



PT Pelayaran Nasional
BINA BUANA RAYA Tbk
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SUMMARY OF MINUTES
GENERAL MEETING OF SHAREHOLDERS
PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk

The Board of Directors of PT Pelayaran Nasional Bina Buana Raya Tbk. (hereinafter referred to as “**the Company**”) has carried out the Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”), held on:

Hari, Tanggal : Thursday, June 20, 2024
Tempat : Secara elektronik melalui eASY.KSEI
(menggunakan sistem dari PT Kustodian Sentral Efek Indonesia)
Waktu : 10.00 AM

----- (hereinafter referred to as “**Meeting**”). -----

Members of the Board of Directors and Board of Commissioners present at the Meeting are as follows:

Board of Directors

- President Director : Mr. NA’IM MACHYZUMI
- Director : Ms. LIE LY

Board of Commissioners

- Independent Commissioner : Mr. KUKUH KOMANDOKO

The meeting was chaired by Mr. KUKUH KOMANDOKO as the Independent Commissioner appointed by the Board of Commissioners.

In accordance with the attendance list, the shareholders or the power of shareholders present at the GMS are:

- The Annual GMS was attended by 7.065.306.417 shares or representing 83,3223006% of all shares issued by the Company.
- The Extraordinary GMS was attended by 7.065.235.718 shares or representing 83,3214668% of all shares issued by the Company.

Thus in accordance with Article 41 and Article 43 of the Financial Services Authority Regulation Number 15/POJK.04/2020, the Meeting is legal and can be held and makes binding decisions.

The Agenda of General Meeting of Shareholders is:

AGMS

1. Approval of 2023 Annual Report of the Company regarding the Activity Reports of the Company, Supervisory Duties Report of the Board of Commissioners and the Approval of the Financial Report of the Company for the fiscal year ended on December 31st, 2023;
2. Appointment of Public Accountant to audit the Financial Report of the Company for the Financial Year 2024 and granting authority to Board of Commissioners to determine the honorarium and appoint a replacement accountant and other requirements of the appointment;
3. Determination of the remuneration of the Board of Commissioners and the Board of Directors for the Financial Year 2024.

EGMS

1. Resignation of members Board of Commissioners and the changes on the composition of the Company’s Board of Commissioners.

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Opportunity to Ask Questions and/or Give Opinions

In each session of the agenda of the meeting, the Shareholders have been given the opportunity to convey responses and/or questions related to the proposed agenda items discussed at the Meeting. At the AGMS there were no questions from the shareholders.

Decision Making Mechanism

- The Meeting decisions are made based on vote counts that have been submitted through *eProxy* through the *KSEI Electronic General Meeting System (eASY.KSEI)* facility in the <https://akses.ksei.co.id/> link
- The Meeting decisions are made based on deliberation to reach consensus. In the event that a decision based on deliberation to reach consensus cannot be reached, the decision is made by voting.
- Each share gives the holder the right to cast 1 (one) vote, if a shareholder owns more than one share, he is asked to vote only once and the vote represents all the shares he owns.

Voting Results

The results of the voting for the decision of the agenda of the AGMS are as follows:

AGMS

Agenda	Number of Votes			
	Disagree	Abstain	Agree	Number of Agree
1	142.499 saham atau 0,0020169%	600 saham atau 0,0000085%	7.065.163.318 saham atau 99,9979746%	7.065.163.918 saham atau 99,9979831%
2	142.499 saham atau 0,0020169%	600 saham atau 0,0000085%	7.065.163.318 saham atau 99,9979746%	7.065.163.918 saham atau 99,9979831%
3	142.499 saham atau 0,0020169%	600 saham atau 0,0000085%	7.065.163.318 saham atau 99,9979746%	7.065.163.918 saham atau 99,9979831%

EGMS

Agenda	Number of Votes			
	Disagree	Abstain	Agree	Number of Agree
1	0 saham atau 0%	142.500 saham atau 0,0020169%	7.065.093.218 saham atau 99,9979831%	7.065.235.718 saham atau 100,0000000%

Note:

- Referring to the applicable provisions, that shareholders of shares with valid voting rights who attend the Meeting but **abstain** (do not vote) are deemed to cast the same vote as the majority vote of shareholders who cast votes. Thus, in voting for the first, second and third agenda items, the vote of abstention is counted as an agreeing vote as the majority vote of shareholders.

AGMS Decision:

First Agenda

- receive and ratify the Annual Report submitted by the Board of Directors regarding the condition and operation of the Company during the 2023 Financial Year including the Report on the Implementation of Supervisory Duties of the Board of Commissioners during the 2023 Financial Year.



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- b. receive and ratify the Consolidated Financial Statements of the Company and Subsidiaries for the 2023 Financial Year which have been audited by the Public Accountant Firm Hertanto, Grace & Karunawan with a Fair opinion in all material matters, relating to the consolidated financial statements as a whole as stated in the Independent Auditor's Report Number 00067/2.1000/AU.1/05/0136-1/1/III/2024 dated March 25th 2024.
- c. provide full payment and release of responsibility (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out during the 2023 Financial Year, as long as these actions are reflected in the Company's 2023 Annual Report, which includes the Report Consolidated Financials of the Company and Subsidiaries for the 2023 Financial Year.

Second Agenda

- a. appointed Hertanto, Grace, Karunawan Public Accountant Office to audit the Company's Financial Statements for the financial year ending 31st December 2024 and give authority to the Board of Commissioners to determine audit fees and other requirements.
- b. delegates authority to the Board of Commissioners of the Company to appoint a substitute Public Accountant Office if the appointed Public Accountant Office cannot continue or carry out its duties for any reason based on the laws and regulations.

Third Agenda

- a. determine the amount of Honorarium and Allowances and Other Facilities (if any) for the Company's Board of Commissioners for 2024 a maximum of USD50,000.
- b. granting authority to the Board of Commissioners to determine the amount of Salary and Allowances and Other Facilities (if any) for the Board of Directors of the Company for 2024 with due observance of the prevailing rules and regulations.

EGMS Decision:

First Agenda

- a. Accepted the resignation of Mr. Leong Seng Keat as a member of the Company's Board of Commissioners, as stated in his letter dated April 5 2024, and he is given permission and payment (*acquit et de charge*) for all actions that have been carried out during his time as long as they are listed in the Company's books, which will take effect from the closing of this Meeting, on June 20 2024, so that there will no longer be any burdens or claims or claims of any kind against the Company.
- b. Approve the composition of the Company's Board of Commissioners for the remaining term of the Company's Board of Commissioners which ends on June 14 2027 as follows:

Board of Commissioners

President Commissioners : Bapak Latip
Independen Commissioners : Bapak Kukuh Komandoko

Jakarta, June 21st, 2024

PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk
The Board of Directors

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