

**THE RESOLUTION SUMMARY OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PANIN SEKURITAS TBK**

The Board of Directors of PT Panin Sekuritas Tbk (hereinafter referred to "**the Company**") hereby inform the Shareholders of the Company that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to "**Meetings**"), as follows:

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

Day/Date : Friday, 23 June 2023  
Time : 10.45 – 11.59 Jakarta Time  
Venue : Panin Bank Building, 4<sup>th</sup> Fl.  
Jalan Jenderal Sudirman – Senayan, Jakarta 10270

**Agenda of the Meeting:**

1. Approval and ratification of the Company's Annual Report for the financial year ended on 31 December 2022, in which include the Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and the financial statements for the year ended on 31 December 2022, as well as to give full acquittal and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners.
2. Arrangement of the utilization of the Company's Profit for the year ended on 31 Desember 2022.
3. Appointment of Public Accountant of the Company for the financial year ended on 31 December 2023.
4. Arrangement of the Remuneration for the Board of Commissioners and the Board of Directors of the Company.
5. Change in composition of the Company's management.
6. Approval of changes to the Company's Articles of Association.

**B. Members of the Board of Commissioners of the Company that physically present in the Meeting:**

- Vice President Commissioner : Aries Liman
- Commissioner : Kun Mawira
- Independent Commissioner : Peter Setiono
- Independent Commissioner : Mustofa


**Members of the Board of Directors of the Company that physically present in the Meeting:**

- President Director : Indra Christanto
- Director : Prama Nugraha
- Director : Tjiang Jefry

**Members Board of Directors of the Company who attend online through AKSes KSEI:**

Vice President Director : Rosmini Lidarjono  
Director : Menas Kusuma Shahaan

- C.** The Meeting attended by 489,536,410 (four hundred eighty nine million five hundred thirty six thousand four hundred and ten) shares, which have valid voting rights or equal to approximately 70.79% of the total of shares with valid voting rights issued by the Company.
- D.** In the Meeting, it was given the opportunity to ask questions and / or give opinions regarding each agenda of the Meeting.
- E.** In the first to sixth agenda of the meeting, there were no questions or opinions from the shareholders or their proxies.



F. The decision mechanism at the Meeting were as follows:

Meeting decisions were made by deliberation for consensus. If deliberations for consensus were not reached, then the vote will be conducted.

G. The result of decision making for the first to sixth agenda were conducted by voting as follows:

Meeting Agenda	Agree	Disagree	Abstain
1 <sup>st</sup> Meeting Agenda	488,488,210 shares or 99.786%	16,200 share or 0.003%	1,032,000 shares or 0.211%

Meeting Agenda	Agree	Disagree	Abstain
2 <sup>nd</sup> Meeting Agenda	488,503,410 shares or 99.789%	1,000 share or 0.000%	1,032,000 shares or 0.211%

Meeting Agenda	Agree	Disagree	Abstain
3 <sup>rd</sup> Meeting Agenda	488,488,210 shares or 99.786%	16,300 share or 0.003%	1,031,900 shares or 0.211%

Meeting Agenda	Agree	Disagree	Abstain
4 <sup>th</sup> Meeting Agenda	488,488,110 shares or 99.786%	16,400 shares or 0.003%	1,031,900 shares or 0.211%

Meeting Agenda	Agree	Disagree	Abstain
5 <sup>th</sup> Meeting Agenda	488,488,110 shares or 99.786%	16,400 shares or 0.003%	1,031,900 shares or 0.211%

Meeting Agenda	Agree	Disagree	Abstain
6 <sup>th</sup> Meeting Agenda	488,445,010 shares or 99.777%	59,500 shares or 0.012%	1,031,900 shares or 0.211%

In accordance with Article 14 paragraph 2 number (8) juncto (9) of the Company's Articles of Association and Article 47 POKL No. 14/POJK.04/2020, the abstain vote is deemed to give the same vote as the majority vote of the shareholders.

H. The summary of Meeting Decisions are as follows:

**Meeting Agenda-1:**

1. Approved the Company's Annual Report for the financial year ended on 31 December 2022, including the annual report of the Board of Directors and the supervisory report of the Board of Commissioner.
2. Accepted and approved as well as ratified the Consolidated Financial Statements of the Company and subsidiaries for the financial year ended on 31 December 2022 audited by the Public Accounting Firm of Tanubrata Sutanto Fahmi Bambang and Partners, as stated in its report Number: 00091/2.1068/AU.1/09/0117-2/1/III/2023 dated 2 March 2023 with opinion of fair in all material aspect, the consolidated financial position of PT Panin Sekuritas Tbk and its subsidiaries as of 31 December 2022, and its consolidated financial performance and cash flows for the year ended in accordance with Indonesian Financial Accounting Standards; thus acquitting the members of the Board of Directors and the Board of Commissioners of the Company from responsibility and any liability (*acquitt et de charge*) for the management and supervision actions they have exercised during the year 2022, provided that their actions are contained in the Company's Annual Report and Financial Statements for the year that ended on 31 December 2022.



**Meeting Agenda-2:**

1. Approved the utilization of the Company's net profit for the year that ended on 31 December 2022 amounted Rp.248,372,298,261.- (two hundred forty eight billion three hundred seventy two million two hundred ninety eight thousand two hundred sixty one Rupiah), which is used as follows:
  - a. Rp.250,- (two hundred fifty Rupiah) per share distributed as cash dividends;
  - b. Rp.200,000,000,- (two hundred million Rupiah) as reserve fund in accordance with Article 70 of the Limited Company's Law and Article 23 of the Company's Articles of Association; and
  - c. The remaining Net Income is used for investment and working capital of the Company and recorded as Retained Earnings.
2. Approved the full attorney and authority to the Board of Directors of the Company to determine the time and procedure for the implementation of the dividend distribution and to announce it in accordance with applicable regulations.

**Meeting Agenda-3:**

1. Appointed E.Wisnu Susilo Broto as Public Accountant and Tanubrata Sutanto Fahmi Bambang and Partners as Public Accounting Firm to audit the Company's Financial Report for the year 2023.
2. Giving authorization to the Board of Commissioners of the Company to process the appointment of E. Wisnu Susilo Broto as Public Accountant and/or Tanubrata Sutanto Fahmi Bambang and Partners as Public Accounting Firm in accordance with applicable procedures.
3. Giving authorization to the Board of Commissioners to appoint the alternate of E. Wisnu Susilo Broto as Public Accountant and/or Tanubrata Sutanto Fahmi Bambang and Partners as Public Accounting Firm including determine their honorarium, if the appointed Public Accountant and/or Public Accountant Firm are unable to audit Company's financial report for the year 2023.

**Meeting Agenda-4:**

1. Approved the delegation of authority to PT Patria Nusa Adamas to determine the amount of honorarium and other allowances to each member of the Board of Commissioners, started from the closing of the Meeting until the Annual General Meeting of Shareholders in 2024.
2. Giving the delegation of authority to the Board of Commissioners to determine salaries, fees and other benefits for each member of the Board of Directors for the year 2023.

**Meeting Agenda-5:**

1. Approved to reappoint all members of the Company's Board of Directors whose term of office has expired, starting from the closing of this Meeting until the end of the term of office of members of the Board of Directors in accordance with the Company's Articles of Association.  
Thus the composition of the members of the Board of Directors of the Company from the closing of this Meeting until the end of the term of office of the members of the Board of Directors in accordance with the Company's Articles of Association, namely until the closing of the Company's Annual General Meeting of Shareholders to be held in 2026 (two thousand and twenty six) is as follows:

President Director	: Indra Christanto
Vice President Director	: Rosmini Lidarjono
Director	: Menas Kusuma Shahaan
Director	: Prama Nugraha
Director	: Tjiang Jefry

2. Granting power of attorney to the Board of Directors of the Company with the right of substitution to state the decision of the Meeting regarding the change in the Board of Directors before a Notary, notifying, registering with the competent authorities as required for the change in the Board of Directors of the Company and taking all necessary actions in connection with it.

**Meeting Agenda-6:**

1. Approved changes to the Company's Articles of Association, including adjusting to POJK provisions Number: 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies and rearranging all provisions of the Company's Articles of Association. Henceforth, the entire Articles of Association of the Company shall read as it appears in the Attachment to the Minutes and form an integral part of the Minutes of Meeting.

2. Agree to state in a separate deed regarding the amendment to the Company's Articles of Association as required by the laws and regulations that apply to the Company and take all necessary actions as required by the laws and regulations that apply to the Company.

Thus, this Summary of Minutes of Meeting is made to be used properly.

**Jakarta, 27 June 2023**  
**PT Panin Sekuritas Tbk**  
**Board of Director**

A handwritten signature in black ink, appearing to be a stylized name, located to the right of the printed text.