

LETTER OF STATEMENT  
Number : 189/AGMS IKK/VII/2022

The undersigned, I am Ir. NANETTE CAHYANIE HANDARI ADI WARSITO, SH, Notary in Jakarta, hereby explains:

That today is Friday, July 29, 2022, at Century Park Hotel, Jl. Pintu Satu Senayan, Jakarta 10270, has been held ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INDO KOMODITI KORPORA Tbk. hereinafter referred to as the "Company".

The Company's Meeting opens at 14.17 Western Indonesia Time.

In accordance with the provisions of the Articles of Association and the provisions of the laws and regulations in the Capital Market sector, to hold this Meeting, the Company has carried out:

1. Notification to the Financial Services Authority on June 16, 2022
2. "Announcement" and "Invitation" to the Meeting on June 23, 2022 and July 07, 2022, respectively, as published on KSEI's eASY website, Stock Exchange website and the Company's website in Indonesian and English

Thus, the Company has complied with all the provisions required by the Articles of Association and the prevailing laws and regulations for the holding of this Meeting.

-Based on the Attendance List, the Meeting was attended and/or represented by the shareholders or their legal proxies totaling 990,071,826 shares or representing 68.83% of the total shares with valid voting rights issued by the Company, namely totaling 1,438,370,465 shares.

Thus the Meeting has fulfilled the quorum of the Meeting. Because the provisions regarding the quorum have been met, the Meeting is valid and can make valid and binding decisions to the Shareholders of the Company for the Agenda of today's Meeting.

The Board of Directors and Board of Commissioners present at the Meeting are:

President Director : SUJAKA LAYS  
Director : ALYCIUS HENRY  
Independent Commissioner : ARIE RINALDI,

In accordance with the announcement of the invitation to the meeting, the agenda for the meeting is as follows:

1. Approval and Ratification of the Company's Annual Report for the financial year ending December 31, 2021;

2. Approval Granting authority to the Board of Directors of the Company to appoint a Public Accounting Firm that will examine the Company's Financial Statements for the Financial Year ending on December 31, 2022.
3. Approved and Accepted the Ratification of the Adjustment of the Articles of Association of the 2020 KBLI.
4. Changes in the Company's Management.

Prior to making a decision, the Chairperson of the Meeting provides an opportunity for the Shareholders and/or their proxies to ask questions and/or provide opinions in each agenda item of the Meeting. There are no shareholders and/or their proxies who ask questions in each agenda item of the Meeting.

Decisions are made by deliberation to reach consensus, but if the Shareholders or the Proxy of Shareholders disagree or vote abstentions, then the decision is taken by voting.

-The resolutions in the Company's Meeting are as follows:

For the First Meeting Agenda:

The number of votes present at the Meeting was	990,071,826 votes
The number of disapproving votes is	0 votes
The number of votes that abstained was	169,000 votes

Based on the provisions of POJK 15/2020, the abstention vote is considered to have cast the same vote as the majority vote of the shareholders who voted.

Then the total number of votes that agreed was 990,071,826 (nine hundred ninety million seventy one thousand eight hundred twenty six) or representing 100% (one hundred percent).

Thus, it can be concluded that the proposal submitted for the First Agenda of the Meeting was unanimously approved as follows:

Received the Board of Directors' Report regarding the Company's operations including the Board of Commissioners' Supervisory Duty Report for the 2021 Fiscal Year.

With the receipt of the Board of Directors' Report regarding the running of the Company and the report on the supervisory duties of the Board of Commissioners during the 2021 financial year, it also means giving full release and settlement (Acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions during the year. 2021, as long as the action is not a criminal offense and is reflected in the Company's Statement of Financial Position and Profit and Loss Statement.

Second Meeting Agenda:

The number of votes present at the Meeting was	990,071,826 votes
The number of disapproving votes is	0 votes
The number of votes that abstained was	169,000 votes

Based on the provisions of POJK 15/2020, the abstention vote is considered to have cast the same vote as the majority vote of the shareholders who voted.

Then the total number of votes that agreed was 990,071,826 (nine hundred ninety million seventy one thousand eight hundred twenty six) or representing 100% (one hundred percent) of the total votes present at the Meeting.

Thus, it can be concluded that the proposal submitted for the Second Meeting Agenda was unanimously approved as follows:

Delegating authority to the Company's Board of Commissioners by taking into account the recommendations of the Audit Committee to select and appoint a Registered Public Accountant to audit the Company's books for the 2022 financial year including establishing a replacement Public Accounting Firm in the event that the appointed Public Accounting Firm for any reason cannot perform or complete its work, and to authorize the Board of Directors of the Company to determine the honorarium and other requirements for the appointment. With the criteria set by the Company, as follows:

1. Has a business license from the Minister of Finance and is led by a Public Accountant registered with the Financial Services Authority (OJK);
2. Have and comply with the quality control guidelines which are the applicable standards at the relevant Public Accounting Firm, at least in accordance with the professional standards set by the Professional Association of Public Accountants, as long as they do not conflict with the laws and regulations in the financial services sector;
3. Have and implement a quality control system to ensure that the Public Accounting Firm, Public Accountant or their employees can maintain an independent attitude;
4. Able to maintain the confidentiality of data and information obtained in providing services to institutions supervised by OJK

For the Third Meeting Agenda

The number of votes present at the Meeting was	990,071,826 votes
The number of disapproving votes is	0 votes
The number of votes that abstained was	169,000 votes

Based on the provisions of POJK 15/2020, the abstention vote is considered to have cast the same vote as the majority vote of the shareholders who voted.

Then the total number of votes that agreed was 990,071,826 (nine hundred ninety million seventy one thousand eight hundred twenty six) or representing 100% (one hundred percent) of the total votes present at the Meeting.

Thus, it can be concluded that the proposal submitted for the Third Meeting Agenda was unanimously approved as follows:

1. Approved changes to the Company's Articles of Association to comply with the provisions of the 2020 KBLI;
2. Agree to prepare provisions in the Articles of Association in connection with changes to conform to the provisions of the KBLI.
3. Granting power and authority to the Board of Directors with substitution rights to take all necessary actions, related to the decisions of this Meeting Agenda, including changes on the basis of the company's shareholders or their proxies, compiling and restating all changes to the Articles of Association in the Notary Deed, and submit to the competent authority to obtain approval and/or receipt of amendments to the Articles of Association, do everything that is deemed necessary and useful for that purpose with nothing being excluded, including to make additions and/or amendments to the Articles of Association if this is required by the authorized agency

#### For the Fourth Meeting Agenda

The number of votes present at the Meeting was	990,071,826 votes
The number of disapproving votes is	0 votes
The number of votes that abstained was	169,000 votes

Based on the provisions of POJK 15/2020, the abstention vote is considered to have cast the same vote as the majority vote of the shareholders who voted.

Then the total number of votes that agreed was 990,071,826 (nine hundred ninety million seventy one thousand eight hundred twenty six) or representing 100% (one hundred percent) of the total votes present at the Meeting.

Thus, it can be concluded that the proposal submitted for the Fourth Meeting Agenda was unanimously approved as follows:

1. Approved the dismissal of Mr. Hendrik Rosandi as President Commissioner and Mr. Sujaka Lays as President Director of the Company, effective as of the closing of this GMS, with gratitude for the contribution of energy and thoughts given during his tenure.
2. Appointed Mr. Donny Janson Manua as President Commissioner of the Company and reappointed Mr. Sujaka Lays as President Director of the Company, with a term of office in accordance with the provisions of the Company's Articles of Association, taking into account the laws and regulations in the capital market sector and without prejudice to the right of the GMS to dismiss at any time. -time.
3. With the dismissal and appointment of members of the Board of Commissioners and Board of Directors of the Company as referred to in number 1 and number 2, the composition of the Company's Management is as follows:

Board of Commissioners:

- 1) President Commissioner : Mr. Donny Janson Manua
- 2) Independent Commissioner : Mr. Arie Rinaldi

Directors:

- 1) President Director : Mr. Sujaka Lays
- 2) Director : Mr. Alycius Hendry

4. Granted power of attorney with substitution rights to the Board of Directors of the Company to declare what was decided by this GMS in the form of a notarial deed and to appear before a notary or authorized official and make necessary adjustments or improvements if required by the competent authorities for the purposes of implementing the contents of the Meeting's resolutions.

The Company's Meeting closes at 14:58 West Indonesia Time.

-The decision of the Company's Meeting is stated in the Deed of Minutes of the Meeting dated today, Friday, July 29, 2022, number : 101, made by me, the Notary.

-A copy of the deed at this time, is still in the process of completion at my office, Notary.

Thus this certificate is made properly.

Jakarta, 29 July 2022

Ir. NANETTE CAHIANIE HANDARI ADI WARSITO, SH  
Notary in Jakarta