



PT ALAM SUTERA REALTY Tbk
Domiciled in South Jakarta
(the “Company”)

**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Hereby announces to the Shareholders of the Company that based on the Annual General Meeting of Shareholders (“**the Meeting**”) that convened and held on:

Day/Date : Thursday, June 6, 2024
Time : 10.20 – 11.22 (GMT +7)
Venue : Synergy Building 21st Floor,
JI. Jalur Sutera Barat Kav. 17,
Alam Sutera, Tangerang, Banten

Member of Board of Commissioners, Board of Directors, and Invitees of the Company who attended the Meeting:

Board of Commissioners	:	Haryanto Tirtohadiguno Leo Yulianto Sutedja Pingki Elka Pangestu Prasasto Sudyatmiko	President Commissioner Commissioner Independent Commissioner Independent Commissioner
Board of Directors	:	Joseph Sanusi Tjong Lilia Setiprawarti Sukotjo RM Frangky A.D. Andrew Charles Walker	President Director Director Director Independent Director
Invitees	:	Tri Tamtomo H.R. Danoeri, S.H. Sari Setyaningrum Emil Syarief Husen, S.H.	

The Meeting Agenda :

1. Approval of the Company’s Annual Report, ratification on Financial Statement and the report on the Supervisory Report of the Company’s Board of Commissioners for the financial year ended December 31st, 2023 and granted a full release and discharge (*acquit et de charge*) to the Company’s Board of Directors and Commissioners and for management and supervision that have been done to the extent such actions stated in the Company’s Annual Report and Financial Statement.
2. Allocation of the Company’s Net Profit Allocation for the financial year ended December 31st, 2023.
3. To grant authority to the Company’s Board of Commissioners to appoint the Public Accountant Firm to perform audit on the Company’s Financial Statements for financial year ended December 31st, 2024 and to determine the honorarium for the Public Accountant Firm along with other terms and conditions of the appointment.
4. The change of the Company’s management composition.

The Amount of Shares which Present or Represented during the Meeting :

The shareholders of the Company attended the Meeting represented of **10,624,382,144** shares, which are **54.06972079%** from total of 19,649,411,888 shares, which have been issued by the Company.

The Opportunity to Raise Questions and/or Opinions on the Meeting Agenda :

The shareholders or its Proxies were given opportunities to raise questions and/or opinions in each agenda and there was **2 (two) Shareholders or its Proxies present at the meeting who raised questions and/or opinions..**

Decisions of the Annual General Meeting of Shareholders are taken by means of electronic and verbal voting with the following details:

- I. Accepted and approved the Annual Report of the Company, ratification on Financial Statement and the Supervisory Report of the Company's Board of Commissioners for the financial year ended December 31st, 2023 and to grant full release and discharge (*acquit et de charge*) to the members of the Board of Commissioners and the Board of Directors of the Company for management and supervisory actions that have been done as long as the action is reflected in the annual report and consolidated financial statements of the Company.

Agreed	Disagreed	Abstained	Total Agreed	
10,583,142,071	100,000	41,140,073	10,624,282,144	99.99905877 %

- II. Determine the use of the Company's Net Profit for the Financial Year ended December 31, 2023 at **IDR 639,000,000,000,- (sixty hunderd thirty nine billion Rupiah)** with the following details as follows:
- a. the amount of **IDR 1,000,000,000,- (one billion Rupiah)** set aside as the Company's reserve fund;
- b. the remaining of **IDR 638,000,000,000,- (sixty hunderd thirty eight billion Rupiah)** will be recorded as Company's retained earnings.

Agreed	Disagreed	Abstained	Total Agreed	
10,622,817,044	100,000	1,465,100	10,624,282,144	99.99905877 %

- III. To grant the delegation of authority to the Company's Board of Commissioners to appoint the Independent Public Accountant from Public Accountant Firm (KAP) to audit the Company's Financial Statements for end of the fiscal year on 31st December 2024 following the amount of professional fee, in accordance with the applicable provisions, criteria and regulations, including the appointment of other KAP if for one or another reason the above-mentioned KAP is not able to carry out their duties in accordance with the provisions of the Capital Market in Indonesia and the KAP shall listed in the Financial Services Authority.

Agreed	Disagreed	Abstained	Total Agreed	
10,622,817,044	100,000	1,465,100	10,624,282,144	99.99905877 %

- IV. 1. Accepted the resignation of Mr. RM. Frangky A.D. as the member of the Company's Board of Directors effective as of the closing of this Meeting and to grant full release and discharge (*acquit et de charge*) on his management while having the position of Director of the Company, provided his activities are reflected in the Company's Annual Report and the Company expresses its gratitude for the participation and contribution of Mr. The Nicholas during his tenure as a President Commissioner of the Company.
2. To appoint Mr. Tri Tamtomo H.R. Danoeri, S.H., Mrs. Sari Setyaningrum, and Mr. Emil Syarief Husen, S.H., each as new members of the Company's Board of Directors effectively as of the closing date of this Meeting until the closing date of the Company's Annual General Meeting of Shareholders, which will be held in 2025.

3. Confirms that the composition of the Board of Directors and the Board of Commissioners of the Company effectively as of the closing date of this Meeting until the closing date of the Company's Annual General Meeting of Shareholders, which will be held in 2025 without prejudice to the right of the Company's General Meeting of Shareholders to dismiss them at any time, as follows:

Board of Directors:

President Director : Joseph Sanusi Tjong
 Director : Lilia Setiprawarti Sukotjo
 Direktur : Tri Tamtomo H.R. Danoeri, S.H.
 Direktur : Sari Setyaningrum
 Direktur : Emil Syarief Husen, S.H.
 Director : Andrew Charles Walker

Board of Commissioners:

President Commissioner : Haryanto Tirtohadiguno
 Commissioner : Angeline Sutedja
 Commissioner : Leo Yulianto Sutedja
 Independent Commissioner : Pingki Elka Pangestu
 Independent Commissioner : Prasasto Sudyatmiko

4. Provided the authorization and attorney to the Company's Board of Directors with substitution rights, both together or individually, to declare the resolution of this Meeting in a Notary deed, and to conduct any necessary actions or required by the authorized institution and carry out any necessary matters regarding the change to Board of Directors and Board of Commissioners composition of the Company, including making additions and/or changes to the amendments if this is required by the authorized institution.

Agreed	Disagreed	Abstained	Total Agreed	
10,594,694,213	28,222,831	1,465,100	10,596,159,313	99.73435791 %

Tangerang, June 6, 2024
PT ALAM SUTERA REALTY Tbk
Board of Directors