

**SUMMARY NOTICE OF  
THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

The Board of Directors of **PT TOTAL BANGUN PERSADA Tbk ("Company")** hereby announced that the Company has convened The Annual General Meeting of Shareholders (AGM) started at 10.20 WIB to 11.05 WIB, on Wednesday, May 10, 2023 at TOTAL Building 8th Floor, Jalan Letnan Jenderal Siswondo Parman number 106A, Jakarta 11440, with the summary of the minutes as follows:

**A. The Presence of the Board of Commissioners and the Board of Directors**

**Board of Commissioners**

- |   |  |
|---|--|
| 1. Mr. Ir. Reyno Stephanus Adhiputranto   | President Commissioner and<br>Independent Commissioner |
| 2. Mr. Drs. Rusdy Daryono                 | Independent Commissioner                               |
| 3. Mrs. Liliana Komajaya, MBA             | Commissioner<br>attended through video conference      |
| 4. Mr. Pinarto Sutanto                    | Commissioner<br>attended through video conference      |
| 5. Mr. Drs. Wibowo                        | Commissioner<br>attended through video conference      |
| 6. Mr. Rudi Suryajaya Komajaya, M.Sc, MBA | Commissioner<br>attended through video conference      |

**Board of Directors**

- |                                |                    |
|--------------------------------|--------------------|
| 1. Mrs. Janti Komadjaja, M.Sc, | President Director |
| 2. Mrs. Ir. Moeljati Soetrisno | Director           |
| 3. Mr. Ir. Saleh, MM           | Director           |
| 4. Mr. Ir. Lio Sudarto, MM     | Director           |
| 5. Mr. Ir. Rasyid Daulay, MT   | Director           |

**B. Attendance Quorum**

The meeting was attended by shareholders and / or their proxies who were presented and / or represented either through eASY.KSEI or physically presented at the Meeting totaling 2,108,745,380 shares which constitute 61.84% of the 3,410,000,000 shares which represents all issued shares by the Company, therefore the provisions regarding the Meeting quorum as stipulated in Clause 14 paragraph 2 number 1 letter (a) of the Company's Articles of Association, Clause 86 paragraph (1) of Law number 40 of 2007 concerning Limited Liability Companies (UUPT) and Clause 41 paragraph 1 letter (a) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Organizing of the General Meeting of Shareholders of the Public Company (POJK Number 15/2020), has been fulfilled.

**C. Question and Answer and/or Provide an Opinion**

Shareholders and / or their proxies who attended the Meeting physically or electronically through eASY.KSEI application were given the opportunity to ask questions, share opinions, proposals and / or suggestions relating to the agenda of the Meeting being discussed.

With a mechanism for shareholders and/or their proxies who were physically present at the Meeting by raising their hands and submitting a question form, while for shareholders and/or their proxies who were present electronically by writing in the "Electronic Opinions" chat feature.

There were 1 shareholders who were present through the eASY.KSEI application that asked questions in the First Agenda of the Meeting.

**D. Mechanism of Decision Making**

The decision-making mechanism was carried out verbally by asking shareholders and / or their proxies who were physically present at the Meeting to raise their hands for those who voted against and abstained, those who voted agree were not asked to raise their hands.

Shareholders and/or their proxies who were present electronically were able to vote through the E-Meeting Hall screen on the eASY.KSEI application.

Abstain votes are considered to have casted the same votes as the majority of the shareholders who casted their votes.

**E. Resolutions of AGMS****I. Meeting Agenda #1**

Approval of the Company's Annual Report including the Supervisory Duty Report of the Board of Commissioner as well as to ratify of the Company's Consolidated Financial Statements for the Financial Year ended on December 31, 2022.

**Voting Result:**

- Disagree Votes : 1,800,000 shares
- Abstain Votes : 10,014,200 shares
- Total APPROVED Votes : 2,106,945,380 shares

or represented 99.91% of the total votes presented at the Meeting;

**Decision:**

1. Accepted and approved the annual report of the Company including the report of the Board of Directors and the report on the supervisory duties of the Board of Commissioners as well as the ratification of the Company's consolidated financial statements ending on December 31, 2022 which have been audited by the Public Accounting Firm (KAP) Hadori Sugiarto Adi & Rekan as an independent auditor with "unmodified fair" opinion.
2. Provided full release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the managerial and supervisory actions that had been carried out during the 2022 financial year, as long as these actions are reflected in the Annual Report and Financial Statements of the Company.

**II. Meeting Agenda #2**

Approval for plans to use the net profit for the financial year 2022.

**Voting Result:**

- Disagree Votes : 1,800,000 shares
- Abstain Votes : 9,971,100 shares
- Total APPROVED Votes : 2,106,945,380 shares

or represented 99.91% of the total votes presented at the Meeting;

**Decision:**

The use of net profit of the current year of the Company for the financial year ended on December 31, 2022 as follows:

1. Determined the distribution of dividends in the amount of Rp. 341,000,000,000,- (three hundred forty one billion Rupiah) or approximately 372% (three hundred seventy two percent) of the net profit of the parent entity which will be distributed in the form of cash dividends to shareholders, whose names are recorded in the Company's Shareholders Register on May 23, 2023 at 16.00 West Indonesia Time ("Recording Date") or Rp. 100,- (one hundred Rupiah) per share as of the date of this Meeting, with due observance of the Indonesian Stock Exchange regulations for shares trading on the Indonesia Stock Exchange, provided that for the Company's shares that are in collective custody, the provisions apply as follows:

- Cum Cash Dividend at the Regular and Negotiation Market on May 19, 2023;
- Ex Cash Dividend at the Regular and Negotiation Market on May 22, 2023;
- Cum Cash Dividend at the Cash Market on May 23, 2023;
- Ex Cash Dividend at the Cash Market on May 24, 2023.

Payment of cash dividends to eligible shareholders will be made no later than June 9, 2023.

2. Gave the power to the Board of Directors of the Company to carry out everything related to the distribution of the dividends mentioned above in accordance with the prevailing laws and regulations.

**III. Meeting Agenda #3**

The appointment of a public accounting firm to perform audit for the fiscal year that will end on December 31, 2023.

**Voting Result:**

- |                        |   |                      |
|------------------------|---|----------------------|
| - Disagree Votes       | : | 4,000,100 shares     |
| - Abstain Votes        | : | 9,971,100 shares     |
| - Total APPROVED Votes | : | 2,104,745,280 shares |

or represented 99.81% of the total votes presented at the Meeting;

**Decision:**

Delegated the authority to the Company's Board of Commissioners to appoint a Public Accounting Firm registered with the OJK that will audit the Company's books for the financial year 2023, authorized the Company's Board of Commissioners to determine the criteria for the Public Accounting Firm to audit the Company's financial statements for the financial year 2023 in accordance with the provisions applicable, and authorized the Board of Directors of the Company to determine the honorarium and other requirements for the Public Accountant Firm, this delegation of authority is due to the fact that the Company is still conducting a selection process for the appointment of the Public Accountant.

**IV. Meeting Agenda #4**

Determination of salary and other benefits for members of the Board of Directors and honorarium for the Board of Commissioners.

**Voting Result:**

- Disagree Votes : 4,000,100 shares
- Abstain Votes : 9,971,100 shares
- Total APPROVED Votes : 2,104,745,280 shares

or represented 99.81% of the total votes presented at the Meeting;

**Decision:**

1. Delegated the authority to the Company's Board of Commissioners to determine the salaries and other benefits of members of the Company's Board of Directors.
2. Gave the authority to Main Shareholders to determine the salary or honorarium and other benefits for members of the Board of Commissioners with due observance of the proposals and recommendations of the Nomination and Remuneration Committee to be subsequently determined by the Board of Commissioners.

**F. SCHEDULE AND PROCEDURES FOR CASH DIVIDEND****Cash Dividend Payment Schedule:**

1. Cum Dividend in the regular and negotiation markets : May 19, 2023

- |    |  |   |                            |
|----|--|---|----------------------------|
| 2. | Ex-Dividend in the regular and negotiation markets | : | May 22, 2023               |
| 3. | Cum Dividend in cash market                        | : | May 23, 2023               |
| 4. | Ex-Dividend in cash market                         | : | May 24, 2023               |
| 5. | Recording Date for those entitled to the dividend  | : | May 23, 2023               |
| 6. | Payment of Dividend                                | : | No later than June 9, 2023 |

### **Cash Dividend Payment Procedures**

1. This notice is an official notification from the Company and the Company does not issue a special notification to Shareholders.
2. Shareholders that are entitled to the cash dividend are shareholders whose names are registered in the Register of Shareholders on May 23, 2023, until 16:00 WIB.
3. Shareholders whose names have been recorded in the Collective Custody of Indonesian Central Securities Depository, PT. ("KSEI"), dividend payments are made by the Company through KSEI and KSEI will distribute to the KSEI Account Holder (Exchange Member and / or the Custodian Bank).
4. For all shareholders who still own share certificates or has not yet converted their shares, cash dividend will be paid by check and can be taken by the relevant Shareholder at the Company's Office. Shareholders who prefer payment by way of Bank Transfer, is expected to notify the bank's name and bank account number to the Company at:

PT Total Bangun Persada Tbk

JL. Letjend. S. Parman Kav. 106, Jakarta 11440

Phone: (021) 5666999 (Hunting), Fax: (021)5663069

Email: [totalbp@totalbp.com](mailto:totalbp@totalbp.com) Website: <http://www.totalbp.com>

At the latest on May 23, 2023 until 16:00 WIB. Transfers can only be made to an account in the same name as the name of the shareholders in the Shareholder Register.

5. Cash Dividend will be taxed in accordance with the taxation laws and regulations. The amount of tax will be borne by the relevant shareholders and deducted from the amount of cash dividend that becomes the right of the relevant shareholders.
6. In accordance with Law No. 36 of 2008 on the fourth amendment to Law No. 7 of 1983 on Income Tax and PER-24/PJ/2010 concerning Implementation Procedures of Double Taxation Agreement, shareholders who are Non-resident Taxpayers will be subjected to withholding tax at the rate of 20%, except for those who can meet the requirements stated in Clause 26 paragraph 1a and submitted no later than May 23, 2023 at 16:00 WIB to the Company's Share Registrar (BAE), namely: PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading –

North Jakarta 14250, with phone number: (021) 29745222 or facsimile: (021) 29289961. If by the deadline stated above, the BAE has not yet received The Domicile Certificate, then the cash dividend paid will be subjected to clause 26 income tax (Pph) at the rate of 20%.

Jakarta, May 12, 2023

PT Total Bangun Persada Tbk

**Board of Directors**

This notice has been posted on the PT Bursa Efek Indonesia website, the Company's website [www.totalbp.com](http://www.totalbp.com), and the website of the PT Kustodian Sentral Efek Indonesia Electronic General Meeting System facility ("eASY.KSEI")