

RIDWAN NAWING, SH
NOTARY CAPITAL MARKET INDONESIA
STTD.N-230/PM.223/2019
Jln. Mochtar Lufti No.6 Makassar 90112
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NOTARY CERTIFICATE
Number : 72/RN/VI/2024

I am the undersigned: -----

-- N a m e : RIDWAN NAWING, Sarjana Hukum. -----
Occupation : Capital Market Profession -----
Indonesia, Notary registered with ---
nomor: STTD.N-230/PM.223/2019, Date --
November, 12 2019.-----
A d r e s s : Jl. Muchtar Lutfi Nomor 06, -----
M a k a s s a r.-----

Explaining that a General Meeting of Shareholders had ----
been held -----

Annual and signed shares : -----

**Deed of Minutes of the Annual General Meeting of ----
Shareholders**

**PT. GOWA MAKASSAR TOURISM DEVELOPMENT, Tbk, Number 07,
June 14 2024, made before me, a Notary.**

The summary in the above Meeting was taken, which has ----
been attend and/or be represented at the General Meeting---
of Shareholders deliberation to reach a consensus to -----
decide: -----

-- **First Meeting.** -----

**"The approval of the Company's Annual Report including
the Supervisory Duties of the Board of Commissioners ---
and Ratification of The Company's Financial -----
Statements for the Financial Year ends on December 31,--
2023". -----**

Number of questioners : None.-----

Vote Results :

- **Objection :** -

- **Abstain :** **8,075,000 shares** (based on -----
Article 47 POJK Number -----
15/POJK.04/2020 where the Holder -
Stocks that voted Abstaining is
considered to have issued -----

the same sound as the sound that
issued by the majority of -----
Shareholders).-----

- Agree : **980,590,000 shares.**-----

Thus, the meeting with the most votes is **988,665,000** -----
Shares (100%) of the number of shares present decide: ----

1. To approve and verify the Company's Annual Report ---
regarding the state and course of the Company's -----
business activities, which, among other things, -----
contains the Consolidated Financial Statements -----
Company and Subsidiaries for the Financial Year -----
expires on 2023-12-31 (thirty-one December of the ---
year two thousand and twenty-three), as well as the--
Report Supervisory Duties of the Board of -----
Commissioners of the Company; -----
2. Approve and ratify the Financial Statements of -----
Consolidated of the Company and its Subsidiaries ----
consisting of from the Consolidated Financial Position
Report dated 31-12-2023 (thirty-one December 2023 ---
year two thousand two thirteen), as well as the -----
Statement of Profit and Loss and Income Other -----
Comprehensive, Equity Change Report, and Consolidated
Cash Flow Statement for the year ended on that date--
which has been audited by **Mr. Jul Edy Siahaan from --**
the Public Accounting Firm Amir Abadi Jusuf, Aryanto,
Mawar and Colleagues with the opinion "Reasonable ---
in all material things", as it turns out in the Report
Public Accountant **Number : 00200/2.1030/AU.1/03/1169-**
2/1/III/2024 dated 2024-03-21 (twenty-first March year
two thousand two fourteen) -----
3. Providing exemption and repayment of responsibilities
fully (*acquitt et de charge*), to all members The -----
Board of Commissioners and/or the Board of -----
Directors of the Company for the actions of -----
management and supervision that he has carried out ---
for Financial Year ending on 31-12-2023 (three -----
December 11 of the year two thousand and twenty -----
three), as long as their actions are reflected in the

Consolidated Financial Statements of the Company and ---
Entity Children and the Company's Annual Report for the ---
Financial Year which ends on 31-12-2023 (thirty-one -----
December of the year two thousand and twenty-three); -----

-- Second Agenda. -----

"Determination of the Use of the Company's Profit for --
the Fiscal Year which ends on December 31, 2023". -----

Number of questioners : 2 (two) people.-----

Vote Results :

- Objection :-

- Abstain : 8,075,000 shares (based on Article 47 of POJK Number 15/POJK.04/2020-- where the Shareholders who ----- abstain are considered to have ---- issued the same vote with the vote issued by the majority of the ----- Shareholders).-----

- Agree : 980,590,000 shares.-----

Thus, the meeting with the most votes is **988,665,000** -----

Shares (100%) of the number of shares present decide: -----

1. Approve the **distribution of cash final dividends which are all amounting to Rp. 2,335,374,000,- (two billion three hundred and three Thirty-five million three ---- hundred and seventy-four thousand rupiah)** which will-- be distributed to shareholders on a basis proportional to the amount of share ownership By paying attention-- to the provisions of the legislation that pretend. ---
2. Approve the payment of cash dividends by executing --- Withholding dividend tax in accordance with the ----- provisions of applicable taxation.-----
3. Agree to set a fund of **Rp. 100,000,000,- (one hundred million rupiah) to set aside as a reserve fund as ---- intended in Article 70 Law No. 40 of 2007 concerning-- the Company Limited.** -----
4. Approve that **the remaining net profit of the Company-- after minus dividends and reserve funds above will --- recorded as the Company's retained earnings.**-----
5. Agree to grant power of attorney with substitution---- rights and full authority to the Company's Board of--- Directors to determine the time and procedures for the implementation of the distribution dividends as ----- referred to in item (1) above and announcing it in --- accordance with laws and regulations which includes--- determining the "*and ex date dividends*".-----

-- **Third Agenda.** -----

"Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on 31 December 2024 including any other audited Financial Statements as required by the Company." -----

Number of questioners : -

Vote Results :

- Objection : -

- **Abstain** : **8.075.000 shares** (Based on Article 47 POJK Number 15/POJK.04/2020 -- where the Holder Stocks that ---- voted Abstaining is considered to have issued the same sound as the sound that issued by the majority of Shareholders).-----
- **Agree** : **980.590.000 shares**.-----

Thus, the meeting with the most votes is **988,665,000** -----
Shares (100%) of the number of shares present decide: -----

1. Granting power and authority to the Board of ----- Commissioners of the Company (with substitution rights to the Board of Directors of the Company) by ----- considering recommendation from Audit Committee to --- passign and appoint an Public Accountant and/or ----- Independent Public Accounting Firm is registered with the Financial Services Authority accordance terms and condition prevailing in POJK Number 9, 2023 concernng Use of Public Accountant Services and Public ----- Accountant Firms in Financial Services Activities as - well as has a good reputation, including to appoint -- other Public Accountant and/or Public Accountant Firm that is registered with the Financial Service ----- Authority, if for any reason, the Public Accountant -- and/or Public Accountant Firm above is unable to carry out its duties. -----
2. Grant full authority to the Board of Directors of the-- Company to determine the honorarium as well as other -- requirements, to sign documents and all of action in -- connection with the appointment of the Public ----- Accountant and/or Public Accountant Firm.-----

Fourth Agenda.

"Determination of remuneration for the members of the Board of Commissioners and members of the Board of Directors for 2024 (two thousand and twenty four)"-----

Numbers of questioners : -

Voting results :

- **Objection** : -
- **Abstain** : **8,075,000 shares** (based on Article 47 POJK Number 15/POJK.04/2020 where the shareholders is abstain then it shall be considered to vote as the same cast as the majority votes raised by the Shareholders)

- Agree : 980,590,000 shares

Therefore, the vote at the meeting amounting **980,590,000 shares (100%)** of the attending shares approved:

1. Agree to grant power and authority to the ----- Company's Board of Commissioners to decide the ----- amount of honorarium/salary, allowances, incentives and/or other remuneration for members of the Board ---- of Commissioners in accordance with the structure and amount of remuneration based on the Company's ----- remuneration policy for the year ending on 12-31-2024 (thirty December first of the year two thousand and --- twenty four), with due observance, among other things, the Company's financial condition and consider the ---- provisions of the Regulations of Financial Services Authority(POJK) Number: 34/POJK.04/2014 regarding ----- Nomination and Remuneration Committee of Issuers and Public Companies.-----
2. Agree to grant power and authority to the Board of ---- Commissioners to decide the amount of ----- honorarium/salary, allowances, incentives and/or other remuneration for members of the Board of Directors in accordance with the structure and amount of ----- remuneration based on the Company's remuneration policy for the year ending on 12-31-2024 (thirty December first of the year two thousand and twenty four), with-- due observance, among other things, the Company's financial condition and consider the provisions of the Regulations of Financial Services Authority(POJK)----- Number: 34/POJK.04/2014 regarding Nomination and Remuneration Committee of Issuers and Public Companies.

Fifth Agenda.

"Changes and/or reconfirmation of the composition of members of the Board of Directors and/or the Board of Commissioners of the Company" -----

Numbers of questioners : 1 (one) person

Voting results :

- Objection : -

- **Abstain** : 8,075,000 shares (based on Article 47 POJK Number 15/POJK.04/2020 where the shareholders is abstain then it shall be considered to vote as the same cast as the majority votes raised by the Shareholders).-----
- **Agree** : 980,590,000 shares

Therefore, the vote at the meeting amounting **980,590,000 shares (100%)** of the attending shares approved:

1. Approved the honorable dismissal of Mrs. Kamsinah from her position as the member of the Board of ----- Commissioners and grant release and discharge (volledig acquit et de charge) provided that her actions are reflected in the Company's books, record, financial --- statement; and subsequently appointed Mr. Haripuddin as the member of Commissioner of the Company and Mr. Primus Dorimulu as the member of the Independent Commissioner of the Company, commencing as of the ---- closing of this Meeting. -----
2. Approved the changes and reconfirmation of the composition of the Board of Directors and the Board of Commissioners for the remaining term of office ----- commencing from the closing of the Annual General Meeting of Shareholders which will be convened in 2026 (two thousand twenty-six) with due observance the provisions of the prevailing of applicable laws to be as follows:

Board of Commissioners

- President Commissioner/ : Prof. Didik Junaedi Rachbini
- Independent Commissioner
- Independent Commissioner : Prof. Dr. Irawan Yusuf
- Independent Commissioner : DR. Hinca IP Pandjaitan
XIII, S.H., M.H., ACCS
- Independent Commissioner : Primus Dorimulu
- Commissioner : Drs. Theo L. Sambuaga
- Commissioner : Drs. Muhammad Firda, M.Si
- Commissioner : Maqbul Halim, S.Sos
- Commissioner : Haripuddin

Board of Directors

President Director : Ali Said, SE
Director : Drs. Danang Kemayanjati
Director : Iqbal Farabi, SH., MH

All decisions are taken by consensus and approved and attended by 988,665,000 shares or representing 97.369% of the total shares issued by the Company.

And currently in the process of Reporting to the Office of the

Ministry of Law and Human Rights of the Republic of Indonesia in Jakarta, through our office and once it is completed, we will submit all documents to the Company.

Thus, this Statement Letter is prepared for use as it should be;

Makassar, 14 June 2024
The one who states the information

(RIDWAN NAWING, SH)