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Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

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THIRD MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	26,371,086,365	99.387
Negative	162,410,315	0.612
Abstain	4,835	0.000
Total Affirmative Votes	26,371,091,200	99.387

The Third Meeting Agenda hereby resolved to pass the following resolutions:

Approved to allocate a cash dividend of Rp1,136,484,393,540 (one trillion one hundred thirty-six billion four hundred eighty-four million three hundred ninety-three thousand five hundred forty rupiah) or equivalent to Rp38 (thirty-eight rupiah) per share, at a pay-out ratio of 90% (ninety percent) of the Company's net profit for Financial Year 2021, as follows:

1. Rp15.30 (fifteen point three rupiah) per share or a total sum of Rp455,484,393,540 (four hundred fifty-five billion four hundred eighty-four million three hundred ninety-three thousand five hundred forty rupiah) has been distributed as interim cash dividend to shareholders on 27 August 2021, pursuant to the Decision of the Directors' Meeting submitted to the Financial Services Authority in the letter number 030/SM-DIR/OJK/VIII/2021 dated 6 August 2021;
2. The remaining Rp22.70 (twenty-two point seven rupiah) per share or a total sum of Rp681,000,000,000 (six hundred eighty-one billion rupiah) will be distributed as cash dividend to shareholders in accordance with prevailing rules and regulations, including but not limited to deducting tax payable on shareholder's dividends, as well as preparing and announcing the schedule of the cash dividend distribution in accordance with prevailing regulations. The schedule of the cash dividend distribution is as follows:
 - Results of the Annual General Meeting of Shareholders and Schedule of Cash Dividend Distribution will be announced on 31 March 2022;
 - Cum Dividend for the Regular Market and the Negotiated Market will be on 7 April 2022;
 - Ex Dividend for the Regular Market and the Negotiated Market will be on 8 April 2022;
 - Cum Dividend for the Cash Market will be on 11 April 2022;
 - Ex Dividend for the Cash Market will be on 12 April 2022;
 - Recording Date to determine holders who are entitled to the Cash Dividend distribution (*Daftar Pemegang Saham, "DPS"*) will be on 11 April 2022;
 - Dividend distribution will be on 28 April 2022.