

**SUMMARY OF THE TREASURES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MULTI HANNA KREASINDO Tbk**

The Company's Board of Directors with This convey Summary Treatise Extraordinary General Meeting of Shareholders (“ Meeting ”) on:

Day/ Date : Monday, December 23 , 2024
Time : 10.11 WIB – 10.34 WIB
Place : Wyndham Hotel Jakarta – Casablanca 3
Jl. Raya Casablanca Number 18, Menten Dalam,
Tebet, Jakarta, 12870.

Presence : Mr. Vahmi , ST. - Main Commissioner
Mr. Oding Hirawan Masdari - Commissioner Independent
Mr. Alwi - Director

I. MEETING AGENDA

1. Change Composition Board of Directors Person .
2. Amendments to Article 17 of the Company's Articles of Association are adjusted with POJK No.14/POJK.04/2022 concerning Delivery Report Finance Periodic Issuer or Public Company.

II. QUORUM OF ATTENDANCE OF SHAREHOLDERS

Meeting attended by shareholders shares and/ or his/her power of attorney is present and/ or represented Good through eASY.KSEI and present in a way physique in Meeting as many as 3,435,566,600 shares or 91.615% of the total 3,750,000,000 shares which are all over shares that have been issued or placed and deposited in full by the Company.

III. Q&A OPPORTUNITY

The Holders Shares and / or his power given chance For submit questions and/ or state opinion related agenda of the Meeting.

IV. MEETING DECISION-MAKING MECHANISM

Decision taken based on deliberation for consensus . In the case of a decision based on deliberation For consensus No Achieved Decision taken through collection voice . (With e- rups system) eASY.KSEI moment this , all voice Good physical and electronic entered and counted in the eASY.KSEI system)

V. MEETING DECISION

- AGENDA OF THE FIRST MEETING

- That results from collection voice for the First Agenda is as following:
 - a. Votes Present : 3,435,566,600 shares
 - b. Disagreement : - shares
 - c. Abstain Votes : 88,500 shares
 - d. Total Votes Agree : 3,435,566,600 sharesOr represents 100% of amount the voice that is present in meeting .

Head Office :

Jl. Raya Narogong KM 12 No 23 Pangkalan II, RT. 003/02, Kel. Cikiwul, Kec. Bantar Gebang, Kota Bekasi, Jawa Barat. 17152

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- **THE DECISION OF THE AGENDA OF THE FIRST MEETING IS AS FOLLOWS:**

- 1) Appointing **Mr. ALWI** , who previously served as Director, to become the Company's President Director, replacing the position of the late Mr. SHAHABUDDIN .
- 2) Appointing **Mr. HAFIDH DJOKO HANDY LAKSONO** as the new Director of the Company, for the remaining term of office of the member of the Board of Directors he replaces, without reducing the right of the General Meeting of Shareholders to dismiss him at any time.
- 3) The composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2028 is as follows:

BOARD OF DIRECTORS

- President Director Mr. ALWI
- Director Mr. HAFIDH DJOKO HANDY LAKSONO,SE.MM.

BOARD OF COMMISSIONERS

- President Commissioner Mr. VAHMI, ST.
- Commissioner Mr. ODING HIRAWAN MASDARI

- 4) Granting power and authority with the right of substitution to the Company's Board of Directors to take all necessary actions in connection with changes to the composition of the Company's Board of Directors without any exceptions, in accordance with applicable laws and regulations.

- **SECOND MEETING AGENDA**

- That results from collection voice for the First Agenda is as following:
 - a. Votes Present : 3,435,566,600 shares
 - b. Disagreement : - shares
 - c. Abstain Votes : 88,500 shares
 - d. Total Votes Agree : 3,435,566,600 sharesOr represents 100% of amount the voice that is present in meeting .

- **THE DECISION OF THE SECOND MEETING AGENDA IS AS FOLLOWS:**

- 1) Approved the amendment to Article 17 of the Company's Articles of Association to comply with OJK Regulation No. 14/POJK.04/2022.
- 2) Granting power and authority with the right of substitution to the Company's Board of Directors to take all necessary actions in connection with the amendment to the Company's Articles of Association without any exceptions, in accordance with applicable laws and regulations.

December 24 , 2024
PT Multi Hanna Kreasindo Tbk
Board of Directors

Head Office :

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