



**SUMMARY OF TREATURE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PELAYARAN TAMARIN SAMUDRA Tbk**

PT Pelayaran Tamarin Samudra Tbk ("the Company"), domiciled in Central Jakarta, hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders ("Meeting") for the 2021 financial year.

The meeting was held on Friday, 19 July 2022 at Jalan Balikpapan I No. 5D, North Petojo, Gambir, Jakarta 10130, opened at 09.42 AM and closed at 11.02 AM.

**Meeting Agenda:**

1. Approved the Board of Directors' Annual Report and ratified the Company's Financial Statements and granted acquittal (acquit de charge) to the Board of Directors and Board of Commissioners for the management and supervision carried out in the financial year ending December 31, 2021;
2. Confirm the tenure of the current members of the Board of Directors and or the Board of Commissioners of the Company;
3. Appointment of new members of the Board of Directors and Board of Commissioners of the Company in connection with the expiration of the term of office of the current members of the Board of Directors and Board of Commissioners;
4. Determine the honorarium and remuneration for members of the Board of Commissioners and give power and authority to the Board of Commissioners to determine the salary and remuneration for members of the Board of Directors, for the financial year ending December 31, 2022;
5. Fully submit to the Board of Directors to appoint a Public Accountant to audit the Company's reports for the financial year ending December 31, 2022.

The meeting was attended by the Board of Commissioners and members of the Board of Directors of the Company, namely:

**Board of Commissioners:**

President Commissioner : Mr. Alwie Handoyo

Independent Commissioner : Mr. Alfatiha Baharnuradi

**Company Directors:**

President Director : Mr. Kardja Rahardjo

Director : Mr. Edi Purwanto

The meeting was chaired by Mr. Alfatiha Baharnuradi as Independent Commissioner.

That the Meeting was attended by 30,040,241,100 (thirty billion forty million two hundred forty-one thousand one hundred) shares with valid voting rights or equivalent to 80.11% (eighty point eleven percent) of the total shares with voting rights legally issued by the Company.

Whereas in the Meeting the shareholders/their proxies were given the opportunity to ask questions and/or provide opinions regarding each Meeting Agenda.

That no shareholder or shareholder's proxy asked questions and/or gave opinions for all of the Meeting Agenda.

Whereas the decision-making mechanism at the meeting is as follows:

Meeting decisions are made by way of deliberation to reach a consensus, if deliberations for consensus are not reached, a vote is taken, with decisions taken by voting based on agreed votes of more than 1/2 (one half) of the total shares with voting rights present at the meeting. Meeting. In accordance with the provisions of article 21 paragraph 12 of the Company's articles of association, a blank vote is deemed to cast the same vote as the majority of shareholders casting a vote.

#### Voting Results of the Meeting:

Agenda	Agenda of the Meeting Number of Shareholders and/or their Proxies who asked questions about the Voting Results	Voting Results		
		Agree	Disagree	Abstain
1	Nil	30.040.236.100 (99,99%)	5.000 (0,00%)	Nil
2	Nil	30.003.414.200 (99,88%)	36.826.900 (0,12%)	3.508.700 (0,01%)
3	Nil	29.999.905.500 (99,87%)	36.826.900 (0,12%)	Nil
4	Nil	29.999.905.500 (99,87%)	5.000 (0,00%)	3.508.700 (0,01%)
5	Nil	Agreed by Deliberation to reach an unanimous consensus		

#### Results of Meeting Resolutions

##### Agenda 1:

Approved the Annual Report of the Board of Directors and ratified the Company's Financial Statements and granted release of responsibility (acquitt et decharge) to the Board of Directors and Board of Commissioners for the management and supervision carried out in the financial year ending December 31, 2021.

##### Agenda 2:

Declare and confirm that the term of office of members of the Board of Directors and Board of Commissioners of the Company is stated in:

1. Minutes of Extraordinary General Meeting of Shareholders drawn up by KUMALA TIAHJANI WIDODO, S.H., M.H., MKn., Notary in Central Jakarta Administrative City, with deed dated 2 May 2019 number 01, and deed dated 24 May 2019 number 53 made at before the same Notary;
2. Minutes of the Annual General Meeting of Shareholders drawn up by KUMALA TIAHJANI WIDODO, SH, MH, MKn, Notary in the Administrative City of Central Jakarta, with deed dated 27 June 2019 number 25, and deed dated 22 July 2019 number 24 made at before the same Notary;
3. Minutes of Annual General Meeting of Shareholders drawn up by KUMALA TIAHJANI WIDODO, S.H, M.H, MKn., Notary in Central Jakarta Administrative City, with deed dated 29 July 2020 number 57, and deed dated 29 July 2020 number 58 made at before the same Notary;
4. Minutes of Annual General Meeting of Shareholders made by Kumala Tjahjani Widodo, S.H, M.H, MKn., Notary in the Administrative City of Central Jakarta, with deed dated 15 July 2021 number 14, and deed dated 13 August 2021 number 15 and deed dated September 30, 2021 number 38 made at before the same Notary.

STILL VALID FOR the duration of this Meeting, and will end at the closing of the fifth Annual General Meeting of Shareholders of the Company after 8 February 2017, namely after the closing of this Meeting.

Agenda 3:

Appoint new members of the Company's Board of Directors and Board of Commissioners as follows:

Directors :

President Director : Mr KARDJA RAHARDJO ;  
Director : Mr EDI PURWANTO ;

Board of Commissioners:

President Commissioner : Mr ALWIE HANDOYO ;  
Independent Commissioner : Mr. ALFATIHA BAHARNURADI;

provided that the reappointment of the members of the Board of Directors and the Board of Commissioners mentioned above is effective as of the closing of the Meeting, and the term of office of the members of the Board of Directors and the Board of Commissioners will end due to law at the closing of the Company's fifth Annual General Meeting of Shareholders which was held from the date of the Meeting , without reducing the rights of the general meeting of shareholders to make changes before the end of the term of office.

Agenda 4:

1. Determine the total honorarium and remuneration for members of the Board of Commissioners, which is a maximum of 40% of the total honorarium and remuneration for members of the Board of Directors of the Company;
2. Granted authority to the Board of Commissioners to determine the honorarium and remuneration for members of the Board of Directors for the financial year ending on 31 December 2022.

Agenda 5:

1. Approved the granting of full authority to the Company's Directors to appoint an Independent Public Accountant who will conduct an audit of the Company's books for the 2022 financial year and other periods in the 2022 financial year;
2. Approved the granting of full authority to the Board of Directors together with and through the approval of the Board of Commissioners, to determine the honorarium of the Public Accountant and its requirements.