

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

ANNUAL 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 Annual General Meeting of Shareholders (the “Meeting”), on the following:

Day/Date : Tuesday, April 23, 2024
 Time : 09.03 – 09.55 Western Indonesia Time
 Venue : Glass House, Level 8, Ritz Carlton Pacific Place
 Sudirman Central Business District (SCBD),
 Jl. Jenderal Sudirman Kav.52-53,
 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 : Sergio Colarusso
Independent Commissioner : Justin Guy Mayall	Director : The Ivan Chayadi
Independent Commissioner : Luthfi Mardiansyah	Director : Elvira Lianita
	Director : Sharmen Karthigasu
	Director : Gunnar Beckers
	Director : Andre Dahan
	Director : Johan Bink
Audit Committee	Nomination and Remuneration Committee
Chairman : Luthfi Mardiansyah	Chairman : Luthfi Mardiansyah
Member : Paul Norman Janelle	Member : Niken Kristiawan Rachmad
Member : Eulis Eliyani	Member : Cicilia Tri Sulistyawati

Risk Management Monitoring Committee
Chairman : Justin Guy Mayall
Member : Paul Norman Janelle
Member : Rudianto Wiharso
Member : Tissy Anandita

Internal Audit
Rudianto Wiharso

All members of the Board of Directors and the Board of Commissioners attended the Meeting.

Quorum Requirement:

This Meeting was attended by the Shareholders of the Company and/or represented by the representatives of the Shareholders amounting to 109,112,138,882 shares, such amount representing 93.805% 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 April 18, 2024, 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 of the Annual Report and ratification of the Company’s Consolidated Financial Statements for the financial year ended 31 December 2023.
2. Approval for the use of the Company’s retained earnings for the financial year ended on 31 December 2023.
3. Approval for the appointment of Public Accounting Office to audit the Company’s Consolidated Financial Statements for the financial year ended on 31 December 2024.
4. Approval for the Changes in the Composition of the Company’s Board of Directors.

II. MEETING DECISIONS

FIRST AGENDA

Number of Shareholders who raised questions	There are 2 (two) Shareholders and/or Representative of the Shareholder who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108.833.930.538 shares or 99.745% of those present	278,208,344 shares or 0.255% of those present	no shareholders cast reject votes

Decision:

Accept and approve the Annual Report and ratify the Company's Consolidated Financial Statements for the financial year ended on December 31, 2023, which was audited by a certified independent Public Accountant Office registered with the OJK, KAP Tanudiredja, Wibisana, Rintis & Rekan (a member of PricewaterhouseCoopers network of firms), and to grant full release and discharge (acquitt et déchargé) to the members of the Board of Directors and the Board of Commissioners of the Company for management and supervision carried out during the 2023 Financial Year.

SECOND AGENDA

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
	108.845.223.132 shares or 99.755% of those present	266,915,750 shares or 0.245 % of those present	no shareholders cast reject votes

Decision:

1. Approve an amount of IDR8,060,842,729,170 (eight trillion sixty billion eight hundred forty two million seven hundred twenty nine thousand one hundred seventy Rupiah) or IDR 69.3 (sixty nine point three Rupiah) per share of the Company's retained earnings for the financial year ended on December 31, 2023, to be distributed to the shareholders of the Company as a cash dividend with the following schedule:

Activity	Date
Announcement of the summary of the minutes of the Meeting and Indonesian Stock Exchange	April 25, 2024
End of stock trading period with dividend rights (Cum Dividend) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	May 2, 2024 May 6, 2024
Commencement of stock trading period without dividend rights (Ex-Dividend) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	May 3, 2024 May 7, 2024
Recording Date	May 6, 2024
Dividend Payment	May 17, 2024

2. Approve to grant authorization to the Board of Directors and/or the Board of Commissioners of the Company to take any necessary actions and/or resolutions required by the Board of Directors and/or Board of Commissioners of the Company for the distribution of cash dividend, in accordance with the prevailing laws and regulations.

PROCEDURE OF CASH DIVIDEND PAYMENT

The provisions on the payment of cash dividend are as follows:

1. Shareholders entitled to the dividend payment are the shareholders whose name are registered in the Shareholders Register of the Company on Monday, May 6, 2024, at 16:00 Western Indonesia Time. The payment of dividend shall be made through bank transfer .
2. Cash Dividend Payment:
 - a. For entitled Shareholders whose shares are still using script (physical), Cash Dividend payment will be made by bank transfer to the account of the entitled Shareholder who has notified the name of the Bank and the account number in the name of the entitled Shareholder to the Company's Securities Administration Bureau namely PT Raya Saham Registra ("BAE"), having its address at Plaza Sentral, 2nd Floor, Jl. Jenderal Sudirman Kav. 47-48, South Jakarta, phone. +62 21 252 5666, fax. +62 21 252 5028 no later than May 6, 2024, at 16:00 Western Indonesia Time and attach a photocopy of the KTP or Passport according to the address in the Shareholders Register through a letter with stampduty IDR10,000.
 - b. For entitled Shareholders whose shares are deposited in the collective deposit with the Indonesian Central Securities Depository (KSEI), payment will be made through KSEI and entitled Shareholders will receive payments from the KSEI account holder concerned.

3. Cash dividends to be distributed are subject to tax in accordance with the prevailing laws and regulations. Therefore, the shareholders who are entitled should pay attention to the following matters:

- a. For eligible Shareholders who are Domestic Taxpayers who have not submitted their Taxpayer Identification Number (NPWP), are requested to submit a copy of the NPWP to KSEI or BAE no later than May 6, 2024, at 16.00 Western Indonesia Time.

In accordance with the Government Regulation No. 9 of 2021 concerning Taxation Treatment to Support Ease of Doing Business and Regulation of the Minister of Finance No. 18/PMK.03/2021 concerning Implementation of Law No. 11 of 2020 concerning Job Creation in Income Tax, Value Added Tax (VAT) and Luxury Goods Sales Tax Sectors, as well as General Provisions and Taxation Procedures, Cash Dividends **are not deducted of Income Tax (PPH)** for:

- i. Domestic Individual Taxpayers with the condition that the Cash Dividend must be invested in the territory of the Unitary State of the Republic of Indonesia for a certain period of time.

If the Individual Taxpayer does not meet these requirements, the Income Tax (PPH) owed on the Cash Dividend must be paid by the Domestic Individual Taxpayer as stipulated in article 40 of the Minister of Finance Regulation No. 18/PMK.03/2021.

- ii. Domestic Corporate Taxpayer.

For eligible shareholders who are Foreign Taxpayers whose shares:

- i. are deposited in the collective deposit KSEI, or
ii. not deposited in the collective deposit KSEI (holding shares in scrip form).

and those whose taxation will use the Double Tax Avoidance Agreement (**PB3**) rate, must meet the requirements of Article 26 of Law No. 36 of 2008 concerning Income Tax and submitting a Domicile Certificate (**SKD**) to KSEI (for whose shares are in collective custody) or BAE (for whose shares are not placed in KSEI collective custody or holding shares in scrip, no later than May 6, 2024 at 16:00 Western Indonesia Time, by using the format and procedures as required in the Directorate General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Application of Double Taxation Avoidance Agreement, without SKD with the format referred to, Cash Dividends will be subject to Income Tax Article 26 amounting to 20%.

- b. For Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI"), the distribution of Cash Dividends will be distributed by KSEI through the Securities Company and/or Custodian Bank where the Shareholders open a securities account. Confirmation of the proceeds from the cash dividend distribution will be submitted by KSEI to the Securities Company and/or Custodian Bank where the Shareholders open a securities account. Furthermore, shareholders will receive information regarding the payment of Cash Dividends from the Securities Company and/or Custodian Bank where the Shareholders open a securities account. Meanwhile, for Shareholders whose shares are not kept in collective custody at KSEI, the cash dividend payment will be transferred directly to the Bank account of the shareholder concerned.

THIRD AGENDA

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
	108.845.223.132 shares or 99.755% of those present	266,915,750 shares or 0.245% of those present	no shareholders cast reject votes

Decision:

Approve the appointment of the independent public accountant office, Tanudiredja, Wibisana, Rintis & Rekan or a new name which will replace the name of KAP Tanudiredja, Wibisana, Rintis & Rekan in the future, but is still a member of the PricewaterhouseCoopers network of firms, registered with the OJK, to audit the Company's financial statements for the financial year ending on December 31, 2024, and provide the Company's Board of Directors with the authority to determine the honorarium and other requirements related to this appointment in accordance with the applicable provisions regarding the appointment of the said public accountant.

FOURTH AGENDA

Number of Shareholders who raised questions	There is 1 (one) Shareholder and/or Representative of the Shareholder who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108.829.359.032 shares or 99.74% of those present	266,917,450 shares or 0.245% of those present	15,862,400 shares or 0.015% of those present

Decision:

1. Approve the appointment of The Ivan Cahyadi, who currently serves as Director of the Company, as President Director of the Company who will replace Vasileios Gkatzelis, effective from May 1, 2024, with a term of office until the close of the Annual General Meeting of Shareholders in 2025. Additionally, to approve the release and discharge (acquit et de charge) to Vasileios Gkatzelis from any and all liabilities and responsibilities in respect of his managerial activities performed in the interest of the Company for the period from January 1, 2024, up to and including April 30, 2024, to the extent that such activities are reflected in the audited Financial Statements of the Company ended on December 31, 2024.
2. Approve the appointment of Yohan Lesmana Tjhin as Director of the Company effective as of June 1, 2024, 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	: The Ivan Cahyadi
Director	: Sergio Colarusso
Director	: Elvira Lianita
Director	: Sharmen Karthigasu
Director	: Gunnar Beckers
Director	: Andre Dahan
Director	: Johan Bink
Director	: Yohan Lesmana Tjhin

3. Approve the granting of authorization to the Board of Directors and/or Corporate Secretary of the Company with substitution right to restate the resolution in a notarial deed, and to perform any and all acts required by the authorized institutions 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 in a form required for the change of composition of the Board of Directors of the Company to be accepted by the authorized institutions.

Jakarta, April 25, 2024
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors