

C. Jumlah Saham Yang Hadir Pada Saat RUPST Dan RUPSLB

- RUPST dihadiri oleh pemegang saham dan/atau kuasa pemegang saham yang seluruhnya mewakili 1.711.910.820 saham yang merupakan 82,1119% dari seluruh jumlah saham yang mempunyai hak suara yang sah yang telah dikeluarkan oleh Perseroan.
- RUPSLB dihadiri oleh pemegang saham dan/atau kuasa pemegang saham yang seluruhnya mewakili 1.711.914.120 saham yang merupakan 82,1120% dari seluruh jumlah saham yang mempunyai hak suara yang sah yang telah dikeluarkan oleh Perseroan

D. Mekanisme Pengambilan Keputusan Rapat

Untuk setiap mata acara Rapat, setelah dilakukan uraian dan penjelasan, para pemegang saham diberikan kesempatan untuk mengajukan pertanyaan atau memberikan tanggapan/pendapat. Setelah tidak ada lagi pertanyaan, tanggapan/ pendapat dari para pemegang saham, maka Rapat dilanjutkan dengan pengambilan keputusan berdasarkan musyawarah untuk mufakat.

E. Pengajuan Pertanyaan Dan Tanggapan Dalam Setiap Mata Acara Rapat

Dalam seluruh mata acara Rapat tidak ada pemegang saham yang mengajukan pertanyaan.

F. Hasil Pemungutan Suara untuk Setiap Mata Acara Rapat

Seluruh keputusan Rapat diambil berdasarkan musyawarah untuk mufakat.

G. Hasil Keputusan Rapat

Rapat Umum Pemegang Saham Tahunan memutuskan:

• Mata Acara Pertama

1. Menerima baik Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020, termasuk di dalamnya Laporan Kegiatan Usaha Perseroan, Laporan Tugas Pengawasan Dewan Komisaris dan;
2. Menyetujui dan mengesahkan Laporan Tahunan, Neraca dan Perhitungan Laba (Rugi) Komprehensif Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020 yang telah diaudit oleh Kantor Akuntan Publik Herman Dody Tanumihardja & Rekan dengan opini Wajar dalam semua hal yang material, sebagaimana tercantum dalam Laporan Auditor Independen Nomor: 00094/2.0627/AU.1/03/0325-03/1/IV/2021 tanggal 15 April 2021, 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 2020, sejauh tindakan-tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan yang bersangkutan.

• Mata Acara Kedua

Menyetujui untuk tahun buku yang berakhir pada 31 Desember 2020 tidak ada penyesihan dana cadangan.

• Mata Acara Ketiga

1. Menyetujui pelimpahan wewenang kepada Rapat Dewan Komisaris Perseroan untuk menentukan besarnya jumlah gaji dan tunjangan lainnya dari para anggota Direksi Perseroan untuk tahun buku 2021;
2. Menyetujui penetapan gaji dan/atau tunjangan lain bagi seluruh anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2021 yang secara keseluruhan adalah sebesar Rp 1.200.000.000,- (satu miliar dua ratus juta rupiah) (*sebelum dipotong pajak*) sampai akhir tahun 2021 serta sekaligus melimpahkan wewenang kepada Pemegang Saham Mayoritas/Utama Perseroan untuk memutuskan pengalokasian gaji dan tunjangan lainnya bagi masing-masing anggota Dewan Komisaris dari

jumlah total tersebut dengan memperhatikan rekomendasi Komite Remunerasi dan Nominasi.

- **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 2021 serta memberikan wewenang kepada Dewan Komisaris untuk menetapkan jumlah honorarium dan persyaratan lain penunjukannya.

- **Mata Acara Kelima**

Laporan realisasi penggunaan dana hasil penawaran umum perdana saham tahun 2019 telah dilaporkan Direksi kepada Otoritas Jasa Keuangan melalui Surat nomor 004/DIR-KA/OJK-BEI/I/2021 tanggal 15 Januari 2021. Penggunaan dana hasil penawaran umum perdana saham seluruhnya dimanfaatkan untuk modal kerja Perseroan.

Rapat Umum Pemegang Saham Luar Biasa memutuskan:

1. Menyetujui Perubahan Pasal-Pasal Anggaran Dasar Perseroan dalam rangka penyesuaian dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 Tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik;
2. Memberikan kuasa dan wewenang kepada Direksi Perseroan untuk melakukan perubahan dan penyesuaian seluruh anggaran dasar Perseroan terhadap ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 Tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, termasuk tetapi tidak terbatas untuk menyusun dan/atau merumuskan kembali serta menyatakan ketentuan seluruh Pasal anggaran dasar Perseroan dalam suatu akta di hadapan Notaris, serta mengajukan permohonan persetujuan dan/atau pemberitahuan perubahan anggaran dasar Perseroan tersebut kepada Menteri Hukum Dan Hak Asasi Manusia Republik Indonesia.

Jakarta, 9 Agustus 2021
PT META EPSI Tbk
DIREKSI



**ANNOUNCEMENT SUMMARY OF
ANNUAL GENERAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
(the "MEETING")
PT META EPSI Tbk**

In connection with the holding Annual General Meeting of Shareholders ("AGM") and Extraordinary General Meeting Shareholders ("EGM") of PT Meta Epsi Tbk ("The Company"), the Company's Board of Directors hereby announce a summary of the AGM and EGM as follows :

A. Implementation of the Meeting

Day / Date : Monday, August 9, 2021
Venue : Meta Epsi Building
Jl. Mayjen D.I Panjaitan Kavling. 2
East Jakarta 13350
Time : AGM : 11.26 to 11.56 Western Indonesia Time
EGM : 12.10 to 12.16 Western Indonesia Time

Agenda:

AGM

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, 2020;
2. Determination on the use of net income of the Company for the fiscal year ended on December 31, 2020;
3. Determination of the remuneration of all members of the Board of Commissioners and give the authorization to the Board of Commissioners to determine the salary of the Company's Board of Directors;
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, 2021;
5. Report on the realization of the funds' usage obtained from the Initial Public Offering.

EGM

Approval of amendments to the Articles of the Company's Articles of Association in order to comply with the Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and the Financial Services Authority Regulation Number: 16/POJK.04/2020 concerning Implementation of the General Meeting of Shareholders of a Public Company Electronically.

B. The Attendance of the Board of Commissioners and Board of Directors

The AGM was attended by members of the Board of Commissioners and members of the Board of Directors:

The Board of Commissioners

President Commissioner : WILSON
Commissioner : BILLY CHING
Independent Commissioner : NAWI

The Board of Directors

President Director : KAHAR ANWAR
Director : FRANCIS INDARTO

The EGM was attended by members of the Board of Commissioners and members of the Board of Directors:

The Board of Commissioners :
President Commissioner : WILSON
Commissioner : BILLY CHING
Independent Commissioner : NAWI
The Board of Directors :
President Director : KAHAR ANWAR
Director : FRANCIS INDARTO

C. The number of Shareholders attended at the Meeting

- The **AGM** was attended by the shareholders and/or the proxies representing 1.711.910.820 shares which are 82,1119% of the total shares with the valid voting rights issued by the Company.
- The **EGM** was attended by the shareholders and/or the proxies representing 1.711.914.120 shares which are 82,1120% 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 deliberation to reach consensus.

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's Resolutions:

• **The First Agenda**

1. Approved the Company's Annual Report, for the fiscal year ended Desember 31, 2020, 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, 2020 which had been audited by Public Accountant Firm Herman Dody Tanumihardja & Partners with fair opinion in all material matters, as stated in the Independent's Auditor's Report Number: 00094/2.0627/AU.1/03/0325-03/1/IV/2021 dated April 15, 2021 as well as giving full release and discharge of responsibility (*acquies et de charge*) to the Board of Directors and Board of Commissioners of the Company for the management and supervision that had been carried out during the fiscal year ended on December 31, 2020, 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, 2020 there is no provision for reserve funds.

- **The Third Agenda**

1. Approved to give the authorization to the Company's Board of Commissioners' Meeting to determine the amount of salary and other allowances of the Company's Board of Directors for fiscal year of 2021; and
2. Approved the determination of salaries and/or other allowances for all members of the Board of Directors and Board of Commissioners for the fiscal year of 2021 at total amount of Rp1.200.000.000,- (one billion two hundred million rupiah) (before tax deduction) up to the end of the year 2021 as well as giving the authorization to the Company's Major/Main Shareholders to decide on the allocation of salaries and other allowances for each member of the Board of Commissioners out of the total amount by taking into account the recommendations of the Remuneration and Nomination Committee.

- **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, 2021 and to authorize the Board of Commissioners to determine the fee and other terms related to the appointment.

- **The Fifth Agenda**

The report on the realization of the use of funds from the initial public offering in 2019 has been reported by the Board of Directors to the Financial Services Authority through Letter number 004/DIR-KA/OJK-BEII/2021 dated January 15, 2021. The use of funds from the initial public offering is entirely utilized for the Company's working capital .

-The EGM's Resolutions:

1. Approved the amendments to the Articles of the Company's Articles of Association in order to comply with the provisions of the Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and the Financial Services Authority Regulation Number: 16/POJK.04 /2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically;
2. To give power attorney and authority to the Board of Directors of the Company to make amendments and adjustments to the entire articles of association of the Company to comply to the provisions of the Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and the Financial Services Authority Regulation Number: 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically, including but not limited to compiling and/or reformulating and stating the provisions of all Articles of the Company's articles of association in a deed before a Notary, as well as submitting an application for approval and/or or notification of changes to the Company's articles of association to the Minister of Law and Human Rights of the Republic of Indonesia.

Jakarta, August 9, 2021
PT META EPSI Tbk
The Board of Directors