



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 2021 ("AGMS") in electronic of the Company at:

Day / Date : Thursday, May 12, 2022
Time : 10.52 WIB – 11.35 WIB
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 2021 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, 2021.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on 31 December 2021.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2022 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. Approval of reappointment of members of the Board of Commissioners and members of the Board of Directors 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

Board of Directors:

President Director : Mr. Anton Santoso
Director : Mr. Nicholas Santoso
Independent Director : Mr. Aris Setyadi

III. Attendance of Annual General Shareholders Meeting:

The Annual General Meeting of Shareholders was attended by Shareholders with/or their proxies representing 556,315,500 shares 85.44% (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.

AGM Agenda

In the decision making of each agenda item, there are no shareholders and/or the proxies of the shareholders who disagree or give an abstention (blank), therefore the decision is made by 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 2021 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, 2021.

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

There is no dividend distribution for the fiscal year 2021.

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 2022 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:

Approved the reappointment of all members of the Board of Commissioners and Board of Directors of the Company, for a term of office commencing from the closing of this Meeting, so that as of the closing date of this Meeting, the composition of the members of the Board of Commissioners and Board of Directors of the Company shall be as follows:

Board of Commissioners

President Commissioner	: Mr. Freddy Santoso
Commissioner	: Mrs. Anita Marta
Independent Commissioner	: Mr. Fanndy Wijaya

Board of Directors:

President Director

: Mr. Anton Santoso

Director

: Mr. Nicholas Santoso

Independent Director

: Mr. Aris Setyadi

Jakarta, May 17, 2022

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 the Company's Electronic Extraordinary General Meeting of Shareholders (E-EGMS) on:

Day / Date : Thursday, May 12, 2022
Time : 11.55 WIB – 12.06 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:

1. Approval of changes / adjustments to the articles of association of the Company;

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

Board of Directors:

President Director : Mr. Anton Santoso
Director : Mr. Nicholas Santoso
Independent Director : Mr. Aris Setyadi

III. Attendance of Extraordinary Shareholders Meeting of Shareholders:

The Extraordinary General Meeting of Shareholders was attended by Shareholders with/or their proxies representing 556,315,500 shares 85.44% (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 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 Agenda of the Meeting.

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

So that it can 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. Approved the changes / adjustments to the articles of association of the Company in order to make adjustments to POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020, without reducing adjustments to other OJK regulations as long as necessary.
2. Granting authority and power with substitution rights to the Board of Directors of the Company to take all actions in connection with the above-mentioned decisions including but not limited to compiling and restating the decision in a Notary deed, and subsequently requesting approval and/or notification of the amendment to the Articles of Association. to the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the applicable laws and regulations, and to submit and sign all applications and/or other documents required without any exceptions in accordance with the applicable laws and regulations.

Jakarta, May 17, 2022
PT Charnic Capital Tbk
Board of Directors