



**ANNOUNCEMENT OF  
THE MINUTES SUMMARY OF  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**EGMS**") , (referred to as "**Meeting**") on/at :

Day / Date : Friday, October 11<sup>th</sup>, 2024  
Time : 09.22 AM until 09.38 AM  
Venue : Auditorium 8<sup>th</sup> Floor, Murni Teguh Memorial Hospital, Jalan Jawa No.2,  
Medan Timur, Medan

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

**I. Quorum of attendance in EGMS**

The EGMS was attended by the shareholders and/or the authorized proxy of Shareholders who all represent **1.741.055.460** shares or represent **84,17** % of all shares that have been issued and fully paid up by the Company until the date of EGMS.

**II. Attendance of the Board of Commissioner and Directors :  
Members of Board of Commissioners ("BOC") who attended at EGMS :**

President Commissioner : TJHIN TEN CHUN  
Independent Commissioner : dr. ANDI WAHYUNINGSIH ATTAS, Sp. An., Kic, MARS (Virtual)

**Members Board of Directors ("BoD") who attended at EGMS :**

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 BoC.

**III. Attendance by Capital Market Supporting Institution, namely :**

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

**IV. Meeting Agenda  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

- Agenda 1. Reappointment of members of the Company's Board of Directors and members of the Company's Board of Commissioner.
- Agenda 2. Amendments to the Company's Article of Association specifically Article 14 paragraph 2 and Article 17 paragraph 2 of Article of Association of the Company

## V. Questions & Answers

### Amount of shareholders who asked questions at EGMS :

Agenda 1. : None

Agenda 2. : None

## VI. Voting Result of Each Agenda

### EGMS

EGMS Agenda	Agreed (*)	Abstained (*)	Disagreed (*)
Agenda 1	1.741.055.460	0	0
Agenda 2	1.741.055.460	0	0

\*In form of Stocks

## VII. Resolution of Meeting

### The results of decisions of EGMS, are as follows :

#### 1. Resolution of the Agenda 1 based on Deliberations for Consensus:

- a. Approved the reappointment of members of Directors and members of Commissioners for 1 (one) term of office from June, 21 2024, so that the composition of the members of the BoC and BoD is as follows :

Composition of the BoC :

- President Commissioner : Mr. Tjhin Ten Chun
- Independent Commissioner : dr. Andi Wahyuningsih

Composition of the BoD :

- President Director : Mrs. Mutiara
- Director : dr. Jong Khai, MARS
- Director : Mr. Clement Zichri Ang
- Director : Mr. Felix Vincent Ang

- b. Approved and granting of authority and power to the Directors of the Company, both collectively or individually, with substitution rights to state adjustments to the Company's article of association in the deed made before a notary public. And for such purposes has the right to appear wherever necessary, provide and/or request the information as may be required to be made and sign the deeds, letters and any documents as may be required, submit applications to authorized party/officials to gain approval or reporting such matters to the authorized party/officials including carry out all necessary actions in accordance with prevailing laws and regulations.

#### 2. Resolution of the Agenda 2 based on Consensus through voting:

- a. Approved the Amandments to Company's Article of Association specifically Article 14 paragraph 2 regarding terms of office for members of Board of Director and Article 17 paragraph 2 of Article of Association of the Company regarding terms of office for members of Board of Commissioner.
- b. Approved and granting of authority and power to the Directors of the Company, both collectively or individually, with substitution rights to state adjustments to the Company's article of association in the deed made before a notary public. And for such purposes has the right to appear wherever necessary, provide and/or request the information as may be required to be made and sign the deeds, letters and any documents as may be required, submit applications to authorized party/officials to gain approval or reporting such matters to the authorized party/officials including carry out all necessary actions in accordance with prevailing laws and regulations.

**Medan, October 11<sup>th</sup> 2024**  
**PT MURNI SADAR Tbk**  
**Board Directors**