



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

PT Pelayaran Tamarin Samudra Tbk ("Company"), domiciled in Central Jakarta, hereby announces Summary of Minutes of Annual General Meeting of Shareholders ("Meeting") for the 2022 financial year.

The meeting was held on Friday, 19 May 2023 at Jalan Balikpapan I No. 5D, North Petojo, Gambir, Jakarta 10130, opened at 09.54 WIB and closed at 10.48 WIB.

Meeting Agenda:

1. Approved the Annual Report of the Board of Directors and ratified the Company's Financial Statements and granted discharge of responsibility (acquit 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, 2022.
2. 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, 2023.
3. 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, 2023, as well as appoint a Substitute Public Accountant Firm if for any reason the Public Accountant Office is unable to carry out or complete its duties to audit the Company's financial statements.

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 30,164,875,033 (thirty billion one hundred sixty four million eight hundred seventy five thousand thirty three) shares with valid voting rights or equivalent to 80.44% (eighty point forty four percent) of the entire number of shares with valid voting rights that have been 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 Result 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	30.160.374.833 (99,99%)	200 (0,00%)	4.500.000 (0,01%)
2	Nil	30.160.374.833 (99,99%)	200 (0,00%)	4.500.000 (0,01%)
3	Nil	30.164.874.833 (100%)	200 (0,00%)	Nil

Results of Meeting Resolutions

Agenda 1:

Approved the Annual Report of the Board of Directors and ratified the Company's Financial Statements and granted discharge of responsibility (acquit 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, 2022.

Agenda 2:

1. Determine the total honorarium and remuneration for members of the Board of Commissioners, which is a maximum of 40% (forty percent) 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 December 31, 2023.

Agenda 3:

Agree to fully surrender to the Board of Directors to appoint a Public Accountant to audit the Company's reports for the financial year ending December 31, 2023, and to appoint a

Substitute Public Accountant Office if the Public Accountant Office for any reason is unable to carry out or complete its duties to audit reports Company finances.

Jakarta, 19 May 2023
Company Directors