

Surat No : 056/Let.Out/TBTHO/VIII/2021

Jakarta, 20 August 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 050/Let.Out/TBTHO/VII/21 dated 28 July 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 Annual General Meeting of Shareholders (GMS-T) and Extraordinary General Meeting of Shareholders (EGMS-LB).

A. GMS

The AGMS was held on Thursday, August 19, 2021, The Belleza Shopping Arcade, Albergo Ballroom Shopping Arcade Lt.7, Jl. Lt. Gen. Soepeno No. 34 Kel. North Grogol, opens at 13:43 WIB and closes at 14:14 WIB

Agenda of the AGM :

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Supervisory Report of the Board of Commissioners for the financial year ended 31 December 2020 and its Subsidiaries;
2. Approval for the use of the Company's Net Profit for the financial year ending 31 December 2020;
3. Approval for the appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2021, the amount of salary, honorarium, allowances and facilities as well as other benefits for members of the Board of Directors and members of the Board of Commissioners for the 2021 financial year.

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

1. Mr. Edwin Kosasih - President Commissioner
2. Mr. Andy Wardhana Putra Tanumihardja - Independent Director

The GMS was attended by shareholders and/or their proxies representing 1,886,917,920 or 86.09% 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 of RUSP-T is carried out verbally by asking the shareholders and/or their proxies to raise their hands for those who voted against and abstained, while those who voted in favor were not asked to raise their hands. majority of the voting shareholders.

Meeting Agenda Number	Number of Shareholders/Proxy who asked questions/opinions	Mechanism and Voting Results		
		Agree	do not agree	Abstain
1.	none	1,886,917,920 shares or 100% (of those present)	none	none
2.	none	1,886,917,920 shares or 100% (of those present)	none	none
3.	none	1,886,917,920 shares or 100% (of those present)	none	none

Results of the GMS

1. Accept and approve the Company's Annual Report for the financial year 2020, including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company, as well as ratify the Consolidated Financial Statements of the Company for the financial year ended December 31, 2020 and its subsidiaries, which have been audited by Public Accounting Firm Irfan Zulmendra as stated in his report dated May 20, 2021 with an Unqualified opinion, thereby granting full release and

discharge of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions. run during the 2020 financial year, as long as these actions are reflected in the Company's Annual Report for the financial year ending December 31, 2020.

2. The use of the Company's Net Profit for the financial year ending on December 31, 2020. As recorded in the Company's Financial Statements for the financial year ending on December 31, 2020, that the Company has suffered losses, so specifically for this second agenda, it will not be discussed further.
3. (i) Granting authority and power to the Board of Commissioners to determine the Public Accounting Firm and Auditor to audit the Financial Statements. The Company for the financial year ending on December 31, 2021, provided that the Public Accounting Firm and Auditor to be appointed have a reputation good and credible, as well as being a Public Accounting Firm registered with the Financial Services Authority, and at the same time determining, honorarium, and other requirements in connection with the appointment of the said Public Accounting Firm.

(ii) Granting authority and power to the Board of Commissioners to determine the amount of salary, honorarium, allowances and facilities as well as other benefits for members of the Board of Directors and members of the Board of Commissioners for the 2021 financial year.

B. EGMS

The EGMS will be held on Thursday, August 19, 2021, at The Belleza Shopping Arcade, Alberg Ballroom Shopping Arcade Lt.7, Jl. Lt. Gen. Soepeno No. 34 Kel. North Grogol, opens at 14.19 WIB and closes at 14:46 WIB

EGMS agenda

1. Approval of Changes in the Composition of the Company's Board of Directors and Board of Commissioners for the next 5 years
2. Approval to borrow and provide loans to the Company's subsidiaries and or third parties, namely financial and non-financial legal entities and or individuals including extensions, changes and or renewals. For transactions that are excluded from POJK regulation No. 17/2020 and No. 42/2020.
3. Approval to pledge most of the company's assets more than 50% to obtain loans including extensions/changes and/or additional loans and/or credit facilities at banks and/or financial and non-financial institutions or individuals. For transactions that are excluded from POJK regulation No. 17/2020 and No. 42/2020.

4. To authorize the Company's Board of Directors to take all necessary actions in connection with the guarantee of most of the Company's assets or more than 50% of the Company's assets.

5. Approved to rearrange article 3 of the Company's Articles of Association regarding the aims and objectives as well as business activities in order to fulfill the requirements and provisions of government regulation no. 24 of 2018 concerning Electronic Integrated Business Licensing Services whose proposed amendments have been submitted to shareholders.

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

1. Mr. Edwin Kosasih - President Commissioner
2. Mr. Andy Wardhana Putra Tanumihardja - Independent Director

The EGMS was attended by shareholders and/or their proxies representing 1,886,917,920 or 86.09% 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 of RUSP-LB is carried out verbally by asking the shareholders and/or their proxies to raise their hands for those who voted against and abstained, while those who voted in favor were not asked to raise their hands. majority of the voting shareholders.

Meeting Agenda Number	Number of Shareholders/Proxy who asked questions/opinions	Mechanism and Voting Results		
		Agree	do not agree	Abstain
1.	none	1,886,917,920 shares or 100% (of those present)	none	none
2.	none	1,886,917,920 shares or 100% (of those present)	none	none
3.	none	1,886,917,920 shares or 100% (of those present)	none	none
4.	none	1,886,917,920 shares or 100% (of those present)	none	none

5.	none	1,886,917,920 shares or 100% (of those present)	none	none
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Result of EGMS

- 1.(i) Approved to honorably discharge all former members of the Board of Directors and Board of Commissioners of the Company by granting release and

payment (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 Board of Directors and Board of Commissioners of the Company for a period of 5 (five) years, commencing from the closing of this Meeting until it is held in 2026 (two thousand twenty five) so that the composition of the members of the Board of Directors and the Board of Commissioners of the Company will be as follows;

Directors

- President Director : Mr. Bhakti Salim
- 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. Give approval to the Company to make loans and provide loans to subsidiaries and or third parties, namely financial and non-financial legal entities and or individuals including extensions, changes and or renewals. excluded in the Financial Services Authority Regulation Number 17/POJK.04/2020
3. Give approval to the Company to pledge most of the Company's assets more than 50% to obtain an extension/change and/or additional loan and/or extension of credit facilities at banks and/or financial and non-financial institutions or other parties who are excluded from the Service Authority Finance Number 17/POJK.04/2020

4. To authorize the Board of Directors of the Company to take all necessary actions in connection with the guarantee of most of the Company's assets or more than 50% (fifty percent) of the Company's assets.
5. (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. mineral (drinking water), food and beverage and canning/bottling as well as packaging material industry, wholesale trade in non-alcoholic non-dairy beverages
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. Drinking water and mineral water industry (KBLI Number 11050).
 - c. Wholesale of Non-Alcoholic Beverages Non-dairy (KBLI Number 46334)

Thus we convey the summary of the Minutes of the Annual General Meeting of Shareholders (GMS-T) and Extraordinary General Meeting of Shareholders (EGMS-LB) of the Company and a copy of the Notary Certificate H Teddy Anwar, SH SPn, number 10/N/VIII/2020 dated 20 August 2020 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 Rill, PT Bursa Efek Indonesia
2. Direktorat Transaksi Lembaga Efek, OJK
3. Direksi, PT Kustodian Sentral Efek Indonesia (KSEI)

Biro Administrasi Efek, PT Adimitra Transferindo