

**PT SOECHI LINES Tbk (“Perseroan”)
Berkedudukan di Jakarta Pusat**

**RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PERSEROAN**

Direksi Perseroan bersama ini mengumumkan hasil keputusan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) sebagai berikut:

Hari/Tanggal : Kamis/27 Juni 2024
Waktu : 15.27 – 15.43 WIB
Tempat : Hotel Grand Sahid Jaya Jakarta
Jl. Jend. Sudirman No. 86 Jakarta, Indonesia
Mekanisme : Rapat diselenggarakan dengan menggunakan platform *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (“**eASY.KSEI**”).

Kehadiran Anggota Direksi dan Dewan Komisaris

Rapat dihadiri secara fisik oleh anggota Direksi dan Dewan Komisaris Perseroan sebagai berikut:

Direksi:

Direktur Utama : Bapak Go Darmadi
Direktur : Ibu Paula Marlina
Direktur : Bapak Pieters Adyana Utomo

Dewan Komisaris:

Komisaris Utama : Bapak Paulus Utomo
Komisaris Independen : Bapak Haryo Suparmun

Profesi Penunjang Pasar Modal Yang Ditunjuk

1. Bapak Jimmy Tanal, S.H., M.Kn., Notaris Publik di Jakarta;
2. PT Raya Saham Registra selaku Biro Administrasi Efek yang ditunjuk khusus untuk Rapat.

Kuorum Kehadiran Pemegang Saham Perseroan

Rapat dihadiri oleh para Pemegang Saham atau Kuasa Pemegang Saham sejumlah 5.764.779.133 saham atau 81,665% dari jumlah keseluruhan saham dengan hak suara yang telah dikeluarkan Perseroan sampai dengan tanggal Rapat, yaitu sejumlah 7.059.000.000 saham.

Pimpinan Rapat

Rapat dipimpin oleh Bapak Haryo Suparmun selaku Komisaris Independen Perseroan.

Penjelasan Tata Tertib Rapat dan Kondisi Umum Terkini Perseroan

Pokok-pokok Tata Tertib Rapat telah dibacakan sebelum membicarakan Mata Acara Rapat termasuk informasi terkait mekanisme pengambilan keputusan dan tata cara penggunaan hak pemegang saham untuk bertanya dan mengajukan pendapat, serta menyampaikan Kondisi Umum terkini Perseroan oleh Ibu Paula Marlina selaku Direktur Perseroan.

Kesempatan Tanya Jawab Dalam Rapat

Pemegang Saham Perseroan diberikan kesempatan untuk menyampaikan pertanyaan di dalam Rapat dan juga dapat dilakukan dengan mengirimkan pertanyaan-pertanyaan yang berhubungan dengan Mata Acara Rapat melalui email kepada corsec@soechi.com.

Selain itu, sebelum pengambilan keputusan pada setiap Mata Acara Rapat, Pimpinan Rapat memberikan kesempatan kepada Pemegang Saham atau Kuasa Pemegang Saham yang hadir secara fisik untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait Mata Acara Rapat dan kepada yang hadir secara elektronik melalui fitur chat pada aplikasi eASY.KSEI.

Sampai dengan ditutupnya Rapat, tidak ada pertanyaan terkait Mata Acara Rapat yang diajukan oleh Pemegang Saham atau Kuasa Pemegang Saham.

Mekanisme Pengambilan Keputusan

- Mekanisme pengambilan keputusan dalam Rapat dilakukan secara musyawarah untuk mufakat. Apabila musyawarah untuk mufakat tidak tercapai, maka pengambilan keputusan dalam Rapat dilakukan dengan cara pemungutan suara secara langsung (voting) dan elektronik (e-voting).
- E-voting dilakukan melalui sistem eASY.KSEI dengan panduan yang telah dipaparkan sebelum Rapat dimulai dan tersedia di situs resmi Perseroan.
- Tiap-tiap Pemegang 1 (satu) saham berhak mengeluarkan 1 (satu) suara.
- Pemegang Saham atau Kuasa Pemegang Saham yang tidak mengeluarkan suara atau memilih suara abstain akan dimasukkan ke dalam suara terbanyak dari hasil pemungutan suara.

Mata Acara Rapat dan Hasil Pemungutan Suara

Mata Acara Rapat:

Persetujuan perubahan Anggaran Dasar Perseroan Pasal 3 Maksud dan Tujuan serta Kegiatan Usaha.

Total Saham Yang Hadir 5.764.779.133 Saham			
Tidak Setuju	Abstain	Setuju	Total Suara Setuju
59.466.593 Saham (1,032%)	2.600 Saham (0,000%)	5.705.309.940 Saham (98,968%)	5.705.312.540 Saham (98,968%)

Keputusan:

Menyetujui untuk menyesuaikan Maksud dan Tujuan Serta Kegiatan Usaha Perseroan dengan KBLI 2020, sehingga untuk selanjutnya Pasal 3 Anggaran Dasar Perseroan menjadi tertulis dan berbunyi sebagai berikut:

**MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA
Pasal 3**

1. Maksud dan tujuan Perseroan adalah berusaha dalam bidang:
 - a. aktivitas konsultasi manajemen lainnya (KBLI 70209).
 - b. aktivitas konsultasi bisnis dan broker bisnis (KBLI 74902).
2. Untuk mencapai maksud dan tujuan tersebut diatas Perseroan dapat melaksanakan kegiatan usaha sebagai berikut:
 - i. Kegiatan usaha utama:

ketentuan bantuan nasihat, bimbingan dan operasional usaha dan permasalahan organisasi dan manajemen lainnya, seperti perencanaan strategi dan organisasi; keputusan berkaitan dengan keuangan; tujuan dan kebijakan pemasaran; perencanaan, praktik dan kebijakan sumber daya manusia; perencanaan penjadwalan dan pengontrolan produksi. Penyediaan jasa usaha ini dapat mencakup bantuan nasihat, bimbingan dan operasional berbagai fungsi manajemen, konsultasi manajemen olah agronomist dan agricultural economis pada bidang pertanian dan sejenisnya, rancangan dari metode dan prosedur akuntansi, program akuntansi biaya, prosedur pengawasan anggaran belanja, pemberian nasihat dan bantuan untuk usaha dan pelayanan masyarakat dalam perencanaan, pengorganisasian, efisiensi dan pengawasan, informasi manajemen dan lain-lain. Termasuk jasa pelayanan studi investasi infrastruktur.
 - ii. Kegiatan usaha penunjang:

pemberian saran dan bantuan operasional pada dunia bisnis, seperti kegiatan broker bisnis yang mengatur pembelian dan penjualan bisnis berskala kecil dan menengah, termasuk praktik profesional, kegiatan broker hak paten (pengaturan pembelian dan penjualan hak paten), kegiatan penilaian selain real estat dan asuransi (untuk barang antik, perhiasan dan lain-lain), audit rekening dan informasi tarif barang atau muatan, kegiatan pengukuran kuantitas dan kegiatan peramalan cuaca. Tidak termasuk makelar real estat.

Jakarta, 1 Juli 2024
Direksi Perseroan

**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 (“**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 5,764,779,133 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.

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.

Total Shares Represented at the Meeting 5,764,779,133 Shares			
Against	Abstain	Approve	Total Approve
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

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Jakarta, July 1, 2024

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