

ARI HAMBAWAN, S.H., M.Kn.

NOTARIS

DAERAH KERJA KOTA CIMAHI

JL.JEND. H. AMIR MACHMUD NO.294, LANTAI 2, CIMAHI

TEL/FAX : 022-6654083

EMAIL : hambawan.ari@gmail.com

Number : 2/VI/2024

Cimahi, June 19th 2024

Lampiran : -

Perihal : The Summary of Minutes of the GMS
PT. ULTRAJAYA MILK INDUSTRY &
TRADING COMPANY Tbk

**THE SUMMARY OF MINUTES OF MEETING OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
("AGMS") BOOK OF YEAR 2021
PT ULTRAJAYA MILK INDUSTRY & TRADING CO., TBK.**

Summary of Minutes of General Meeting of Shareholders ("Meeting") of PT Ultrajaya Milk Industry & Trading Company Tbk. ("Company"), as the Minutes of Meeting are contained in the Deed of Minutes of the General Meeting of Shareholders of the Company Number 2, dated June 19th, 2024, drawn up before Ari Hambawan, Bachelor of Laws, Masters of Notary, Notary in Cimahi City, contains the following:

LEGAL BASIS FOR THE IMPLEMENTATION OF THE MEETING:

- i. Articles of Association of the Company.
- ii. Financial Services Authority Regulation Number 15 / POJK.04 / 2020 dated April 20th, 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies.
- iii. Financial Services Authority Regulation Number 16 / POJK.04 / 2020 dated April 20th, 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically,
- iv. Financial Services Authority Letter Number S-124 / D.04 / 2020 dated April 24th, 2020 regarding Certain Conditions in Conducting the General Meeting of Shareholders of Public Companies Electronically ("SEOJK 124/2020"), and

IMPLEMENTATION OF GMS:

- a. Meeting Day & Date : Wednesday, June 19th, 2024
- b. Meeting Place : Meeting Room
PT Ultrajaya Milk Industry &
Trading Co. Tbk.
Jln Raya Cimareme 131,
Padalarang
West Bandung Regency
- c. Time : 10.25 – 10.57 Western
Indonesian Time
- d. Meeting Agenda :

1. Submission of the Report for the financial year 2023 for the approval and ratification of the Meeting, including the ratification of the Financial Statements for the financial year 2023 which have been audited by the Public Accounting Firm Tanubrata Sutanto Fahmi Bambang & Partners, and the ratification of the Board of Commissioners' Report.

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2. Proposals on the use of the Company's profit for the fiscal year 2023.
3. The composition of the Company's Management for the period 2024 - 2029.
4. Proposal to determine the remuneration of members of the Board of Directors and the Board of Commissioners of the Company.
5. Appointment of Public Accountant and Public Accounting Firm that will conduct audit the Company's financial statement for the fiscal year of 2024.

e. Attendance of the Company Management at the Meeting:

Board of Commissioners	:	All were absent
Board of Directors	:	Sabana Prawira widjaja (President Director) Samudera Prawirawidjaja (Director)

f. Attendance of Shareholders / Proxy of Shareholders

The number of shares with valid voting rights who attended the Meeting was 7.514.066.227 shares or 72,26% of 10,398,175,200 shares, namely the total number of shares issued by the Company.

g. Attendance of the supporting professionals at the Meeting:

Notary	:	Ari Hambawan, S.H
Bureau of Securities Administration	:	PT. Adimitra Jasa Korpora (Alexander Han's Satyo & Roberto Suwandi)
Public Accountant	:	Raden Ginandjar (KAP Tanubrata Sutanto Fahmi Bambang & Rekan)

h. Opportunity to ask questions and / or provide opinions

In each agenda item of the Meeting the shareholders and / or proxies of the Company's shareholders are given the opportunity to ask questions and / or provide opinions regarding the agenda of the Meeting.

i. The number of shareholders and / or proxies of shareholders who ask questions and / or provide opinions related to the agenda of the Meeting is:

- o First Agenda : None
- o Second Agenda : None
- o Third Agenda : None
- o Fourth Agenda : None
- o Fifth Agenda : None

j. Meeting decision making mechanism:

Decision making for all agenda items of the Meeting is carried out based on deliberation to reach consensus, in the event that deliberation for consensus is not reached, decision making is carried out by voting.

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k. The results of decision making are carried out by voting:

o First Agenda:

Abstain	:	113.138.700 Shares	=	1,506 %
Do not agree	:	133.100 Shares	=	0,002 %
Agree	:	7.400.794.427 Shares	=	98,493 %

o Second Agenda:

Abstain	:	113.138.900 Shares	=	1,506 %
Do not agree	:	133.100 Shares	=	0.002 %
Agree	:	7.400.794.227 Shares	=	98,493 %

o Third Agenda:

Abstain	:	113.138.900 Shares	=	1,506 %
Do not agree	:	411.535.767 Shares	=	5,477 %
Agree	:	6.989.391.560 Shares	=	93,017 %

o Fourth Agenda:

Abstain	:	113.138.900 Shares	=	1,506 %
Do not agree	:	61.371.167 Shares	=	0,817 %
Agree	:	7.339.556.160 Shares	=	97,678 %

o Fifth Agenda:

Abstain	:	113.138.900 Shares	=	1,506 %
Do not agree	:	129.128.567 Shares	=	1,718 %
Agree	:	7.271.798.760 Shares	=	96,776 %

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I. Resolution of the Annual General Meeting of Shareholders:

1. The Meeting received and approved the 2023 Fiscal Year Annual Report, including ratifying the 2023 Financial Statements which has been audited by Public Accountant Firm Tanubrata Sutanto Fahmi Bambang & Partners, as well as ratifying the Board of Commissioners Report on the supervisory duties it had carried out.

In accordance with article 11 paragraph 8 of the Company's Articles of Association, the approval of the Annual Report by the Meeting means granting full payment and release of responsibility to the members of the Board of Directors and the Board of Commissioners for the management and supervision that has been carried out during the previous financial year as long as these actions are reflected in the annual report, except for embezzlement, fraud and other criminal acts

2. The Meeting accepted and approved the Company to use the Net Profit for the financial year 2023 as follows:

- a. Distributing cash dividends of Rp.40,- (forty Rupiah), because at this time the number of issued shares that are entitled to dividends is 10,398,175,200 shares, then the total dividend approximately is Rp.415,9 (four hundred fifteen point nine billion rupiah) or approximately 35%
- b. Replanting the remaining Amount approximately Rp.770 billion (seven hundred seventy billion Rupiah) as Unappropriated Retained Earning
- c. Authorizes the Board of Directors of the Company to take necessary actions in connection with the distribution of dividends.

3. The Meeting approved the termination of all members of the Board of Directors and the Board of Commissioners for the period 2019 -2024; reappointed all members of the Board of Directors and the Board of Commissioners; and approved the appointment of Mr. Citra Sukmadilaga as Independent Commissioner, so that the composition of the Company's management for the period 2024 - 2029 is as follows:

Dewan Komisaris:

Presiden Komisaris	: Supiandi Prawirawidjaja
Komisaris	: Suhendra Prawirawidjaja
Komisaris Independen	: Sony Devano
Komisaris Independen	: Citra Sukmadilaga

Direksi:

Presiden Direktur	: Sabana Prawira Widjaja
Direktur	: Samudera Prawirawidjaja
Direktur	: Jutianto Isnandar

With the term of their respective management starting from the closing of the GMS that appointed them until the closing of the 5th Annual GMS after the date of their appointment, which is at the GMS in 2029 without prejudice to the right of the GMS to dismiss the members of the Board of Directors and Board of Commissioners at any time.

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4. The Meeting agreed that the determination of remuneration for members of the Board of Commissioners and Directors of the Company was delegated to the Board of Commissioners.
5. The Meeting appointed public accountant Raden Ginanjar from the Public Accounting Firm Tanubrata Sutanto Fahmi Bambang & Partners to audit the Company's financial statements for the fiscal year 2024, and authorized the Board of Directors of the Company to determine the honorarium and procedures for their appointment..

SCHEDULE AND PROCEDURES FOR DIVIDEND DISTRIBUTION

The schedule and procedures for dividend distribution are as follows:

- ❖ This notification is an official notification from the Company regarding the distribution of dividends and the Company does not issue a special notification letter for the Company's Shareholders.
- ❖ Dividends will be paid to the Company's Shareholders who on July 1st, 2024, at 16.00 WIB, their names are recorded in the Company's Shareholders Register, with the following conditions:

• Cum Dividend in Regular Market and Negotiation Market	:	June 27 th , 2024
• Ex-Dividend in Regular Market and Negotiation Market	:	June 28 th , 2024
• Cum Dividend for trading on the Cash Market	:	July 01 st , 2024
• Ex-Dividends for trading in the Cash Market	:	July 02 nd , 2024
• Recording Date entitled to Dividend	:	July 01 st , 2024
• Dividend Payment	:	July 19 th , 2024

Dividend payments to the Company's Shareholders who are still using scripts will be made to the accounts of each Shareholder of the Company.

In this regard, the Shareholders of the Company are requested to notify their bank name and account number in writing, not later than July 02nd, 2024, to:

BIRO ADMINISTRASI EFEK (BAE)
PT ADIMITRA JASA KORPORA
Kirana Boutique Office
Jalan Kirana Avenue III Blok F3 no. 5
Kelapa Gading – North Jakarta 14250

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- ❖ Payment of dividends to the Company's Shareholders whose shares are registered in the Collective Custody at the Indonesian Central Securities Depository (KSEI) will be made through the Account Holder at KSEI.
- ❖ Cash dividends distributed will be subject to Income Tax (PPH) Article 23 or Article 26 in accordance with applicable rules and regulations.

Such Income Tax is borne by the Shareholders of the Company and will be deducted directly from the dividends paid.

- ❖ Shareholders who are foreign taxpayers whose withholding tax will use tariffs based on the Agreement to Avoid Double Taxation (P3B) must meet the requirements of Article 26 of the Income Tax Law No. 36 of 2008 and submit Form-DGT1 and Form-DGT2 which are valid and have been legalized by the Tax Service Office for Listed Companies to KSEI or BAE no later than July 02nd, 2024.

If KSEI or BAE does not receive the documents until the deadline, the cash dividends paid will be subject to Article 26 Income Tax at a rate of 20%.

Cimahi, June 19th, 2024

Notary in Cimahi City



(ARI HAMBAWAN, S.H., M.Kn.)