



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

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

The Company Board of Directors hereby informs shareholders that the Company has held an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) as follows:

**I. ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

- |             |   |
|-------------|---|
| Date        | : June 9, 2020  |
| Time        | : 10:47 - 11:37 a.m. local time in Jakarta  |
| Venue       | : PT Supreme Cable Manufacturing & Commerce Tbk<br>Jl. Daan Mogot Km. 16, West Jakarta  |
| Agenda Item | : 1. Approval and adoption of the Company Annual Report for the 2019 financial year, including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2019 financial year, and granting of full release and discharge ( <i>acquit et de charge</i> ) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2019 financial year.<br>2. Resolution for appropriation of the net earnings of the Company for the 2019 financial year.<br>3. Appointment of the Certified Public Accountant to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2020 financial year, and granting of authority to determine the fee for the Certified Public Accountant and other requirements.<br>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. |

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

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

**Board of Commissioners**

President Commissioner : Ms. Elly Soepono  
Vice President Commissioner : Mr. Hiroshi Suzuki  
Independent Commissioner : Mr. Prof. Dr. Ir. Dewa Nyoman Adnyana

**Board of Directors**

President Director : Mr. Bayu Adiwijaya Soepono  
Independent Director : Mr. Teddy Rustiadi  
Director : Mr. Nicodemus M. Trisnadi  
Director : Mr. Sani Iskandar Darmawan  
Director : Ms. Henny Rosellinny

**C. Number of Shares Present**

The meeting was attended by shareholders and proxies of shareholders representing 159,180,374 shares or 77.43% of the 205,583,400 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 on each of the agenda items of the Meeting, but there were no shareholders or proxies of shareholders who asked questions and/or conveyed opinions.

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

From the first to the fourth items of 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 to the Fourth Items of the Agenda:

- No shareholders or proxies of shareholders who attended the Meeting cast dissenting votes.
- No shareholders or proxies of shareholders who attended the Meeting abstained.
- All shareholders and proxies of shareholders who attended the Meeting cast affirmative votes.
- Accordingly, the Meeting adopted all resolutions by consensus.

**H. Resolutions of the Meeting**

1. To approve and adopt the Company Annual Report for the 2019 financial year, including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2019 financial year audited by Kanaka Puradiredja, Suhartono Public Accounting Firm, as set forth in their letter number 00146/3.0357/AU.1/04/0111-3/1/III/2020 dated March 27, 2020, issued with an Unmodified Opinion, and to grant full release and discharge (*acquies et de charge*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during

the 2019 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 2019 financial year as follows:
    - i. Rp 102,791,700,000.- (one hundred two billion seven hundred ninety-one million seven hundred thousand rupiahs) of the Company net earnings for the 2019 financial year, to be paid out as a cash dividend to the Company shareholders so that each share will be paid a cash dividend of Rp 500.- (five hundred rupiahs);
    - ii. Rp 10,000,000,000.- (ten billion rupiahs), allocated and recorded in the accounts as reserves;
    - iii. The remaining Rp 202,436,470,984.- (two hundred two billion four hundred thirty-six million four hundred seventy thousand nine hundred eighty-four rupiahs) is recorded as retained earnings.

The dividend payout will take place on July 8, 2020, with payment of a cash dividend of Rp 500.- (five hundred rupiahs) per share to shareholders in the Company whose names are registered in the Company's Register of Shareholders on June 19, 2020, 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.
  - 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.
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 2020 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 2020 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. Determine the overall honoraria and/or other allowances for members of the Company Board of Commissioners for the 2020 financial year, with an increase not exceeding 10% (ten percent) of the preceding financial year (FY 2019), and to grant authority to the Meeting of the Board of Commissioners to determine their allocation.
  - b. Grant authority to the Company Board of Commissioners to determine salaries and/or allowances for members of the Company Board of Directors.

## II. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Date	: June 9, 2020
Time	: 11:45 - 11:54 a.m. local time in Jakarta
Venue	: PT Supreme Cable Manufacturing & Commerce Tbk Jl. Daan Mogot KM. 16, West Jakarta
Agenda Item	: Approval of Amendment to the Company Articles of Association. The amendment is for the purpose of bringing the Company Articles of Association into conformity with Regulation of the Financial Services Authority No. 14/POJK.04/2019 concerning Amendment to Regulation of the Financial Services Authority No. 32/POJK.04/2015 concerning Addition of Capital to Public Listed Companies through Rights Issues; No. 15/POJK.04/2020 concerning Plan and Convening of General Shareholder Meetings of Publicly Listed Companies; and No. 16/POJK.04/2020 concerning Convening of General Shareholder Meetings of Publicly Listed Companies by Electronic Means.

### B. Members of the Board of Commissioners and Board of Directors

The members of the Company's Board of Commissioners and Board of Directors who attended the Meeting are:

#### Board of Commissioners

President Commissioner	: Ms. Elly Soepono
Vice President Commissioner	: Mr. Hiroshi Suzuki
Independent Commissioner	: Mr. Prof. Dr. Ir. Dewa Nyoman Adnyana

#### Board of Directors

President Director	: Mr. Bayu Adiwijaya Soepono
Independent Director	: Mr. Teddy Rustiadi
Director	: Mr. Nicodemus M. Trisnadi
Director	: Mr. Sani Iskandar Darmawan
Director	: Ms. Henny Rosellinny

**C. Total Shares Present**

The Meeting was attended by shareholders and proxies of shareholders representing 159,182,214 shares or 77.43% of the 205,583,400 shares that comprise all shares with valid voting rights, issued by the Company.

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

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

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

There were no shareholders or proxies of shareholders who 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**

- Number of abstentions : 0 votes.
- Number of dissenting votes : 600 votes.
- Therefore, carried by : 159,181,614 votes, or 99.99%, or more than 1/2 of the total number of votes duly cast in the Meeting.

**H. Resolutions of the Meeting**

1. Approve the amendment to the Company Articles of Association for compliance with the Regulations of the Financial Services Authority, as explained in the Meeting;
2. Approve the granting of power and authority to the Company Board of Directors, with right of substitution, to undertake any and all actions necessary with regard to these resolutions, including but not limited to declaration/setting forth these resolutions in deeds drawn up before a Notary Public, to amend and/or reformulate the entire provisions of the Articles of Association in accordance with these resolutions (including confirmation of the composition of shareholders in such deed, if necessary), as required by and in accordance with the provisions of the applicable laws and regulations, thereafter to submit applications for approval and/or convey notifications of these Meeting resolutions and/or amendments to the Company Articles of Association in these resolutions to the competent agencies, and to undertaken any and all actions that may be necessary in accordance with the applicable laws and regulations.

**III. Payout of Cash Dividend**

The Company will pay out a cash dividend of Rp 500.- (five hundred 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 : June 17, 2020
- Trading on the OTC market : June 19, 2020

Ex-dividend period:

- Trading on the regular and negotiated market : June 18, 2020
- Trading on the OTC market : June 22, 2020

Recording date : June 19, 2020

Payout of the cash dividend : July 8, 2020

Jakarta, June 11, 2020

**Board of Directors**