



**ANNOUNCEMENT OF THE MINUTES SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MURNI SADAR TBK**

The Board of Directors of PT. Murni Sadar Tbk ("Company"), hereby announced to the shareholders, that the Company has held the Annual General Meeting of Shareholders ("**AGMS**") , (referred to as "**Meeting**") on/at :

Day / Date : Friday, June 16th, 2023
Time : 09.41 AM until 10.39 AM
Venue : Auditorium 8th Floor, Murni Teguh Memorial Hospital, Jalan Jawa No.2,
Medan Timur, Medan

The following are the **Summary Minutes of AGMS** :

A. Quorum of Attendance

The Meeting was attended by the shareholders and/or the authorized proxy of Shareholders who all represent 1.748.297.950 (One billion seven hundred and ninety seven million, nine hundred and fifty) shares or represent 84.52% (eighty four point fifty two percent) of all shares that have been issued and fully paid up by the Company, namely in the amount of 2.068.526.950 (two billion sixty hundred and eighty million five hundred and twenty six thousand nine hundred and fifty) shares.

B. Members of the Board of Directors and Board of Commissioners present at the Meeting

Members of Board of Commissioners present at AGMS :

President Commissioner : TJHIN TEN CHUN
Independent Commissioner : ANDI WAHYUNINGSIH (Virtual)

Members of Board of Directors present at AGMS :

President Director : Dr.dr.MUTIARA, MHA, MKT
Director : dr. JONG KHAI, MARS
Director : CLEMENT ZICHRI ANG. M.Sc
Director : FELIX VINCENT ANG, B.Eng (Virtual)

The meeting was chaired by **TJHIN TEN CHUN** as the company's **President Commissioner** in accordance with the Company's Articles of Association and the Decision of the Company's Board of Commissioners.

C. Attendance by Capital Market Supporting Institution, namely :

Notary : Gunawati, S.H., M.kn.
Share Registrar : PT Adimitra Jasa Korpora

D. Meeting Agenda

Agenda 1. Approval and ratification of the Company's Annual Report including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and company's Financial Statement for financial year 2022, and granting the Board of

- Directors and Board of Commissioners full release and discharge from operational and supervisory responsibilities (*acquitt et de charge*) for the Financial Year ending on December 31th, 2022;
- Agenda 2. Determination of the Use of the Company's net profits for Financial Year 2022;
- Agenda 3. Appointment of the Independent Public Accountant auditing the Financial Report for Financial Year 2023.
- Agenda 4. Determinate of salary for the company's Board of Commissioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director.
- Agenda 5. Report on the realization of the utilization of net proceeds from the Initial Public Offering.

E. Opportunity of Questions & Answers

Amount of shareholders who submit questions and/or opinions :

- a. Mata Acara 1 : 2 persons
- b. Mata Acara 2 : 1 person
- c. Mata Acara 3 : None
- d. Mata Acara 4 : 1 person
- e. Mata Acara 5 : None

F. Voting Result of Each Agenda

AGMS Agenda	Agreed	Abstained	Disagreed
Agenda 1	100%	0%	0%
Agenda 2	100%	0%	0%
Agenda 3	100%	0%	0%
Agenda 4	100%	0%	0%
Agenda 5	100%	0%	0%

G. Resolution of Meeting

Resolution of AGMS, namely :

1. Resolution of the Agenda 1 based on deliberations of Consensus :

Approved the Company's Annual Report and ratified the Financial Report for financial year that ended 31 December 2022 including Released and discharged to the members of the Company's Board of Directors and those of the Board of Commissioners from any responsibility and accountability (*acquitt et de charge*) for management and supervision activities they performed during the Financial Year of 2022, provided that such acts were reflected in the Annual Report and Financial Statement.

2. Resolution of the Agenda 2 based on deliberations of Consensus :

Approved the entire use of the Company's net profit of the year 2022 that ended on December 31, 2022 to be recorded as retained earnings, to increase the Company's working capital and determine that there will be no distribution of dividends from the Company's net profit for the financial year of 2022.

3. Resolution of the Agenda 3 based on deliberations of Consensus:

Granting Authority to the Board of Commissioners to appointed Public Accounting Firm to conduct audits of Company's Financial Statement for Financial Year 2023 and granting authority for public accountant honorarium and other requirements.

- 4. Resolution of the Agenda 4 based on deliberations of Consensus:**
Granting authority to the Board of Commissioner to determine of honorarium of the members of the Board of Commissioners and to the determine the salary of the members of Board Directors.

- 5. Resolution of the Agenda 5 based on deliberations of Consensus:**
Accepted reports and responsibility for the realization of the use of proceeds from the company's initial public offering, which has been used fully.

Medan, 16 June 2023
PT MURNI SADAR Tbk
Board Directors