

E. Pengajuan Pertanyaan Dan Tanggapan Dalam Setiap Mata Acara Rapat

Dalam seluruh mata acara Rapat tidak ada pemegang saham yang mengajukan pertanyaan dan/atau tanggapan.

F. Hasil Pemungutan Suara Untuk Setiap Mata Acara Rapat

Seluruh keputusan Rapat diambil berdasarkan musyawarah untuk mufakat.

G. Hasil Keputusan Rapat

Rapat memutuskan:

• **Mata Acara Pertama**

1. Menerima baik Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021, termasuk di dalamnya Laporan Kegiatan Usaha Perseroan, Laporan Tugas Pengawasan Dewan Komisaris; dan
2. Menyetujui dan mengesahkan Neraca dan Perhitungan Laba (Rugi) Komprehensif Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 yang telah diaudit oleh Kantor Akuntan Publik Jojo Sunarjo & Rekan dengan opini Wajar dalam semua hal yang material, sebagaimana tercantum dalam Laporan Auditor Independen Nomor: 00047/3.0408/AU.1/03/1180-1/1/III/2022 tanggal 29 Maret 2022, sekaligus memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dijalankan untuk tahun buku yang berakhir pada 31 Desember 2021, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan yang bersangkutan.

• **Mata Acara Kedua**

Menyetujui tidak ada penyisihan dana cadangan untuk tahun buku yang berakhir pada 31 Desember 2021.

• **Mata Acara Ketiga**

Menyetujui penetapan besarnya jumlah remunerasi untuk seluruh anggota Direksi dan Dewan Komisaris Perseroan yang secara keseluruhan adalah sebesar Rp1.200.000.000,- (satu miliar dua ratus juta rupiah) (*sebelum dipotong pajak*) sampai akhir tahun 2022.

• **Mata Acara Keempat**

Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk kantor Akuntan Publik yang terdaftar pada Otoritas Jasa Keuangan yang akan mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022 serta memberikan wewenang kepada Dewan Komisaris untuk menetapkan jumlah honorarium dan persyaratan lain penunjukannya.

Jakarta, 13 Juli 2022
PT META EPSI Tbk

DIREKSI

**ANNOUNCEMENT SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
(the ‘MEETING’)
PT META EPSI Tbk**

In connection with the holding Annual General Meeting of Shareholders (the “AGMS”) of PT Meta Epsi Tbk (the “Company”), the Company’s Board of Directors hereby announce a summary of the AGMS as follows:

A. Implementation of the Meeting

Day/Date : Wednesday, July 13, 2022
Venue : Meta Epsi Building
 Jl. Mayjend. D.I. Panjaitan Kavling 2
 East Jakarta 13350
Time : 11.04 to 11.26 Western Indonesian Time

Agenda:

1. Acceptance of the Annual Report of the Company including the ratification of Balance Sheet and Profit (Loss) of the Company for the fiscal year ended on December 31, 2021;
2. Determination on the use of net income of the Company for the fiscal year ended on December 31, 2021;
3. Determination of the remuneration of all members of the Board of Commissioners and Board of Directors of the Company;
4. Appointment of the Public Accountant that will do the audit of the Company’s Financial Statements for the fiscal year ended on December 31, 2022.

**B. The Attendance of the Board of Commissioners and the Board of Directors
The Meeting was attended by the Board of Commissioners and the Board of Directors:
THE BOARD OF COMMISSIONERS**

President Commissioner : Wilson

THE BOARD OF DIRECTORS

President Director : Kahar Anwar
Director : Francis Indarto

C. The number of Shareholders attended at the Meeting

The Meeting was attended by the shareholders and/or the proxies representing 1.655.237.540 shares which are 79,393% of the total shares with the valid voting rights issued by the Company.

D. Mechanism of the Decision Making on the Meeting

For each of the Meeting’s agenda, after giving descriptions and explanations, the shareholders were given the opportunity to raise questions, give feedbacks/opinions. Once there were no more questions, feedbacks/opinions from the shareholders, the Meeting continued with resolutions adopted by voting using either ballot cards or through electronic media.

E. Questions and Feedback Raised in Each of the Meeting’s Agenda

In all of the Meeting’s Agenda there is none of the shareholder that raised question.

F. The Voting Result of Each of the Meeting's Agenda

The Meeting's resolutions for all of the Meeting's Agenda were made by deliberation to reach consensus.

G. Resolutions of the Meeting

The meeting decided:

- **The First Agenda**

1. Approved the Company's Annual Report for the fiscal year ended Desember 31, 2021, including the Company's Business Activity Report, the Board of Commissioners' Supervision Report; and
2. Approved and ratified the Company's Balance Sheet and Comprehensive Profit (Loss) for the fiscal year ended Desember 31, 2021 which had been audited by Public Accountant Firm Jojo Sunarjo & Partner with fair opinion in all material matters, as stated in the Independent's Auditor's Report Number: 00047/3.0408/AU.1/03/1180-1/1/III/2022 dated March 29, 2022 as well as giving full release and discharge of responsibility (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company for the management and supervision that had been carried out during the fiscal year ended on December 31, 2021, to the extent that those actions are reflected in the Annual Report and related Financial Statements.

- **The Second Agenda**

Approved that for the fiscal year ended on December 31, 2021 there is no provision for reserve funds.

- **The Third Agenda**

Approved the determination of remuneration to all members of the Board of Directors and Board of Commissioners of the Company at total amount of Rp1.200.000.000,- (one billion two hundred million rupiah) (before tax deduction) up to the end of the year 2022.

- **The Fourth Agenda**

To give power of attorney and authorization to the Company's Board of Commissioner to appoint the Public Accountant Firm that registered at the Financial Services Authority to audit the Company's Financial Statements for the fiscal year ended December 31, 2022 and to authorize the Board of Commissioners to determine the fee and other terms related to the appointment.

Jakarta, July 13, 2022

PT META EPSI Tbk

THE BOARD OF DIRECTORS