

CERTIFICATE

Number : 12/Not/VI/2023

The undersigned, I am GATOT WIDODO, Bachelor of Economics, Bachelor of Law, Master of Notary, Notary in Central Jakarta, hereby certify that:

PT ARMADA BERJAYA TRANS Tbk, domiciled in North Jakarta (hereinafter referred to as the Company) has held:

- Annual General Meeting of Shareholders, at:

Day/date : Monday, 19 June 2023

Place : Holiday Inn-Jakarta Kemayoran (Cendana Room 1)

Jalan Griya Utama Block B Number 1, Jakarta 14359

Time: 10.23 WIB – 10.56 WIB.

Agenda :

1. Approval and ratification of the Company's Annual Report for the 2022 financial year including the Company's Activity Report, the Board of Commissioners Supervisory Task Report and the 2022 Financial Report, as well as granting full release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and The Company's Board of Commissioners for the management and supervisory actions that have been carried out in and during the 2022 financial year.
2. Determination of the use of the Company's net profit for the 2022 financial year.
3. Appointment of a Public Accountant who will audit the Company's Financial Statements for the 2023 financial year, and granting authority to determine the honorarium of the Public Accountant and other requirements.

4. Determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company.

5. Approval of changes to the composition of the Company's management.

(hereinafter referred to as the Meeting).

For the benefit of the Company, the deed of Minutes of the Annual General Meeting of Shareholders of PT ARMADA BERJAYA TRANS Tbk, dated 19 June 2023, with number 23.

The presence of members of the Company's Board of Directors and Board of Commissioners:

Members of the Board of Directors present at the Meeting:

Main Director : Mr. DARMAWAN SURYADI, Bachelor Degree

Members of the Board of Commissioners present at the Meeting:

Main Commissioner : Mrs. JAP ASTRID PATRICIA;

Independent Commissioner : Mr. REYNARD MANDRA POERNAWAN;

Independent Commissioner : Mr. UMAR ABDULLAH

Meeting Leader:

-The Company's Annual General Meeting of Shareholders is chaired by Mrs. JAP ASTRID PATRICIA, as the Company's President Commissioner.

Attendance of Shareholders :

-The Company's Annual General Meeting of Shareholders was attended by shareholders and their proxies of 524,903,495 shares or 65.97% of the 795,629,565 shares which are all shares issued by the Company.

Submission of Questions and/or Opinions:

-Shareholders and their proxies are given the opportunity to ask questions and/or opinions for each agenda of the Meeting.

-First agenda: no questions and/or opinions.

-Second agenda: 1 questioner

-The third item on the agenda: 1 questioner

-The fourth and fifth items on the agenda: no questions and/or opinions.

Decision Making Mechanism :

-Decisions for all agenda items are made based on deliberations for consensus, in the event that deliberations for consensus are not reached, decisions are made by voting.

Voting Results:

-First Agenda :

-Number of abstain votes (blank): --- votes.

-Number of votes disagree: 600 votes.

-Number of votes in favor: 524,902,895 votes

-So that the total votes agree: 524,902,895 votes, or more than 1/2 part of the total number of votes legally cast at the Meeting.

-Second Agenda :

-Number of abstain votes (blank): --- votes.

-Number of votes disagree: 600 votes.

-Number of votes in favor: 524,902,895 votes

-So that the total votes agree: 524,902,895 votes, or more than 1/2 part of the total number of votes legally cast at the Meeting.

-Third Agenda :

-Number of abstain votes (blank): --- votes.

-Number of votes disagree: 600 votes.

-Number of votes in favor: 524,902,895 votes

-So that the total votes agree: 524,902,895 votes, or more than 1/2 part of the total number of votes legally cast at the Meeting.

Fourth Agenda :

-Number of abstain votes (blank): --- votes.

-Number of votes disagree: 600 votes.

-Number of votes in favor: 524,902,895 votes

-So that the total votes agree: 524,902,895 votes, or more than 1/2 part of the total number of votes legally cast at the Meeting.

-Fifth Agenda:

-Number of abstain votes (blank): --- votes.

-Number of votes disagree: 600 votes.

-Number of votes in favor: 524,902,895 votes

-So that the total votes agree: 524,902,895 votes, or more than 1/2 part of the total number of votes legally cast at the Meeting.

Meeting Resolutions:

Decision of the First Agenda :

- Approved and ratified the Company's Annual Report for the 2022 (two thousand twenty two) financial year including the Company's Activity Report, the Board of Commissioners Supervisory Task Report and the Financial Statements for the 2022 (two thousand twenty two) Fiscal Year, as well as granting release and discharge of responsibilities fully responsible (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out in and during the 2022 (two thousand and twenty two) financial year.

Decision of the Second Agenda :

1. Determine the use of the Company's net profit for the financial year 2022 (two thousand and twenty two) as follows:

a. amounting to Rp2,386,888,695.00 (two billion three hundred eighty six million eight hundred eighty eight thousand six hundred ninety five rupiah) or 53.61% (fifty three point six one) of the Company's net profit is distributed as cash dividends, to shareholders, namely 795,629,565 (seven hundred ninety five million six hundred twenty nine thousand five hundred sixty five) shares, so that each share will receive a cash dividend of IDR 3.00 (three rupiahs) with pay attention to the applicable Financial Services

Authority Regulations and Tax Regulations;

b. the remainder is recorded as retained earnings, to increase the Company's working capital;

2. Granted power and authority to the Board of Directors of the Company to take any and all necessary actions in connection with the decisions mentioned above, in accordance with the applicable laws and regulations.

Decision of the Third Agenda:

1. Appoint a Registered Public Accounting Firm (including a Registered Public Accountant who joins a Registered Public Accounting Firm) to audit the Company's Financial Statements for the financial year 2023 (two thousand and twenty three)

is the Public Accounting Firm of Heliantono & Partners, as having considered the proposal from the Company's Board of Commissioners.

2. Grant authority and power to the Board of Commissioners to appoint a replacement Public Accountant or terminate the appointed Public Accountant, if for any reason based on the provisions of the Capital Market in Indonesia the appointed Public Accountant is unable to carry out/complete his/her duties.

3. Grant authority and power to the Board of Directors with the approval of the Board of Commissioners to determine the honorarium of the Public Accountant and the terms of appointment.

Decision of the Fourth Agenda:

1. Granted authority to the Board of Commissioners to determine the salaries of other allowances for members of the Board of Directors for the 2023 (two thousand twenty three) financial year, taking into account the recommendation from the Company's Nomination and Remuneration Committee.

2. Determine the honorarium and/or other allowances for members of the Company's Board of Commissioners for the 2023 (two thousand twenty three) financial year, and grant authority and power of attorney to the Board of Commissioners Meeting to determine the allocation, taking into account the recommendation of the Company's Nomination and Remuneration Committee.

Decision of the Fifth Agenda :

1. Agree to change the composition of the Company's management, namely by honorably dismissing Mrs. MILA MAYA SARI from her position as Director of the Company, by granting release and discharge (acquit et de charge) during her term of office, immediately after the closing of this Meeting, as long as the management actions are carried out during his term of office is reflected in the books and/or Financial Statements of the Company which have obtained approval from all shareholders of the Company and in accordance with the applicable laws and regulations, and appointed Mr. BAJA ERIKSON NAIBAHO as the new Director of the Company, so that subsequently the composition of the members of the Board of Directors and the Company's Board of Commissioners effective from the closing date of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2024 (two thousand twenty four) are as follows:

Directors

Main Director : Mr. DARMAWAN SURYADI, Bachelor Degree;

Director : Mr. BAJA ERIKSON NAIBAHO;

board of Commissioners

Main Commissioner : Mrs. JAP ASTRID PATRICIA;

Independent Commissioner : Mr. REYNARD MANDRA POERNAWAN;

Independent Commissioner : Mr. UMAR ABDULLAH.

-Without prejudice to the rights of the General Meeting of Shareholders to dismiss members of the Board of Directors and Board of Commissioners at any time before their term of office ends.

2. Agree to give authority and power to the Board of Directors of the Company, both individually and jointly, with the right of substitution, to take any and every action necessary in connection with the decision, including but not

limited to pouring/declaring the contents of the decision regarding the composition of the members of the Board of Directors and the Board of Commissioners of the Company mentioned above, including

confirming the composition of the Company's shareholders (if necessary) in the deeds made before a Notary, as required by and in accordance with the provisions of laws and regulations in force, and to subsequently notify notification of changes to the Company's data to the competent authorities, and to take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations.

Thus this Statement Letter is made to be used where necessary

Jakarta, 19 June 2023.

Notary in Central Jakarta,

GATOT WIDODO, S.E., S.H., M.Kn.