



**ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
“PT BLUE BIRD TBK”**

In order to comply with provisions of Article 49 paragraph (1) and Article 51 of Financial Services Authority (OJK)’s Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Listed Companies, the Board of Directors of **PT BLUE BIRD TBK** (hereinafter shall be referred to the “**Company**”), herewith notify to the shareholders, that the Company has conducted Extraordinary General Meeting of Shareholders (hereinafter shall be referred to the “**Meeting**”) as follows:

- (A). On:  
Day/Date : Thursday, November 10, 2022.  
Time : 14:10 – 14:20 Western Indonesia Time (WIB).  
Place : Bluebird’s New Building, 2nd Floor, Room 5 & 6, Jalan Mampang Prapatan Raya No. 60, South Jakarta.  
Agenda : Changes in the Composition of the Company’s Board of Directors.

- (B). Members of the Board of Commissioners and Board of Directors present in the Meeting:

President Commissioner : Noni Sri Ayati Purnomo;  
President Director : Sigit Priawan Djokosoetono;  
Vice President Director : Adrianto Djokosoetono;

- (C). The Meeting was attended by 1,983,631,636 shares with valid voting rights or 79.2786714% of all shares with valid voting rights issued by the Company.

- (D). In such Meeting, shareholders and/or their proxies were given opportunities to ask questions and express their opinions in relation to the agenda of the Meeting.

- (E). None of the shareholders raised questions and opinions in relation to the agenda of the Meeting.

- (F). Mechanism of adopting resolutions in the Meeting is as follows:  
The Meeting resolutions were taken by deliberation to reach consensus. In case failure to reach consensus takes place, it will be decided by voting.

- (G). The results of the resolution adopted by voting:

**The Agenda of the Meeting:**

Agree	Abstain	Disagree
1,975,391,436 votes or 99.58459021% of all shares with voting right attended in the Meeting.	8,240,200 votes or 0.415409789% of all shares with voting right attended in the Meeting.	None.

**Resolution of the Agenda of the Meeting:**

1. Approved the resignation of Eko Yuliantoro as Director of the Company effective as of the closing of the Meeting.

2. Approved the appointment of Irawaty Salim as Director of the Company replacing Eko Yuliantoro, effective as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2024 (two thousand and twenty-four).

Thus, the composition of the members of the Board of Directors of the Company is as follows:

President Director : Sigit Priawan Djokosoetono;

Vice President Director : Adrianto Djokosoetono;

Director : Irawaty Salim.

3. Granted the power of attorney and authorization to the Board of Directors of the Company with the right of substitution to manage until obtaining the approval from and/or notification from the Minister of Law and Human Rights of the Republic of Indonesia in relation to the change in the composition of the members of the Board of the Directors of the Company and register in the Company's Register pursuant to the prevailing statutory regulations, and to do all necessary actions in connection with the abovementioned power of attorney, without exception.

Jakarta, November 10, 2022

**PT BLUE BIRD TBK**  
**The Board of Directors**