

**ANNOUNCEMENT ON THE SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SARANA MENARA NUSANTARA Tbk**

The Board of Directors of PT Sarana Menara Nusantara Tbk (hereinafter referred to as the "**Company**"), hereby announces that the Company has convened Extraordinary General Meeting of Shareholders ("**EGMS**"), namely:

A. Day/Date, Venue, Time, and Agenda

Day/Date	: Monday, 20 December 2021
Venue	: Ramayana Terrace, Hotel Indonesia Kempinski Jakarta, Jl. M.H. Thamrin No. 1, Menteng, Jakarta Pusat, 10310
Time	: 14.35 WIB – 14.49 WIB
Agenda	: Approval on the Company's share buyback as referred to under Financial Services Authority Regulation No. 30/POJK.04/2017 on Buy Back of Shares Issued by Public Companies

B. Members of the Board of Directors and Board of Commissioners who attended the 2020 GMS of the Company

The Company's EGMS was attended by members of the Board of Directors and Board of Commissioners, namely:

Board of Directors:

President Director	: Mr. Ferdinandus Aming Santoso
Vice President Director	: Mr. Adam Gifari
Director	: Mr. Eko Santoso Hadiprodjo*
Director	: Mr. Indra Gunawan*
Director	: Mr. Eugene Keith Galbraith*
Director	: Mrs. Anita Anwar*

Board of Commissioners:

President Commissioner	: Mr. Tonny Kusnadi
Commissioner	: Mr. Ario Wibisono*
Commissioner	: Mr. Kenny Harjo
Independent Commissioner	: Mr. Mirza Adityaswara*
Independent Commissioner	: Mr. Kusmayanto Kadiman*

*follows the Meeting through video streaming platform which allows them to see and hear the conduct of the Meeting.

C. Chairman of the Company's EGMS

The Company's EGMS was chaired by Mr. Tonny Kusnadi as the President Commissioner of the Company.

D. Attendance of the Shareholders

The Company's EGMS was attended by shareholders and proxies of the shareholders representing 38,995,056,882 shares constituting 78.305% of 49,798,939,800 shares constituting all shares issued by the Company (after deducting the number of shares buyback by the Company).

E. Mechanism of Adopting Resolutions

Adopting resolution of sole agenda of the Company's EGMS was conducted by deliberation and consensus, in the event no consensus was reached, resolutions were adopted by voting.

F. Opportunity to Raise Questions and/or Give Opinions

On the Company's EGMS, shareholders or proxies was given the chance to raise questions and/or give opinions, however, there were no shareholders or proxies of the shareholders that raised questions and/or gave opinions.

G. Voting Outcomes/Decisions

The results of the poll conducted at the Company's EGMS is as follows

Agenda	Affirmative Votes	Negative Votes	Abstentions	Total Affirmative Votes
Sole agenda of the Company's EGMS	38,991,402,682	1,400	3,652,800	38,995,055,482 or equal to 99.999%

H. Resolution of the Company's EGMS

Sole Agenda:

- Approval on the Company's share buyback as referred to under Financial Services Authority Regulation No. 30/POJK.04/2017 on Buy Back of Shares Issued by Public Companies, and with regard to such shares buy back, EGMS approves the following items:
 - a. To approve the Company's shares buyback that has been issued and listed in the Indonesia Stock Exchange with a maximum amount of 5% (five percent) of the issued and paid up capital of the Company or a maximum total of 2,550,731,250 (two billion five hundred fifty million seven hundred thirty one thousand two hundred and fifty) shares of the Company



- b. To approve the Company's shares buyback will be conducted in stages within 18 (eighteen) months after the shares buyback is approved by the EGMS in accordance with the Financial Services Authority Regulation No. 30/POJK.04/2017 on Buy Back of Shares Issued by Public Companies
- c. To approve the Company's shares buyback will be conducted with the following method:
 - i. through Indonesia Stock Exchange with share price limitation/restriction in accordance with the mechanism as stipulated under the Financial Services Authority Regulation No. 30/POJK.04/2017 on Buy Back of Shares Issued by Public Companies; and
 - ii. in relation to the above, to approve the appointment of PT BCA Sekuritas by the Company to conduct the share buyback within the share buyback period.one and the other items, altogether will be conducted in accordance with the applicable laws including the Capital Market law and regulations;
- d. To approve that the share price limitation/restrictions on the share buyback shall follow the applicable legal provisions and in accordance with the Financial Services Authority Regulation No. 30/POJK.04/2017 on Buy Back of Shares Issued by Public Companies.
- e. To grant authority and power to the Board of Directors, with right of substitution, to perform any necessary actions to implement the buyback of the Company's shares including conducting any and all necessary actions with regards to the resolutions above in accordance with the applicable Capital Market law and regulations.

Jakarta, 22 December 2021
Board of Directors of the Company