



**ANNOUNCEMENT
SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CAPITALINC INVESTMENT Tbk**

PT CAPITALINC INVESTMENT Tbk., having its domicile in South Jakarta, hereby informs that on Thursday, 27 August 2020 at Jalan Wolter Monginsidi No.97, 3rd Floor, Kebayoran Baru, South Jakarta, an Annual General Meeting of Shareholders has been held (hereinafter referred to as " AGMS ") **PT CAPITALINC INVESTMENT Tbk.** (hereinafter referred to as the "**Company**"). The AGMS was opened at 11.09 AM and the AGMS was attended by members of the Company's Board of Directors, as follow:

A. Members of the Board of Commissioners and Directors who attended the AGMS

Board of Directors:

- **Mr. ABAS SOERIAWIDJAJA** acting as the President Director of the Company,

B. Attendance Quorum of Shareholders

Whereas the provisions regarding the quorum for the validity of holding the AGMS are based on:

- Article 41 paragraph (1) point a POJK No. 15/2020 jo. Article 12 paragraph (1) point (a) of the Company's Articles of Association states that the AGMS can be held if at the AGM more than ½ (one half) of the total shares with voting rights are present or represented, while regarding the quorum of decision making at the Meeting, based on provisions of Article 41 paragraph (1) letter c POJK No. 15/2020 in

conjunction with Article 12 paragraph (1) point (e) of the Company's Articles of Association, it states that the Meeting Resolution is valid if it is approved by more than ½ (one half) of the total shares with voting rights present at the Meeting.

- The AGMS was attended by the Shareholders or the Attorney of the Company's Shareholders amounting 18,298,781,470 (eighteen billion two hundred ninety eight million seven hundred eighty one thousand four hundred and seventy) shares or equal to 57.47% (fifty-seven point four seven) percent of 31,842,082,852 (thirty-one billion eight hundred forty-two million eighty-two thousand eight hundred and fifty-two) shares, consisting of 96,300,000 (ninety-six million three hundred thousand) A Series shares, 3,911,794,345 (three billion nine hundred eleven million seven hundred ninety-four thousand three hundred forty-five) B series shares and 27,833,988,507 (twenty-seven billion eight hundred thirty-three million nine hundred and eighty-eight thousand five hundred and seven) C series shares, all of which represent all shares that have been issued by the Company until the convening of the Meeting.
- Then the provisions regarding attendance quorum for the AGMS have been fulfilled. Therefore, the AGMS is valid and can take legal and binding decisions.

A. Agendas of the AGMS

- 1. Approval of Company's Board of Directors Report concerning Company's activities and Company's Consolidated Financial Statements for the Book Year Ended as per 31 December 2019, 2019 Annual Report and ratification of Company's Consolidated Financial Statements for the Book Year Ended as per 31 December 2019.**
- 2. Approval to provide fully release and discharge (acquit et de charge) to all members of Board of Directors and Board of Commissioners for the management and supervision implemented during the Book Year Ended in Year 2019, as long as such management and supervision are reflected in the Company's Consolidated Financial Statements for the Book Year Ended as per 31 December 2019.**
- 3. Approval for no dividends distribution of Company for the Book Year Ended as per 31 December 2019.**

4. Approval to give authority to Company's Board of Commissioners to appoint Registered Public Accountant to audit Company's financial statement for the Book Year Ended as per 31 December 2020 and others periods in 2020 Book Year if necessary, and to give the authorization to the Board of Commissioners of Company to determine honorarium of such Public Accountant along with other terms. Related to such appointment of such Public Accountant will be submitted Disclosure Information in accordance with applicable regulation.
5. Approval to give authority to Board of Commissioners to determine the remuneration and allowances for the Board of Commissioners and Board of Directors for 2020, taking into consideration the advise from Remuneration Committee and considering of Company's financial condition.

B. Question and Answer Opportunity (Discussion Session)

Prior making a decision, the Chairman of the AGMS provides an opportunity for Shareholders to ask questions in each discussion of the AGMS agenda. There are no questions from the Shareholders and/or the Attorneys of the Shareholders at any AGMS agenda.

C. Making Decision Mechanism

The decision is taken by amicably to reach consensus, but if the Shareholder or Shareholder's Proxy does not approve or casts an abstain vote, the decision is made by voting by submitting a voting card.

D. AGMS Resolution

First Agenda of GMS		
Number	of	There is no.
Shareholders	Who	

Asked			
Voting Result	Approve	Abstain	Reject
The AGMS was approved by majority vote	A total of 18,298,681,470 (eighteen billion two hundred ninety-eight million six hundred eighty-one thousand four hundred and seventy) shares or 99.999% (ninety nine point nine nine nine percent) of the number of valid votes and counted in the AGMS.	There is no	A total of 100,000 (one hundred thousand) shares or 0.001% (zero point zero zero one percent) of the number of valid votes and counted in the AGMS.
Resolutions of the First Agenda of the AGMS	Approved of Company's Board of Directors Report concerning Company's activities and Company's Consolidated Financial Statements for the Book Year Ended as per 31 December 2019, 2019 Annual Report and ratification of Company's Consolidated Financial Statements for the Book Year Ended as per 31 December 2019.		

Second Agenda of AGMS			
Number of Shareholders Who Asked	There is no.		
Voting Result	Approve	Abstain	Reject
The AGMS was	A total of 18,298,681,470	There is no.	A total of 100,000 (one hundred

approved by majority vote	(eighteen billion two hundred ninety-eight million six hundred eighty-one thousand four hundred and seventy) shares or 99.999% (ninety nine point nine nine nine percent) of the number of valid votes and counted in the AGMS.		thousand) shares or 0.001% (zero point zero zero one percent) of the number of valid votes and counted in the AGMS.
Resolutions of the Second Agenda of the AGMS	Approved to provide fully release and discharge (acquitt et de charge) to all members of Board of Directors and Board of Commissioners for the management and supervision implemented during the Book Year Ended in Year 2019, as long as such management and supervision are reflected in the Company's Consolidated Financial Statements for the Book Year Ended as per 31 December 2019.		

Third Agenda of AGMS			
Number of Shareholders Who Asked	There is no.		
Voting Result	Approve	Abstain	Reject
approved by majority vote approved by majority vote	A total of 18,298,681,470 (eighteen billion two hundred ninety-eight million six hundred eighty-one thousand four hundred	Tidak ada.	A total of 100,000 (one hundred thousand) shares or 0.001% (zero point zero zero one percent) of the number of valid votes and counted

	and seventy) shares or 99.999% (ninety nine point nine nine nine percent) of the number of valid votes and counted in the AGMS.		in the AGMS.
Resolutions of the Third Agenda of the AGMS	Approved for no dividends distribution of Company for the Book Year Ended as per 31 December 2019 in compliance with regulation as stipulated in Article 71 of Law No. 40 of 2007 Regarding Limited Liability Company.		

Fourth Agenda of AGMS			
Number of Shareholders Who Asked	There is no.		
Voting Result	Approve	Abstain	Reject
approved by majority vote	A total of 18,298,681,470 (eighteen billion two hundred ninety-eight million six hundred eighty-one thousand four hundred and seventy) shares or 99.999% (ninety nine point nine nine nine percent) of the number of valid votes and counted in the AGMS.	There is no.	A total of 100,000 (one hundred thousand) shares or 0.001% (zero point zero zero one percent) of the number of valid votes and counted in the AGMS.

Resolutions of the Fourth Agenda of the AGMS	Approved to give authority to Company's Board of Commissioners to appoint Registered Public Accountant to audit Company's financial statement for the Book Year Ended as per 31 December 2020 and others periods in 2020 Book Year if necessary, and to give the authorization to the Board of Commissioners of Company to determine honorarium of such Public Accountant along with other terms. Related to such appointment of such Public Accountant will be submitted Disclosure Information in accordance with applicable regulation.
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Fifth Agenda of AGMS			
Number of Shareholders Who Asked	There is no.		
Voting Result	Approve	Abstain	Reject
approved by majority vote	A total of 18,298,681,470 (eighteen billion two hundred ninety-eight million six hundred eighty-one thousand four hundred and seventy) shares or 99.999% (ninety nine point nine nine nine percent) of the number of valid votes and counted in the AGMS.	Tidak ada.	A total of 100,000 (one hundred thousand) shares or 0.001% (zero point zero zero one percent) of the number of valid votes and counted in the AGMS.
Resolutions of the Fifth	Approved to give authority to Board of Commissioners to determine the remuneration and allowances		



Agenda of the AGMS	for the Board of Commissioners and Board of Directors for 2020, taking into consideration the advise from Remuneration Committee and considering of Company's financial condition.
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Company AGMS closed at 11.40 PM.

Jakarta, 27 August 2020

PT CAPITALINC INVESTMENT Tbk

BOARD OF DIRECTORS