



**NOTE OF DECISIONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CHARNIC CAPITAL TBK**

The Board of Directors of PT Charnic Capital Tbk ("the Company") hereby announces to the shareholders of the Company that the Company has held an Annual General Meeting of Shareholders ("Meeting") at:

Day / Date : Monday, March 25, 2024
Time : 09.25 WIB – 10.01 WIB
Venue : Menara Sudirman, Floor 8
Jl. Jend. Sudirman Kav 60, Jakarta 12190

I. Agenda of The Annual General Meeting of Shareholders are:

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2023 and to provide the responsibility release and discharge (Acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and responsibility made in the fiscal year ending December 31, 2023.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on 31 December 2023.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2024 and grant authority to the Board of Directors of the Company to determine the amount of honorarium of Public Accountant.
4. Providing authorization to the Board of Commissioners of the Company for determining of honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

II. Members of the Board of Directors and Board of Commissioners Attending the Annual General Shareholders Meeting:

Board of Commissioners

President Commissioner : Mr. Freddy Santoso
Commissioner : Mrs. Anita Marta
Independent Commissioner : Mr. Fandy Wijaya (present via teleconference media)

Board of Directors:

President Director : Mr. Anton Santoso
Director : Mr. Nicholas Santoso

III. Attendance of Annual General Shareholders Meeting:

The Annual General Meeting of Shareholders was attended by Shareholders with/or their proxies representing 576.627.600 shares 88,56% (including the power of attorney submitted electronically through the KSEI eASY application) of the total number of shares with valid voting rights that have been issued by the Company.

IV. A Chance for Inquiry Question or Opinion:

At the end of the discussion of each agenda item of the Meeting, the Meeting provides an opportunity for shareholders and/or their proxies who are present or who provide power of attorney electronically through the eASY.KSEI application to ask questions and/or provide opinions related to the Meeting Agenda.

V. Decision making Method:

Meeting decisions are made by way of deliberation for consensus. If deliberation for consensus is not reached, then a vote will be held.

VI. Voting Result

In making decisions, there was no shareholders and/or their proxies who disagree or give abstentions (blank), thus decision making was carried out by deliberation and consensus.

So that it could be concluded that the Meeting by deliberation and consensus unanimously decided to approve the proposed resolutions of the Meeting Agenda.

VII. Meeting Decisions of The Annual General Meeting of Shareholders:

1. First Agenda, the Meeting accepts well and agrees:

Accept both the Board of Directors' Accountability Report for the Company's Annual Report, Balance Sheet, and Profit and Loss Statement for the financial year ending December 31, 2023 and to grant full discharge of responsibility (Acquit et de charge) to the Company's Board of Commissioners and Directors for their supervisory and management actions carried out in the financial year ending on 31 December 2023.

2. Second Agenda, the Meeting accepts well and agrees:

There is no dividend distribution for the fiscal year 2023.

3. Third Agenda, the Meeting accepts well and agrees:

Appointing KAP Johannes Juara & Rekan as a Public Accountant who is appointed to review and audit the Company's book for fiscal year 2024 and for authorization to the Board of Directors to determine the amount of honorarium.

4. Fourth Agenda, the Meeting accepts well and agrees:

Authorization for the Board of Commissioners of the Company for determining the honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

Jakarta, March 26, 2024

PT Charnic Capital Tbk

Board of Directors



**NOTE OF DECISIONS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CHARNIC CAPITAL TBK**

The Board of Directors of PT Charnic Capital Tbk (the “Company”) hereby announces to the shareholders of the Company that the Company has held an Extraordinary General Meeting of Shareholders (the “Meeting”) at:

Day / Date : Monday, March 25, 2024
Time : 10.20 WIB – 10.36 WIB
Venue : Menara Sudirman, Floor 8
Jl. Jend. Sudirman Kav 60, Jakarta 12190

I. The agenda of the Extraordinary General Meeting of Shareholders is as follows:

- Approval for changes to Article 10 Paragraph 3 of the Company's Articles of Association

II. Members of the Board of Directors and Board of Commissioners Attending the Extraordinary General Shareholders Meeting:

Board of Commissioners

President Commissioner : Mr. Freddy Santoso
Commissioner : Mrs. Anita Marta
Independent Commissioner : Mr. Fandy Wijaya (present via teleconference media)

Board of Directors:

President Director : Mr. Anton Santoso
Director : Mr. Nicholas Santoso

III. Attendance of Extraordinary Shareholders Meeting of Shareholders:

The Extraordinary General Meeting of Shareholders was attended by Shareholders with/or their proxies representing 576.627.700 shares, 88,56% (including power of attorney submitted electronically through the KSEI eASY application) of the total number of shares with valid voting rights that have been issued by the Company .

IV. A Chance for Inquiry Question or Opinion:

At the end of the discussion on the agenda of the Meeting, the Meeting provided an opportunity for shareholders and/or their proxies who were present or who provided power of attorney electronically through the eASY.KSEI application to ask questions and/or provide opinions related to the Agenda of the Meeting.

V. Decision making Method:

Meeting decisions were made by way of deliberation for consensus. If deliberation for consensus is not reached, then a vote will be held.

VI. Voting Result.

In making decisions, there was no shareholders and/or their proxies who disagree or give abstentions (blank), thus decision making was carried out by deliberation and consensus.

So that it could be concluded that the Meeting by deliberation and consensus unanimously decided to approve the proposed resolutions of the Meeting Agenda.

VII. Meeting Decisions of The Extraordinary General Meeting of Shareholders:

1. Agree to change Article 10 Paragraph 3 of the Company's Articles of Association as follows:

3. The Board of Directors are authorized to represent the Company legally and directly both inside and outside the Court regarding all matters in all cases, binding the Company with other parties and other parties with the Company and carry out all actions both regarding management and ownership, but with the limitation that to:

- a. Borrow or lend money on behalf of the Company (excluding withdrawing money from banks);
- b. Sell/transfer/relinquish rights over moving and non-moving asset of the Company, with regard to Paragraph 4 below;
- c. Make or withdraw capital investment in other companies without prejudice to authorized permission;
- d. Binding the Company as a guarantor for the interests of other parties/other legal entities;
- e. Transfer, relinquish rights or using the Company's asset as collateral with a value of less than or up to 50% of the Company's assets

must be with written approval from the Board of Commissioners

2. Grant authority and power with the right of substitution to the Company's Board of Directors to restate changes to Article 10 paragraph 3 of the Company's Articles of Association, including but not limited to stating the decisions of this Meeting and the amendments thereto in a Notarial deed, and further submit notification of the changes of the Company's Articles of Association to the Minister Law and Human Rights of the Republic of Indonesia, and to submit and sign all applications and/or other documents required without exception in accordance with the applicable regulations and legislation.

Jakarta, March 26, 2024

PT Charnic Capital Tbk

Board of Directors