

JUMAT, 3 APRIL 2020

**MEDIA
INDONESIA**



**ANNOUNCEMENT OF SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT. POLLUX PROPERTI INDONESIA Tbk**

The Directors of PT POLLUX PROPERTI INDONESIA Tbk. (hereinafter referred to as "the Company") hereby notifies the Shareholders of the Company, that the Company already held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), as follows:

A. Organizing of Meetings:

Day / Date : Wednesday, April 1, 2020
Time : 09:26 AM - 09:47 AM
Place : Noble House 36th Floor, Jalan Dr. Ide Anak Agung Gde Agung
Kav E 4.2 No. 2, Mega Kuningan, Jakarta Selatan
Agenda of the Meeting : Changes of Management of the Company

B. Members of the Company Management Board represented by Mr . Lie Iwan Aliwayana as a Director of the Company.

C. Attendance of the Meeting:

The meeting was attended by 7,071,250,688 (seven billion seventy one million two hundred fifty thousand six hundred eighty eight) shares or equivalent to 85% (eighty five percent) of the total number of shares with valid voting rights that has been issued by the Company.

D. In the Meeting, the opportunity has been given to ask questions and / or provide opinions regarding each Agenda of the Meeting.

The Shareholders or their Proxies have been given the opportunity to put forward questions and / or provide opinions in each meeting agenda that requires Shareholder approval and decision making. In the Meeting there are no shareholders or their Proxies who put forward questions and / or provide opinions for all Agenda of the Meeting.

E. The decision making mechanism in the Meeting is as follows:

Resolutions of the Meeting are held by deliberation to reach consensus. If a deliberation to reach consensus is not reached, then a vote will be conducted by counting the number of shares that disagree, abstain or agree. Shareholders who express their disagreement are welcome to raise their hands, shareholders who declare abstention are asked to raise their hands, while the rest who do

not raise their hands express their agreement, then a vote count is conducted, taking into account the provisions in Article 14 paragraph 1.

In accordance with POJK-32, Shareholders of shares with valid voting rights present at the Meeting but abstaining (not voting) are considered to issue the same votes as the majority vote of shareholders who vote.

- F. Meeting Resolutions which have been agreed by deliberation to reach consensus at the Meeting Agenda, which is to approve the Changes of the Management of the Company, as follows:
1. To approve the dismissal of all members of the Board of Directors and Board of Commissioners of the Company on the grounds of equalizing the term of office, for Mr. Handojo Koentoro Setyadi, SH was dismissed by reason of being burdened with other duties , namely as a Director at PT. Pollux Investment Internasional Tbk.
 2. Approve of lifting:
 - Mr. Dr. RM Suryo Atmanto : as the President Director of the Company
 - Mr. Lie Iwan Aliwayana : as the Director of the Company
 - Mr. Donisius Adi, SE : as the Director of the Company
 - Mr. Maikel Tanuwidjaja : as the Director of the Companyas of the closing of this Meeting, with a term of tenure until the closing of the Annual General Meeting of Shareholders of the 2023 fiscal year which will be held in 2024.
 3. Approve of lifting:
 - Mr. Po Sun Kok : as the President Commissioner of the Company
 - Ms. Luciana : as the Commissioner of the Company
 - Mr. Nico Purnomo : as the Commissioner of the Company
 - Mr. Timur Pradopo : as the Independent Commissioner of the Company
 - Mr. Brian Praneda SH : as the Independent Commissioner of the Companyas of the closing of this Meeting, with a term of tenure until the closing of the Annual General Meeting of Shareholders of the 2021 fiscal year which will be held at the 2022 Meeting.
 4. Approve to give power and authority to the Directors of the Company with the right of substitution to take all necessary actions related to the decision of the Meeting Agenda in accordance with the applicable laws and regulations and state in a separate Notary Deed regarding the decision of this Meeting and then notify the relevant agencies authorized.
 5. Approve to authorize the Meeting of the Directors of the Company for the distribution of duties and authority of the Company's Directors and each member of the Company's Directors in accordance with Article 16 of the Company's Articles of Association.

Jakarta, April 3, 2020
Directors of the Company