

TO WHOM IT MAY CONCERN

Number: 306/Sl.Not/VI/2020

The undersigned, I: CHRISTINA DWI UTAMI, Bachelor of Laws, Masters in Humanities, Masters of Notary Public, Notary at Administration City of West Jakarta, hereby declares that:

PT. COMMUNICATION CABLE SYSTEMS INDONESIA Tbk, domiciled in West Jakarta (hereinafter referred to as **the Company**) has held:

- Extraordinary General Meeting of Shareholders, at:
 - Day, date : Thursday, June 18, 2020.
 - Place : Gedung JDC (Jakarta Design Center) 6th Floor, Room Lotus 1 & 2, Jalan Gatot Subroto Nomor 53, Jakarta Pusat.
 - At : 15.16 – 15.30 Western Indonesia Time.

Agenda:

1. Approval of change arrangement of the Company.
 - Change of commissioner of the Company
 - Changes of the Company's Board of Directors
2. Approval to change the seat of the Company.

(hereinafter referred to as “the EGM”).

Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. COMMUNICATION CABLE SYSTEMS INDONESIA Tbk, dated June 18th, 2020 number 96, has been drawn for the Company.

Attendance of Members of Board of Directors and Board of Commissioners of the Company:

Members of Board of Directors attending the EGM:

President Director : Mr. PETER DJATMIKO;
Director : Mr. SUDARNO KHOU;
Director : Mr. ANANG PRATIKNO;
Director : Mr. ADI SUSATIO;
Director : Ms. APOLONIA IRWINA GUNAWAN;

Members of Board of Commissioners attending the EGM:

President Commissioner : Mr. Insinyur ADI TANUARTO;
Independent Commissioner : Mr. PETRUS SARTONO;
Independent Commissioner : Mr. Doktorandus TRIANA MULYATSA;
Independent Commissioner : Mrs. AMELIA GOZALI*;

* Participate in meetings through video conferencing that allow them to see and hear the course of the meeting.

Attendance of Shareholders:

-The EGM was attended by the shareholders and their proxies representing 886.351.200 shares 88,64 % out of 1.000.000.000 shares which constitute all issued shares of the Company.

Questions and/or Opinions:

-The shareholders and its proxies were given opportunity to question and/or give opinion for each agenda of the EGM, however no shareholder or its proxies asked questions and/or give opinions.

Adopting Resolution Mechanism:

-The adoption of resolution EGM shall be adopted amicably to reach a mutual consensus, in the event the consensus is not reached, the resolution shall be adopted by way of voting.

Voting Result :

- There are no shareholders and the power of the shareholders present at the meeting, which gives the voiced Blanco;
- No shareholder or shareholder powers is present in the meeting, which gives the vote of disagreement;
- All shareholders or the shareholders ' powers present in the meeting give a vote of consent;
- Therefore the decision is agreed by the meeting on consultation for consensus.

EGM Resolution:

FIRST AGENDA

1. Dismissing respectfully Mr. JOHN FERNANDUS AGUSALIM as the Company's Commissioner which is effective as of the closure of this meeting, by giving the exemption and redemption of the full responsibility (*acquies et de charge*) for the supervisory action, as long as the action is reflected in the Company's financial statements;
2. Expressed the highest award and thanked Mr. JOHN FERNANDUS AGUSALIM for the services that have been provided during the position as Commissioner of the Company;
3. Lifting:
 - A. Mr. BAMBANG RAHARDJA BURHAN as Independent Commissioner of the Company;
 - B. Mr. REN YI NEWTON DJATMIKO as Director of the Company; and
 - C. Mr. HARRIS KRISTANTO GOZALI as Director of the Company;Effective since the closure of this meeting, with the term of the Annual General Meeting of Shareholders to be held in the year 2022 (two thousand twenty-two);
4. Provide power and authority to the Board of Directors of the Company, with the right of substitution, to pour the decision on the composition of the Board of Commissioners and Directors of the above in the deed made before the notary, and further provide notice to the authorities, and to do all and every action required in connection with the decision in accordance with the prevailing laws and regulations;

SECOND AGENDA

1. Approve confirming the seat of the Company is domiciled in the administrative city of West Jakarta.
2. Agreeing to change the Company's address, originally address:
Grand Slipi Tower 41th Floor Unit EFG, Jalan Letnan Jendral Siswondo Parman Kaveling 22-24, Palmerah become address at Grand Slipi Tower 45th Floor, Jalan Letnan Jendral Siswondo Parman Kaveling 22-24, Palmerah.
3. Give authority and power to the Board of Directors of the Company, with the right of substitution, to do all and every action required in respect of the decision, including but not limited to

stating/pouring the decision in the deed made before the Notary, hereinafter to apply for approval and/or to notify the decision of this meeting and/or the amendment of the Articles of Association in the decision of this meeting to the relevant authorities, and to perform all and every action required, in accordance with the prevailing laws and regulations.

This Letter is made to be used accordingly.

Jakarta, June 18th, 2020.
Notary Public in West Jakarta

Stamped & Signed

CHRISTINA DWI UTAMI, S.H., M.Hum.,
M.Kn.