



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ARKADIA DIGITAL MEDIA Tbk**

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In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : Friday, August 27, 2021;
  - Time : 14.02' BBWI s/d 14.57' BBWI;
  - Place : Jambuluwuk Thamrin Hotel  
Jalan Riau No. 5-7, Central Jakarta 10350.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ended December 31, 2020, which consists of:
    - a. Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2020;
    - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2020 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2020.
  2. Determination of the Company's profit and loss for the financial year ended on December 31, 2020.
  3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
  4. Appointment of Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2021.
  5. Adjustment of the Articles of Association of the Company to accommodate the new provisions regarding the planning and holding of general meetings of shareholders of public company in accordance with POJK 15/POJK.04/2020 and and Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Company ("**POJK 16**").
- C.** The Board of Commissioners and Board of Directors the Company

present at this Meeting are as follows:

**BOARD OF COMMISSIONERS:**

Commissioner : Mr. IWA SUKRESNO KARUNIA;  
Independent Commissioner : Mr. ARIYO ALI SUPRAPTO.

**BOARD OF DIRECTORS:**

President Director : Mr. WILIAM MARTAPUTRA;  
Director : Mr. SUWARJONO.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 1.353.437.800 shares, which constitute 83,29% from the total amount of shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15.
- E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.
- F. In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.
- G. The mechanism of adopting resolution of Meeting:
  - 1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
  - 2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
  - 3. Based on Article 47 POJK 15, blank votes shall be considered as casting the same vote as the majority vote of shareholders who cast their votes.
- H. Voting results:

At the time of adopting the proposed resolutions for each agenda of the Meeting, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of each agenda of the Meeting are taken by unanimous vote.

- I. Resolution of the Meeting:

**FIRST AGENDA OF THE MEETING:**

Approved and ratified the Annual Report for the financial year ended on December 31, 2020, which consists of:

- a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2020;
  - b. Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2020;
- thereby agree to grant full release and settlement (acquit et de charge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended on December 31, 2020 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2020.

#### **SECOND AGENDA OF THE MEETING:**

Determined that the Company does not have positive retained earnings and there is no net profit of the Company for the financial year ended on December 31, 2020, therefore there shall be no allocation for general reserve funds in accordance with the provision of Article 70 of the Limited Liability Company Law.

#### **THIRD AGENDA OF THE MEETING:**

Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2021, the implementation of which will be adjusted to the applicable regulations.

#### **FOURTH AGENDA OF THE MEETING:**

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2021, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, provided that the criteria for Public Accountants who can be appointed are Public Accountants who have audit experience in the Company's business activities, have adequate Human Resources and have independence.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

#### **FIFTH AGENDA OF THE MEETING:**

1. Approved to amend the provisions in the Company's Articles of Association to accommodate new provisions regarding the planning and holding of a general meeting of shareholders of a public company as stipulated in the POJK 15 and POJK 16.
2. Delegate the authority and power to the Board of Directors of the Company to make the amendment and rearrangement of the entire

Articles of Association of the Company to accommodate the new provisions regarding the planning and holding of the general meeting of shareholders of public company as stipulated in the POJK 15 and POJK 16.

3. Give power of attorney to the Board of Directors of the Company to state the results of the resolution on the fifth agenda of the Meeting into a separate Notary deed, notifying the amendments to the Articles of Association to the competent authorities, including the Ministry of Law and Human Rights of the Republic of Indonesia, conduct any amendments and/or additions. in whatever form is necessary for receiving notification of the amendment to the Articles of Association, submitting, signing all applications and other documents, choose domicile and carrying out all necessary actions, nothing is excluded.

Jakarta, August 30, 2021  
**PT ARKADIA DIGITAL MEDIA Tbk**  
Board of Directors of the Company