

**PEMBERITAHUAN RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PANCA GLOBAL KAPITAL Tbk**

Direksi PT Panca Global Kapital Tbk (selanjutnya disebut "Perseroan") dengan ini memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "**Rapat**") yaitu:

A. Pada

Hari/Tanggal : Kamis, 28 Oktober 2021
Waktu : 15.16 -15.28 WIB
Tempat : Gedung Bursa Efek Indonesia Tower I Lantai 17 Suite 1711
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Mata acara Rapat Umum Pemegang Saham Luar Biasa :

Perubahan Direksi dan Dewan Komisaris.

B. Anggota Direksi dan Dewan Komisaris Perseroan yang hadir pada saat Rapat.

Direksi:

1. Ibu Justy Intan selaku Direktur Utama,
2. Bapak Trisno Limanto selaku Direktur; dan

Dewan Komisaris:

Bapak Chengwy Karlam selaku Komisaris Utama

C. Rapat tersebut telah dihadiri oleh 2.241.198.845 saham, yang memiliki hak suara yang sah atau setara dengan 79,099% dari seluruh jumlah saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

D. Dalam Rapat telah diberikan kesempatan untuk mengajukan pertanyaan terkait setiap mata acara Rapat, namun dalam mata acara Rapat tidak terdapat pemegang saham yang mengajukan pertanyaan

E. Mekanisme pengambilan keputusan dalam Rapat adalah sebagai berikut :

Keputusan Rapat dilakukan dengan cara musyawarah untuk mufakat. Apabila musyawarah untuk mufakat tidak tercapai, maka dilakukan pemungutan suara.

F. keputusan untuk mata acara Rapat adalah keputusan diambil bulat secara musyawarah untuk mufakat.

G. Keputusan mata acara Rapat pada pokoknya adalah sebagai berikut :

Mata Acara Rapat

Menyetujui Perubahan anggota Direksi dan Dewan Komisaris Perseroan, yaitu sebagai berikut:

1. Menyetujui pengunduran diri dari Sdri. Justy Intan selaku Direktur Utama Perseroan, dan Sdr. Haifeng Zhang selaku Direktur Perseroan serta Sdri. Farida Eva Riyanti Hutapea selaku Komisaris Perseroan, terhitung sejak ditutupnya Rapat.
2. Menyetujui memberhentikan dengan hormat seluruh anggota Direksi dan Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat, untuk mempermudah perhitungan masa jabatan anggota Direksi dan Dewan Komisaris Perseroan.

3. -Menyetujui mengangkat kembali:

- Sdr. Trisno Limanto sebagai Direktur Perseroan.
- Sdr. Chengwy Karlam sebagai Komisaris Utama Perseroan;
- Sdr. Sulianto sebagai Komisaris Independen Perseroan;

-serta menyetujui mengangkat:

- Sdr. Arif Thenu sebagai Direktur Utama Perseroan

terhitung sejak ditutupnya Rapat, sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025 (dua ribu dua puluh lima) yang akan diselenggarakan pada tahun 2026 (dua ribu dua puluh enam), dengan memperhatikan peraturan perundang-undangan di bidang Pasar Modal, namun demikian dengan tidak mengurangi hak RUPS untuk memberhentikan anggota Direksi dan Dewan Komisaris Perseroan tersebut sewaktu-waktu sebelum masa jabatannya berakhir, dengan memperhatikan ketentuan anggaran dasar Perseroan.

Dengan demikian terhitung sejak ditutupnya Rapat, susunan anggota Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut :

Direksi :

Direktur Utama : Sdr. Arif Thenu
Direktur : Sdr. Trisno Limanto

Dewan Komisaris :

Komisaris Utama : Sdr. Chengwy Karlam
Komisaris Independen : Sdr. Sulianto

4. Menyetujui memberikan kuasa dan wewenang Perseroan kepada Direksi Perseroan dengan hak substitusi untuk menyatakan dalam akta Notaris tersendiri di hadapan Notaris, dan melakukan segala tindakan yang diperlukan sehubungan dengan Perubahan anggota Direksi dan Dewan Komisaris Perseroan tersebut sesuai dengan peraturan perundang-undangan yang berlaku termasuk memberitahukan Perubahan anggota Direksi dan Dewan Komisaris Perseroan tersebut kepada Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia sesuai ketentuan yang berlaku.

Jakarta, 1 November 2021

Direksi Perseroan

**SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. PANCA GLOBAL KAPITAL Tbk.**

The Board of Directors of PT. Panca Global Kapital Tbk. (hereinafter referred to as the “Company”) hereby notifies the Shareholders of the Company, that the Company had held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”), namely:

A. On

Day/Date : Thursday, October 28th, 2021
Time : 15.16-15.28 WIB
Venue : Indonesia Stock Exchange Building Tower I 17th Floor Suite 1711
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Agenda of the Extraordinary General Meeting of Shareholders:
Changes to the Board of Directors and the Board of Commissioners.

B. Members of the Board of Directors and Board of Commissioners of the Company who were present at the Meeting.

Directors:

1. Mrs. Justy Intan as President Director,
2. Mr. Trisno Limanto as Director; and

Board of Commissioners:

Mr. Chengwy Karlam as President Commissioner

C. The meeting was attended by 2,241,198,845 shares, which had valid voting rights or equivalent to 79.099% of the total number of shares with valid voting rights that had been issued by the Company.

D. The Meeting had been given the opportunity to ask questions related to each agenda of the Meeting, but in the agenda of the Meeting there was no shareholder who asked any question.

E. The decision-making mechanism in the Meeting was as followed:

Meeting decisions were made by way of deliberation for consensus. If deliberation to reach consensus was not reached, then a vote would be held.

F. Decisions for the agenda of the Meeting were decisions taken unanimously by deliberation to reach consensus.

G. Decisions on the agenda of the Meeting were basically as followed:

Meeting Agenda

Approved changes in the members of the Board of Directors and Board of Commissioners of the Company, as followed:

1. Approved the resignation of Mrs. Justy Intan as the President Director of the Company and Mr. Haifeng Zhang as a Director of the Company and Mrs. Farida Eva Riyanti Hutapea as a Commissioner of the Company, as of the closing of the Meeting.

2. Approved the honorable dismissal of all members of the Board of Directors and Board of Commissioners of the Company effective as of the closing of the Meeting, in order to facilitate the calculation of the tenure of members of the Board of Directors and Board of Commissioners of the Company.

3. -Agree to re-appoint:

- Mr. Trisno Limanto as a Director of the Company.
- Mr. Chengwy Karlam as the Company's President Commissioner;
- Mr. Sulianto as the Company's Independent Commissioner;

-as well as agreeing to appoint:

- Mr. Arif Thenu as the President Director of the Company starting from the closing of the Meeting, until the closing of the Annual General Meeting of Shareholders for the Financial Year 2025 (Two Thousand Twenty Five) which will be held in 2026 (Two Thousand Twenty Six), with due observance of the laws and regulations in the Capital Market sector, however without prejudice to the rights of the GMS to dismiss the members of the Board of Directors and the Board of Commissioners of the Company at any time before their term of office ends, taking into account the provisions of the Articles of Association of the Company.

Thus, as of the closing of the Meeting, the composition of the members of the Board of Directors and Board of Commissioners of the Company will be as followed:

Directors :

President Director : Mr. Arif Thenu

Director : Mr. Trisno Limanto

Board of Commissioners :

President Commissioner : Mr. Chengwy Karlam

Independent Commissioner : Mr. Sulianto

4. Approved to grant the power and authority of the Company to the Board of Directors of the Company with the right of substitution to declare in a separate Notary deed before a Notary, and take all necessary actions in connection with the changes in the members of the Board of Directors and Board of Commissioners of the Company in accordance with the applicable laws and regulations, including notifying Changes in the members of the Company's Board of Directors and Board of Commissioners to the Ministry of Law and Human Rights of the Republic of Indonesia in accordance with applicable regulations.

Jakarta, November 1st, 2021

Company Directors