



PT GAYA ABADI SEMPURNA TBK

ANNOUNCEMENT EXTRAORDINARY MEETING OF SHAREHOLDERS PT GAYA ABADI SEMPURNA TBK. ("Company")

The Board of Directors of the Company hereby announce that the Extraordinary Meeting of Shareholders was held on Thursday, 4 March 2021, at 14.13 – 14.21 pm, at Selis Kelapa Gading, Jakarta

Agendas:

As stipulated in the EGMS Invitation, the agenda of EGMS are as follows:
Amendments to the Articles of Association of the Company to Article 3

Attendance of The Board of Commissioners and The Board of Directors

The EGMS who attended to the meeting, as follows:

Board of Commissioners	Board of Directors
President Commissioner : Tjoa King Hoa	President Director : Edi Hanafiah Kwanto Director : Wilson (Wilson Ng)

Quorum of Attendance

The quorum of attendance by the Shareholders or their proxies from the total of Company's paid up capital :

Descriptions	Attendances
Number of shares attended	1.500.000.300
Percentage	75%

Question and Answers (Q&A) Session

As described in the EGMS Guidance distributed to all Shareholders, each Agenda provided the Shareholders or their proxies with the opportunity to raise questions. In the EGMS, there was no question raised from the Shareholders or their proxies related to the materials presented for all agendas of the EGMS.

Mechanism of Resolution

The mechanism to obtain resolutions was based on deliberations to achieve a consensus. In the event any shareholder or their proxy votes against or abstain towards the proposed resolution, the resolution shall be made based on the voting mechanism.

Voting Results and Resolutions

I. The voting results were as follows:

Agenda	Voting Results		
	Agree	Disagree	Abstain
1	1.500.000.300 shares (100%)	-	-



II. Results of the EGMS are as follows:

1. To change the Company's Article of Association of the Company to Article 3.
2. Agree to state in a separate deed of amendments to the Articles of Association to be incorporated into the amendments to the articles of association as decided in the first agenda before a Notary, with respect to the amendments to the Company's Articles of Association as

required by the laws and regulations applicable to the Company and to take all necessary actions as required by the laws and regulations applicable to the Company.

Jakarta, 8 Maret 2021
PT Gaya Abadi Sempurna Tbk
The Board of Directors