



**PT Aneka Gas Industri Tbk.**

**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 an Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”), namely:

Day/Date : **Friday / 30 July 2021**  
Time : 01.00 PM Western Indonesian Time to Finish  
Location : Gedung UGM Samator Pendidikan Gedung A, 6<sup>th</sup> Floor, Jl. Dr. Sahardjo No. 83,  
Manggarai, Tebet, Jakarta Selatan 12850

**A. Agenda :**

1. Approval of the 2020 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 2020 and the granting of full acquit et de charge to all members of the Board of Directors and Board of Commissioners of the Company's for management and supervisory actions implemented during Fiscal Year 2020.
2. Ratification of the Company's Consolidated Financial Statements for the Fiscal Year ended on 31 December 2020.
3. Determination of the use of Net Profit for Fiscal Year 2020.
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for Fiscal Year 2021.
5. 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 2021.
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 changes and/or reassignment in the composition of the Board of Directors and/or Board of Commissioners of the Company.
8. Ratification of the Report on the Realization of the Use of Proceeds from the Shelf Registration I Aneka Gas Industri Bonds Phase III of 2019 and Shelf Registration I Aneka Gas Industri Sukuk Ijarah Phase III of 2019 as of 30 June 2020.
9. Ratification of the Report on the Realization of the Use of Proceeds from the Shelf Registration II Aneka Gas Industri Bonds Phase I of 2020, Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase I of 2020, Shelf Registration II Aneka Gas Industri Bonds Phase II of 2020, and Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase II of 2020 as of 31 December 2020.

**B. Members of The Board of Commissioners and the Board of Directors of the Company present:**

**Physically Attended :**

**Board of Directors :**

President Director : Rachmat Harsono, B.Sc., MBA  
Vice President Director : Ir. Ferryawan Utomo, M.M.  
Independent Director : Agus Purnomo, S.E.

**Virtually/Electronically Attended :**

**Board of Commissioners:**

Vice President Commissioner : Heyzer Harsono  
Vice President Commissioner : Rasid Harsono  
Commissioner : Dr. Hargo Utomo, MBA, M.Com.  
Independent Commissioner : Ir. C.M. Bing Soekianto  
Independent Commissioner : Agoest Soebhektie, S.E., M.M.

**Board of Directors:**

Director : Imelda Mulyani Harsono, B.A., M.M., LL.M.  
Director : Nini Liemijanto, S.E., MBA  
Director : Budi Susanto  
Director : Dipl. Ing Djanarko Tjandra, M.Sc.

- C. The meeting was attended by shareholders and/or their legal proxies, representing a total of 2,316,777,740 shares or representing 76.12% of 3,043,660,000 shares which is the total number of shares with valid voting rights issued by the Company excluding treasury shares.
- D. The meeting provided an opportunity to ask questions and/or give opinions regarding each agenda of the Meeting, but none of the Shareholders asked questions and/or provide opinions regarding each agenda of the Meeting.
- E. The decision-making mechanism in the Meeting is as follows:

Decision making on all agenda items of the Meeting is carried out by means of deliberation for consensus. However, because some of the shareholders and or their proxies were not physically present, decisions will be made based on the majority of votes in accordance with the quorum provisions for each Meeting Agenda, which are stipulated in the Articles of Association, Financial Services Authority Regulations and the Limited Corporation Law Number 40 of 2007 concerning Limited Liability Companies. Shareholder votes counted included votes previously submitted through KSEI's Electronic General Meeting System (or "easy KSEI"), votes cast by granting power of attorney to an independent proxy appointed by the Company's Securities Administration Bureau, votes cast through virtual e-voting and the votes of shareholders who are physically present at this Meeting.

Meeting Decisions and Voting Results:

1. First and Second Agenda : None of the Shareholders or their Proxies voted against or abstained for this proposed agenda item.
2. Voting results of the third agenda are as follows :
  - a. Disapproved by 1,900 shares or 0.00%
  - b. Approved by 2,316,775,840 shares or 100,00%.
3. Voting results of the fourth agenda :
  - a. Disapproved by 1,900 shares or 0.00%
  - b. Approved by 2,316,775,840 shares or 100.00%
4. Voting results of the fifth agenda :
  - a. Disapproved by 400 shares or 0.00%
  - b. Abstained by 100 shares or 0.00%
  - c. Approved by 2,316,777,240 shares or 100.00%
5. Voting results of the sixth agenda :
  - a. Disapproved by 283,100 shares or 0.01%
  - b. Abstained by 100 shares or 0.00%
  - c. Approved by 2,316,494,540 shares or 99,99%
6. Voting results of the seventh agenda :
  - a. Abstained by 100 shares or 0.00%
  - b. Approved by 2,316,777,640 shares or 100.00%

In regards to the eighth and ninth agenda, as there is no change in the use of funds and is in accordance with the Prospectus, provision of accountability report is sufficient.

F. Resolutions of The Meeting has decided to approve:

**Agenda 1 and Agenda 2 :**

- a. Approved the Company's 2020 Annual Report including the Board of Commissioners' Supervisory Activity Report for the 2020 Fiscal Year.
- b. Ratification of the Company's Consolidated Financial Statements for the financial year ended December 31, 2020 which has been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno Palilingan & Partners, with a fair opinion, as stated in the report 00052/3.0355/AU.1/ 10/1188-1/10/III/2021 dated March 31, 2021.
- c. Provide full discharge and release of responsibility (acquit 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 financial year ended December 31, 2020 as long as these actions are reflected in the Consolidated Financial Statements of the Company and its Subsidiaries for the 2020 financial year.

**Agenda 3:**

Approved the use of net profit for the financial year 2020 as follows:

- a. 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,
- b. A total of Rp 3.15 per share is distributed as cash dividends for the financial year ending December 31, 2020 to shareholders who have the right to receive cash dividends. Hereby also delegate authority to the Board of Directors to determine the announcement date, recording date,

dividend payment date and other technical matters as long as it is in accordance with the regulations of the Stock Exchange where the Company's shares are listed.

- c. The remaining Rp 81.824 billion is allocated to increase retained earnings to support the Company's business development.

**Agenda 4:**

Approved the delegation of authority to the Company's Board of Commissioners to appoint a Public Accounting Firm/Public Accountant to audit the Company's Financial Statements for the 2021 Financial Year and determine the honorarium of the Public Accountant and other requirements for its appointment.

**Agenda 5:**

- a. Delegating authority to the Board of Commissioners to determine the salaries, fees and allowances of members of the Board of Directors for the 2021 Financial Year.
- b. To authorize the Major Shareholders to determine the honorarium and other allowances for the Company's Board of Commissioners for the 2021 Fiscal Year.

**Agenda 6:**

Approved to pledge the Company's assets with a value exceeding 50% of the total net assets of the Company, in order to obtain funding for operations and supporting the Company's main business activities, from banking institutions and non-bank financial institutions and the public. In this regard, grant power and authority to the Company's Board of Directors with the approval of the Board of Commissioners to take all necessary actions to carry out asset guarantees as long as necessary with due observance of the applicable laws and regulations.

**Agenda 7:**

Approved the change / reassignment of the composition of the Company's Board of Directors and Board of Commissioners as follows:

**Board of Commissioner**

President Commissioner : Bapak Heyzer Harsono  
Vice President Commissioner: Bapak Rasid Harsono  
Vice President Commissioner: Bapak Setyo Wahono, SE, MM.  
Commissioner : Bapak Dr. Hargo Utomo, MBA, M.Com., PhD.  
Independent Commissioner : Bapak Ir. C.M. Bing Soekianto  
Independent Commissioner : Bapak Agoest Soebhektie, S.E., M.M.

**Direksi**

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

**Agenda 8 :**

”Ratification of the Report on the Realization of the Use of Proceeds from Shelf Registration I Aneka Gas Industri Bonds Phase III of 2019 and Shelf Registration I Aneka Gas Industri Sukuk Ijarah Phase III of 2019 as of 30 June 2020”. Considering that this is a report in nature, no decision is made for the Eighth Agenda of the Meeting.

**Agenda 9:**

”Ratification of the Report on the Realization of the Use of Proceeds from the Shelf Registration II Aneka Gas Industri Bonds Phase I of 2020, Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase I of 2020, Shelf Registration II Aneka Gas Industri Bonds Phase II of 2020, and Shelf Registration II Aneka Gas Industri Sukuk Ijarah Phase II of 2020 as of 31 December 2020”. Considering that this is a report in nature, no decision is made for the Ninth Agenda of the Meeting.

Jakarta, 03 August 2021

**Board of Directors**











