



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

The Board of Directors of PT Charnic Capital Tbk ("the Company") hereby announce to the Company's shareholders that the Company has held the Annual General Meeting of Shareholders for 2020 ("AGMS") in electronic of the Company at:

Day / Date : Friday, May 7, 2021
Time : At 09.20 – 10.00 am
Venue : Menara Sudirman, Floor 8
Jl. Jend. Sudirman Kav 60, Jakarta 12190

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

A. AGM

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2020 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, 2020.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on 31 December 2020.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2021 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.
5. Responsibility Report on realization of the use of funds from public offering.

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

A. Annual General Meeting of Shareholders ("AGM")

Board of Commissioners

President Commissioner : Mr. Freddy Santoso

Commissioner : Mrs. Anita Marta

Board of Directors:

President Director : Mr. Anton Santoso

Director : Mr. Nicholas Santoso

III. Attendance of Annual General Shareholders Meeting & Extraordinary Shareholders Meeting of Shareholders:

The AGM is attended by the existing shareholders or their proxies representing 564.628.200 shares or 86.71% of the total number of valid shares issued by the Company.

IV. A Chance for Inquiry Question or Opinion:

At the end each discussion, Head of meeting gives the opportunity to the shareholders or their representatives present at the GMS to ask questions or provide opinions.

V. Decision making Method:

The decisions were made of by way of deliberation of consensus. And If anonymous decision was not reached, Voting will be held.

VI. Voting Result.

AGM Agenda

There are no shareholders or their proxies and shareholders who give power electronically through the eASY.KSEI Application who say they do not agree or vote on abstention (blank), thus decision making is carried out by way of deliberation and consensus.

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

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

Approval and acceptance of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2020 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, 2020.

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

There is no dividend distribution for the fiscal year 2020.

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

Approval for KAP Johannes Champion & Associate as a Public Accountant who is appointed to review and audit the company's book for fiscal year 2021 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.

5. Fifth Agenda or last agenda, the Meeting accepts well and agrees:

Responsibility Report on realization of the use of funds from public offering.

Jakarta, May 11, 2021
PT Charnic Capital Tbk
Board of Directors