



SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT NUSANTARA PELABUHAN HANDAL Tbk ("Company")

The Board of Directors of the Company, domiciled in North Jakarta, hereby notifies that the Company has held an Annual General Meeting of Shareholders ("AGMS"), namely:

A. DAY / DATE, VENUE, TIME AND AGENDA OF MEETING

Day / Date : Tuesday / June 29, 2021
Time : 10.30 WIB - 11.38 WIB
Venue : NPH Building, 3rd Floor
Jl. Kebon Bawang I No. 45
Tanjung Priok - Jakarta

Agenda for the Annual General Meeting of Shareholders (AGMS):

- (1) Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the financial year ended 31 December 2020, as well as release and discharge of full responsibility (volledig acquit et de charge) to members of the Company's Board of Directors and Board of Commissioners for management and supervision conducted in the financial year ending December 31, 2020;
- (2) Approval of the determination of Use of Net Profit of the Company for the financial year ended 31 December 2020;
- (3) Approval of the determination of the remuneration to the members of the Board of Commissioners and the Board of Directors for Financial Year 2021;
- (4) Approval of the appointment of the Public Accountant Firm to audit the Company's Financial Statements for Financial Year ended 31 December 2021;
- (5) Approval of Changes in Composition of the Management of the Company.

B. BOARD OF COMMISSIONERS AND DIRECTORS WHO ATTENDED THE AGMS:

Board of Commissioners :

President Commissioner : Mr. Agus Suhartono (Physical Attendance)
Independent Commissioner : Mrs. Bernadet Mariani Siswanto (Physical Attendance)
Commissioner : Mr. Teddy Tjahjono (Attending via virtual)
Independent Commissioner : Mr. Eddy Kuntadi (Attending via virtual)

Directors:

President Director : Mr. Paul Krisnadi (Physical Attendance).
Director : Mr Isenta (Attending via virtual).
Director : Mr R. Harry Zulnardy (Attending via virtual).

C. CHAIRMAN OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")

The AGMS is led by Mr. Agus Suhartono as the Company's President Commissioner.

D. ATTENDANCE AND DECISION-TAKING QUORUM OF SHAREHOLDERS IN THE MEETING

The first to fifth meeting agenda, attendance and decision-making meeting quorum, should adopt the provisions as stipulated in Article 14 paragraph 1 of the Company's Articles of Association in conjunction with Article 86 paragraph 1 of Law No 40 of 2007 concerning Limited Liability Companies, namely that the General Meeting Shareholders can be held if attended by shareholders representing more than $\frac{1}{2}$ (one half) of total shares with valid voting rights that have been issued by the Company and the resolutions of the Meeting are valid if approved by more than $\frac{1}{2}$ (one half) of all shares with voting rights present at the Meeting.

The AGMS has been attended by shareholders and/or proxies of shareholders who all represent 2,608,079,486 shares or represent 92.68% of the 2,813,941,985 shares issued by the Company.

E. OPPORTUNITY TO ASK QUESTIONS AND/OR OPINIONS

Shareholders are given the opportunity to ask questions and/or opinions in each agenda item of the AGMS, but no shareholder raises questions and / or opinions related to all AGMS agenda.

F. DECISION TAKING MECHANISM

Decisions regarding the agenda of the Meeting are taken based on the principle of deliberation to reach consensus. Decisions will be made based on a majority vote in accordance with the quorum provisions for each agenda item of the Meeting, which are determined in the articles of association, Financial Services Authority Regulations and Law Number 40 of 2007 concerning Limited Liability Companies. Shareholder votes counted include votes previously submitted through KSEI's Electronic General Meeting System or eASY KSEI, votes cast by granting power of attorney to an independent proxy appointed by the Company's Securities Administration Bureau, votes cast through virtual e-voting and shareholder votes. shares that are physically present at this Meeting.

G. RESULTS OF DECISION MAKING

The results of decision making at the AGMS are as follows:

Agenda Meeting	Agreed	Disagree	Abstain	Questions/ Opinions
First	2,608,079,486 (100%)	Nil	Nil	Nil
Second	2,608,079,486 (100%)	Nil	Nil	Nil
Third	2,608,079,486 (100%)	Nil	Nil	Nil

Fourth	2,608,079,486 (100%)	Nil	Nil	Nil
Fifth	2,608,079,486 (100%)	Nil	Nil	Nil

H. RESULTS OF THE AGMS

First Meeting Agenda:

1. Approve the Company's Annual Report for the financial year 2020 and ratified the Supervisory Report of the Board of Commissioners.
2. Ratify the Company's Consolidated Financial Statements including the Company's Balance Sheet and Profit/Loss Calculation for the financial year ending 31 December 2020 which has been audited by the Public Accounting Firm of Amir Abadi Jusuf, Aryanto, Mawar and Partners, as stated in the Independent Auditor's Report Number 00209/2.1030/AU.1/05/0501-2/1/III/2021 dated March 31, 2021 with a fair opinion in all material respects.
3. Release and discharge of full responsibility (volledig acquite at de charge) to the Board of Directors and the Board of Commissioners for the management and supervision actions of the Company that have been carried out during the 2020 Financial Year, as long as it is not a criminal act and/or violates the applicable legal provisions and procedures. and recorded in the Company's Financial Statements and does not conflict with the provisions of laws and regulations.

Second Meeting Agenda:

Decide that there is no dividend distribution for the financial year 2020.

Third Meeting Agenda:

1. Approve the amount of honorarium and allowances for the Company's Board of Commissioners for the 2021 financial year with the same honorarium standard as the 2020 financial year.
2. Delegate authority to Board of Commissioners to determine salaries and other benefits/facilities for the Company's Directors for the 2021 financial year with the same standard of salary and allowances/facilities as the 2020 financial year

Fourth Agenda of the Meeting:

1. Approve the Appointment of Public Accountant Firm Amir Abadi Jusuf, Aryanto, Mawar & Partners (RSM Network) to audit the Company's Consolidated Financial Statements for the Year 2021.
2. Delegate authority to Board of Commissioners to:
 - a) Determine audit fees and other terms of appointment that are reasonable for the Public Accounting Firm.
 - b) Appoint alternate Public Accounting Firm and determine the terms and conditions for its appointment if the appointed Public Accounting Firm is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the capital market sector or an agreement is not reached regarding the audit fee.

Fifth Meeting Agenda:

1. Approve to honorably discharge all members of the Board of Directors and Board of Commissioners of the Company effective as of the closing of this Meeting and to grant full release and discharge of responsibility (acquit et de charge) for the management and supervisory actions that have been carried out by them during their office term.

2. Approve to appoint new members of the Board of Directors and Board of Commissioners of the Company, so that the composition of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2026, is as follows:

BOARD OF COMMISSIONERS

President Commissioner	: Mr. Agus Suhartono
Commissioner	: Mrs. Amelia Kurniawan
Independent Commissioner	: Mrs. Bernadet Mariani Siswanto
Independent Commissioner	: Mr. Eddy Kuntadi

DIRECTORS

President Director	: Mr. Paul Krisnadi
Director	: Miss. Lina
Director	: Mr. Yulianto H Pramono
Director	: Mr. Sony Sutanto

3. Provide power and authority with substitution rights to the Board of Directors of the Company to take all necessary actions in connection with the above-mentioned decision, to reaffirm the decision into a deed made before a Notary, and notify the amendment to the Company's articles of association to the authorized agency , and take all necessary actions in connection with the decision in accordance with the prevailing laws and regulations and no actions are exempted.

Jakarta, June 29, 2021
PT NUSANTARA PELABUHAN HANDAL Tbk
Board of Director