

**CERTIFICATE**  
**Number: 031/CN.NOT/II/2025**

The undersigned, I am CHRISTINA DWI UTAMI, Bachelor of Laws, Master of Humanities, Master of Notary, Notary in West Jakarta Administrative City, hereby certify that:

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

- Extraordinary General Meeting of Shareholders, at:  
Day/date: Tuesday, January 14 2025  
Place: PT Armada Berjaya Trans Tbk  
Green Sedayu Bizpark Cakung GS 7 number 19, East Jakarta  
Time: 10.21 – 10.33 WIB

Agenda:

- Approval of changes to the composition of the Company's Board of Commissioners. (hereinafter referred to as the Meeting).

For the interests of the Company, a deed of Minutes of the Extraordinary General Meeting of Shareholders of PT ARMADA BERJAYA TRANS Tbk, dated January 14 2025, with number 75, has been prepared.

**Attendance of members of the Company's Board of Directors and Board of Commissioners:**

Members of the Board of Directors who attended the Meeting:

Main Director : Mr. DARMAWAN SURYADI, Bachelor;

Director : Mr. BAJA ERIKSON NAIBAHO;

Members of the Board of Commissioners who attended the Meeting:

Main Commissioner : Mrs. JAP ASTRID PATRICIA;

**Meeting Leader:**

-The Extraordinary General Meeting of Shareholders of the Company was chaired by Mrs. JAP ASTRID PATRICIA, as President Commissioner of the Company.

**Shareholder Attendance:**

-The Extraordinary General Meeting of Shareholders of the Company was attended by the shareholders and proxies of 572,430,007 shares or 71.69% of the 798,499,394 shares which constitute all shares issued by the Company.

Submission of Questions and/or Opinions:

-Shareholders and shareholder proxies were given the opportunity to ask questions and/or opinions for the single agenda item of the Meeting, but no shareholders and shareholder proxies submitted questions and/or opinions.

**Decision Making Mechanism:**

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

**Voting Results:**

-Single Agenda:

-Number of abstention (blank) votes: 1,412 votes

-Number of votes disagreeing: 0 votes

-Number of votes in favor: 572,428,595 votes

Meeting Decisions:

Single Agenda Decision:

1. Approve to change the composition of the members of the Company's Board of Commissioners, namely by:

a. respectfully dismiss Mr. REYNARD MANDRA POERNAWAN from his position as Independent Commissioner of the Company, by granting full release and discharge of responsibilities (acquit et de charge) during his term of office immediately after the closing of this Meeting, as long as the supervisory actions carried out during his term of office are reflected in the books. the Company's books and/or financial reports which have obtained approval from all of the Company's shareholders and are in accordance with applicable laws and regulations;

b. Appointed Mr. FRANKLIN WILLIAM KAYHATU as the Company's new Independent Commissioner;

so that the composition of the members of the Company's Board of Commissioners effective from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2029 (two thousand twenty nine) is as follows:

Board of Commissioners :

Main Commissioner : Mrs. JAP ASTRID PATRICIA;

Independent Commissioner : Mr. FRANKLIN WILLIAM KAYHATU;

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

-So that the total votes in favor: 572,430,007 votes, or 100% or more than ½ of the total number of votes legally cast at the Meeting.

2. Agree to grant authority and power to the Company's Directors, either individually or jointly, with the right of substitution, to carry out any and all actions necessary in connection with the decision, including but not limited to stating/stating the contents of the decision regarding the composition members of the Board of Directors and Board of Commissioners of the Company mentioned above, including confirming the composition of the Company's shareholders (if necessary) in deeds made before a Notary, as required by and in accordance with the provisions of the applicable laws and regulations, and to further notify notification of changes to the Company's data to the authorized parties, as well as taking all and any necessary actions in connection with such decisions in accordance with applicable laws and regulations.

Thus, this Certificate has been prepared to be used wherever necessary.

Jakarta, January 14 2025  
Notary in West Jakarta Administrative City,

**CHRISTINA DWI UTAMI, S.H., M.Hum., M.Kn**