

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

**RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM TAHUNAN PERSEROAN**

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

Hari/Tanggal : Kamis/27 Juni 2024
Waktu : 14.20 – 15.12 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 5.765.240.933 saham atau 81,672% 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 1:

Persetujuan dan pengesahan atas Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, termasuk Laporan Keuangan Perseroan untuk tahun buku 2023.

Total Saham Yang Hadir 5.765.240.933 Saham			
Tidak Setuju	Abstain	Setuju	Total Suara Setuju
0 Saham (0,000%)	12.460.800 Saham (0,216%)	5.752.780.133 Saham (99,784%)	5.765.240.933 Saham (100,000%)

Keputusan:

Menyetujui dan mengesahkan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Tugas Pengawasan Dewan Komisaris, dan Laporan Keuangan Perseroan tahun buku yang berakhir pada tanggal 31 Desember 2023 diaudit oleh Kantor Akuntan Publik Mirawati Sensi

Idris, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (acquit et de charge) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2023, sepanjang bukan merupakan tindak pidana atau melanggar ketentuan dan prosedur hukum yang berlaku serta tercatat pada laporan keuangan Perseroan dan tidak bertentangan dengan peraturan perundang-undangan.

Mata Acara Rapat 2:

Persetujuan penggunaan laba bersih Perseroan untuk tahun buku 2023.

Total Saham Yang Hadir 5.765.240.933 Saham			
Tidak Setuju	Abstain	Setuju	Total Suara Setuju
656.600 Saham (0,011%)	455.900 Saham (0,008%)	5.764.128.433 Saham (99,981%)	5.764.584.333 Saham (99,989%)

Keputusan:

- a. Menyetujui penggunaan Laba Tahun Berjalan yang Dapat Diatribusikan kepada Pemilik Entitas Induk Perseroan yang berakhir pada tanggal 31 Desember 2023, sebagai berikut:
 - i. sebesar **USD 200.000** dialokasikan dan dibukukan sebagai dana cadangan;
 - ii. sisanya dibukukan sebagai laba ditahan, untuk dapat mendukung kinerja Perseroan.
- b. Memberikan kuasa dan wewenang kepada Direksi Perseroan untuk melakukan setiap dan semua tindakan yang diperlukan sehubungan dengan pelaksanaan keputusan tersebut di atas, sesuai dengan peraturan perundang-undangan yang berlaku.

Mata Acara Rapat 3:

Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk memeriksa Laporan Keuangan Tahunan Perseroan untuk tahun buku 2024.

Total Saham Yang Hadir 5.765.240.933 Saham			
Tidak Setuju	Abstain	Setuju	Total Suara Setuju
0 Saham (0,000%)	458.500 Saham (0,008%)	5.764.782.433 Saham (99,992%)	5.765.240.933 Saham (100,000%)

Keputusan:

- a. Menunjuk Kantor Akuntan Publik Mirawati Sensi Idris serta Bapak Fendri Sutejo sebagai Akuntan Publik, yang akan mengaudit Laporan Keuangan Tahunan Perseroan untuk tahun buku yang berakhir tanggal 31 Desember 2024.
- b. Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan jumlah honorarium dan persyaratan lainnya untuk Akuntan Publik dan/atau Kantor Akuntan Publik tersebut, serta menetapkan Akuntan Publik dan/atau Kantor Akuntan Publik Pengganti dalam hal Kantor Akuntan Publik Mirawati Sensi Idris dan/atau Bapak Fendri Sutejo sebagai Akuntan Publik karena sebab apapun tidak dapat menyelesaikan audit Laporan Keuangan Tahunan Perseroan untuk tahun buku yang berakhir tanggal 31 Desember 2024, termasuk menetapkan honorarium dan persyaratan lainnya bagi Akuntan Publik dan/atau Kantor Akuntan Publik pengganti tersebut.

Mata Acara Rapat 4:

Penetapan remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan untuk tahun buku 2024.

Total Saham Yang Hadir 5.765.240.933 Saham			
Tidak Setuju	Abstain	Setuju	Total Suara Setuju
652.900 Saham (0,011%)	458.500 Saham (0,008%)	5.764.129.533 Saham (99,981%)	5.764.588.033 Saham (99,989%)

Keputusan:

- Menetapkan gaji atau honorarium dan tunjangan lainnya bagi anggota Dewan Komisaris Perseroan secara keseluruhan untuk tahun buku 2024 sebanyak-banyaknya sebesar **USD 225.000** dan memberikan wewenang kepada Dewan Komisaris untuk menetapkan alokasinya.
- Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan gaji atau honorarium dan tunjangan bagi anggota Direksi Perseroan.

Jakarta, 1 Juli 2024
Direksi Perseroan

**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 (acquitt 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

**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 (acquitt 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