

# **PT KMI Wire and Cable Tbk**

## **LOCATED IN EAST JAKARTA**

("Company")

### **ANNOUNCEMENT OF MINUTES SUMMARY**

#### **THE COMPANY ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In order to comply with the provisions of Article 20 paragraphs 4 and 5 of the Company's articles of association, The Board of Directors of the Company hereby notifies the Summary of Minutes of the General Meeting of Shareholders Annual Shares ("Meeting") as follows:

#### **A. Meetings:**

Day/Date : Thursday, 23 June 2022  
Time : 10.20 - 11.28 WIB  
Place : Sakura Room - Grand Tropic Suites Hotel  
Jl. Lt. Gen. S. Parman Kav. 3  
West Jakarta

#### **Meeting agenda :**

1. a. Approval of the Annual Report including the ratification of the Financial Statements Annual Report and Supervisory Duties of the Company's Board of Commissioners for the financial year ending December 31, 2021.  
b. Determination of the use of the Company's profits for the 2021 financial year.
2. Appointment of an Independent Public Accountant to audit the Financial Statements The Company's annual financial year 2022.
3. a. Appointment of members of the Board of Directors and Board of Commissioners of the Company.  
b. Determination of duties, authority, amount of salary and other benefits for employees members of the Company's Board of Directors and the determination of honorarium and other allowances for members of the Company's Board of Commissioners.

#### **B. Members of the Company's Board of Directors and Board of Commissioners present at the Meeting:**

President Director	: Mr. Marcello Theodore Taufik
Vice President Director	: Mrs. Lili
Director	: Mr. Lim Fui Liong
Director	: Mr. Ilham

President Commissioner	: Mr. Herman Nursalim
Independent Commissioner	: Mr. Sang Nyoman Suwisma
Independent Commissioner	: Mr. Drs. Rasidi, MA
Commissioner	: Mr. Dede Suhendra

- C. The meeting was attended and represented by 2,329,631,240 shares with valid voting rights valid or 58.14% of the total shares issued by the Company.

D. The meeting has provided an opportunity for shareholders to submit questions and or provide opinions regarding the agenda of the Meeting, however In the Meeting there were no shareholders or their proxies who proposed questions and or provide opinions regarding the agenda of the Meeting.

E. Mechanism of decision-making at the Meeting:

Meeting decisions are made openly and carried out by means of deliberation for consensus. If deliberation for consensus is not reached, Decision making is done by voting.

F. Voting results for each agenda item of the Meeting:

Agenda	Agree	Disagree	Abstain
1	2,066,723,040 88.7146%	167,800 0.0072%	262,740,400 11.2782%
2	2,066,723,040 88.7146%	167,800 0.0072%	262,740,400 11.2782%
3	2,066,623,040 88,7103%	267,800 0.0115%	262,740,400 11.2782%

G. Meeting Resolutions

**Meeting Agenda 1:**

Meeting with the most votes with a record 262,740,400 shares abstained (no vote), decides:

**For item a on the agenda of the First Meeting:**

1. Approved the Company's Annual Report for the 2021 financial year.
2. To ratify the Company's Annual Financial Report for the 2021 financial year, which has been audited by the Public Accounting Firm "Imelda & Partners", where Mr. Muhammad Irfan as Partner has been appointed as Public Accountant Independent Company, as it turns out in its Report No 00216/2.1265/AU.1/04/0565-1/1/IV/2022, April 23, 2022, with opinion "Without Modification".
3. Approve the Board of Directors' Report and ratify the Board's Supervisory Task Report Commissioner of the Company for the fiscal year 2021, as set out in Company's Annual Report.
4. Give full release of responsibility to members The Board of Directors of the Company for management actions and to the members of the Board of Directors Commissioners of the Company for the supervisory actions, which they have carried out during the 2021 financial year, to the extent that such actions are reflected in Annual Report and Annual Financial Statements of the Company in the financial year 2021.

**For item b of the agenda of the First Meeting:**

Determine the use of the Company's profits for the 2021 financial year as follows:

1. To be distributed as cash dividends for the 2021 financial year, a total of IDR. 16,028,940,428,- or IDR. 4,- per share, divide 4,007,235,107 shares issued by the Company. Those entitled to the cash dividend

are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company on 5 July 2022 and the payment will be made from 27 July 2022. In connection with the distribution of cash dividends, to the Board of Directors of the Company authorized to carry out the distribution of the dividend in accordance with the applicable provisions and for that take all necessary actions, related to the distribution of dividends.

2. Amounting to IDR. 5,000,000,000,- will be put into the Reserve Fund Company.
3. The remainder will be recorded as Retained Earnings.

**Meeting Agenda 2:**

Meeting with the most votes with a record 262,740,400 shares abstained (no vote), decides:

Granting authority to the Company's Board of Commissioners to:

1. Based on the recommendation of the Company's Audit Committee, appoint a Public Accountant Independent who will audit the Consolidated Statement of Financial Position, Consolidated Statements of Income and Other Comprehensive Income and parts others from the Company's Financial Statements for the financial year ending in December 31, 2022; and
2. Determine the amount of honorarium for the Independent Public Accountant and other requirements regarding the appointment.

**Meeting Agenda 3:**

Meeting with the most votes with a record 262,740,400 shares abstained (no vote), decides:

**For item a on the agenda of the Third Meeting:**

1. Appoint the members of the Board of Directors and Board of Commissioners of the Company whose names are as recommended by the Meeting of the Company's Board of Commissioners with a term of office commencing from the closing of the Meeting until the closing The Company's Annual General Meeting of Shareholders in 2024, with composition as follows:

**Directors :**

President Director	: Mr. Marcello Theodore Taufik
Vice President Director	: Mrs. Lili
Director	: Mr. Lim Fui Liong
Director	: Mr. Ilham
Director	: Mr. Irwan Mandrawan

**Board of Commissioners :**

President Commissioner	: Mr. Herman Nursalim
Vice President Commissioner	: Mr. Todo Sihombing
Independent Commissioner	: Mr. Sang Nyoman Suwisma
Independent Commissioner	: Mr. Drs. Rasidi, MA
Commissioner	: Mr. Dede Suhendra

2. To authorize the Board of Directors of the Company with substitution rights, to declare review the decisions that have been taken in the agenda of the Third Meeting point (a) in a notarial deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia and register on the Register The Company and for that purpose take all actions that required by applicable laws and regulations.

**For item b of the agenda of the Third Meeting:**

1. Delegating authority to the Board of Directors of the Company through the Board of Directors Meeting, to on behalf of the General Meeting of Shareholders to determine the division of tasks and authority of each member of the Board of Directors of the Company.
2. Agree to:
  - a. delegate authority to the Company's Board of Commissioners to determine the amount of salary and other benefits for members of the Board of Directors Company.
  - b. determine the honorarium and other allowances for the members of the Board Commissioner of the Company which is adjusted as much as a maximum 10% above the amount of honorarium and other allowances received by each member of the Company's Board of Commissioners for the financial year previously.
  - c. delegate authority to the Company's Board of Commissioners to determine the distribution of honorarium and other allowances among each member of the Company's Board of Commissioners.

Jakarta, June 27, 2022  
Directors