

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

**GENERAL SUMMARY OF  
EXTRAORDINARY 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	:	15.27 – 15.43 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 (“ <b>eASY.KSEI</b> ”).

**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 5,764,779,133 shares or 81.665% 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 is 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](mailto: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:**

Approval of amendments to the Company's Articles of Association, Article 3 Aims and Objectives and Business Activities.

<b>Total Shares Represented at the Meeting</b>			
5,764,779,133 Shares			
<b>Against</b>	<b>Abstain</b>	<b>Approve</b>	<b>Total Approve</b>
59,466,593 Shares (1.032%)	2,600 Shares (0.000%)	5,705,309,940 Shares (98.968%)	5,705,312,540 Shares (98.968%)

**Resolution:**

Approve the amendment of the Company's Articles of Association Article 3 Purposes and Objectives and Business Activities based on KBLI 2020, so that hereinafter Article 3 of the Company's Article of Association to be written as follows:

#### **PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES**

##### **Article 3**

1. The Company's purposes and objectives:
  - a. other management consulting activities (KBLI 70209);
  - b. business consulting and business brokerage activities (KBLI 74902).

2. To achieve the above purpose and objectives, the Company can carry out the following business activities:
  - i. Main business activities:

includes provisions for advice, guidance and business operations and other organizational and management issues, such as strategic and organizational planning; decisions related to finance; marketing objectives and policies; human resource planning, practices and policies; planning, scheduling, and production control. The provision of these business services can include advice, guidance and operational assistance for various management functions, agronomist and agricultural economist management consulting in the field of agriculture and the like, design of accounting methods and procedures, cost accounting programs, budget monitoring procedures, provision of advice and assistance for businesses and community services in planning, organization, efficiency and supervision, management information and others. Including infrastructure investment study services;
  - ii. Supporting business activities:

includes efforts to provide advice and operational assistance to the business world, such as business brokerage activities that regulate the purchase and sale of small and medium-sized businesses, including professional practices, patent brokerage activities (arrangement of the purchase and sale of patents), valuation activities other than real estate and insurance (for antiques, jewelry and others), account audits and information on the tariff of goods or goods, quantity measurement activities and weather forecasting activities. Excludes real estate agents.

Jakarta, July 1, 2024

**The Company's Board of Directors**