.435.449.755 (100%)	-	1.332.000

- G. Resolutions of the Meeting have basically decided, approved the following matters:
  - 1. a. Received the Annual Report of the Company's Board of Directors regarding the Company's operations for the Financial Year ending 31 December 2021.
  - b. To approve and ratify the Company's Consolidated Financial Statements for the financial year ending 31 December 2021 which has been audited by the Public Accounting Firm of Kosasih, Nurdyiyaman, Mulyadi, Tjahjo & Partners with the opinion : Fair without Exceptions.  
As well as giving full release of responsibility to the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the financial year ending on December 31, 2021 (acquit et de charge) as long as their actions are reflected in the Company's Financial Statements for the year ending December 31 2021.
  - c. Received and approved the report on the performance of the Board of Commissioners for the 2021 financial year.
- 2. Approved the use of the Company's Profit for the fiscal year 2021, which is Rp.49,537,431,683,- (Forty Nine Billion Five Hundred Thirty Seven Million Four Hundred Thirty One Thousand Six Hundred Eighty Three Rupiah) to be used as follows:
  - a. Amounting to Rp. 4,276,655,336,- (Four Billion Two Hundred Seventy Six Million Six Hundred Fifty Five Thousand Three Hundred Thirty Six Rupiah) distributed as cash dividends. Or Rp. 1,- (One Rupiah) per share is distributed as the Company's cash dividend.

- b. Amounting to Rp. 2,000,000,000,-- (Two Billion Rupiah) is used as the Company's reserve fund as referred to in Article 70 paragraph 3 of Law no. 40 of 2007 concerning Limited Liability Companies.
  - c. Amounting to Rp. 43,260,776,347 (Forty Three Billion Two Hundred Sixty Million Seven Hundred Seventy Six Thousand Three Hundred Forty Seven Rupiah) is used as retained earnings of the Company.
  - d. To give power and authority to the Company's Board of Directors to take all necessary actions in relation to the distribution of cash dividends and to announce it in accordance with the prevailing laws and regulations.
3. a. Approved the appointment of the Public Accounting Firm (KAP) Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners to carry out a General Audit of the Company's Consolidated Financial Statements for the 2022 financial year.
- b. Approved to authorize the Company's Board of Commissioners to:
- appoint a replacement KAP and determine the conditions and requirements for its appointment if the appointed KAP is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the capital market sector or no agreement is reached regarding the amount of audit services;
  - to authorize the Board of Commissioners to determine the honorarium or amount of compensation for audit services and other terms of appointment that are reasonable for the KAP office.
4. a. Approved to determine the salary or honorarium and other allowances for members of the Company's Board of Commissioners of a maximum of Rp. 5,000,000,000,-- for the financial year 2022.
- b. Approved to give power and authority to the Board of Commissioners of the Company to determine the salary or honorarium and other allowances for members of the Board of Directors of the Company for the fiscal year 2022.

-Furthermore, in accordance with the agenda of the Second Meeting as mentioned above where the Meeting has decided to pay cash dividends, it is hereby notified of the schedule and procedure for payment of cash dividends for the 2021 financial year as follows:

**Cash Dividend Distribution Schedule:**

- a. Cum dividend for trading on the Regular and Negotiated Market on 05 August 2022.
- b. Ex dividend for trading on the Regular and Negotiated Market on August 08, 2022.
- c. Cum dividend for trading on the Cash Market on 09 August 2022.
- d. Ex dividend for trading on the Cash Market on August 10, 2022.
- e. The deadline for recording in the Register of Shareholders (recording date) is August 09, 2022
- f. Implementation of dividend payment on August 31, 2022.

**Dividend Distribution Procedure:**

1. Cash dividends are distributed to shareholders whose names are recorded in the Register of Shareholders of the Company (recording date) on August 9, 2022 at 16.00 WIB and/or owners of the Company's shares in the Sub Securities Account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading August 9, 2022 until 16.00 WIB.

2. Dividend payment will be made in Rupiah currency on the date of registration of shareholders entitled to dividends is the Register of Shareholders dated August 9, 2022.
3. For shareholders whose shares are placed in KSEI's collective custody, cash dividend payments will be made through KSEI and distributed to the securities accounts of Securities Companies and/or Custodian Banks on August 31, 2022. Proof of payment of cash dividends will be delivered by KSEI to shareholders through the Company. Securities or Custodian Bank where the shareholders open their accounts. Meanwhile, for shareholders whose shares are not included in the collective custody of KSEI, the cash dividend payment will be transferred to the shareholders' account. And for the purpose of transferring the cash dividend, it is requested that the shareholders provide a transfer order to the Company's Registrar no later than August 31, 2022.
4. The cash dividend will be taxed in accordance with the applicable tax laws and regulations. The amount of tax imposed will be borne by the relevant Shareholder and deducted from the amount of cash dividends that become the rights of the relevant Shareholder.
5. Shareholders in the form of scripts who are Domestic Taxpayers in the form of legal entities that have not included a Taxpayer Identification Number (NPWP) are requested to submit their NPWP to the Securities Administration Bureau PT SINARTAMA GUNITA (BAE) at the address : Menara Tekno 7th Floor, Jl. H. Fachrudin Number: 19, Rukun Tetangga 1, Rukun Warga 7, Kampung Bali Village, Tanah Abang District, Central Jakarta 10250, Telephone 021 -392 2332, Fax: 021-392 3003, Email: helpdesk1@sinartama.co.id at least no later than 09 August 2022 until 16.00 WIB, without the inclusion of NPWP, cash dividends paid to such Domestic Taxpayers will be subject to a 100% higher income tax rate than the normal rate.
6. Shareholders who are Foreign Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement (P3B) must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Application of Double Taxation Avoidance Agreement and submitting the document of record or receipt of DGT/SKD that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE in accordance with KSEI's rules and regulations. Without this document, the cash dividend paid will be subject to Article 26 Income Tax of 20% or other amounts in accordance with the applicable tax laws and regulations.

**Jakarta, 01 August 2022**

**PT PERDANA GAPURAPRIMA Tbk**

**Directors**