



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 June 24, 2024 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 15:00 pm WIB until 16:05 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;
Mrs. Aviaska Diah Respati Herlambang, Director of the Company;
Mrs. Linda Lukitasari, Director of the Company;
Mrs. Rorita Lim, Director of the Company;
Mr. Josep Ismanto, Director of the Company;
Mr. Lie Yung Yung, 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 4,134,897,818 shares of the Company or 91.6856% 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:

- 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, 2023 and the appropriation of profit for the book year ending December 31, 2023.
- 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, 2024 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.
- Change in the composition of the members of the Board of Directors 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 Items 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:

- To accept and approve the Annual Report of the Company regarding the Company's business for the accounting year ended December 31, 2023.
- To ratify the Consolidated Balance Sheet of the Company on December 31, 2023 and the Consolidated Profit and Loss Account of the Company for the accounting year ended December 31, 2023 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: 00151/2.1068/AU.1/04/1241-1/1/III/2024 dated March 26, 2024 with the opinion "fairly in all material respects".
- 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, 2023 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, 2023.
- To determine the net profit for the accounting year ended on December 31, 2023 amounts to Rp1,177,431,714,478,-
- To determine the appropriation of the net profit as follows:
By virtue of the proposal of the Board of Directors of the Company dated June 6, 2024 which had been approved by the Board of Commissioners of the Company dated June 6, 2024 be used for:
 - Distribution of final dividend in the amount of Rp125,- per share or totally in the amount of Rp563,733,037,500,-, including the interim dividend in the amount of Rp50,- per share or totally in the amount of **Rp225,493,215,000,-**, so that it will be an additional dividend shall be distributed to the shareholders of the Company in the amount of Rp75,- per share or totally in the amount of **Rp338,239,822,500,-** 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; and
 - 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 3,353,500 shares or representing 0.08110237% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 4,131,544,318 shares or representing 99.91889763% 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 4,134,897,818 shares or representing 100% of the total votes legally cast in the AGMS.

Resolution of Agenda AGMS Item 2:

- 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, 2024, 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;
- 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 20,435,507 shares or representing 0.49422036% of the total votes legally cast in the AGMS voted against, in the amount 3,594,900 shares or representing 0.08694048% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 4,110,867,411 shares or representing 99.41883916% 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 4,114,462,311 shares or representing 99.50577964% of the total votes legally cast in the AGMS.

Resolution of Agenda AGMS Item 3:

To appoint Mr. Ernes Beneldy, as Director of the Company, so that effective as of the closing of the AGMS until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year 2025 the composition of the members of the Board of Directors and the Board of Commissioners of the Company are as follows:

President Commissioner	: Mr. Handoyo S. Muljadi	President Director	: Mr. I Made Dharma Wijaya
Commissioner	: Mrs. Hartaty Susanto	Vice President Director	: Ms. Diana Wirawan
Commissioner and Independent Commissioner	: Mrs. Kustantinah	Vice President Director	: Mrs. Liza Prasodjo
Commissioner and Independent Commissioner	: Mr. Suparni Parto Setiono	Director	: Mrs. Linda Lukitasari
Commissioner and Independent Commissioner	: Mr. Phillips Gunawan	Director	: Mrs. Shania
		Director	: Mrs. Rorita Lim
		Director	: Mr. Josep Ismanto
		Director	: Mr. Lie Yung Yung
		Director	: Mrs. Aviaska Diah Respati Herlambang
		Director	: Mr. Ernes Beneldy

Further, in relation with the abovementioned change of the composition of the members of the Board of Directors of the Company:

To confer power of attorney on Ms. Diana Wirawan, Vice President Director of the Company and/or Mrs. 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 the Board of Commissioners of the Company resolved in this third agenda item in a separate notarial deed, to notify it to the Minister of Law and Human Rights of the Republic of Indonesia and to register it in the Company Register in accordance with the prevailing laws and regulations.

The voting result for Agenda Meeting Item 3 was:

In the amount of 48,417,000 shares or representing 1.17093583% of the total votes legally cast in the AGMS voted against, in the amount 1,657,900 shares or representing 0.04009531% of the total votes legally cast in the AGMS voted abstain and the balance thereof which are 4,084,822,918 shares or representing 98.78896886% 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 4,086,480,818 shares or representing 98.82906417% of the total votes legally cast in the AGMS.

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

- Cut-off date for trading of shares with Cum Cash Dividend in the Regular and Negotiation Market July 2, 2024
- Trading of shares with Ex Cash Dividend in the Regular and Negotiation Market July 3, 2024
- Cut-off date for trading of shares with Cum Cash Dividend in the Cash Market July 4, 2024
- Trading of shares with Ex Cash Dividend in the Cash Market July 5, 2024
- Recording Date for Cash Dividend (Register of Shareholders) July 4, 2024
- Payment of Cash Dividend July 19, 2024
- Dividend distributed to the shareholders of the Company and/or accountholders of the Company whose names are registered on July 4, 2024 at 4 pm WIB (hereinafter either the shareholders as well as the accountholders will be referred to as "Shareholders").
- 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.
- 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 July 4, 2024 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, Phone 021-2525666** at the latest on July 4, 2024 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.
- 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 July 4, 2024 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, 2023 and the Consolidated Profit and Loss Account of the Company for the accounting year ended December 31, 2023 which were approved in the first agenda item of the Meeting was published in the daily newspaper Kompas dated March 28, 2024.

Jakarta, June 26, 2024
Board of Directors of the Company