



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CENTRAL OMEGA RESOURCES Tbk**

The Board of Directors of PT Central Omega Resources Tbk, (the "Company") hereby announces that the Company has convened the Virtual Annual General Meeting of Shareholders (the "Meeting") and in accordance with the regulations of the Financial Services Authority (OJK) No.15/POJK.04/2020, summary of minutes of the Meeting is as follows:

- A Day and date : Monday, August 30, 2021
Time : 14:18 - 14:36 (Indonesia Western Standard Time)
Place : Plaza Asia Lt. 6, Jl. Jend. Sudirman Kav 59 Jakarta Selatan

The Meeting was convened with the following agendas :

1. Approval of the Annual Report year 2020 and the ratification of the Company's Consolidated Financial Statements for fiscal year 2020 audited by Public Accountant Mirawati Sensi Idris;
2. The appointment of Independent Public Accountant to audit the Company's Financial Statement for the Financial Year 2021;
3. Delegation of authority to the Company's Board of Commissioners to determine honorarium of the Company's Board of Commissioners for fiscal year 2021 and salary and other allowances for the Company's Board of Directors for the fiscal year 2021;
4. Approval to amend the Company's Article of Association for adjustment to the Financial Services Authority Regulation No.15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company.

- B. Board of Commissioners and Board of Directors who attended the Meeting

Board Commissioners

- President Commissioner : Mr. Lim Anthony
Independent Commissioner : Mr. Muhammad Rusjdi
Commissioner : Mr. Kurniadi Atmosasmito

Board of Directors

- President Director : Mr. Kiki Hamidjaja
Director : Mrs. Feni Silviani Budiman
Director : Mr. Andi Jaya

- C. Attendance of Shareholders & Meeting Quorum

The Meeting was attended by shareholders and/or their authorized proxies representing 3.371.256.478 shares with valid voting rights, equivalent to 61,59% of a total of 5.473.485.875 shares with valid voting rights that were issued by the Company.

- D. In the Meeting, the Company gave the opportunities to the shareholders and/or their authorized proxies to raise questions and/or to give opinion in every agenda of the Meeting,.

- E. Number of Shareholders who asked questions

No shareholders and/or their authorized proxies who raised questions and/or give any opinion.

- F. The resolution mechanism in the Meeting was as follow :

Resolutions of the Meeting were resolved in an amicable deliberation manner. In the event that no amicable decision was reached, the resolutions would be resolved by way of voting.

- G. The results of the resolutions :

Agenda	Percentage of Votes		
	Disagree	Abstain	Agree
No 1	0,04%	0,02%	99,94%
No 2	0,04%	0,02%	99,94%
No 3	0,04%	0,02%	99,94%
No 4	0	0,06%	99,94%

- H. The results of the Resolution :

1. Approved and accepted the Annual Report year 2020 and the ratification of the Company's Consolidated Financial Statements for fiscal year 2020 audited by Public Accountant, Mirawati Sensi Idris and grant a full release and discharge of authority to the Board of Directors of the Company, to the extent that all their actions were reflected in the Company's Financial Statements of 2020;
2. Approve the granting of power of attorney and authority to the Board of Commissioners of the Company to appoint the Independent Public accountant to audit the Company's Financial Statement for the financial year ended on December 31, 2021, with the provision of the appointed accounting firm is a Public Accounting Firm registered in the Financial Services Authority and has a good reputation and authority to the Board of Directors of the Company to determine the fee for the Public Accountant with taking into account the recommendations given by the Audit Committee;
3. Granted the authority to to the Company's Board of Commissioners to determine honorarium/salary and other allowances for the Company's Board of Commissioners for fiscal year 2021 and honorarium and other allowances for the Company's Board of Directors for the fiscal year 2021;
4. Approved to amend the Company's Article of Association for adjustment to the Financial Services Authority Regulation No.15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company.

Jakarta, September 1, 2021

PT Central Omega Resources Tbk

The Board of Directors