

PENGUMUMAN
RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
TAHUN BUKU 2023
PT PP (Persero) Tbk

Direksi PT PP (Persero) Tbk (selanjutnya disebut "Perseroan") dengan ini mengumumkan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan Tahun Buku 2023 (selanjutnya disebut "RUPS Tahunan") yang diselenggarakan pada:

Hari, tanggal : Rabu, 24 April 2024
Waktu : Pukul 14.30 - 16.55 WIB
Tempat : PT PP (Persero) Tbk Auditorium Lantai 1 Plaza PP - Wisma Subiyanto Jl. Leftejed. TB. Simatung No. 57, Pasar Rebo Jakarta Timur 13760

Anggota Dewan Komisaris dan Direksi Perusahaan yang hadir pada saat RUPS Tahunan adalah sebagai berikut:

Table with 4 columns: Dewan Komisaris, Direksi, and sub-columns for each role. Lists names of commissioners and directors.

Perseroan memiliki saham treasury (treasury stock) dalam jumlah sebanyak 14.555.900 lembar saham. Dengan demikian untuk perhitungan jumlah maka jumlah saham yang telah dikeluarkan dan disetor penuh harus dikurangi dengan saham treasury tersebut.

Dari Daftar Hadir hari ini, berdasarkan Daftar Pemegang Saham per tanggal 1 April 2024 pukul 16.15 WIB dan daftar hadir yang disusun baik secara elektronik melalui eASY KSEI maupun daftar hadir yang disusun oleh Biro Administrasi Efektif, PT. BSR Indonesia, dapat saya laporkan bahwa dalam Rapat ini telah hadir dan/atau diwakili oleh Pemegang Saham Seri A Diwimana dan para Pemegang Saham Seri B yang bersama-sama berjumlah 3.505.118.890 saham, atau mewakili 56,668% dari jumlah seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan setelah dikurangi saham treasury yaitu sebesar 6.185.341.454 lembar saham.

Tata Tertib RUPS Tahunan:

- 1. RUPS Tahunan dipimpin oleh Bpk. Dhony Rahajoe selaku Komisaris Utama merangkap Komisaris Independen Perseroan yang ditunjuk dalam Rapat Dewan Komisaris berdasarkan Berita Acara Rapat Dewan Komisaris Perseroan Nomor: 018/KOM/PP/03/2024 tanggal 28 Maret 2024 sesuai dengan ketentuan POJK No. 15;
2. Dalam pembahasan setiap mata acara RUPS Tahunan, para Pemegang Saham diberikan kesempatan untuk mengajukan pertanyaan sesuai dengan mata acara RUPS Tahunan yang dibicarakan;
3. Keputusan diambil berdasarkan musyawarah untuk mufakat, dalam hal keputusan berdasarkan musyawarah untuk mufakat tidak tercapai maka keputusan diambil dengan pemungutan suara berdasarkan suara terbanyak dari jumlah suara yang dikeluarkan secara sah dalam RUPS Tahunan;
4. Para Pemegang Saham dan/atau Kuasa Para Pemegang Saham yang akan mengajukan pertanyaan dan/atau pendapat agar diangkat tangan, kemudian petugas akan memberikan formulir. Formulir tersebut wajib diserahkan kembali kepada petugas dan profesi penunjang akan meneliti keabsahan atau kewenangan dan penanya serta memastikan pertanyaan dan/atau pendapat tersebut berkaitan dengan Mata Acara Rapat;
5. Top-tap saham memberikan hak kepada Pemegangnya untuk mengeluarkan 1 (satu) suara. Apabila seorang Pemegang Saham memiliki lebih dari 1 (satu) saham, maka ia hanya diminta untuk memberikan suara 1 (satu) kali dan suaranya itu mewakili seluruh saham yang dimilikinya atau diwakilinya;
6. Pemunutan suara akan dilakukan secara insiden dengan "Mengangkat Tangan".

Mata Acara RUPS Tahunan:

- 1. Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Perseroan, Persetujuan Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2023 sekaligus Pelunasan dan Pembahasan Tanggung Jawab Sepenuhnya (volledig acquit et de charge) kepada Direksi atas Tindakan Pengurusan Perseroan dan Dewan Komisaris atas Keputusan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2023;
2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2023;
3. Penetapan Remunerasi (Gaji/Honorarium, Fasilitas dan Tunjangan) untuk Tahun Buku 2024, serta Tantiem/Insentif Kinerja/Insentif Khusus untuk Tahun Buku 2023, bagi Direksi dan Dewan Komisaris Perseroan;
4. Penetapan Kantor Akuntan Publik (KAP) untuk Mengaudit Laporan Keuangan Konsolidasian Perseroan dan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2024;
5. Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum melalui Penawaran Umum Berkelanjutan;
6. Persetujuan Perubahan Susunan Pengurus Perseroan.

Rincian Keputusan Mata Acara RUPS Tahunan

Table with 4 columns: Mata Acara Pertama, Jumlah Pemegang Saham Yang Bertanya Mata Acara Pertama, Pengambilan Keputusan Mata Acara Pertama, and Keputusan Mata Acara Pertama. Contains detailed information for the first agenda item.

Table with 4 columns: Mata Acara Kedua, Jumlah Pemegang Saham Yang Bertanya Mata Acara Kedua, Pengambilan Keputusan Mata Acara Kedua, and Keputusan Mata Acara Kedua. Contains detailed information for the second agenda item.

Table with 4 columns: Mata Acara Ketiga, Jumlah Pemegang Saham Yang Bertanya Mata Acara Ketiga, Pengambilan Keputusan Mata Acara Ketiga, and Keputusan Mata Acara Ketiga. Contains detailed information for the third agenda item.

Table with 4 columns: Mata Acara Keempat, Jumlah Pemegang Saham Yang Bertanya Mata Acara Keempat, Pengambilan Keputusan Mata Acara Keempat, and Keputusan Mata Acara Keempat. Contains detailed information for the fourth agenda item.

Table with 4 columns: Mata Acara Kelima, Jumlah Pemegang Saham Yang Bertanya Mata Acara Kelima, Keputusan Mata Acara Kelima. Contains detailed information for the fifth agenda item.

Table with 4 columns: Mata Acara Keenam, Jumlah Pemegang Saham Yang Bertanya Mata Acara Keenam, Pengambilan Keputusan Mata Acara Keenam. Contains detailed information for the sixth agenda item.

Table with 4 columns: Mata Acara Keenam, Jumlah Pemegang Saham Yang Bertanya Mata Acara Keenam, Pengambilan Keputusan Mata Acara Keenam, and Keputusan Mata Acara Keenam. Contains detailed information for the sixth agenda item, including a table for the election of directors.

Table with 4 columns: Mata Acara Keenam, Jumlah Pemegang Saham Yang Bertanya Mata Acara Keenam, Pengambilan Keputusan Mata Acara Keenam, and Keputusan Mata Acara Keenam. Contains detailed information for the sixth agenda item, including a table for the election of directors.

ANNOUNCEMENT OF SUMMARY RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR FISCAL YEAR 2023
PT PP (Persero) Tbk

The Boards of Directors of PT PP (Persero) Tbk (hereinafter referred to as "The Company") hereby announces Summary Resolutions of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (hereinafter referred to as "Annual GMS") which will be held on:

Day, Date : Wednesday, April 24th, 2024
Time : 14.33 - 16.55 Western Indonesian Time (WIT)
Venue : PT PP (Persero) Tbk Auditorium 1st Floor Plaza PP - Wisma Subiyanto Jl. Leftejed. TB. Simatung No. 57, Pasar Rebo Jakarta Timur 13760

The members of The BOC and BOD of The Company present in the meeting were as follows:

Table with 4 columns: Board Of Commissioners, Board Of Directors, and sub-columns for each role. Lists names of commissioners and directors.

The company has treasury stock in the amount of 14,555,900 shares. Thus, to calculate the quorum, the number of shares that have been issued and fully paid must be reduced by the treasury shares. So, the number of shares that will be used as the basis for calculating the quorum is 6,199,897,354 shares minus 14,555,900 shares, so that the number of shares that will be used as the basis for calculating the quorum is 6,185,341,454 shares.

From today's Attendance List, based on the List of Shareholders as of April 1st, 2024 at 16.15 WIB and the attendance list compiled either electronically via eASY KSEI or the attendance list compiled by the Securities Administration Bureau, PT. BSR Indonesia, I can report that at this Meeting the Diwimana Series A Shareholders and Series B Shareholders, together totaling 3,505,118,890 shares, or representing 56.668% of the total shares with voting rights, were present and/or represented issued by the Company after deducting treasury shares, namely 6,185,341,454 shares. Thus, in accordance with the provisions of the Company's Articles of Association, the Meeting is valid and can make binding decisions.

Rules of Annual GMS:

- 1. Annual GMS was led by Mr. Dhony Rahajoe as The President Commissioner is also concurrently the Company's Independent Commissioner that appointed at Board of Commissioners Meeting based on Minutes of Meeting Board of Commissioners Company Number: 018/KOM/PP/03/2024 dated March 28th, 2024 according to criteria the Financial Services Authority Regulations Number 15;
2. In the discussion of each agenda Annual GMS, every shareholder given the opportunity to ask questions in accordance with item agenda Annual GMS was held;
3. Decision are taken based on deliberation to reach consensus, in the event that a decision based on deliberation, for consensus is not reached, the decision is taken by voting based on the majority of votes cast legally in Annual GMS;
4. Shareholders and/or Proxy of Shareholders who will ask question and/or opinions to raise their hand, then the officer will provide a form. The form must be submitted back to the officer, then the supporting professionals will examine the validity or authority of the questioner and ensure that the question and/or opinion is related with the Agenda of The Meeting;
5. Each share gives the holder the right to cast 1 (one) vote. If a Shareholder own more than 1 (one) share, he/she is only required to vote 1 (one) time and the vote represents all shares that he/she owns or represent;
6. Voting will be conducted orally by "Raising Hands".

The Agenda of Annual GMS:

- 1. Approval of the Annual Report and Ratification of the Company's Financial Report, Approval of the Supervisory Duties Report of the Board of Commissioners and Ratification of the Financial Report of the Micro and Small Business Funding Program (PUMK) for the 2023 Fiscal Year as well as Full Payment and Release of Responsibility (volledig acquit et de charge) to the Board of Directors for Actions Management of the Company and the Board of Commissioners regarding the Company's supervisory Resolve that have been carried out during the 2023 Financial Year;
2. Stipulation on the Appropriation of the Company's Net Profit for the Fiscal Year 2023;
3. Stipulation of the remuneration (Salary/Honorarium, Facilities and Allowances) for the 2024 Financial Year, as well as Tantiem/Performance Incentives/Special Incentives for the 2023 Financial Year, for the Company's Directors and Board of Commissioners;
4. Stipulation of the Public Accountant Office (KAP) to Audit the Companies Consolidated Financial Statement and the Financial Report of the Micro and Small Business Funding Program (PUMK) for the 2024 Fiscal Year;
5. Accountability Report on the Realization of Use of Public Offering Proceeds through a Sustainable Public Offering;
6. Approval on the Changes on the Company's Management Formation.

Details of Annual GMS Agenda Resolution

Table with 4 columns: The First Agenda, Number of Shareholders Who Asked The First Agenda, Decision Making on The First Agenda, and The First Agenda Resolutions. Contains detailed information for the first agenda item.

Table with 4 columns: The Second Agenda, Number of Shareholders Who Asked The Second Agenda, Decision Making on The Second Agenda, and The Second Agenda Resolutions. Contains detailed information for the second agenda item.

Table with 4 columns: The Third Agenda, Number of Shareholders Who Asked The Third Agenda, Decision Making on The Third Agenda, and The Third Agenda Resolutions. Contains detailed information for the third agenda item.

Table with 4 columns: The Fourth Agenda, Number of Shareholders Who Asked The Fourth Agenda, Decision Making on The Fourth Agenda, and The Fourth Agenda Resolutions. Contains detailed information for the fourth agenda item.

Table with 4 columns: The Fourth Agenda, Number of Shareholders Who Asked The Fourth Agenda, Decision Making on The Fourth Agenda, and The Fourth Agenda Resolutions. Contains detailed information for the fourth agenda item.

Table with 4 columns: The Fifth Agenda, Number of Shareholders Who Asked The Fifth Agenda, The Fifth Agenda Resolutions. Contains detailed information for the fifth agenda item.

Table with 4 columns: The Sixth Agenda, Number of Shareholders Who Asked The Sixth Agenda, Decision Making on The Sixth Agenda. Contains detailed information for the sixth agenda item.

Table with 4 columns: The Sixth Agenda, Number of Shareholders Who Asked The Sixth Agenda, Decision Making on The Sixth Agenda, and The Sixth Agenda Resolutions. Contains detailed information for the sixth agenda item.

Table with 4 columns: The Sixth Agenda, Number of Shareholders Who Asked The Sixth Agenda, Decision Making on The Sixth Agenda, and The Sixth Agenda Resolutions. Contains detailed information for the sixth agenda item, including a table for the election of directors.