



**PENGUMUMAN RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM LUAR BIASA /
ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

PT BUNDAMEDIK TBK

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| <p>Direksi PT Bundamedik Tbk (selanjutnya disebut sebagai “Perseroan”) mengumumkan ringkasan risalah Rapat Umum Pemegang Saham Luar Biasa (“Rapat” atau “RUPSLB”) Perseroan yang telah diselenggarakan pada hari Kamis, tanggal 07 Desember 2023, dimulai pada pukul 13.21 Waktu Indonesia Barat dan berakhir pada pukul 13.34 Waktu Indonesia Barat, bertempat di Ruang Auditorium, RSU Bunda Jakarta. Adapun ringkasan risalah RUPSLB ini diumumkan untuk memenuhi ketentuan Pasal 49 dan Pasal 51 Peraturan Otoritas Jasa Keuangan (“OJK”) No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka.</p> | <p>The Board of Directors of PT Bundamedik Tbk (hereinafter referred to as the “Company”) announces this summary of the Extraordinary General Meeting of Shareholders (the “Meeting” or “EGMS”) minutes of the Company that has been convened on Thursday, December 17th, 2023, starting at 13.21 Western Indonesian Time and ending at 13.34 Western Indonesian Time at Auditorium Room, RSU Bunda Jakarta. The summary of the EGMS minutes is announced to comply with the Article 49 and Article 51 of Otoritas Jasa Keuangan (“OJK”) Regulation No. 15/POJK.04/2020 on Planning and Convening a General Meeting of Shareholders of a Public Company.</p> |
| <p>Anggota Dewan Komisaris dan Direksi yang hadir secara fisik pada RUPSLB adalah sebagai berikut:</p> | <p>The following members of the Board of Commissioners and the Board of Directors that attended physically at the EGMS are:</p> |
| <p><u>Dewan Komisaris / Board of Commissioners</u></p> <p>Komisaris Utama / <i>President Commissioner</i> : Ivan Rizal Sini</p> <p>Deputy Commissioner and Independent Commissioner : Wishnutama Kusubandio</p> <p>Komisaris / <i>Commissioner</i> : Rito Alam Rizal Sini</p> <p>Komisaris Independen / <i>Independent Commissioner</i> : Chairul Radjab Nasution</p> | |

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| <p><u>Direksi / Board of Directors</u></p> <p>Direktur Utama / <i>President Director</i> : Mesha Rizal Sini</p> <p>Direktur / <i>Director</i> : Nurhadi Yudiyantho</p> <p>Direktur / <i>Director</i> : Cuncun M Wijaya</p> <p>Direktur / <i>Director</i> : Emilia Rouli</p> <p>Direktur / <i>Director</i> : Tedy Homogin</p> | |
| <p><u>Tata Tertib Rapat :</u></p> <ul style="list-style-type: none"> - Rapat dipimpin oleh Bapak Ivan Rizal Sini selaku Komisaris Utama Perseroan. - Setelah selesai membicarakan Mata Acara Rapat, kepada para pemegang saham atau kuasanya diberi kesempatan untuk mengajukan pertanyaan dan/atau tanggapan, yang berhubungan dengan Mata Acara Rapat yang dibicarakan. - Untuk pengambilan keputusan dilakukan (i) pemungutan suara secara fisik yaitu pemungutan yang dilakukan secara lisan, dengan cara mengangkat tangan, dan (ii) pemungutan suara secara elektronik melalui sistem KSEI. | <p><u>Meeting Rules of Conduct:</u></p> <ul style="list-style-type: none"> - The Meeting is chaired by Ivan Rizal Sini as the President Commissioner of the Company. - After discussing the Agendas of the Meeting, the shareholders or its legal proxies were given the chance to raise a question and/or response related to the discussed Agenda. - in order to make a resolution, (i) voting is done physically, whereby the votes are counted orally by way of raising the hands, and (ii) electronic voting collection through KSEI system. |
| <p><u>KUORUM KEHADIRAN PEMEGANG SAHAM:</u></p> <p>1) Kuorum untuk seluruh mata acara Rapat Umum Pemegang Saham Luar Biasa berdasarkan ketentuan pasal 13 ayat 2 angka (1) huruf (a) dan (c) Anggaran Dasar Perseroan juncto Pasal 41 ayat 1 butir (a) POJK No. 15/2020 yang mengatur bahwa RUPS dapat dilangsungkan jika dalam RUPS lebih dari ½ (satu per dua) bagian dari jumlah seluruh saham dengan hak suara yang hadir atau diwakili. Dan keputusan RUPS adalah sah jika disetujui oleh lebih dari ½ (satu per dua) bagian dari jumlah seluruh saham dengan hak suara yang hadir dalam RUPS.</p> | <p><u>QUORUM ATTENDANCE OF SHAREHOLDERS:</u></p> <p>1) Quorum for all agenda items of the Extraordinary General Meeting of Shareholders based on the provisions of Article 13 paragraph 2 number (1) letter (a) and (c) of the Company's Articles of Association in conjunction with Article 41 paragraph 1 point (a) POJK No. 15/2020 which stipulates that the GMS can be held if at the GMS more than (one half) of the total shares with voting rights are present or represented. And the decision of the GMS is valid if it is approved by more than (one half) of the total shares with voting rights present at the GMS.</p> |
| <p>2) Pemegang saham yang hadir dalam Rapat serjumlah 8.018.059.776 (delapan miliar delapan belas juta lima puluh Sembilan ribu tujuh ratus tujuh puluh enam) saham atau mewakili 93,1962329% (sembilan puluh tiga koma satu sembilan enam dua tiga dua sembilan) saham</p> | <p>2) Shareholders who attended the Meeting amounted to 8,018,059,776 (eight billion eighteen million fifty-nine thousand seven hundred and seventy-six) shares or represented 93.1962329% (ninety-three point one nine six two three two nine) shares which constitute all</p> |

| yang merupakan seluruh Saham Perseroan yang telah di keluarkan Perseroan, sehingga Rapat dapat dilangsungkan. | the Company's shares that have been issued by the Company, so that the Meeting can be held. | | | | | | |
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| Mata Acara Rapat 1: | Meeting Agenda 1: | | | | | | |
| Persetujuan untuk penjaminan sebagian besar asset Perseroan. Penjelasan: Persetujuan untuk menjaminkan sebagian besar asset perusahaan untuk mendapatkan perpanjangan / perubahan dan/atau tambahan pinjaman dan/atau perpanjangan fasilitas kredit pada Bank dan/atau institusi keuangan maupun non keuangan. | Approval to collateralize the majority of Company's asset. Explanation: Approval to guarantee the majority of company assets to obtain extensions/changes and/or additional loans and/or extensions of credit facilities at banks and/or financial and non-financial institutions. | | | | | | |
| Jumlah pemegang saham yang mengajukan pertanyaan dan/atau pendapat: | Number of shareholders asking questions and/or opinions: | | | | | | |
| Tidak ada pemegang saham yang mengajukan pertanyaan dan/atau pendapat. | <i>There are no questions and/or opinions raised by the shareholders.</i> | | | | | | |
| Mekanisme pengambilan keputusan: | Decision making mechanism: | | | | | | |
| Pemungutan suara. | <i>Voting.</i> | | | | | | |
| Hasil pemungutan suara: | Voting Results: | | | | | | |
| <table border="1"> <thead> <tr> <th>Setuju / Agree</th> <th>Abstain</th> <th>Tidak Setuju / Disagree</th> </tr> </thead> <tbody> <tr> <td>7.796.763.076 suara atau 97,2400218% dari seluruh saham dengan hak suara yang hadir dalam Rapat. / 7,796,763,076 votes or 97.2400218 % of all shares with voting rights present at the Meeting.</td> <td>174.507.700 suara atau 2,1764330 % dari seluruh saham dengan hak suara yang hadir dalam Rapat. / 174,507,700 votes or 2.1764330% of all shares with voting rights present at the Meeting</td> <td>46.789.000 suara atau 0,5835452% dari seluruh saham dengan hak suara yang hadir dalam Rapat. / 46,789,000 votes or 0.5835452% of all shares with voting rights present at the Meeting</td> </tr> </tbody> </table> | Setuju / Agree | Abstain | Tidak Setuju / Disagree | 7.796.763.076 suara atau 97,2400218% dari seluruh saham dengan hak suara yang hadir dalam Rapat. / 7,796,763,076 votes or 97.2400218 % of all shares with voting rights present at the Meeting. | 174.507.700 suara atau 2,1764330 % dari seluruh saham dengan hak suara yang hadir dalam Rapat. / 174,507,700 votes or 2.1764330% of all shares with voting rights present at the Meeting | 46.789.000 suara atau 0,5835452% dari seluruh saham dengan hak suara yang hadir dalam Rapat. / 46,789,000 votes or 0.5835452% of all shares with voting rights present at the Meeting | |
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| Keputusan Mata Acara I : | Agenda I. Decision: | | | | | | |
| 1. Menyetujui menjaminkan baik sebagian atau seluruh Asset dan/atau harta Perseroan serta sebagai Penjamin baik secara Corporate Guarantee dan Deficit Cashflow Guarantee kepada PT Bank Mandiri (Persero) Tbk. sampai dengan seluruh fasilitas kredit Perseroan dan Group Usaha Perseroan yang | 1. <i>Agree to guarantee some or all of the Company's assets and/or assets and as Guarantor for both Corporate Guarantee and Deficit Cashflow Guarantee to PT Bank Mandiri (Persero) Tbk. until all credit facilities of the Company and the Company's Business Group which are guaranteed by the Company's Assets and/or assets and/or</i> | | | | | | |

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| <p>dijamin dengan Asset dan/atau harta Perseroan dan/atau secara Corporate Guarantee dan Deficit Cashflow dinyatakan lunas oleh PT Bank Mandiri (Persero) Tbk baik telah ada dan akan ada serta baik yang telah dijamin dan untuk dijamin dikemudian hari kepada PT Bank Mandiri (Persero) Tbk., pemberian persetujuan ini berlaku juga untuk Fasilitas Baru, perpanjangan, Addendum dan/atau perubahan syarat baik untuk Fasilitas Kredit Perseroan dan Group Usaha Perseroan yang dijamin dengan asset dan/atau harta perseroan serta dijamin secara Corporate Guarantee dan/atau Deficit Cashflow Guarantee selanjutnya di masa yang akan datang (apabila ada) sampai dengan seluruh fasilitas kredit yang dijamin dengan asset dan/atau harta perseroan dan/atau dijamin secara Corporate Guarantee dan Deficit Cashflow Guarantee di nyatakan lunas oleh PT Bank Mandiri (Persero) Tbk atau telah dinyatakan oleh PT Bank Mandiri (Persero) Tbk tidak lagi menjadi jaminan fasilitas Kredit.</p> <p>2. Menyetujui dan memberikan wewenang dan kuasa penuh kepada Dewan Komisaris dan Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan kegiatan meminjam uang dan/atau menjaminkan kekayaan Perseroan baik sebagian maupun seluruhnya kepada Bank, lembaga keuangan atau pihak ketiga lainnya untuk kepentingan Perseroan dengan tidak mengesampingkan Anggaran Dasar Perseroan dan Peraturan Perundang-undangan yang berlaku.</p> | <p><i>Corporate Guarantee and Cash Flow Deficit are declared paid off by PT Bank Mandiri (Persero) Tbk, whether existing and will exist as well as whether they have been guaranteed and to be guaranteed in the future to PT Bank Mandiri (Persero) Tbk., the granting of this approval also applies to New Facilities, extensions, Addendums and/or changes to conditions for both the Company's Credit Facilities and the Company's Business Group which are guaranteed by the company's assets and/or company assets and guaranteed by Corporate Guarantee and/or Deficit Cashflow Guarantee further in the future (if any) until all credit facilities guaranteed by the company's assets and/or property and/or guaranteed by the Corporate Guarantee and Deficit Cashflow Guarantee are declared paid in full by PT Bank Mandiri (Persero) Tbk or have been declared by PT Bank Mandiri (Persero) Tbk is no longer collateral for the credit facility.</i></p> <p>2. <i>Approve and grant full authority and power to the Company's Board of Commissioners and Directors to carry out all necessary actions in connection with the activities of borrowing money and/or pledging the Company's assets in whole or in part to banks, financial institutions or other third parties for the benefit of the Company without ignoring the Company's Articles of Association and applicable laws and regulations.</i></p> |
| <p><u>Mata Acara Rapat 2:</u></p> | <p><u>Meeting Agenda 2:</u></p> |
| <p>Perubahan susunan pengurus Perseroan</p> <p>Penjelasan : Mata acara ini dilaksanakan untuk memenuhi ketentuan yang diatur di dalam Pasal 17 ayat (10) dan (12) Anggaran Dasar Perseroan juncto Pasal 23 dan Pasal 27 POJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.</p> | <p>Changes in the composition of the Company's Management.</p> <p>Explanation: The agenda is held to comply with the provisions stipulated under Article 17 paragraph (10) and (12) Company's Article of Association in conjunction with Article 23 and Article 27 of POJK Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.</p> |
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| Jumlah pemegang saham yang mengajukan pertanyaan dan/atau pendapat: | | Number of shareholders asking questions and/or opinions: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------------------|--|--|----------------|--------------------|----------|----------------------|----------|----------------|----------|----------------|----------|-----------------|------------------------|--|-----------------|-------------------|--|-------------------------|-----------|------------------------|-----------|--------------------------|----------------------|---------------------------|--|--|--------------------------|--|--------------------|--------------------|----------|----------------------|----------|----------------|----------|----------------|----------|-----------------|-------------------------------|--|------------------------|-------------------|--|-------------------------|--------------|------------------------|--------------|--------------------------|--------------------------|---------------------------|
| Tidak ada pemegang saham yang mengajukan pertanyaan dan/atau pendapat | | <i>There are no questions and/or opinions raised by the shareholders.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mekanisme pengambilan Keputusan; | | Decision making mechanism: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pemungutan suara. | | <i>Voting</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hasil pemungutan suara: | | Voting Results: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Setuju / Agree | | Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tidak Setuju / Disagree | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.843.552.076 suara atau 97,8235670% dari seluruh saham dengan hak suara yang hadir dalam Rapat. / <i>7,843,552,076 votes or 97.8235670% of all shares with voting rights present at the Meeting</i> | | 174.507.700 suara atau 2,1764330% dari seluruh saham dengan hak suara yang hadir dalam Rapat. / <i>174,507,700 votes or 2.1764330% of all shares with voting rights present at the Meeting</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Tidak ada / <i>There isn't any</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keputusan Mata Acara 2 : | | Resolution of Agenda 2: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>1. Menyetujui pengunduran diri Ivonne M. Rampun dari jabatannya selaku Direktur Perseroan efektif per ditutupnya rapat ini sehingga susunan Direksi dan Dewan Komisaris Perseroan adalah sebagai berikut:</p> <table border="1" data-bbox="177 1211 745 1435"> <thead> <tr> <th colspan="2">Direksi</th> </tr> </thead> <tbody> <tr> <td>Direktur Utama</td> <td>: Mesha Rizal Sini</td> </tr> <tr> <td>Direktur</td> <td>: Nurhadi Yudiyantho</td> </tr> <tr> <td>Direktur</td> <td>: Emilia Rouli</td> </tr> <tr> <td>Direktur</td> <td>: Tedy Homogin</td> </tr> <tr> <td>Direktur</td> <td>: Cuncun Wijaya</td> </tr> </tbody> </table> <table border="1" data-bbox="177 1503 745 1962"> <thead> <tr> <th colspan="2">Dewan Komisaris</th> </tr> </thead> <tbody> <tr> <td>Komisaris Utama</td> <td>: Ivan Rizal Sini</td> </tr> <tr> <td>Wakil Komisaris Utama merangkap Komisaris Independen</td> <td>: Wishnutama Kusubandio</td> </tr> <tr> <td>Komisaris</td> <td>: Rito Alam Rizal Sini</td> </tr> <tr> <td>Komisaris</td> <td>: Sunata Tjiterosampurno</td> </tr> <tr> <td>Komisaris Independen</td> <td>: Chairul Radjab Nasution</td> </tr> </tbody> </table> | | Direksi | | Direktur Utama | : Mesha Rizal Sini | Direktur | : Nurhadi Yudiyantho | Direktur | : Emilia Rouli | Direktur | : Tedy Homogin | Direktur | : Cuncun Wijaya | Dewan Komisaris | | Komisaris Utama | : Ivan Rizal Sini | Wakil Komisaris Utama merangkap Komisaris Independen | : Wishnutama Kusubandio | Komisaris | : Rito Alam Rizal Sini | Komisaris | : Sunata Tjiterosampurno | Komisaris Independen | : Chairul Radjab Nasution | <p>1. <i>Approved the resignation of Ivonne M. Rampun from her position as Director of the Company effective as of the closing of this meeting so that the composition of the Directors and Board of Commissioners of the Company is as follows:</i></p> <table border="1" data-bbox="850 1211 1434 1424"> <thead> <tr> <th colspan="2">Board of Director</th> </tr> </thead> <tbody> <tr> <td>President Director</td> <td>: Mesha Rizal Sini</td> </tr> <tr> <td>Director</td> <td>: Nurhadi Yudiyantho</td> </tr> <tr> <td>Director</td> <td>: Emilia Rouli</td> </tr> <tr> <td>Director</td> <td>: Tedy Homogin</td> </tr> <tr> <td>Director</td> <td>: Cuncun Wijaya</td> </tr> </tbody> </table> <table border="1" data-bbox="850 1491 1434 1951"> <thead> <tr> <th colspan="2">Board of Commissioners</th> </tr> </thead> <tbody> <tr> <td>President Commissioner</td> <td>: Ivan Rizal Sini</td> </tr> <tr> <td>Deputy Commissioner and Independent Commissioner</td> <td>: Wishnutama Kusubandio</td> </tr> <tr> <td>Commissioner</td> <td>: Rito Alam Rizal Sini</td> </tr> <tr> <td>Commissioner</td> <td>: Sunata Tjiterosampurno</td> </tr> <tr> <td>Independent Commissioner</td> <td>: Chairul Radjab Nasution</td> </tr> </tbody> </table> | | Board of Director | | President Director | : Mesha Rizal Sini | Director | : Nurhadi Yudiyantho | Director | : Emilia Rouli | Director | : Tedy Homogin | Director | : Cuncun Wijaya | Board of Commissioners | | President Commissioner | : Ivan Rizal Sini | Deputy Commissioner and Independent Commissioner | : Wishnutama Kusubandio | Commissioner | : Rito Alam Rizal Sini | Commissioner | : Sunata Tjiterosampurno | Independent Commissioner | : Chairul Radjab Nasution |
| Direksi | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Direktur Utama | : Mesha Rizal Sini | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Direktur | : Nurhadi Yudiyantho | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Direktur | : Emilia Rouli | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Direktur | : Tedy Homogin | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Direktur | : Cuncun Wijaya | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dewan Komisaris | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Komisaris Utama | : Ivan Rizal Sini | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Wakil Komisaris Utama merangkap Komisaris Independen | : Wishnutama Kusubandio | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Komisaris | : Rito Alam Rizal Sini | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Komisaris | : Sunata Tjiterosampurno | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Komisaris Independen | : Chairul Radjab Nasution | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board of Director | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President Director | : Mesha Rizal Sini | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | : Nurhadi Yudiyantho | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | : Emilia Rouli | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | : Tedy Homogin | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | : Cuncun Wijaya | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board of Commissioners | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President Commissioner | : Ivan Rizal Sini | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Deputy Commissioner and Independent Commissioner | : Wishnutama Kusubandio | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner | : Rito Alam Rizal Sini | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner | : Sunata Tjiterosampurno | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Independent Commissioner | : Chairul Radjab Nasution | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| <p>2. Memutuskan memberikan kuasa dan kewenangan kepada Direksi Perseroan secara bersama-sama maupun sendiri-sendiri, dengan hak substitusi, untuk menghadap pada Notaris dan untuk menyatakan kembali seluruh atau sebagian dari Keputusan yang diambil dalam Rapat ini, dan untuk membuat, menandatangani dan menyampaikan semua dokumen terkait dan permohonan untuk memberitahukan dan mendaftarkan perubahan susunan Pengurus Perseroan tersebut kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dan Otoritas yang berwenang, serta mengambil segala sesuatu tindakan pada umumnya yang diperlukan untuk melaksanakan tujuan tersebut di atas.</p> | <p>2. Decide to grant power and authority to the Company's Directors jointly and severally, with the right of substitution, to appear before a Notary and to restate all or part of the Decisions taken at this Meeting, and to make, sign and submit all related documents and requests to notify and register changes to the composition of the Company's Management to the Minister of Law and Human Rights of the Republic of Indonesia and the competent authorities, as well as taking all actions generally necessary to implement the above objectives.</p> |
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Jakarta, 11 Desember 2023 / December 11st, 2023

PT Bundamedik Tbk

Direksi / Board of Directors