

CERTIFICATE

Number : 131/AGMS IKK/V/2023

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

That today, Friday, May 26 2023, in the Meeting Room, Centennial Tower, 29th Floor, Jl. Gen. Gatot Subroto Kav 24 – 25, Jakarta 12930, ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT INDO KOMODITI KORPORA Tbk has been held. hereinafter referred to as the "Company".

The Company's meeting opens at 14.35 (fourteen past thirty five minutes) WIB.

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

1. Notification to the Financial Services Authority on 10 April 2023
2. "Announcement" and "Invitation" of Meetings on April 18 2023 and May 3 2023 respectively, as published on the KSEI eASY website, Stock Exchange website and the Company's website in Indonesian and English

-Based on the Attendance List, the Meeting was attended and/or represented by the shareholders or the valid proxies of the Shareholders totaling 799,864,686 (seven hundred ninety nine million eight hundred sixty four thousand six hundred eighty six) shares or representing 55.61% (fifty five point sixty one percent) of the total shares with valid voting rights issued by the Company, namely 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 legal and binding decisions for the Shareholders of the Company for the Agenda of the Meeting today.

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

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

In accordance with the announcement of the Invitation to the Meeting, the Meeting Agenda is as follows:

1. Approval and Ratification of the Annual Report and Annual Financial Report
2. Approval of Appointment of Public Accountant and/or Public Accountant Office.
3. Approval of reappointment/change in composition of the Board of Commissioners

Prior to making decisions, the Chairman of the Meeting provides an opportunity for Shareholders and/or Shareholders' proxies to ask questions and/or provide opinions on each agenda of the Meeting. There were no shareholders and/or their proxies who asked questions in each agenda of the Meeting.

Decisions are taken by deliberation to reach a consensus, but if the Shareholders or Shareholders' Attorneys do not approve or vote abstain, then the decision is taken by voting.

-The resolutions at the Company Meeting are as follows:

For the First Meeting Agenda:

The number of votes disagree is	0	votes
The number of votes that abstained was	0	votes
The number of votes that agreed was	799,864,686	votes

Thus it can be concluded that the proposal submitted for the First Meeting Agenda was approved on the basis of deliberation to reach a consensus as follows:

Accepts the Board of Directors' Report regarding the running of the Company including the Board of Commissioners' Supervisory Task Report for the 2022 Fiscal Year.

By receiving the Board of Directors' Report regarding the running of the Company and the report on the supervisory duties of the Board of Commissioners for the 2022 financial year, this also means giving full discharge and discharge (Acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions they carried out during book 2022, as long as the action is not a crime and is reflected in the Company's Statement of Financial Position and Profit and Loss Report

Second Meeting Agenda:

The number of votes disagree is	0	votes
The number of votes that abstained was	0	votes
The number of votes that agreed was	799,864,686	votes

Thus it can be concluded that the proposal submitted for the Second Agenda of the Meeting was approved on the basis of deliberation to reach a consensus as follows:

delegate authority to the Board of Commissioners of the Company by taking into account the recommendation of the Audit Committee to select and appoint a Registered Public Accountant to audit the Company's books for the 2023 financial year including establishing a replacement Public Accountant Office in the event that the appointed Public Accountant Office is unable to carry out or complete its work for whatever reason, as well authorizes the Board of Directors of the Company to determine the honorarium and other terms of 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 quality control guidelines which are standards that apply to the Public Accountant Office concerned, at least in accordance with professional standards set by the Public Accountant Professional Association, as long as they do not conflict with 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 the provision of services to institutions supervised by OJK

For the Third Meeting Agenda

The number of votes disagree is	0	votes
The number of votes that abstained was	0	votes
The number of votes that agreed was	799,864,686	votes

Thus it can be concluded that the proposal submitted for the Third Meeting Agenda was approved on the basis of deliberation for consensus as follows:

1. Approved the reappointment of Mr. Arie Rinaldi as the Company's Independent Commissioner 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 it at any time.
2. With the reappointment of members of the Company's Board of Commissioners as referred to in number 1, 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

3. Granted power of attorney with substitution rights to the Board of Directors of the Company to declare the resolutions of this GMS in the form of a notarial deed and appear before a notary or an official who authorized and make necessary adjustments or improvements if required by the competent party for the purposes of implementing the contents of the Meeting resolutions.

The Company's meeting is closed at 15.09 (fifteen past nine minutes) WIB.

-The decision of the Company's Meeting is stated in the Deed of Minutes of Meeting dated today, Friday, May 26, 2023, number: 40, drawn up by me, Notary.

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

Thus this certificate is made properly.

Jakarta, 26 May 2023

Ir. NANETTE CAHYANIE HANDARI ADI WARSITO, SH
notary in Jakarta