



**NOTICE OF SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
"PT MAXINDO KARYA ANUGERAH Tbk."**

In compliance with Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Conduction of General Meetings of Shareholders of Public Companies, **PT MAXINDO KARYA ANUGERAH Tbk.** (hereinafter referred to as the "**Company**") hereby informs its shareholders that the Company has conducted the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") as follows:

(A). On :

Day/Date : Tuesday, September 12th 2023

Time : 10.28 – 11.10 WIB

Venue : Fave Hotel Gatot Subroto (Jazz 2 Meeting Room)
Jl. Kartika Candra Kav. A9, Karet Semanggi, Kec. Setiabudi,
South Jakarta, Special Capital Region of Jakarta 12930.

Meeting Agenda :

1. Approval and ratification of the Annual Report for the company's fiscal year that ended on December 31st 2022, which includes the following:
 - a. Management report of the Company carried out by the Board of Directors and Supervision report of the Company carried out by the Board of Commissioners for the fiscal year that ended on December 31st 2022; and
 - b. Financial Statements for the fiscal year that ended on December 31st 2022 as well as granting full release and repayment (*acquies et décharge*) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have carried out for the current fiscal year that ended on December 31st 2022;
2. Ratification of the Company's profit and loss for the fiscal year that ended on December 31st 2022;
3. Determining salary/honorarium and/or other benefits for members of the Board of Directors and members of the Board of Commissioners;
4. Appointing a public accountant who will audit the Company's financial statements for the financial year ending on December 31st 2023; and
5. Accountability for the report on the use of proceeds from the Public Offering.

(B). Members of the Board of Directors and Board of Commissioners present at the Meeting:

BOARD OF DIRECTORS

President Director : Sarkoro Handajani;
Director : Carolina Renata Djaja;
Director : Garrett Suryowijoyo Kartono;

BOARD OF COMMISSIONERS

Commissioner : Candra Gunawan;
Independent Commissioner : Drs. Latip Wiyono, Ak.



- (C). The Meeting was attended by a total of 8,582,980,100 shares with valid voting rights, representing 89.313% of the total shares with valid voting rights issued by the Company.
- (D). During the Meeting, Shareholders and/or their proxies were given the opportunity to ask questions and provide opinions on the Meeting's agenda.
- (E). Meeting Agenda I : No questions or opinions were raised.
Meeting Agenda II : No questions or opinions were raised.
Meeting Agenda III : No questions or opinions were raised.
Meeting Agenda IV : No questions or opinions were raised.
Meeting Agenda V : No questions or opinions were raised.
- (F). The decision-making mechanism during the Meeting is as follows:
Decisions at the Meeting are reached through deliberation to achieve consensus. If consensus cannot be reached, decisions are made through a vote.
- (G). The results of the decision-making through a vote are as follows:

Agenda I:

Approve	Abstain	Disapprove
8,582,979,900 votes or 99,99999767% of the total shares with voting rights present at the Meeting.	200 votes or 0,00000233% of the total shares with voting rights present at the Meeting	None.

Decision on Agenda I:

The resolution to approve and ratify the Annual Report for the company's fiscal year that ended on December 31st 2022, which includes the following:

- Management report of the Company carried out by the Board of Directors and Supervision report of the Company carried out by the Board of Commissioners for the fiscal year that ended on December 31st 2022; and
- Financial Statements for the fiscal year that ended on December 31st 2022 as well as granting full release and repayment (*acquies et décharge*) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have carried out for the current fiscal year that ended on December 31st 2022.

Agenda II

Approve	Abstain	Disapprove
8,582,979,900 votes or 99,99999767% of the total shares with voting rights present at the Meeting.	200 votes or 0,00000233% of the total shares with voting rights present at the Meeting	None.



Decision on Agenda II:

The resolution to ratify the Company's profit and loss for the fiscal year that ended on December 31st 2022, as a loss of minus Rp 31.704.309 (thirty-one million seven hundred four thousand three hundred nine Rupiah). Due to the Company's negative income in 2022, the Company is unable to distribute dividends to shareholders.

Agenda III:

Approve	Abstain	Disapprove
8,582,979,900 votes or 99,99999767% of the total shares with voting rights present at the Meeting.	200 votes or 0,00000233% of the total shares with voting rights present at the Meeting	None.

Decision on Agenda III:

The resolution to determine the amount of salary/honorarium and/or other benefits for members of the Board of Directors and members of the Board of Commissioners.

Agenda IV:

Approve	Abstain	Disapprove
8,582,979,900 votes or 99,99999767% of the total shares with voting rights present at the Meeting.	200 votes or 0,00000233% of the total shares with voting rights present at the Meeting	None.

Decision on Agenda IV:

1. The resolution to delegate the authority to appoint a Public Accountant to audit the Company's financial statements for the fiscal year ending on December 31st 2023, to the Board of Commissioners of the Company, in accordance with the applicable regulations, and to engage a Public Accountant who meets the criteria, which include having prior audit experience in the Company's business sector, possessing adequate human resources, and maintaining independence.
2. The resolution to approve the authorization granted to the Board of Commissioners to determine reasonable honorarium and other requirements for the appointed Public Accountant.

Agenda V:

Approve	Abstain	Disapprove
8,582,979,900 votes or 99,99999767% of the total shares with voting rights present at the Meeting.	200 votes or 0,00000233% of the total shares with voting rights present at the Meeting	None.



PT MAXINDO KARYA ANUGERAH Tbk
Tropical Roots-based Snackfood Manufacturer

Decision on Agenda V:

The resolution to accept and approve the accountability report on the utilization of funds from the Public Offering, thereby granting complete exoneration and discharge (*acquit et décharge*) to the members of the Board of Directors and the members of the Board of Commissioners of the Company for their management and oversight actions related to the use of funds from the Company's Public Offering, as long as these actions are reflected in the Annual Report and Financial Statements of the Company.

Jakarta, September 12th 2023

PT MAXINDO KARYA ANUGERAH Tbk
The Board of Directors

SARKORO HANDAJANI
President Director

CAROLINA RENATA DJAJA
Director

GARRETT SURYOWIJOYO KARTONO
Director

PT MAXINDO KARYA ANUGERAH Tbk

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