

**ANNOUNCEMENT OF MINUTES SUMMARY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Aneka Gas Industri Tbk (hereinafter referred to as the “Company”) hereby notifies the Shareholders of the Company, that the Company has held The Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Wednesday, 27 July 2022, using electronic facilities with restrictions on physical attendance, in accordance with the Financial Services Authority Regulation Number: 16/POJK.04/2020, with the following details:

**A. On :**

Day/Date	: Wednesday, 27 July 2022
Time	: 09.52 AM to 11.25 AM, Western Indonesian Time
Physical Location	: Djakarta Room - Raffles Hotel Jakarta, Ciputra World 1 Jalan Professor Doktor Satrio Kavling 3-5 Setiabudi, Jakarta Selatan 12940

**Meeting Agenda :**

1. Approval of the 2021 Annual Report of the Company including the Report on the Company's Activities and the Supervisory Report of the Board of Commissioners during Fiscal Year 2021 and Ratification of the Company's Consolidated Financial Statements for the Fiscal Year ended on 31 December 2021.
2. Determination of the use of Net Profit for Fiscal Year 2021.
3. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for Fiscal Year 2022.
4. Determination of Salaries and Allowances for members of the Company's Board of Directors and Salaries or Honorarium and Allowances for members of the Company's Board of Commissioners for Fiscal Year 2022.
5. Approval of Changes to the composition of the Company's Management.
6. Approval of the pledge of a portion of the Company's assets as collateral (as the case may be) to secure the loans to be obtained by the Company from banks or other financial institutions.
7. Approval of Amendments to the Articles of Association of the Company including changes in Article 3 of the Company's Articles of Association to be adjusted to the Indonesian Business Field Standard Classification Year 2020.
8. Approval of Company's buyback share transfer for Employee Stock Purchase Plan (ESPP) implementation.
9. Ratification of the Report on the Realization of the Utilization from Public Offering of Shelf-Registered as of 31 December 2021, as follows:
  - Shelf Registration II Aneka Gas Industri Bonds Phase III of 2021
  - Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase III of 2021
  - Shelf Registration II Aneka Gas Industri Bonds Phase IV of 2021
  - Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase IV of 2021

**B. Members of the Company's Board of Commissioners and Directors who attended the Meeting:**

**Board of Directors :**

**Physically Attended**

- President Director : Rachmat Harsono, B.Sc., MBA
- Vice President Director : Ir. Ferryawan Utomo, M.M
- Director : Imelda Mulyani Harsono, B.A., M.M., LLM
- Director : Agus Purnomo, S.E.
- Director : Nini Liemijanto, S.E. Akt., MBA.
- Director : Budi Susanto
- Director : Djanarko Tjandra, Dipl.-Ing, MSc.

**Board of Commissioners :**

**Physically Attended**

- President Commissioner : Heyzer Harsono
- Vice President Commissioner : Rasid Harsono
- Vice President Commissioner : Setyo Wahono
- Independent Commissioner : Bapak Setyo Wahono

**Electronically Attended**

- Commissioner : Bapak Dr. Hargo Utomo, MBA, M.Com

**C. Shareholder Attendance :**

The Meeting was attended by shareholders and/or their proxies who were present and/or was represented at the Meeting, including shareholders who attended electronically (e-proxy) via eASY.KSEI, representing a total of 2,487,148,500 shares with voting rights or equivalent to 81.71% of the total shares with valid voting rights that have been issued by the Company.

**D. Questions and/or Feedback Submission Process**

In the Meeting, Shareholders were given the opportunity to ask questions and/or provide opinions regarding each agenda item of the Meeting.

A total of 4 (four) questions were asked during the Meeting, one question each on the 1st, 2nd, 3rd and 7th Agenda.

**E. Decision-Making Mechanism**

Meeting decisions are made by way of deliberation for consensus. If deliberation for consensus is not reached, then a voting system will be held.

**F. Voting Results**

The voting results which include electronically submitted votes ("e-Voting") from the KSEI system are as follows :

Meeting Agenda	Approved	Disapproved	Abstained
First Agenda	-	-	-
Second Agenda	-	-	-

Third Agenda	2,467,673,400 shares or 99.2169708 %	19,475,100 shares or 0.7830292 %	-
Fourth Agenda	-	-	-
Fifth Agenda	2,466,560,800 shares or 99.1722368 %	20,587,700 shares or 0.8277632 %	-
Sixth Agenda	2,479,225,200 shares or 99.6814304 %	7,923,300 shares or 0.3185696 %	-
Seventh Agenda	-	-	-
Eighth Agenda	2,479,225,600 shares or 99.6814464 %	7,922,900 shares or 0.3185536 %	-

Shareholders of shares with valid voting rights who attended the Meeting but abstained are considered to have casted the same vote as chosen by the majority of shareholders who casted their votes.

The voting results are based on calculations made by PT Datindo Entrycom (Securities Administration Bureau appointed by the Company) and read by Notary Fathiah Helmi, S.H. (Notary appointed by the Company to prepare Minutes of Meeting).

As for the 9th Agenda of the Meeting, no decision was made, because it was only in the form of a report.

## G. Meeting Decisions

The results of the Meeting Resolutions have decided the following matters :

### First Agenda of The Meeting :

1. Approved the approval of the Company's 2021 Annual Report including the Company's Activity Report and the Supervisory Report of the Board of Commissioners for the 2021 Financial Year and the Ratification of the Company's Consolidated Financial Statements for the 2021 financial year.
2. Approved to ratify the Company's Consolidated Financial Statements for the fiscal year 2021 which has been audited by the Public Accounting Firm Hadori, Sugiarto Adi & Partners with a fair opinion as stated in report no. 00027/3.0193/AU.1/10/0036-1/1/IV/2022 issued on April 8, 2022.
3. Approved to provide full discharge and release of responsibility (*acquies et de charge*) to each member of the Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out during the 2021 financial year as long as these actions are reflected in the Consolidated Financial Statements of the Company and its Subsidiaries for the 2021 financial year and these actions are not criminal acts.

### Second Agenda of The Meeting :

1. Approved the use of the Company's net profit for the 2021 financial year as follows :
  - A total of Rp 5 billion is allocated to increase general reserves in order to comply with the provisions of Article 70 of the Limited Liability Company Law no. 40 of 2007; and in accordance with the provisions of Article 23 of the Company's Articles of Association,

- A total of Rp 10.063 per share is distributed as cash dividends for the financial year ending December 31, 2021 to shareholders who have the right to receive cash dividends.
  - The remaining Rp. 168.555 billion will be used to increase retained earnings to support the Company's business development.
2. Approved to grant power and authority to the Board of Directors of the Company with substitution rights to determine the schedule and procedure for the distribution of dividends for the 2021 Financial Year and to announce it in accordance with applicable regulations.

**Third Agenda of The Meeting :**

1. Approved to authorize the Board of Commissioners to appoint a Public Accountant to audit the Company's Financial Statements for the fiscal year 2022 (two thousand and twenty-two), with the following requirements on which Public Accountants that shall be appointed :
  - has obtained a license to provide Audit services as regulated in prevailing laws and regulation regarding Public Accountants;
  - has been registered with the Financial Services Authority as a Public Accountant; and
  - are based on recommendation by the Company's Audit Committee.
2. Approved to authorize the Board of Commissioners to determine the honorarium of the Public Accountant as well as other requirements for their appointment and to appoint a substitute Public Accountant and dismiss the appointed Public Accountant in the event that the appointed Public Accountant for any reason is unable to complete the audit task of the Company's Financial Statements for fiscal year 2022 (two thousand and twenty-two), provided that in appointing a Public Accountant, the Board of Commissioners must take into account the recommendations of the Company's Audit Committee, and meet the criteria as stipulated in prevailing laws and regulation regarding Public Accountants.

**Fourth Agenda of The Meeting :**

1. Approved to delegate authority to the Board of Commissioners to determine the salaries, fees and allowances of members of the Board of Directors for the fiscal year 2022.
2. Approved to authorize Ultimate Shareholders to determine the honorarium and other allowances for the Company's Board of Commissioners for the Financial Year 2022 (two thousand and twenty two).

**Fifth Agenda of The Meeting :**

1. Approved the re-appointment of :
  - Heyzer Harsono as President Commissioner
  - Rasid Harsono as Vice President Commissioner
  - Setyo Wahono, S.E., M.M. as Vice President Commissioner
  - Rachmat Harsono, B.Sc., MBA as President Director
  - Ir. Ferryawan Utomo, M.M. as Vice President Director
  - Imelda Mulyani Harsono, B.A., M.M., LL.M as Director
  - Agus Purnomo, S.E as Director
  - Nini Liemijanto, S.E. Akt., MBA. as Director
  - Budi Susanto as Director
  - Djanarko Tjandra Dipl.-Ing, MSc as Director

As of the closing of this Meeting.

2. In addition, approved the assignment of :
  - Michael William P. Soeryadjaya as Commissioner
  - Komjen Pol (P) Drs. Sutanto, S.H. as Independent Commissioner
  - Dr. Dr. Robiyanto, S.E., M.M. as Independent Commissioner

- Octavianus Santoso Rastanto, S.T. as Director

As of the closing of this Meeting.

3. Thus, as of the closing of this Meeting, the composition of the members of the Board of Directors and Board of Commissioners of the Company will be as follows:

**Board of Commissioners**

<u>President Commissioner</u>	: Heyzer Harsono
<u>Vice President Commissioner</u>	: Rasid Harsono
<u>Vice President Commissioner</u>	: Setyo Wahono, S.E., M.M.
<u>Commissioner</u>	: Michael William P. Soeryadjaya
<u>Independent Commissioner</u>	: Komjen Pol (P) Drs. Sutanto, S.H.
<u>Independent Commissioner</u>	: Dr. Dr. Robiyanto, S.E., M.M.

**Board of Directors**

<u>President Director</u>	: Rachmat Harsono, B.Sc., MBA
<u>Vice President Director</u>	: Ir. Ferryawan Utomo, M.M.
<u>Director</u>	: Imelda Mulyani Harsono, B.A., M.M., LL.M
<u>Director</u>	: Agus Purnomo, S.E
<u>Director</u>	: Nini Liemijanto, S.E. Akt., MBA.
<u>Director</u>	: Budi Susanto
<u>Director</u>	: Octavianus Santoso Rastanto, S.T.
<u>Director</u>	: Djanarko Tjandra, Dipl.-Ing, MSc.

4. The term of office of the Board of Directors and the Board of Commissioners of the Company ends at the closing of the 3rd (third) Annual GMS with due observance of the laws and regulations in the Capital Market sector and without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.
5. Approved to grant power and authority to the Board of Directors of the Company with substitution rights to declare in a separate Notary Deed and take all necessary actions in connection with the Change of the Board of Directors and Board of Commissioners of the Company in accordance with the applicable laws and regulations including notifying the Change of the Board of Directors and Board of Commissioners of the Company to Ministry of Law and Human Rights of the Republic of Indonesia in accordance with applicable regulations.

**Sixth Agenda of The Meeting :**

1. Approved to pledge more than 50% (fifty percent) or all of the Company's net assets in order to obtain loans or facilities that will be received by the Company from banks, venture capital companies, finance companies, or infrastructure financing companies or the public through the issuance of securities other than equity via public offerings, of which one and the other are to fulfill the terms and conditions of the Capital Market and the prevailing laws and regulations concerning the Capital Market Regulations, and this approval is valid until the holding of the Annual General Meeting of Shareholders in 2023.
2. Approved to authorize the Board of Directors to take any and all necessary actions in connection with the actions referred to in point 1 above, taking into account the approval of the Board of Commissioners of the Company, the terms and conditions of the Capital Market and applicable laws and regulations concerning the Capital Market Regulations.

**Seventh Agenda of The Meeting :**

1. Approved the Amendment to the Company's Articles of Association, namely the adjustment of Article 3 concerning the Purpose and Objectives and Business Activities so as to be adjusted to the 2020 Indonesian Standard Classification of Business Fields (KBLI 2020) while still taking into account the provisions of applicable laws and regulations and not changing the Company's business activities as referred to in the provisions of Financial Services Authority Regulation Number 17/POJK.04/2020 of 2020 concerning Material Transactions and Changes in Business Activities (hereinafter referred to as "POJK 17/2020"), hereinafter Article 3 reads as stated in the Minutes of the Meeting.
2. Approved to grant power and authority to the Board of Directors of the Company with substitution rights to take all necessary actions related to the resolutions of the Meeting Agenda including declaring the Amendment of Article 3 of the Company's Articles of Association in a separate Notary Deed and requesting approval of the amendment of the Articles of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia.

**Eighth Agenda of The Meeting :**

1. Approved transfer of buyback shares by way of an Employee Stock Purchase Plan (ESPP)
2. Granting power and authority to implement the transfer of buyback shares by way of an Employee Stock Purchase Plan to the Board of Directors.

**Ninth Agenda of The Meeting :**

Reported the Ratification of the Report on the Realization of the Use of Proceeds from the Shelf Registration as of December 31, 2021, as follows :

- Shelf Registration II Aneka Gas Industri Bonds Phase III of 2021
- Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase III of 2021
- Shelf Registration II Aneka Gas Industri Bonds Phase IV of 2021
- Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase IV of 2021

**H. Schedule and Procedures for Distribution of Cash Dividends for the 2021 Fiscal Year**

In accordance with the decision of the 2nd Agenda of the Meeting as mentioned above, on which the Meeting has decided to pay cash dividends to the shareholders of the Company in the amount of Rp. 10.063 per share or a total of Rp. 30.627 billion as well as to give power and authority to the Board of Directors to determine the schedule and procedures for distribution of dividends for the 2021 Financial Year in accordance with applicable regulations.

**Jakarta, 29 July 2022**  
**PT Aneka Gas Industri Tbk**  
**Director**

**ANNOUNCEMENT OF SCHEDULE AND PROCEDURE  
DISTRIBUTION OF CASH DIVIDEND FOR FISCAL YEAR 2021  
PT ANEKA GAS INDUSTRI Tbk (the "Company")**

In accordance with the decision of the 2nd Agenda of the Meeting as mentioned above, on which the Meeting has decided to pay cash dividends to the shareholders of the Company in the amount of Rp. 10.063 per share or a total of Rp. 30.627 billion as well as to give power and authority to the Board of Directors to determine the schedule and procedures for distribution of dividends for the 2021 Financial Year in accordance with applicable regulations.

In this regard, hereby notifying the Schedule and Procedure for the Distribution of Cash Dividend for the 2021 Financial Year as follows :

**Cash dividend distribution schedule:**

NO	DESCRIPTION	DATE
1	End of Stock Trading Period With Dividend Rights (Cum Dividen) <ul style="list-style-type: none"> <li>● Regular and Negotiated Market</li> <li>● Cash Market</li> </ul>	4 Agustus 2022 8 Agustus 2022
2	Beginning of Stock Trading Period Without Dividend Rights (Ex Dividen) <ul style="list-style-type: none"> <li>● Regular and Negotiated Market</li> <li>● Cash Market</li> </ul>	5 Agustus 2022 9 Agustus 2022
3	Date of Shareholder Registry eligible for Dividend (Record Date)	8 Agustus 2022
4	Cash Dividend Payment Date	26 Agustus 2022

**PROCEDURE FOR DISTRIBUTION OF CASH DIVIDENDS**

1. Cash Dividend will be distributed to Shareholders whose names are recorded in the Company's Register of Shareholders ("DPS") and/or to Shareholders registered in securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") with recording date on August 8, 2022
2. For Shareholders whose shares are placed in KSEI's collective custody, cash dividend payments will be made through KSEI and will be distributed on August 26, 2022 into the Customer Fund Account (RDN) at the securities company and/or custodian bank where the Shareholder opens a securities account. Meanwhile, for Shareholders whose shares are not included in the collective custody of KSEI, the cash dividend payment will be transferred to the account of the Shareholders.
3. The cash dividend will be taxed in accordance with the applicable tax laws and regulations.
4. Based on the applicable tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the domestic corporate taxpayer ("*WP Badan DN*") and the Company does not deduct Income Tax on the cash dividends paid to the said *WP Badan DN*. Cash dividends received by shareholders of domestic individual taxpayers ("*WPOP DN*") will be excluded from the tax object as long as the dividends are invested in the territory of the Republic of Indonesia. For *WPOP DN* that does not meet the investment provisions as

mentioned above, the dividends received by the DN concerned will be subject to income tax ("*PPh*") in accordance with the provisions of the applicable laws and regulations, and the Income Tax must be deposited by the *WPOP DN* concerned in accordance with with the provisions of Government Regulation no. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.

5. Shareholders of the Company can obtain confirmation of dividend payments through securities companies and or custodian banks where shareholders of the Company open a securities account, then the shareholders of the Company must be responsible for reporting the dividend receipts referred to in tax reporting for the tax year concerned in accordance with the applicable tax laws and regulations.
6. Shareholders who are Foreign Taxpayers whose tax withholding will use the tariff based on the Double Taxation Avoidance Agreement ("*P3B*") must comply with the requirements of the Director General of Taxes Regulation No. PER25/PJ/2018 concerning Procedures for the Application of Double Taxation Avoidance Agreement and submitting the document of record or receipt of DGT/SKD that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE (Security Administration Bureau) in accordance with the rules and regulations of KSEI; without the said document, cash dividends paid will be subject to PPh article 26 of 20%.