



**NOTICE OF DECISION RESULTS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
PT PROTECH MITRA PERKASA TBK**

The Board of Directors of PT Protech Mitra Perkasa Tbk ("the Company") hereby announces to the shareholders of the Company that the Company has held an Annual General Meeting of Shareholders for the 2019 Financial Year ("E-AGMS") of the Company in:

Day / Date : Monday, June 15, 2020  
Time : At 08.53 - 09.26 WIB  
Venue : Gedung Menara Sudirman Floor 8  
Jl. Jend. Sudirman Kav 60, Jakarta 12190

**I. The AGMS then collectively called "Meetings", with the Agenda of the Meeting as follows:**

1. Approval of the Annual Report, Ratification of the Balance Sheet and Profit and Loss Calculation of the Company for the financial year ended 31 December 2019 and provide full liability (aAcquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions carried out in the year book ending on December 31, 2019.
2. Determination of the use of the Company's net profit for the financial year ending December 31, 2019.
3. Appointment of a Public Accountant to examine or audit the Company's books for fiscal year 2020 and authorize the Company's Directors to determine the honorarium of the Public Accountant.
4. Granting power and authority to the Board of Commissioners of the Company for the determination of honorarium, salaries, benefits, bonuses and / or other remuneration for members of the Company's Board of Directors and Board of Commissioners.

**II. Members of the Board of Directors and Board of Commissioners Attending the Meeting:**

**AGMS**

Board of Commissioners

President Commissioner : Mr. Anton Santoso

Commissioner : Mrs. Anita Marta

Board of Directors

Directors : Mr. Ir Freddy Santoso

Independent Director : Mr. Eko Yuliyanto

**III. Attendance of Shareholders**

The Annual General Meeting of Shareholders was attended by the existing Shareholders / or proxies representing 277,577,250 shares or 77.41% (including power of attorney submitted electronically via the KSEI eASY application) of all shares with valid voting rights issued by the Company.

**IV. Giving Opportunities to Ask Questions or Opinions:**

At the end of each discussion of the agenda of the Meeting, the Chairperson of the Meeting provides an opportunity for shareholders or their representatives present at the Meeting to raise questions or provide opinions.

**V. Meeting decision making mechanism:**

Meeting decisions are made by deliberation to reach consensus. If deliberations for consensus are not reached, then a vote is held.

**VI. Voting Results.**

**Agenda of the AGMS**

Whereas in the decision making there were no shareholders or their attorneys and shareholders who gave power electronically through the eASY KSEI application which stated that they did not agree or voted abstained (blank), thus the decision was made by deliberation and consensus.

**VII. Meeting Decision**

**AGM**

**1. The first meeting event, the Meeting accepts well and agrees:**

The Board of Directors' Responsibility Report for the Annual Report, Balance Sheet and Profit and Loss Calculation of the Company for the financial year ended 31 December 2019 and full release of responsibilities (Acquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions taken in financial year ended 31 December 2019.

**2. The second meeting event, the Meeting accepts well and agrees:**

There is no dividend distribution for fiscal year 2019.

**3. The third meeting event, the Meeting accepts well and agrees:**

Establish KAP Johannes Juara & Rekan as the Public Accountant appointed to examine and audit the company's books for fiscal year 2020 and authorize the Directors of the Company to determine the amount of honorarium.

**4. The fifth or final meeting, the Meeting accepts well and agrees:**

the granting of power and authority to the Board of Commissioners of the Company for the determination of honorarium, salaries, benefits, bonuses and / or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

**Jakarta, June 15 2020  
PT Protech Mitra Perkasa Tbk  
Directors**