



**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 17, 2025  
Time : 10.20 WIB – 10.56 WIB  
Venue : Menara Sudirman, Floor 8  
Jl. Jend. Sudirman Kav 60, Jakarta Selatan 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 2024 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, 2024.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on 31 December 2024.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2025 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

**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 573.866.300 shares 88,13% (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, 2024 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 2024.

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

There is no dividend distribution for the fiscal year 2024.

**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 2025 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 18, 2025

**PT Charnic Capital Tbk**

Board of Directors