

Surat No : 085/Let.Out/TBTHO/XI/2021

Jakarta, 30 November 2021

Kepada Yth,

OTORITAS JASA KEUANGAN (OJK)

Gedung Sumitro

Djojohadikusumo JL. Lapangan

Banteng Timur No.2-4 Jakarta

Pusat 10710

Up. (Executive Head of OJK Capital Market Supervision)

Sincerely,

Referring to the Company's Letter 072/Let.Out/TBTHO/X/21 dated 21 October 2021 and the provisions of article 34 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and the Company's Articles of Association, together Here we present the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders (EGMS).

EGMS

The EGMS will be held on Friday, November 26, 2021, at The Belleza Shopping Arcade, Albergo Ballroom Shopping Arcade Lt.7, Jl. Lt. Gen. Soepeno No. 34 Kel. North Grogol, opens at 14.20 WIB and closes at 14:40 WIB

EGMS agenda

1. Approval of Changes in the Composition of the Management
2. Approval of the adjustment of Article 3 concerning the Purpose and Objectives and Business Activities in the articles of association of the Company based on the Standard Classification of Indonesian Business Fields in 2020.

Members of the Board of Commissioners and Board of Directors present at the Meeting;

1. Mr. Abubakarsyah Boetje - Independent Director
2. Mr. Iman Kushardiman - Independent Commissioner



The EGMS was attended by shareholders and/or their proxies representing 1.739.263.857 or 79.35% of the 2,191,870,558 shares issued by the Company

When discussing the agenda of the meeting, the Shareholders and/or their Proxies are given the opportunity to ask questions, opinions, suggestions, or suggestions related to the agenda of the meeting being discussed, prior to voting on the matter in question. The decision-making mechanism for RUSP-LB is carried out electronically (e-Voting) in the easy Ksei application, and also verbally by asking the shareholders and/or their proxies to raise their hands for those who vote against and abstain, while those who vote agree or disagree are asked to raise their hands, the abstention vote is deemed to have cast the same vote as the majority vote of the shareholders who cast the vote.

| Meeting Agenda Number | Mechanism and Voting Results | | |
|-----------------------------|---|--------------------------------|---------|
| | Agree | do not agree | Abstain |
| Agenda 1. | 1,589,826,518 shares or 91.40% (of those present) | 149,437,339 shares or 8.00% | none |
| Agenda 2. | 1,589,826,518 shares or 91.40% (of those present) | 149,437,339 shares or 8.00% | none |

Result of EGMS

1. (i) Approved to honorably dismiss all former members of the Board of Directors by granting release and discharge (acquit et de charge) during the management and supervision period that has been carried out and at the same time appointing new members of the Company's Board of Directors for a period of 5 (five) years, as of the closing of this Extraordinary General Meeting of Shareholders, is

Directors

- President Director : Mr. Huda Nardono



- Independent Director : Mr. Abubakarsyah Boetje

so that the complete composition of the members of the Board of Directors and the Board of Commissioners of the Company is as follows;

Directors

- President Director : Mr. Huda Nardono
- Independent Director : Mr. Abubakarsyah Boetje

Board of Commissioners

- President Commissioner : Mr. Andy Wardhana Putra Tanumihardja, SE., AK
- Independent Commissioner : Mr. Iman Kushardiman

(ii) Granting authority and power to the Board of Directors of the Company, either individually or jointly, with the right of substitution to take all necessary actions in connection with the decision regarding the appointment of the composition of the Board of Commissioners and Board of Directors of the Company as mentioned above, including but not limited to to make or request to be made or to pour and sign in the deed made before a Notary regarding the decision, which further informs the competent authorities, and takes all and every necessary action in accordance with the applicable laws and regulations

2. (i) Approved amendments to Article 3 of the Company's Articles of Association so that Article 3 of the Company's articles of association will be written and read as follows:

----- PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES -----
-----Pasal 3 -----

1. The purpose and objective of this company is to run a business in the field of soft drink industry, bottled water industry, refill drinking water industry, wholesale trade of non-alcoholic non-dairy drinks, manufacture of plastic goods for packaging

2. To achieve the aims and objectives mentioned above, the Company may carry out the following business activities:

- a. Soft drink industry (KBLI Number 11040).
- b. Bottled water industry (KBLI Number 11051).
- c. Refill drinking water industry (KBLI Number 11052)



d. Wholesale of Non-Alcoholic Beverages Non-dairy (KBLI Number 46334)

e. Industry of plastic goods for packaging (KBLI Number 22220)

(ii) Granting authority to the Board of Directors of the Company, to take all actions necessary in connection with the amendment to the articles of association.

Thus, we convey the summary of the Minutes of the Extraordinary General Meeting of Shareholders (LB) of the Company and also the Certificate of Notary Emmy Yatmini, S.H, number 25/N/XI/2021 dated November 26, 2021, as attached.

Thank you for your attention.

Best regards,
PT Tri Banyan Tirta Tbk


PT. TRI BANYAN TIRTA Tbk

Olivia Martha

Corporate Secretary

Tembusan Yth :

1. Divisi Penilaian Perusahaan Sektor Riil, PT Bursa Efek Indonesia
2. Direktorat Transaksi Lembaga Efek, OJK
3. Direksi, PT Kustodian Sentral Efek Indonesia (KSEI)

Biro Administrasi Efek, PT Adimitra Transferindo