

General Meeting Management

Meeting Management

Start the Session Postpone Cancel Meeting

Meeting Minutes

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Agenda

| Item No. | Content |
|-------------------------|--|
| <input type="radio"/> 1 | Persetujuan atas Laporan Tahunan dan Pengesahan Laporan Keuangan Tahunan Perseroan untuk tahun yang berakhir pada tanggal 31 Desember 2023 |
| <input type="radio"/> 2 | Penetapan penggunaan Laba/Rugi Bersih Perseroan untuk tahun yang berakhir pada tanggal 31 Desember 2023 |
| <input type="radio"/> 3 | Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan melakukan audit atas Laporan Keuangan Perseroan |
| <input type="radio"/> 4 | Penetapan gaji dan tunjangan lainnya bagi Direksi dan Dewan Komisaris Perseroan dengan memperhatikan Rekomendasi dari Komite Remunerasi |

Start Discussion Start Voting Add Agenda

Item No.: Status: Term 00:00

Suggestions

Item No.: All Read All

| # | Item No. | Name | SID | Shareholder Name | Balance | Suggestion Text | Read |
|------------------|----------|------|-----|------------------|---------|-----------------|------|
| No Result Found. | | | | | | | |

General Meeting Flow Text Entry

> Meeting has not started yet.
13:57 > Meeting started.
14:33 > Discussion started for agenda item no 1.
14:34 > Discussion ended for agenda item no 1
14:34 > Voting for agenda item no 1 has started.
14:34 > Voting for agenda item no 1 has ended.
14:36 > The agenda item no 1 is Accepted.
14:36 > For the 1 agenda item: 6.580.767.772 unit accept (100.00%) and 100 unit reject (0.00%).The agenda item is accepted.
14:41 > Discussion started for agenda item no 2.
14:42 > Discussion ended for agenda item no 2
14:42 > Voting for agenda item no 2 has started.
14:42 > Voting for agenda item no 2 has ended.
14:43 > The agenda item no 2 is Accepted.
14:43 > For the 2 agenda item: 6.580.767.772 unit accept (100.00%) and 100 unit reject (0.00%).The agenda item is accepted.
14:51 > Discussion started for agenda item no 3.
14:52 > Discussion ended for agenda item no 3
14:52 > Voting for agenda item no 3 has started.
14:52 > Voting for agenda item no 3 has ended.
14:54 > The agenda item no 3 is Accepted.
14:54 > For the 3 agenda item: 6.580.767.772 unit accept (100.00%) and 100 unit reject (0.00%).The agenda item is accepted.

Enter the general meeting flow text.

Send

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| Status | Reference | Info |
|-----------------|-----------|------|
| Meeting is over | 1038087 | |