

**PT SOECHI LINES Tbk (“the Company”)
Domiciled in Jakarta Pusat**

**GENERAL SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announce the resolutions of the Annual General Meeting of Shareholders (“**Meeting**”) as follows:

Day/Date	:	Thursday/June 27, 2024
Time	:	14.20 – 15.12 WIB (Western Indonesia Time)
Venue	:	Hotel Grand Sahid Jaya Jakarta Jl. Jend. Sudirman No. 86 Jakarta, Indonesia
Mechanism	:	The Meeting is organized using the Electronic General Meeting System platform from PT Kustodian Sentral Efek Indonesia (“ eASY.KSEI ”).

Attending Members of the Board of Directors and Board of Commissioners

The Meeting is physically attended by the following members of the Board of Directors and Board of Commissioners:

Board of Directors:

President Director	:	Mr. Go Darmadi
Director	:	Mrs. Paula Marlina
Director	:	Mr. Pieters Adyana Utomo

Board of Commissioners:

President Commissioner	:	Mr. Paulus Utomo
Independent Commissioner	:	Mr. Haryo Suparmun

Appointed Capital Market Supporting Professionals

1. Mr. Jimmy Tanal, S.H., M.Kn., as Public Notary in Jakarta;
2. PT Raya Saham Registra as the Securities Administration Bureau which has been particularly appointed for the Meeting.

Attendance Quorum of the Company’s Shareholders

The Meeting was attended by the Shareholders or its Authorized Proxy in total of 5,765,240,933 shares or 81.672% from the total number of shares with voting right issued by the Company as of the Meeting date of 7,059,000,000 shares.

Chairman of the Meeting

The Meeting chaired by Mr. Haryo Suparmun as Independent Commissioner of the Company.

Elaboration on Rules of Meeting and Recent Company’s Condition

The main points of the Rules of Conduct of the Meeting have been recited prior to the discussion of the Meeting Agenda, including information related to the decision-making mechanism and procedures for using the right of shareholders to raise questions and give opinions, as well as

conveying the current General Conditions of the Company by Mrs. Paula Marlina as the Director of the Company.

Opportunity for Question and Answer in the Meeting

The Company's Shareholders were given the opportunity to submit question(s) in the Meeting and can also do so by sending question(s) related to the Meeting Agenda via email to corsec@soechi.com.

In addition, prior to entering the decision making in each Meeting Agenda, the Chairman of the Meeting gave the opportunity to the Shareholders or any Authorized Proxy who physically attend the Meeting to submit written question(s) and/or opinion in relation to the Agenda being discussed and to those attending electronically through chat feature in eASY.KSEI application.

Until the closing of the Meeting, there were no questions related to the Meeting Agenda submitted by Shareholders.

Voting Mechanism

- Resolution of each Meeting Agenda was adopted by deliberation to reach a consensus. If such deliberation to reach consensus is not reached, then the resolution in the Meeting is conducted by direct voting and electronic voting (e-voting).
- E-voting was conducted through the eASY.KSEI system under guideline that has been presented prior to the Meeting and was available at the Company's website.
- Each holder of 1 (one) share is entitled to cast 1 (one) vote.
- Shareholders or their Proxies who did not vote or cast abstain vote are considered casting the same vote as the majority of voting result.

Agenda and Voting Result

Agenda 1:

Approval and ratification of the Company's Annual Report for the financial year ended December 31, 2023, including the Company's Financial Statements for the financial year 2023.

Total Shares Represented at the Meeting			
5,765,240,933 Shares			
Against	Abstain	Approve	Total Approve
0 Shares (0.000%)	12,460,800 Shares (0.216%)	5,752,780,133 Shares (99.784%)	5,765,240,933 Shares (100.000%)

Resolution:

Approve and ratify the Company's Annual Report for the financial year ended December 31, 2023, including the Company's Activities Report, Supervisory Report of the Board of Commissioners, and the Company's Financial Statements for the year ended December 31, 2023 audited by Public Accounting Firm Mirawati Sensi Idris, and also grant full acquittal and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision activities for the financial year ended December 31, 2023, as long as it does not constitute a criminal offense or violates the applicable legal provisions and procedures and is recorded in the Company's financial statements and does not conflict with laws and regulations.

Agenda 2:

Determination of net profit allocation of the Company for financial year 2023.

Total Shares Represented at the Meeting			
5,765,240,933 Shares			
Against	Abstain	Approve	Total Approve
656,600 Shares (0.011%)	455,900 Shares (0.008%)	5,764,128,433 Shares (99.981%)	5,764,584,333 Shares (99.989%)

Resolution:

- a. Approve the appropriation of the Profit for the Year Attributable to Owners of the Parent Entity for the financial year ended December 31, 2023 as the following:
 - i. US\$200,000 shall be allocated and booked as appropriated retained earnings;
 - ii. The remaining shall be booked as unappropriated retained earnings, to support the Company's performances.
- b. Grant the power and authority to the Board of Directors of the Company to take all necessary actions related to the decisions as mentioned above, in accordance with prevailing regulations.

Agenda 3:

Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Annual Financial Statements for financial year 2024.

Total Shares Represented at the Meeting			
5,765,240,933 Shares			
Against	Abstain	Approve	Total Approve
0 Shares (0,000%)	458,500 Shares (0.008%)	5,764,782,433 Shares (99.992%)	5,765,240,933 Shares (100.000%)

Resolution:

- a. Appoint Public Accounting Firm Mirawati Sensi Idris and Mr. Fendri Sutejo as Public Accountant, who will audit the Company's Annual Financial Statements for the financial year ended December 31, 2024.
- b. Grant the authority to the Board of Commissioners of the Company to determine the amount of honorarium and other requirements for the Public Accountant and/or the Public Accounting Firm, as well as to appoint a Public Accountant and/or a Substitute Public Accounting Firm in the case of the Public Accounting Firm Mirawati Sensi Idris and/or Mr. Fendri Sutejo as the Public Accountant for any reason unable to complete the audit of the Company's Annual Financial Statements for the financial year ending December 31, 2024, including stipulating honorariums and other requirements for the Public Accountant and/or the substitute Public Accounting Firm.

Agenda 4:

Determination of remuneration of the Board of Commissioners and Board of Directors for financial year 2024.

Total Shares Represented at the Meeting			
5,765,240,933 Shares			
Against	Abstain	Approve	Total Approve
652,900 Shares (0.011%)	458,500 Shares (0.008%)	5,764,129,533 Shares (99.981%)	5,764,588,033 Shares (99.989%)

Resolution:

- a. Determine the salary or honorarium and other allowances for the members of the Board of Commissioners of the Company collectively for the financial year of 2024 of a maximum amount of US\$225,000 and authorize the Meeting of the Board of Commissioners to determine the allocations.
- b. Grant the authority to the Board of Commissioners of the Company to determine the salaries or honorarium and allowances for the members of the Board of Directors of the Company.

Jakarta, July 1, 2024

The Company's Board of Directors