



**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 : Wednesday, May 3, 2023
Time : 10.50 WIB – 11.45 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 2022 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, 2022.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on 31 December 2022.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2023 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 changes in the composition of the Board of Directors.

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 (by Virtually)

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 572.506.800 shares 87,92% (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

Agenda AGM	Approve	Reject	Abstain	Question
1	572.506.800 Shares	0	0	0
2	572.500.400 Shares	0	6.400 Shares	0
3	572.500.400 Shares	0	6.400 Shares	0
4	572.500.400 Shares	0	6.400 Shares	0
5	572.506.800 Shares	0	0	0

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

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

Approved to 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, 2022 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 2022.

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

There is no dividend distribution for the fiscal year 2022.

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

Approval for KAP Johannes Juara & Rekan as a Public Accountant who is appointed to review and audit the company's book for fiscal year 2023 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 honorable dismissal of Mr. Aris Setyadi as the Company's Independent Director as of the closing of the Meeting.

So as of the closing of the Meeting, the composition of the members of the Board of Directors of the Company is as follows:

Board of Directors:

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

Jakarta, May 5, 2023
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 : Wednesday, May 03, 2023
Time : 12.05 WIB – 12.18 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 to rearrange Article 3 of the Company's Articles of Association to comply with Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Standard Classification of Indonesian Business Fields (KBLI) in 2020.

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 (by Virtually)

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 572.506.800 shares, 87,92% (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 compile and readjust Article 3 of the Company's Articles of Association to comply with the Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning the Implementation of Risk-Based Licensing related to the aims and objectives and business activities in order to adjust the 2020 Indonesian Business Field Standard Classification in accordance with the Central Bureau of Statistics Regulation Number 2 of 2020 concerning the Indonesian Business Field Standard Classification (KBLI 2020), so that the Company's business activities as referred to in Article 3 of the Company's Articles of Association are as follows:
 - a. Holding Company Activities;
 - b. Owned or Rented Real Estate;
 - c. Corporate Investment Advisor.
2. Grant authority and power of attorney with substitution rights to the Board of Directors of the Company to carry out the adjustment process and restate Article 3 of the Company's Articles of Association relating to the aims and objectives of the Company and the Company's business activities in accordance with applicable regulations, including but not limited to declaring the resolutions of this Meeting as well as its amendments to the Notary deed, and then request approval for the amendments to the Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, and to submit and sign all applications and/or other documents required without any exceptions in accordance with the laws and regulations valid invitation.

Jakarta, May 5, 2023
PT Charnic Capital Tbk
Board of Directors