

PT TOTAL BANGUN PERSADA Tbk
RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
Wednesday – May 10, 2023

The Company's Annual General Meeting of Shareholders (AGMS) was held on Wednesday, May 10th 2023 at Total Building, 8th floor, Jalan Lieutenant General Siswondo Parman number 106A, Jakarta 11440, with a summary as follows:

1. Approved the Company's annual report including the report on the supervisory duties of the Board of Commissioners and the ratification of the Company's consolidated financial statements which ended on December 31st, 2022 and had been audited by the Public Accounting Firm (KAP) Hadori Sugiarto Adi & Rekan as an independent auditor.
2. Determined the use of the Company's net profit for the financial year ended on December 31st, 2022 in the amount of **Rp. 91,679,830,165,- (Ninety One Billion Six Hundred Seventy Nine Million Eight Hundred and Thirty Thousand One Hundred Sixty Five Rupiah)** as follows:
 - a. To distribute cash dividends of **Rp341,000,000,000,- (Three Hundred Forty One Billion Rupiah)** or around **372% (Three Hundred Seventy Two Percent)** of the current year's net profit which will be distributed in the form of cash dividends to shareholders, whose names are recorded in The Company's Register of Shareholders on May 23rd, 2023 at 16.00 Western Indonesian Time ("Recording Date") or in the amount of **Rp100,-(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 following provisions apply:
 - 1) Cum Cash Dividend at the Regular and Negotiation Market on May 19th, 2023;
 - 2) Ex Cash Dividend at the Regular and Negotiation Market on May 22nd, 2023;
 - 3) Cum Cash Dividend at the Cash Market on May 23rd, 2023;
 - 4) Ex Cash Dividend at the Cash Market on May 24th, 2023.

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

3. Approved the delegation of authority to the Board of Commissioners of the Company in connection with the appointment of a Public Accountant and Public Accountant Firm that is registered in the Financial Services Authority and has a good reputation, to carry out audit examinations of the

Company's financial statements for the financial year ending on December 31st, 2023; 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.

4. Approved the determination of the salary and other benefits for members of the Board of Directors and honorarium for the Board of Commissioners of the Company as follows:
 - 1) Delegated the authority to the Board of Commissioners to determine the amount of salary and other benefits for members of the Board of Directors for the fiscal year 2023.
 - 2) Delegated the authority to Main Shareholders to determine the amount of honorarium for the Board of Commissioners for the fiscal year 2023.
 - 3) All by considering the opinion and recommendation of the Nomination and Remuneration Committee.

SCHEDULE AND PROCEDURES FOR PAYING CASH DIVIDENDS

Cash Dividend Payment Schedule

- 1) Cum Dividend in Regular & Negotiation Market : Friday, May 19th 2023
- 2) Ex Dividend in Regular & Negotiation Market : Monday, May 22nd 2023
- 3) Cum Dividend at the Cash Market : Tuesday, May 23rd 2023
- 4) Ex Dividend at the Cash Market : Wednesday, May 24th 2023
- 5) Recording Date : Tuesday, May 23rd 2023
- 6) Dividend Payment : No later than Friday, June 9th 2023

Jakarta, May 10, 2023

PT Total Bangun Persada Tbk

For further information, please email Mrs. Angie R.V. Sanusi Sidharta, Email address:

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