



**PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk  
("The Company")**

**SUMMARY OF MINUTES FOR  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company Board of Directors hereby informs shareholders that the Company has held an Annual General Meeting of Shareholders (hereinafter is referred to as the "**Meeting**"), as follows:

**A. Date, Time, Venue, and Agenda of the Meeting**

- Date : June 11, 2024
- Time : 10.14 – 11.05 WIB
- Venue : PT Supreme Cable Manufacturing & Commerce Tbk  
Jl. Daan Mogot Km. 16, Jakarta Barat
- Agenda :
1. Approval and adoption of the Company Annual Report for the 2023 financial year including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2023 financial year; and to provide full release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2023 financial year.
  2. Determination for appropriation of the Net Earnings of the Company for the 2023 financial year.
  3. Appointment of the Certified Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2024 financial year, and delegation of authority to determine the fee for the Certified Public Accountant and/or Public Accounting Firm and other requirements.
  4. Determination of salaries and/or allowances for members of the Board of Directors and honoraria and/or allowances for members of the Board of Commissioners of the Company.
  5. Changes in the composition of the Board of Commissioners of the Company.

**B. Board of Commissioners and Board of Directors Members Present at the Meeting**

The members of the Company's Board of Directors and Board of Commissioners present at the Meeting were:

Board of Directors:

President Director : Mrs. HENNY ROSELLINNY  
Director : Mr. TEDDY RUSTIADI  
Director : Mr. NICODEMUS MARJOPRANOTO TRISNADI  
Director : Mr. SANI ISKANDAR DARMAWAN

Board of Commissioners:

President Commissioner : Mrs. ELLY SOEPONO  
Vice President Commissioner : Mr. DAISUKE MORISHITA  
Independent Commissioner : Mr. Prof. Dr. Ir. DEWA NYOMAN ADNYANA  
Independent Commissioner : Mr. Prof. Dr. IRAWAN SOERODJO, S.H., M.Si.

**C. Number of Shares Present**

The Meeting was attended by shareholders and proxies of shareholders representing 696,529,592 shares or 84.70% of the 822,333,600 shares that represent all shares with valid voting rights issued by the Company.

**D. Opportunity Extended to Shareholders to Ask Questions and/or Convey Opinions**

The shareholders and proxies of shareholders were given opportunity to ask questions and/or convey opinions, but there were no shareholders or proxies of shareholders who asked questions and/or conveyed opinions on the Meeting agenda.

**E. Number of Shareholders Who Asked Questions and/or Conveyed Opinions**

On the Meeting agenda, no-one asked questions and/or conveyed opinions.

**F. Mechanism for Adoption of Resolutions**

Resolutions are adopted for all items of the agenda by consensus. If a consensus is not achieved, resolutions are adopted by vote.

**G. Voting**

- The First, Second, and Third Items of the Agenda :
  - Number of abstentions : 28,325,200 votes
  - Number of negative votes : — votes
  - Number of affirmative votes : 668,204,392 votes
  - Affirmative votes therefore : 696,529,592 votes, or 100% or more than 1/2 of the total valid votes cast in the Meeting

- The Fourth Items of the Agenda :
  - Number of abstentions : 28,325,300 votes
  - Number of negative votes : — votes
  - Number or affirmative votes : 668,204,292 votes
  - Affirmative votes therefore : 696,529,592 votes, or 100% or more than 1/2 of the total valid votes cast in the Meeting
  
- The Fifth Items of the Agenda :
  - Number of abstentions : 28,325,200 votes
  - Number of negative votes : 100 votes
  - Number or affirmative votes : 668,204,292 votes
  - Affirmative votes therefore : 696,529,492 votes, or 99.99% or more than 1/2 of the total valid votes cast in the Meeting

#### **H. Resolutions of the Meeting**

1. To approve and adopt the Company Annual Report for the 2023 financial year, including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2023 financial year audited by Kanaka Puradiredja, Suhartono Public Accounting Firm, as set forth in their letter number 00165/3.0357/AU.1/04/1821-4/1/III/2024 dated March 27, 2024 issued with an “Unmodified Opinion”, and to grant full release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2023 financial year, insofar as these actions are reflected in the Annual Report.
  
2. a. Approved appropriation of the net earnings of the Company for the 2023 financial year that attributable to owners of the entity as follows:
  - i. Rp61,675,020,000,- (sixty one billion six hundred seventy five million twenty thousand rupiahs) of to be paid out as a cash dividend to the Company shareholders so that each share will be paid a cash dividend of Rp75.- (seventy five rupiahs);
  - ii. Rp7,000,000,000.00 (seven billion rupiahs), allocated and recorded in the accounts as reserves;
  - iii. The remaining is recorded as retained earnings.
  
- b. Grant power and authority for the Company Board of Directors to undertake any and all actions necessary in respect of the above-mentioned resolutions in accordance with the applicable laws and regulations.

The dividend payout will take place on July 11, 2024, with payment of a cash dividend of Rp75.- (seventy five rupiahs) per share to shareholders in the Company whose names are registered in the Company's Register of Shareholders on June 25, 2024, until the close of share trading on the Indonesia Stock Exchange on that date, with payment to be executed as follows:

- For shareholders enrolled in collective custodianship at the Indonesian Central Securities Depository (KSEI), payment will be made through a shareholder account to the account holder at KSEI.
  - For shareholders not enrolled in collective custodianship at KSEI, payment will be made by special check that can be collected at the Company's offices during business hours.
  - Shareholders who prefer to receive dividend payment by bank transfer are requested to provide a letter in writing and send their bank account number to the Company.
  - The dividend payment is subject to a withholding tax to be retained by and paid by the Company into the state treasury.
3. Grant power and authority for the Company Board of Commissioners, subject to the recommendations of the Audit Committee, to appoint a Certified Public Accountant and/or Public Accounting Firm registered with the Financial Services Authority to audit the Company Financial Statement for the 2024 financial year, including designation of a substitute Certified Public Accountant and/or Public Accounting Firm in the event that for any reason, the appointed Certified Public Accountant and/or Public Accounting Firm is unable to complete the audit of the Company Financial Statement for the 2024 financial year, and to determine the amount of the fee for such Certified Public Accountant and/or Public Accounting Firm and other requirements pertaining to their appointment, subject to the following criteria:
- a. Holds a license to practice from the Minister of Finance and is managed by a Certified Public Accountant registered with the Financial Services Authority (OJK);
  - b. Has and complies with quality control guidelines that constitute the applicable standard at the relevant Public Accounting Firm, conforming at least to the professional standards established by the Institute of Certified Public Accountants, insofar as they do not contravene the legislative regulations in the financial services sector;
  - c. Has and applies a quality control system to ensure that the Public Accounting Firm, the Certified Public Accountant, or his employees maintain an independent stance;
  - d. Is committed to upholding the secrecy of data and information acquired during the provision of services to the Company;
  - e. Has at least 1 (one) Certified Public Accountant Partner registered with OJK, namely a managing partner of the Public Accounting Firm.
4. a. To determine honorarium and/or other allowances for each member of the Board of Commissioners of the Company for financial year 2024, equal to the amount of the financial year 2023 or with an increase not exceeding 10% (ten percent) from the financial year 2023, and to grant authority to the Meeting of the Board of Commissioners to determine the allocation.
- b. To grant authority to the Board of Commissioners of the Company to determine salaries and/or allowances for members of the Board of Directors of the Company.

5. a. To appoint :
  - Mr. SURYA ADIWIJAYA SOEPONO as Commisioner effective from the close of the Meeting.
  
- b. To determine the composition of members of the Board of Commissioners, as follows :
 

Board of Commissioners:

President Commissioner	: Mrs. ELLY SOEPONO
Vice President Commissioner	: Mr. DAISUKE MORISHITA
Independent Commissioner	: Mr. Prof. Dr. Ir. DEWA NYOMAN ADNYANA
Independent Commissioner	: Mr. Prof. Dr. IRAWAN SOERODJO, S.H., M.Si.
Commissioner	: Mr. SURYA ADIWIJAYA SOEPONO

with term of office until the close of the Company's Annual General Meeting of Shareholders in 2028.
  
- c. Grant authority and powers to the Board of Directors of the Company, with right of substitution, to set forth/declare the resolution concerning the composition of members of the Board of Commissioners and the Board of Directors of the Company in a deed drawn up before a Notary Public, and thereafter to notify the competent authority accordingly, and to undertake any and all necessary actions pertaining to this resolution in accordance with the applicable laws and regulations.

**I. Payout of Cash Dividend**

The Company will pay out a cash dividend of Rp75.- (seventy five rupiahs) per share in accordance with the resolution of the Annual General Meeting under the second item of agenda as mentioned above, according to the following schedule:

**Schedule for Cash Dividend Payout**

Cum-dividend period:

- Trading on the regular and negotiated market : Dated June 21, 2024
- Trading on the OTC market : Dated June 25, 2024

Ex-dividend period:

- Trading on the regular and negotiated market : Dated June 24, 2024
- Trading on the OTC market : Dated June 26, 2024

Recording date : Dated June 25, 2024

Payout of the cash dividend : Dated July 11, 2024

Jakarta, June 13, 2024  
**Board of Directors**