



Integrated Corporate Solution

PEMBERITAHUAN RINGKASAN RISALAH
MINUTES OF MEETING
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SHIELD ON SERVICE TBK.

Sehubungan dengan Pasal 49 Peraturan Otoritas Jasa Keuangan (OJK) nomor 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dengan ini kami sampaikan ringkasan Berita Acara Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Perseroan Terbatas PT SHIELD ON SERVICE Tbk, berkedudukan di Jakarta Pusat, yang diadakan di Jakarta, pada tanggal 20 Oktober 2023 pukul 10.13 W.I.B.

In connection with Article 49 of the Financial Services Authority (OJK) Regulation number 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, we hereby present a summary of the Minutes of the company's Extraordinary General Meeting of Shareholders (EGMS) PT SHIELD ON SERVICE Tbk, domiciled in Central Jakarta, which was held in Jakarta, on October 20, 2023 at 10.13 Western Indonesian Time.

Anggota Direksi Dan Dewan Komisaris Yang Hadir:

Members of the Board of Directors and Board of Commissioners Present:

- *Direksi/Director*

Direktur Utama/President Director : Herman Julianto

Direktur/Director : Lukcimo Jahja

- *Dewan Komisaris/ Board of Commissioners*

Komisaris Utama/ President Commissioner : Robby Yulianto

Komisaris Independen/ Independent commissioner : Supratman Gunawan

Kuorum Kehadiran :

Quorum of Attendance:

RUPSLB dihadiri dan terwakili sebanyak 598.643.100 (lima ratus sembilan puluh delapan juta enam ratus empat puluh tiga ribu seratus) saham atau mewakili 78,01% (tujuh puluh delapan koma nol satu persen) dari 767.387.316 (tujuh ratus enam puluh tujuh juta tiga ratus delapan puluh tujuh ribu tiga ratus enam belas) saham, yang merupakan seluruh saham dengan hak suara yang sah.

The EGMS was attended and represented by 598.643.100 (five hundred ninety eight million six hundred forty three thousand one hundred) shares or representing 78,01% (seventy eight point zero one percent) of 767.387.316 (seven hundred sixty seven million three hundred eighty seven thousand three hundred and sixteen) shares, which are all shares with valid voting rights.

Kesempatan Tanya Jawab:

Opportunity to Raise Question:

1. Dalam Rapat, Perseroan telah memberikan kesempatan bagi pemegang saham atau kuasa pemegang saham untuk dapat mengajukan pertanyaan yang berkaitan dengan pembahasan setiap mata acara Rapat.

During the Meeting, the Company has provided the opportunity for shareholders or proxy's holder to be able to ask question(s) and opinion(s) related to the discussion of each agenda of the Meeting.

2. Jumlah pemegang saham atau kuasanya yang mengajukan pertanyaan :

Number of shareholders or their proxies who asked questions:

1. Mata Acara Rapat Pertama : nihil
First Meeting Agenda : nil
2. Mata Acara Rapat Kedua : nihil
Second Meeting Agenda : nil
3. Mata Acara Rapat Ketiga : nihil
Third Meeting Agenda : nil

Mekanisme Pengambilan Keputusan:

Voting Mechanism:

Pengambilan keputusan dilakukan dengan pemungutan suara dari e-voting pada platform eASY.KSEI.

Decision making is done by voting from e-voting by eASY.KSEI platform.

Hasil Pemungutan Suara:

Voting Results:

Mata Acara Agenda	Kosong Abstain	Tidak Setuju Disagree	Setuju Agree
Pertama/First	1.697.400	0	598.643.100
Kedua/Second	1.697.400	0	596.945.700
Ketiga/Third	1.697.400	0	596.945.700

KEPUTUSAN RAPAT

RESOLUTIONS OF MEETING

Mata Acara Rapat Pertama

First Meeting Agenda

1. Memberhentikan dengan hormat Bapak Robby Yulianto dari jabatannya selaku Komisaris Utama Perseroan dan Ibu Lily Marjani Pribadi selaku Komisaris Perseroan dan memberikan ucapan terima kasih serta memberikan pelunasan dan pembebasan tanggung jawab (*acquit et de charge*) atas tindakan pengawasan yang telah dijalankan selama masa jabatannya, sepanjang tindakan tersebut tidak bertentangan dengan Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku.

Approved the honorable dismissal of Mr. Robby Yulianto from his position as President Commissioner of the Company and Ms. Lily Marjani Pribadi as Commissioner of the Company and the Company expressed its gratitude and granted payment and release of responsibility (acquit et de charge) for the supervisory actions that had been carried out during his term of office, throughout This action does not conflict with the Company's Articles of Association and applicable laws and regulations.

2. Mengangkat Bapak Motohisa Suzuki selaku Komisaris Utama Perseroan, Ibu Maya Osaki selaku Komisaris Perseroan, Bapak Herman Julianto selaku Komisaris Perseroan, Ibu Azusa Mihara selaku Komisaris Independen Perseroan, terhitung efektif sejak penutupan rapat ini, sehingga susunan Dewan Komisaris Perseroan menjadi sebagai berikut :

Appointed Mr. Motohisa Suzuki as President Commissioner of the Company, Mrs. Maya Osaki as Commissioner of the Company, Mr. Herman Julianto as Commissioner of the Company, Mrs. Azusa Mihara as Independent Commissioner of the Company, effective as of the closing of this meeting, so that the composition of the Board of Commissioners of the Company, as follows:

Dewan Komisaris / Board of Commisiones

Komisaris Utama / <i>President Commisioner</i>	: Motohisa Suzuki
Komisaris / <i>Commissioner</i>	: Maya Osaki
Komisaris / <i>Commissioner</i>	: Herman Julianto
Komisaris Independen / <i>Independent Commisioner</i>	: Azusa Mihara
Komisaris Independen / <i>Independent Commisioner</i>	: Supratman Gunawan

Mata Acara Rapat Kedua

Second Meeting Agenda

1. Memberhentikan dengan hormat Bapak Herman Julianto dari jabatannya selaku Direktur Utama Perseroan dan Bapak Lukcimo Jahja selaku Direktur Perseroan dan memberikan ucapan terima kasih serta memberikan pelunasan dan pembebasan tanggung jawab (acquit et de charge) atas tindakan dan keputusan yang telah dilakukan sepanjang tindakan maupun keputusan tersebut telah tercermin pada laporan keuangan Perseroan.

*Approved the honorable dismissal of Mr. Herman Julianto from his position as President Director of the Company and Mr. Lukcimo Jahja as Director of the Company and **the Company expressed its gratitude** and granted repayment and release of responsibility (acquit et de charge) for the actions and decisions that have been carried out throughout these actions and decisions has been reflected in the Company's financial statements.*

2. Mengangkat Bapak Hiroshi Iwai selaku Direktur Utama Perseroan, Bapak Akira Kawamura selaku Direktur Perseroan, Bapak Ryoji Hamasaki selaku Direktur Perseroan, Bapak Djono Karjadi selaku Direktur Perseroan, terhitung efektif sejak penutupan rapat ini, sehingga susunan Dewan Direksi Perseroan menjadi sebagai berikut:

Appointing Mr. Hiroshi Iwai as President Director of the Company, Mr. Akira Kawamura as Director of the Company, Mr. Ryoji Hamasaki as Director of the Company, Mr. Djono Karjadi as Director of the Company, effective as of the closing of this meeting, so that the composition of the Board of Directors of the Company is as follows:

Direksi / Board of Directors

Direktur Utama / *President Director*

: Hiroshi Iwai

Direktur / *Director*

: Akira Kawamura

Direktur / *Director*

: Ryoji Hamasaki

Direktur / *Director*

: Djono Karjadi

Mata Acara Rapat Ketiga

Third Meeting Agenda

Menyetujui penegasan kembali perubahan pemegang saham pengendali Perseroan menjadi PT ALSOK BASS INDONESIA SECURITY SERVICES, pemegang dan pemilik 340.000.000 (tiga ratus empat puluh juta) lembar saham atau mewakili 44,36% kepemilikan saham Perseroan pada tanggal 26 September 2023.

Approved the reaffirmation of the change in controlling shareholder of the Company to PT ALSOK BASS INDONESIA SECURITY SERVICES, holder and owner of 340,000,000 (three hundred and forty million) shares or representing 44.36% of the Company's share ownership on September 26 2023.

Jakarta, 20 Oktober 2023

Jakarta, 20 October 2023

Direksi

Board of Directors

PT Shield On Service Tbk