



**GUDANG  
GARAM**  
PT. GUDANG GARAM Tbk.

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

It is hereby announced to the Shareholders of PT. Perusahaan Rokok Tjap Gudang Garam Tbk. **(the "Company")** that the Company has held the Annual General Meeting of Shareholders **("Meeting")** on **28 June 2024**, which started from 09.00 Western Indonesian Time until 09.40 Western Indonesian Time, located at Grand Surya Hotel, Jl. Dhoho No. 95, Kediri.

The members of the Board of Directors and the Board of Commissioners of the Company who attended the Meeting were:

### **Board of Directors:**

- Director : Herry Susianto
- Director : Andik Wahyudi
- Director : Slamet Budiono
- Independent Director : Sony Sasono Rahmadi

### **Board of Commissioners:**

- Independent Commissioner : Frank Willem van Gelder
- Independent Commissioner : Gotama Hengdratsonata

Shareholders and/or duly proxy(ies) of Shareholders in its entirety representing **1.661.012.894** shares or equivalent to **86,33 %** of the total issued shares with valid voting rights that have been issued by the Company, in the amount of **1,924,088,000** shares, taking into account the shareholders' registry of the Company as of **28 May 2024**, until 16.00 Western Indonesian Time.

The Meeting was held with the following agenda:

1. Approval of the Company's Annual Report on the running of the Company's business during the fiscal year ending on the thirty-first of December two thousand and twenty three (31-12-2023);
2. Ratification of the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ended on the thirty-first day of December of the year two thousand and twenty three (31-12-2023);
3. Approval of the determination of the use of the Company's profits for the fiscal year 2023;
4. Appointment of the Public Accountant.

All resolutions in the Meeting shall be adopted based on deliberation to achieve consensus, in the event that deliberation to achieve consensus is not reached then the resolutions are to be adopted by way of casting votes.

The Shareholders have been given the opportunity to ask questions and/or provide opinions in each Meeting agenda, and as for the number of Shareholders who have asked questions and/or provided opinions in the Meeting and the results of the voting are as follows:

Agenda	Disagree	Abstain	Agree	Question/ Opinion
1	15.600 Vote (0,001%)	2.528.500 Vote (0,152%)	1.658.468.794 Vote (99,847%)	None
2	15.600 Vote (0,001%)	2.528.500 Vote (0,152%)	1.658.468.794 Vote (99,847%)	None
3	15.600 Vote (0,001%)	1.923.500 Vote (0,116%)	1.659.073.794 Vote (99,883%)	None
4	23.529.722 Vote (1,417%)	1.923.800 Vote (0,115%)	1.635.559.372 Vote (98,468%)	None

### **Result of the Meeting:**

#### • **First Agenda of The Meeting:**

- Approved the Annual Report of the Company regarding the running of the Company's business during the fiscal year ending on the thirty-first of December two thousand and twenty three (31-12-2023).

#### • **Second Agenda of The Meeting:**

- Ratified the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ended on the thirty-first day of December of the year two thousand and twenty three (31-12-2023) which have been audited by a Public Accounting Firm, Siddharta Widjaja & Rekan, it is a part of the 2023 Annual Report and to grant full release and discharge (acquitt et décharge) to the members of the Board of Directors and the Board of Commissioners for the actions and supervision in which they have undertaken during the fiscal year ended on the thirty-first day of December of the year two thousand and twenty three (31-12-2023), to the extent that such actions are reflected in the said Balance Sheet and Profit and Loss Statement.

#### • **Third Agenda of The Meeting:**

- Approved the determination of the use of the Company's profits for the 2023 financial year, all of which will be included in the retained earnings account and will be used to increase working capital and therefore the Company does not distribute dividends to the Company's shareholders for the 2023 financial year.

#### • **Fourth Agenda of The Meeting:**

- Approved the appointment of Siddharta Widjaja & Partners Public Accountant Office as the Company's auditor for fiscal year 2024 or its successor who was appointed by the Board of Commissioners.

Kediri, **2 July 2024**  
Board of Directors of the Company