



PT TEMPO SCAN PACIFIC Tbk  
DOMICILED IN JAKARTA SELATAN  
("Company")

**ANNOUNCEMENT OF THE SUMMARY OF THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE SCHEDULE AS WELL AS THE SYSTEM OF THE CASH DIVIDEND'S DISTRIBUTION**

The Board of Directors of the Company hereby announces that an Annual General Meeting of Shareholders (the "AGMS" or "Meeting") was convened in Jakarta on May 31, 2022 at Tempo Scan Tower 16th floor, Jl. H.R. Rasuna Said Kav.3-4, Jakarta Selatan and based on e-AGMS mechanism.

PT Raya Saham Registra, Biro Administrasi Efek had calculated the quorum and votes cast in the AGMS.

Notary Irene Yulia Sarjana Hukum will make the Minutes of the AGMS.

The AGMS was chaired by Mr. Handoyo S. Muljadi, President Commissioner of the Company.

**The AGMS was convened from 15:15 pm WIB until 16:35 pm WIB**

The following members of the Board of Directors and the Board of Commissioners of the Company were present:

**Board of Directors of the Company:**

Mr. I Made Dharma Wijaya, President Director of the Company;  
Ms. Diana Wirawan, Vice President Director of the Company;  
Mrs. Liza Prasodjo, Vice President Director of the Company;  
Mrs. Shania, Director of the Company.

**Board of Commissioners of the Company:**

Mr. Handoyo S. Muljadi, President Commissioner of the Company.

Present in the AGMS were shareholders and/or proxies of shareholders representing 3,888,695,918 shares of the Company or 86.226% of the total issued and paid up shares of the Company namely 4,509,864,300 shares, hence the quorum as required in paragraph 1.a of Article 11 of the Company's Articles of Association had been complied with, therefore the AGMS is legal and is entitled to adopt legal and binding resolutions.

**Agenda of the AGMS:**

1. Approval of the Annual Report of the Company and the ratification of the Consolidated Balance Sheet and Profit and Loss Account of the Company for the book year ending on December 31, 2021 and the appropriation of profit for the book year ending December 31, 2021.
2. Appointment of Public Accountant who will audit the consolidated balance sheet, profit and loss, and other parts of the financial statement of the Company for the book year ending December 31, 2022 and to confer authorization of the Board of Commissioners of the Company to determine the honorarium of the Public Accountant and other conditions regarding its appointment.
3. Changes and/or reappointment of the members of the Board of Directors and Board of Commissioners of the Company.

The Chairperson of the Meeting gave opportunity to the shareholders of the Company and/or their legal proxies to raise questions and/or to give opinion in relation with the agenda items of the Meeting. For Agenda Item 1, 2 and 3 of the AGMS, there were none of the shareholders and/or proxies of shareholders raised questions and/or gave opinion.

Votings were done verbally.

**Resolution of Agenda AGMS Item 1:**

1. To accept and approve the Annual Report of the Company regarding the Company's business for the accounting year ended December 31, 2021.
2. To ratify the Consolidated Balance Sheet of the Company on December 31, 2021 and the Consolidated Profit and Loss Account of the Company for the accounting year ended December 31, 2021 which have been audited by a Public Accountant as set forth in the Report of the Public Accountant's Office Tanubrata Sutanto Fahmi Bambang & Rekan number: 00149/2.1068/AU.1/04/1044-3/1/III/2022 dated March 14, 2022 with the opinion "fairly in all material respects" and which had been published in the daily newspapers Kompas dated March 31, 2022.
3. In accordance with the provision of Article 9 paragraph 4 of the Articles of Association of the Company, to give full acquittal and discharge to the members of the Board of Directors of the Company with regard to their managerial activities which have been done during the accounting year ended December 31, 2021 and to the members of the Board of Commissioners of the Company with regard to their supervisory activities which have been done during the accounting year ended December 31, 2021.
4. To determine the net profit for the accounting year ended on December 31, 2021 amounts to Rp 823,767,936,791,- (eight hundred twentythree billion seven hundred sixty-seven million nine hundred thirty-six thousand seven hundred ninety-one Rupiah).
5. To determine the appropriation of the net profit as follows:

By virtue of the proposal of the Board of Directors of the Company dated May 17, 2022 which had been approved by the Board of Commissioners of the Company dated May 18, 2022 be used for:

- a) Distribution of final dividend in the amount of Rp 70,- (seventy Rupiah) per share or totally in the amount of Rp 315.690.501.000,- (three hundred fifteen billion six hundred ninety million five hundred one thousand Rupiah), including the interim dividend in the amount of Rp 20,- (twenty Rupiah) per share or totally in the amount of Rp 90.197.286.000,- (ninety billion one hundred ninety-seven million two hundred eighty-six thousand Rupiah), so that it will be an additional dividend shall be distributed to the shareholders of the Company in the amount of Rp 50,- (fifty Rupiah) per share or totally in the amount of Rp 225,493,215,000,- (two hundred twentyfive billion four hundred ninety-three million two hundred fifteen thousand Rupiah), will be paid on the date to be determined by the Board of Directors of the Company with due regard to the prevailing regulation in the field of Capital Market.
- b) In the amount of Rp 100,000,000,- (one hundred million Rupiah) to be set aside as reserve fund in accordance with Article 70 paragraph (1) of the Law of the Republic of Indonesia No. 40 Year 2007 regarding Limited Liability Company; and
- c) The remaining balance will be recorded as retained earnings for the next accounting year.

**The voting result for Agenda AGMS Item 1 was:**

In the amount of 20,300 shares or representing 0.00052203% of the total votes legally cast in the AGMS voted against, in the amount of 1,873,800 shares or representing 0.04818582% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 3,886,801,818 shares or representing 99.95129215% of the total votes legally cast in the AGMS voted in favour.

That pursuant to the provision of paragraph 7 of Article 11 of the Articles of Association of the Company abstain votes shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda AGMS Item 1 was approved by 3,888,675,618 shares or representing 99.99947797% of the total votes legally cast in the AGMS.

**Resolution of Agenda AGMS Item 2:**

1. To authorize the Board of Commissioners of the Company to appoint a Public Accountant Firm who has license and registered with the Financial Services Authority for performing the audit on the balance sheet, profit and loss account and other parts of the consolidated financial statement of the Company for the accounting year ending on December 31, 2022, and to authorize the Board of Commissioners of the Company to determine the honorarium of the aforesaid appointed Public Accountant and other requirements regarding said appointment;
2. The delegation of this authority is for the purpose of making the comparison of services as well as audit fee as an effort to obtain better services and cost saving for the Company.

**The voting result for Agenda Meeting Item 2 was:**

In the amount of 695,700 shares or representing 0.01789032% of the total votes legally cast in the AGMS voted against, in the amount 1,873,800 shares or representing 0.04818582% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 3,886,126,418 shares or representing 99.93392386% of the total votes legally cast in the AGMS voted in favour.

That pursuant to the provision of paragraph 7 of Article 11 of the Articles of Association of the Company abstain votes shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda AGMS Item 2 was approved by 3,888,000,218 shares or representing 99.98210968% of the total votes legally cast in the AGMS.

**Resolution of Agenda AGMS Item 3:**

- A. To approve the changes and/or re-appointment of the members of the Board of Commissioners and Board of Directors of the Company, effective as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year 2025 (two thousand twenty-five), are as follows:

**Board of Commissioners:**

1. President Commissioner : Handoyo S. Muljadi;
2. Commissioner : Hartaty Susanto;
3. Commissioner and Independent Commissioner : Kustantinah;
4. Commissioner and Independent Commissioner : Suparni Parto Setiono;
5. Commissioner and Independent Commissioner : Phillips Gunawan.

**Board of Directors:**

1. President Director : I Made Dharma Wijaya;
2. Vice President Director : Diana Wirawan;
3. Vice President Director : Liza Prasodjo;
4. Director : Linda Lukitasari;
5. Director : Shania;
6. Director : Rorita Lim;
7. Director : Benny Setiawan;
8. Director : Josep Ismanto;
9. Director : Lie Yung Yung.

- B. To confer power of attorney to Diana Wirawan, Vice President Director of the Company and/or Shania, Director of the Company to state the resolutions of the AGMS regarding the change in the composition of the members of the Board of Directors and Board of Commissioners of the Company resolved in this third agenda item of the Meeting in a separate notarial deed, to do the notification concerning the change in the composition of the members of the Board of Directors and Board of Commissioners of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and to register it in the Company Registry in accordance with the prevailing laws.

**The voting result for Agenda AGMS Item 3 was:**

In the amount of 142,485,900 shares or representing 3.66410496% of the total votes legally cast in the AGMS voted against, in the amount 1,873,800 shares or representing 0.04818582% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 3,744,336,218 shares or representing 96.28770922% of the total votes legally cast in the AGMS voted in favour.

That pursuant to the provision of paragraph 7 of Article 11 of the Articles of Association of the Company abstain votes shall be deemed voted the same with the votes cast by the majority shareholders or their legal proxies.

Hence, the resolutions in Agenda AGMS Item 3 was approved by 3,746,210,018 shares or representing 96.33589504% of the total votes legally cast in the AGMS.

**The schedule and distribution of cash dividend will be arranged as follows:**

1. Cut-off date for trading of shares with Cum Cash Dividend in the Regular and Negotiation Market : June 9, 2022
2. Trading of shares with Ex Cash Dividend in the Regular and Negotiation Market : June 10, 2022
3. Cut-off date for trading of shares with Cum Cash Dividend in the Cash Market : June 13, 2022
4. Trading of shares with Ex Cash Dividend in the Cash Market : June 14, 2022
5. Recording Date for Cash Dividend (Register of Shareholders) : June 13, 2022
6. Payment of Cash Dividend : July 1, 2022
7. Dividend distributed to the shareholders of the Company and/or accountholders of the Company whose names are registered on June 13, 2022 at 4 pm WIB (hereinafter either the shareholders as well as the accountholders will be referred to as "Shareholders").
8. Tax on dividend will be imposed in accordance with the prevailing regulations having the force of law. In relation with the application of the Approval of the Avoidance of Double Taxation (P3B) set forth in the Regulation of the Director General of Tax No. PER-25/PJ/2018 dated November 21, 2018, foreign shareholders whose country has the Approval of the Avoidance of Double Taxation (P3B) with Indonesia, must submit the original Certificate of Domicile issued by the Competent Authority or its legal representative in the treaty partner country to Share Registrar of the Company (PT Raya Saham Registra) to obtain discharge or discount of Income Tax Article 26. Without the Certificate of Domicile, Withholding Tax of 20% will be imposed on the paid dividend.
9. The said original Certificate of Domicile issued by the Competent Authority or its legal representative at the treaty partner country shall still be valid on June 13, 2022 and must be submitted to PT Raya Saham Registra with address at: Gedung Plaza Sentral Lantai 2 Jalan Jenderal Sudirman Kaveling 47-48, Jakarta 12930, Telp 021-2525666 at the latest on June 13, 2022 at 4 pm WIB, where for every delay or for not receiving the Certificate of Domicile deduction of Income Tax of 20% will be imposed.
10. Payments of dividend will be made only by transfer to the bank account of each shareholder of the Company. The Company shall not make payment by issuing cheques. Therefore, we would appreciate if all the shareholders of the Company inform the name of the banks and the bank accounts in the name of respective the shareholders in writing by letter with adequate stamp duty at the latest on June 13, 2022 at 4 pm WIB to PT Raya Saham Registra with address mentioned above.

In compliance with the provisions of paragraphs (4) and (5) of Article 68 of Law No. 40 Year 2007 regarding Limited Liability Company, it is herewith also announced that the Consolidated Balance Sheet of the Company on December 31, 2021 and the Consolidated Profit and Loss Account of the Company for the accounting year ended December 31, 2021 which were approved in the first agenda item of the Meeting was published in the daily newspaper Kompas dated 31 March 2022.