

**ANNOUNCEMENT OF THE SUMMARY OF
 MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
 PT HANJAYA MANDALA SAMPOERNA Tbk.**

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "Company") hereby announces to the Company's Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (the "Meeting"), on the following:

Day/Date : Friday, April 14, 2023
 Time : 09.02 – 09.13 Western Indonesia Time
 Venue : One Pacific Place, 18th Floor,
 Sudirman Central Business District (SCBD),
 Jl. Jenderal Sudirman Kav.52-53, Lot 3 & 5,
 Jakarta - 12190

In the presence of :

Board of Commissioners		Board of Directors	
President Commissioner	: John Gledhill (*)	President Director	: Vasileios Gkatzelis
Vice President Commissioner	: Paul Norman Janelle (*)	Director	: Sharmen Karthigasu
Independent Commissioner	: Justin Guy Mayall (*)	Director	: The Ivan Cahyadi
Independent Commissioner	: Luthfi Mardiansyah	Director	: Francisca Rahardja
		Director	: Elvira Lianita
		Director	: Dina Lombardi

Audit Committee		Nomination and Remuneration Committee	
Chairman	: Luthfi Mardiansyah	Chairman	: Luthfi Mardiansyah
Member	: Paul Norman Janelle (*)	Member	: Niken Kristiawan Rachmad (*)
	: Eulis Eliyani		: Cicilia Tri Sulistyawati

Risk Management Monitoring Committee	
Chairman	: Justin Guy Mayall (*)
Member	: Paul Norman Janelle (*)
	: Rudianto Wiharso

Internal Audit
Rudianto Wiharso

*) participate via video conference

Quorum Requirement:

This Meeting was attended by the Shareholders of the Company and/or represented by the representatives of the Shareholders amounting to 109,110,977,677 shares, such amount representing 93,804% of shares paid-up and issued by the Company.

In accordance with the Company's Articles of Association and based on the Circular Resolution in lieu of a Meeting of the Board of Commissioners dated March 29, 2023, the Meeting shall be chaired by one of the members of the Board of Commissioners of the Company, Mr. Luthfi Mardiansyah.

I. MEETING AGENDA

1. Approval on Changes in the composition of the Company's Board of Directors

II. FULFILLMENT OF LEGAL PROCEDURES FOR MEETING IMPLEMENTATION

1. Notification of Plan to Convene the Meeting before the Financial Services Authority and the Indonesia Stock Exchange on February 28, 2023;
2. Announcement of Meeting on March 8, 2023 ; and
3. Invitation to the Meeting on March 23, 2023.

All announcements and invitation are submitted through the Company's official website, Indonesia Stock Exchange website and KSEI website in Indonesian and English.

III. MEETING DECISIONS

AGENDA OF THE MEETING

Number of Shareholders who raised questions	There are no Shareholders and/or Representatives of the Shareholders who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	109,059,924,677 shares or 99.9532% of those present	10,518,000 shares or 0.096% of those present	40,535,000 shares of 0.9372% of those present

Decision:

1. Approve the appointment of Sergio Colarusso as Director of the Company effective from the close of this Meeting with a term of office until the closing of the Annual General Meeting of Shareholders in 2025.

Thus, the composition of the Board of Directors of the Company shall be as follows

Board of Directors:

President Director : Vasileios Gkatzelis
Director : The Ivan Cahyadi
Director : Elvira Lianita
Director : Francisca Rahardja
Director : Sharmen Karthigasu
Director : Dina Lombardi
Director : Sergio Colarusso

2. Approve the granting of authorization to the Board of Directors and/or Corporate Secretary of the Company with substitution right to restate these resolutions in a notarial deed form and to perform any and all acts required by the authorities and in general, to perform any and all acts deemed necessary or appropriate in relation to the appointment of members of the Board of Directors, including to make amendments and/or supplements required for the change of composition of the Board of Directors of the Company in such format or manner as deem acceptable by the authorities.

Jakarta, April 18, 2023
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors