



**ANNOUNCEMENT OF MINUTES SUMMARY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT FAP AGRI Tbk
("PERSEROAN")**

The Board of Directors of PT FAP Agri Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders as follows:

A. Meeting Time and Place:

Day/Date : Wednesday, September 6th 2023
Time : 09.07 WIB s/d 09.17 WIB
Place : Gedung Gold Coast, Tower Liberty 16th Floor A-H
Jl. Pantai Indah Kapuk, RT06/RW02, Kamal Muara, Penjaringan,
Jakarta Utara DKI Jakarta 14470

B. MEMBERS OF THE BOARD COMMISSIONERS AND BOARD OF DIRECTORS WHO ATTENDED THE MEETING:

Board of Commissioners :

Bapak Donny : President Commissioners

Board of Director :

Bapak Ricky Tjandra : President Director

C. EVENTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

Change of Company management.

D. QUORUM ATTENDANCE OF SHAREHOLDERS:

Based on the list of shareholders of the Company provided by the Securities Administration Bureau, PT Adirmitra Jasa Korpora, the shares that were present and/or represented at this Meeting amounted to 2.954.251.000 shares or representing approximately 81,40% of all shares issued in the Company with voting rights. The number of valid shares is 3,629,411,800 shares.

Thus the Meeting has fulfilled the quorum of attendance related to the holding of the Meeting. Because the provisions regarding the quorum of attendance have been met, the Meeting is valid and can make valid and binding decisions to the Shareholders of the Company for the Meeting Agenda.

E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR GIVE OPINIONS REGARDING THE MEETING AGENDA:

That there were no questions on the agenda of the meeting that was held.

F. MEETING DECISION MECHANISM:

In accordance with the Meeting Rules of Procedure, decisions are made by way of deliberation and consensus. If deliberation for consensus is not reached, a vote will be held.

G. MEETING DECISIONS:

• Approved the proposed Meeting Agenda which reads:

- Appointed Mr. Muhamad Salim as the new Independent Commissioner of the Company with the term of office following the term of office of other members of the Board of Commissioners.
- Granted authority and power with substitution rights to the Board of Directors of the Company either individually or jointly to take all necessary actions related to the decisions mentioned above, including but not limited to stating the changes as referred to in this Meeting Resolution in a separate Notary deed and seek approval from the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and take all necessary and useful actions in accordance with the prevailing laws and regulations to properly implement the decisions of this Meeting.
- To give authority and power with the right of substitution to the Board of Directors of the Company both individually and jointly to take all necessary actions related to the decisions mentioned above, including but not limited to declaring changes in the members of the Company's Board of Commissioners with the composition as stated in the Decree This meeting is in a separate notarial deed and notifies and registers the results of this meeting with the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and takes all actions deemed necessary and useful in accordance with the applicable laws and regulations to implement the decisions This meeting was as it should be.

Jakarta, September 8th 2023
PT FAP Agri Tbk
Director