



## **PT KMI Wire and Cable Tbk**

**DOMICILED IN EAST JAKARTA  
("The COMPANY")**

### **ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with the provisions of Article 20 paragraphs 4 and 5 of the Articles of Association of the Company, the Company's Board of Directors hereby announces the summary of the minutes of the Annual General Meeting of Shareholders (the "Meeting"), which are as follows:

#### **A. Enforcement of the Meeting**

Date : Tuesday, June 13, 2023  
Time : 02.21 pm – 03.25 pm Western Indonesian Time  
Venue : Sakura Room - Grand Tropic Suites Hotel  
Jl. Letjen S. Parman Kav. 3  
West Jakarta

The agenda of the Meeting:

1. a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2022.  
b. Determination of the Company's appropriation of profit for the book year 2022.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the book year 2023.
3. To change the composition of the members of the Company's Board of Commissioners.

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

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

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

- C. The Meeting was attended and represented by 3.211.304.140 shares with valid voting rights or 80,14% of the Company's total issued shares.
- D. The Meeting has provided opportunity for the shareholders to raise questions and or provide opinion related to the agenda of the Meeting, but in the Meeting there is no shareholder or the proxy raise question or provide opinion related to the agenda of the Meeting.
- E. Decision Making Mechanism of the Meeting:  
Resolutions of the Meeting were conducted openly and carried out by way of amicable discussion. In the event that the amicable agreement is not reached, decision making was adopted by way of voting.
- F. Voting results for every agenda item of the Meeting:

<b>Agenda</b>	<b>Approve</b>	<b>Not Approve</b>	<b>Abstain</b>
1	2.055.912.140 64,021%	47.000 0,002%	1.155.345.000 35,977%
2	2.055.912.040 64,021%	47.000 0,002%	1.155.345.100 35,977%
3	2.055.912.040 64,021%	47.000 0,002%	1.155.345.100 35,977%

G. Resolutions of the Meeting

**Agenda Item 1:**

The Meeting with a majority vote with a note that 1.155.345.000 shares abstained, resolved:

For point (a) of Agenda Item 1:

1. To accept the Company's Annual Report for the book year 2022.
2. To approve the Company's Financial Statements for the book year 2022, as audited by Public Accountant Office of "Imelda & Rekan" with Mr. Muhammad Irfan, Partner, has been appointed as the Company's Independent Public Accountant, per Audit Report No. 00125/2.1265/AU.1/04/0565-2/1/III/2023, dated March 30, 2023, with the opinion "Without Modification".
3. To accept the Board of Directors' Report and to approve the Board of Commissioners' Supervisory Duties Report for the book year 2022, as set out in the Company's Annual Report.
4. To give full discharge to the members of the Company's Board of Directors for their management duties and to the members of the Company's Board of Commissioners for their supervisory duties, performed during the book year 2022, as long as such duties are stated in the Company's Annual Report and Financial Statements for the book year 2022, except for acts of fraud, embezzlement and other criminal acts.

For point (b) of Agenda Item 1:

To determine the appropriation of the Company's profit for the book year 2022 as follows:

1. Amounting to Rp. 16.028.940.428,- or equivalent to Rp. 4,- per share will be distributed as cash dividend to the Company's 4.007.235.107 issued shares.  
Those entitled to cash dividend are shareholders registered under the Company's Register of Shareholders dated June 23, 2023, with payment to be made starting July 14, 2023  
In relation to the distribution of the cash dividend, the Company's Board of Directors is authorized to distribute the said dividend in accordance with the prevailing regulations, thus to do all necessary actions regarding such distribution of cash dividend.
2. Amounting to Rp. 5.000.000.000,- will be booked in the Company's Reserve Fund.
3. The remaining amount will be booked in the Company's Retained Earnings.

**Agenda Item 2:**

The Meeting with a majority vote with a note that 1.155.345.100 shares abstained, resolved:

To authorize the Company's Board of Commissioners:

1. Based on the consideration of the Company's Audit Committee, to appoint an Independent Public Accountant to audit the Consolidated Statements Of Financial Position, Consolidated Statements Of Profit Or Loss And Other Comprehensive Income and other parts of the Company's Financial Statements for the book year ended on December 31, 2023; and
2. To determine the honorarium for the Independent Public Accountant and other requirements with respect to its appointment.

**Agenda Item 3:**

The Meeting with a majority vote with a note that 1.155.345.100 shares abstained, resolved:

1. To accept the resignation of Mr. Dede Suhendra as the Commissioner of the Company effective as of the closing of the Meeting, therefore commencing as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in the year 2024, the complete composition of the members of the Company's Board of Directors and Board of Commissioners is as follows:

**Board of Directors :**

President Director	:	Mr. Marcello Theodore Taufik
Vice Presiden 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

2. To authorize the Board of Directors of the Company with the right of substitution, to restate the decision which has been resolved in the agenda of the third Meeting in a Notary deed and furthermore to notify and or register to the Minister of Law and Human Rights of the Republic of Indonesia and or other competent authorities and for that purpose to do all actions as may be appropriate by the prevailing laws and regulations.

Jakarta, June 15, 2023  
The Company's Board of Directors