



## ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hatten Bali Tbk (the “Company”), hereby announces that the Company has convened the Annual General Meeting of Shareholders (the “Meeting”) on :

Day/Date : Monday / June 19, 2023  
Time : 10.20 - 11:11 Central Indonesian Time  
Venue : Wantilan Ballroom in Hotel Prama Sanur Beach, Jl. Cemara Sanur Kauh, Denpasar Selatan 80228 – Indonesia

With the following Meeting Agenda :

1. Approval of the Annual Report and Audited Consolidated Financial Statement for the Financial Year Ended on 31 December 2022 and the Supervisory Report the Commissioners of the Company during financial year 2022
2. Approval on the Utilization of the Company’s Result of Operations for the Financial Year Ended on 31 December 2022.
3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2023
4. Approval on the Remuneration/Honorarium and the Other Benefits for the Board of Directors of the company.

I. The Board of Commissioners and the Board of Directors who attended the Meeting were :

### **BOARD OF COMMISSIONERS**

Komisaris	Ida Ayu Somawati
Komisaris Independen	Prof.Dr. Drs. I Wayan Ramantha, Ak.Mm

### **BOARD OF DIRECTORS**

Direktur Utama	Ida Bagus Rai Budarsa
Direktur Operasional	Ketut Sumarwan

II. The meeting was attended by shareholders and/or their authorized proxies representing 2.237.603.800 shares with valid voting rights or equivalent to 82,57 % of a total of 2.710.000.000 shares with valid voting rights that were issued by the Company.



- III. The opportunities to raise questions and/or to give opinions in relation to the Meeting Agenda was given in the Meeting and none of the shareholders and/or their authorized proxies raised questions and/or opinions related to the Meeting Agenda.
- IV. The resolution mechanism in the Meeting was as follows:
- a. Resolutions of the Meeting were resolved in an amicable deliberation manner.
  - b. In the event that meeting cannot reach an amicable resolution, the resolution would be resolved by way of voting.

V. The results of the resolutions:

Agenda	Affirmative	Negative	Abstain	Total Affirmative Votes
Agenda I	2.237.603.800 or 100 %	0 or 0%	0 or 0%	2.237.603.800 or 100%
Agenda II	2.237.603.800 or 100 %	0 or 0%	0 or 0%	2.237.603.800 or 100%
Agenda III	2.237.599.200 or 99,999 %	0 or 0%	4600 or 0,0002 %	2.237.603.800 or 100%
Agenda IV	2.237.599.200 or 99,999 %	0 or 0%	4600 or 0,0002 %	2.237.603.800 or 100%

VI. The Summary o the Meeting Resolutions was as follow :

**First Agenda:**

Approved the Company's Annual Report for the 2022 Fiscal Year including the Board of Commissioners Supervisory Task Report. The Company also ratified the Financial Statements for the 2022 Fiscal Year, which had been audited by Rama Wendra Public Accounting Firm. The audit report is numbered 00025/2.0641/AU.1/05/1491- 2/1/III/2023, dated March 27, 2023. The opinion stated in the report is that "The consolidated financial statements present fairly, in all material respects, the Group's consolidated financial position as of December 31, 2022, and the consolidated financial performance and consolidated cash flows for the year ended on that date, in accordance with Indonesian Financial Accounting Standards", The report also states that the financial position, financial performance, and cash flows of PT Hatten Bali, Tbk as of December 31, 2022, are in accordance with Financial Accounting Standards in Indonesia. Furthermore, the Company provided full repayment and full responsibility (acquit et de charge) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners for their supervisory actions during the Company's financial year ending on December 31, 2022. These actions were documented in the Company's report book and are not considered criminal acts.



### **Second Agenda**

1. Approved the use of the company's profits for 2022 (attributable to owners of the parent entity) of IDR 21,235,396,846 (*twenty-one billion two hundred thirty-five million three hundred ninety-six thousand eight hundred and forty-six rupiah*) to be used as follows :
  - a. A maximum of IDR 5,310,000,000 (*five billion three hundred and ten million rupiah*) will be distributed as cash dividends to shareholders or IDR 1.95 (*one point ninety-five rupiah*) per share.
  - b. The remainder of the company's profit of IDR 15,925,396,846 (*fifteen billion nine hundred twenty-five million three hundred ninety-six thousand eight hundred forty-six rupiah*) will be recorded as a capital reserve.
  - c. To comply with the provisions of Article 70 of Law no. 40 of 2007 concerning Limited Liability Companies, in the amount of IDR 3,118,603,154 (*three billion one hundred eighteen million six hundred three thousand one hundred and fifty four rupiah*) of retained earnings will be used as capital reserves. Thus the total capital reserve balance in the 2022 fiscal year will be IDR 20,320,000,000 (*twenty billion three hundred and twenty million rupiah*).
2. Granted power and authority to the Company's Board of Directors with substitution rights to determine the schedule and procedure for distributing dividends for 2022.

### **Third Agenda**

Approved the granting of power of attorney to the Company's Board of Commissioners to appoint a Public Accounting Firm to audit the Company's books for the Fiscal Year ending December 31, 2023, as well as granting power of attorney to the Company's Board of Commissioners to determine the honorarium and other requirements proposed by appointment of the Office the Public Accountant.

### **Fourth Agenda**

Approve the determination of salary and/or honorarium and/or remuneration and/or other allowances for each member of the Company's Board of Commissioners as well as granting authority and power of attorney to the Company's Board of Commissioners to determine salary and/or honorarium and/or remuneration and/or other benefits for each member of the Board of Directors of the Company for the 2023 financial year.

**Denpasar, June 21,2023  
PT Hatten Bali Tbk  
The Board of Directors**



## ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hatten Bali Tbk (the “Company”), hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (the “Meeting”) on :

Day/Date : Monday / June 19, 2023  
Time : 11.21 – 11.27 Central Indonesian Time  
Venue : Wantilan Ballroom in Hotel Prama Sanur Beach, Jl. Cemara Sanur Kauh, Denpasar Selatan 80228 – Indonesia

With the following Meeting Agenda :

Amendments to the Company’s Articles of Association too be in line with OJK Regulation No. 14/2022 Concerning the Submission of Periodic Financial Statements of Issuers or Public Companies.

I. The Board of Commissioners and the Board of Directors who attended the Meeting were :

### **BOARD OF COMMISSIONERS**

Komisaris	Ida Ayu Somawati
Komisaris Independen	Prof.Dr. Drs. I Wayan Ramantha, Ak.Mm

### **BOARD OF DIRECTORS**

Direktur Utama	Ida Bagus Rai Budarsa
Direktur Operasional	Ketut Sumarwan

- II. The meeting was attended by shareholders and/or their authorized proxies representing 2.236.126.200 shares with valid voting rights or equivalent to 82,51% % of a total of 2.710.000.000 shares with valid voting rights that were issued by the Company.
- III. The opportunities to raise questions and/or to give opinions in relation to the Meeting Agenda was given in the Meeting and none of the shareholders and/or their authorized proxies raised questions and/or opinions related to the Meeting Agenda.
- IV. The resolution mechanism in the Meeting was as follows:
- Resolutions of the Meeting were resolved in an amicable deliberation manner.



b. In the event that meeting cannot reach an amicable resolution, the resolution would be resolved by way of voting.

V. The Results of the resolutions :

<b>Agenda</b>	<b>Affirmative</b>	<b>Negative</b>	<b>Abstain</b>	<b>Total Affirmative Votes</b>
Amendments to the Company's Articles of Association too be in line with OJK Regulation No. 14/2022 Concerning the Submission of Periodic Financial Statements of Issuers or Public Companies.	2.236.126.200 or 100 %	0 or 0%	0 or 0 %	2.236.126.200 or 100 %

VI. The Summary of the Meeting Resolutions was as follows :

1. Approved to amend Article 17 Section 5 of the Company's Articles of Association, so that it reads as follows: "The Company must announce Financial Statements, which contains Balance Sheets and Profit/Loss Statements in accordance with applicable procedures in prevailing laws, Regulation of the Financial Services Authority, and capital market regulations."
2. Approved to grant power with right of substitution to the Company's Directors to state the amendment in Article 17 Section 5 of the Company's Article of Association and re-state Article 17 of the Company's Article of Association pursuant to the amendments as stated above such that it becomes part of the Company's Articles of Association, where its other provisions have not been amended as resolved, including but not limited to notifying the Ministry of Law and Human Rights of Republic of Indonesia, registering to other competent authorities, and taking all necessary measures as stipulated in prevailing laws.

**Denpasar, June 21,2023**  
**PT Hatten Bali Tbk The**  
**Board of Directors**