



**ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VKTR TEKNOLOGI MOBILITAS Tbk.***

PT VKTR TEKNOLOGI MOBILITAS Tbk, domiciled in South Jakarta, hereby announce that on Tuesday, December 12, 2023 at Nusantara Room, Bakrie Tower, 36th Floor, Rasuna Epicentrum Boulevard, Jl. H.R. Rasuna Said, Karet Kuningan, Setiabudi, South Jakarta, Indonesia, has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS" or "Meeting") of **PT VKTR TEKNOLOGI MOBILITAS Tbk**. (hereinafter referred to as "**Company**"). The EGMS was opened at 14.26 Western Indonesia Time and the EGMS was attended by members of the Board of Commissioners and Board of Directors of the Company, namely:

A. The members of the Board of Directors attended the Meeting at the EGMS

The EGMS was physically attended by the Board of Directors of the Company as follows:

Board of Directors:

- President Director : Mr. **GILARSI WAHJU SETIJONO**
- Director : Mr. **DINO AHMAD RYANDI**
- Director : Mr. **Ir. ACHMAD AMRI ASWONO PUTRO**

Whereas the EGMS was attended virtually online by the Company's Board of Commissioners as follows:

Board of Commissioners:

-Commissioner : **LORD AAMER AHMAD SARFRAZ**

B. Quorum of Shareholders' Attendance

Whereas the provisions regarding quorum for the validity of holding the EGMS are based on:

- For the single agenda of the EGMS applies provisions in accordance with Article 41 paragraph (1) letter a of the Financial Services Authority Regulation ("**POJK**") No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15**") and Article 13 paragraph (2) number 1 letter a of the Company's Articles of Association, that the EGMS is valid if attended/represented by more than 1/2 (one half) part of the total number of shares with valid voting rights that have been issued by the Company.
 - The quorum of decision for the single agenda of the EGMS, based on the provisions of Article 41 paragraph (1) letter c POJK 15 and Article 13 paragraph (2) number 1 letter c of the Company's Articles of Association, the EGMS may take valid and binding decisions if approved by more than 1/2 (one half) part of the total votes present at the EGMS.
- The EGMS has shareholders or their legal proxies who were present or represented at the EGMS in the amount of 37,473,431,800 (thirty-seven billion four hundred seventy-three million four hundred thirty-one thousand eight hundred) shares or 85.65% (eighty-five point six five percent) of 43,750,000,000 (forty-three billion seven hundred and fifty million) shares, which is the number of all shares

with valid voting rights that have been issued by the Company to date by taking into account the Company's Shareholders List which is closed on November 17, 2023 until 16.00 Western Indonesia Time.

- Thus, the EGMS has fulfilled the quorum as referred to in POJK 15 and the Company's Articles of Association, from and therefore the EGMS is declared valid and binding decisions of the Company.

C. Single Agenda of EGMS

- **Approval of the appointment of a public accountant and public accounting firm that will audit the consolidated financial statements of the Company and its subsidiaries for the financial year ended on December 31, 2023.**

D. Questions & Answers Session

Before making decisions, the Chairman of the EGMS provided an opportunity for shareholders to ask questions in the discussion of the single agenda of the EGMS. No shareholders raised questions in the single agenda of the EGMS.

E. Voting Proceedings Mechanism

Decision are taken by deliberation for consensus, but if there were shareholders or its legal proxies who did not approve or abstain, then the decision was taken based on a majority vote.

F. EGMS Resolution

Single Agenda of EGMS			
The Number of Inquired Shareholders	<i>None.</i>		
Voting Results	Agree (including abstain votes)	Abstain	Disagree
The meeting was approved unanimously.	A total of 37,473,431,800 (thirty-seven billion four hundred seventy-three million four hundred thirty-one thousand eight hundred) shares or 100% (one hundred percent) of the total votes present at the EGMS.	A total of 230,000 (two hundred and thirty thousand) shares. In accordance with the provisions of Article 47 POJK 15, the presented vote but not voting (abstain), is considered to issue a vote equal to the majority of voted shareholders.	None.
Resolution of the Single Agenda of the EGMS	Approve to delegate the authority to the Board of Commissioners of the Company to appoint and determine a public accountant/public accounting firm that will audit the Company's Consolidated Financial Statements for the financial year ended on December 31, 2023, as it meets the predetermined criteria along with the determination of its honorarium.		



The Company's EGMS closed at 14.36 Western Indonesia Time.

Jakarta, 14 December 2023

PT VKTR TEKNOLOGI MOBILITAS Tbk.
BOARD OF DIRECTORS

** this document is an unofficial translation*