



**SUMMARY OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CASHLEZ WORLDWIDE INDONESIA TBK
Domiciled in West Jakarta
("Company")**

The Company's Board of Directors hereby notifies that the Company has held an Extraordinary General Meeting of Shareholders ("**Meeting**"), i.e.:

A. Execution time

Day/Date	: Monday, December 21, 2020
Place	: PT Cashlez Worldwide Indonesia Tbk Garden Shopping Arcade Blok Beaufort No. 8 BA Jalan Tanjung Duren Kavling 5-9, RT 07 / RW 08, Tanjung Duren Selatan, Grogol Petamburan Jakarta Barat
Time	: 10.00 LT

B. Agenda and Explanation

Meeting Agenda :

1. Approval of amendments to the Company's Articles of Association to comply with the provisions of the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies and Regulation of the Financial Services Authority Number 16 / POJK.04 / 2020 concerning the Implementation of Meetings General Shareholders of Public Companies Electronically
2. Approval of the change in the Company's office address
3. Approval of changes in the composition of the Company's management

Explanation of Meeting Agenda as follows :

- The agenda for the first meeting in order to amend the Company's Articles of Association
- The second agenda item for the purpose of changing the Company's address
- The third agenda item for the purpose of changing the composition of the Board of Commissioners and Directors of the Company

C. Directors and Board of Commissioners of the Company present at :

Board of Directors :

President Director	: Mr. Tee Teddy Setiawan
Director	: Mr. Suwandi

Board of Commissioners :

President Commissioners	: Mr. Steven Samudera
Commissioners	: Mr. Hira Laksamana
Independent Commissioners	: Mr. Laurentius Firman Wiranata
Independent Commissioners	: Mr. Randy Pangalila

D. Quorum

The meeting was attended by Shareholders and / or legal shareholder proxies totaling 1.205.219.446 (one billion two hundred five million two hundred nineteen thousand four hundred and forty six rupiah) shares, or representing 84.22% (eighty four point twenty two percent) of the total shares issued by the Company.

E. Number of shareholders who submit questions and/or provide opinions regarding the agenda of the meeting with details :

- First Agenda: no questions / opinions
- Second Agenda: no questions / opinions.
- Third Agenda: no questions / opinions.

F. Meeting decision making mechanism :

Decisions are made by deliberation to reach consensus. If deliberations for consensus are not reached, then a vote will be held.

G. Meeting decision making result :

- First Agenda:

In accordance with the rules of the Meeting, because there were shareholders who declared abstention from the easyksei system, the meeting was not reached by consensus, then a vote was carried out to decide on the proposed agenda for this Meeting, namely by voting. After voting is done, the Meeting approves the agenda of the first Meeting.

- Second Agenda:

In accordance with the rules of the Meeting, because there were shareholders who declared abstention from the easyksei system, the meeting was not reached by consensus, then a vote was carried out to decide on the proposed agenda for this Meeting, namely by voting. After voting, the Meeting approved the second agenda item.

- Third Agenda:

In accordance with the rules of the Meeting, because there were shareholders who declared abstention from the easyksei system, the meeting was not reached by consensus, then a vote was carried out to decide on the proposed agenda for this Meeting, namely by voting. After voting, the Meeting approved the third agenda item.

H. Meeting Decisions :

- **First Agenda :**

1. Approve changes to the provisions of the Articles of Association of the Company to comply with the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning Implementation Electronic General Meeting of Shareholders of Public Companies and to the extent deemed necessary to rearrange all provisions of the Articles of Association of the Company.
2. Give power and authority to Mr. Suwandi with the right of substitution, to state / state the resolutions of this Meeting in a deed drawn up before a notary public, take all necessary actions related to decisions regarding amendments to the Company's Articles of Association, and then notify the Minister of Law and Human Rights Humans of the Republic of Indonesia, and take all and every action necessary in accordance with the prevailing laws and regulations.

- **Second Agenda :**

1. Approve changes of company address from APL Tower, Lantai 35 No. 7, Jalan Letjen S. Parman, Kavling 28, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol Petamburan, Jakarta Barat 11470 become to Podomoro Avenue, Garden Shopping Arcade, Blok Beaufort No. 8 BA, Jalan Letjen. S. Parman, Kavling 28, Slipi, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol Petamburan, Jakarta Barat 11470.
2. Give power and authority to Mr. Suwandi with the right of substitution, to state / state the resolutions of this Meeting in a deed drawn up before a notary public, take all necessary actions related to decisions regarding amendments to the Company's Articles of Association, and then notify the Minister of Law and Human Rights Humans of the Republic of Indonesia, and take all and every action necessary in accordance with the prevailing laws and regulations.

- **Third Agenda :**

1. Accepting resignation of Mr. Steven Samudera from his position as President Commissioner of Company, Mr. Toshiya Fujisawa from his position as Commissioner of Company and Mr. Tee Teddy Setiawan from his position as President Director of Company, and to and each of them is given acquit et de charge for all actions that have been taken during their term of office as long as they are listed in the books of the Company, which are effective since the closing of this Meeting, so that they no longer have any burdens or claims or demands of any kind towards the Company.
2. To dismiss with respect:
 - Mr. Suwandi from his position as Director of the Company;
and each of his given acquit et de charge for all actions that have been taken during their term of office as long as they are listed in the books of the Company, which are effective since the closing of this Meeting, so that they no longer have any burdens or claims or demands of any kind. towards the Company.
3. Appoint:
 - Mr. Suwandi as President Director of the Company;
 - Mr. Cendy as Director of the Company;
 - Mr. Laurentius Firman Wiranata as President Commissioner and concurrently as Independent Commissioner of the Company;
4. Declare and determine that after the closing of this Meeting, the composition of the members of the Board of Directors and Board of Commissioners of the Company who will serve until the close of the Company's Annual General Meeting of Shareholders in 2025, without prejudice to the right of the General Meeting of Shareholders to dismiss it at any time, namely as follows :

Board of Directors :

President Directors : Mr. Suwandi

Directors : Mr. Cendy

Board of Commissioners :

President Commissioner and
Independent Commissioner : Mr. Laurentius Firman Wiranata

Commissioner : Mr. Hira Laksamana

Independent Commissioner : Mr. Randy Pangalila

5. Give power and authority to Directors with the right of substitution, to state / state the resolutions of this Meeting in a deed drawn up before a notary public, take all necessary actions related to decisions regarding amendments to the Company's Articles of Association, and then notify the Minister of Law and Human Rights

Humans of the Republic of Indonesia, and take all and every action necessary in accordance with the prevailing laws and regulations.

Jakarta, December 21, 2020
PT Cashlez Worldwide Indonesia Tbk
Directors