

# AGENDA MATERIALS

Extraordinary General Meeting of Shareholders  
PT Transkon Jaya Tbk  
2022



The Board of Directors of PT Transkon Jaya Tbk, domiciled and headquartered in Balikpapan (“Company”), hereby invites the Shareholders of the Company to attend the Company's Extraordinary General Meeting of Shareholders (“Meeting”), which will be held on:

Day, Date : **Thursday, June 30, 2022**

Time : **09.45 – 10.30 West Indonesia Time (“WIB”)**

Venue : **Grand Jatra Hotel, 8th Floor, Balikpapan Superblock, Jl. Jendral Sudirman, No. 47, Balikpapan 76116.**



# AGENDA

1. **Approval of Amendments to Article 11 and Article 14 of the Company's Articles of Association.**
2. **Discussion on the results of the Feasibility Study regarding the addition of the Company's Business Fields.**
3. **Approval of the Amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives and Adjustment of the Indonesian Standard Classification of Business Fields (“KBLI 2020”).**





# AGENDA 1

Approval of Amendments to Article 11 and Article 14 of the Company's Articles of Association.





# LEGAL BASIS

Based on the need for changes related to the Term of Office of the Board of Directors and the Board of Commissioners of the Company, then the agenda for the meeting agenda related to this matter is proposed based on Article 19, Article 21 paragraph (1), Article 21 paragraph (2), and Article 21 paragraph (3 ) LLLC and Article 26.1 and Article 26.2 of the Company's Articles of Association.





# APPLICATION FOR APPROVAL

In order to ensure the implementation of the business strategies that have been designed and prepared to be realized by the Company, the Company proposes to the Meeting to increase the terms of office of the Board of Directors and Board of Commissioners of the Company from what was previously stated in the Company's Articles of Association that the term of office of the Board of Directors and Board of Commissioners is **since the date determined in the GMS where the Board of Directors and Board of Commissioners are appointed and ends at the closing of the 2nd (second) Annual GMS after the date of appointment of the Board of Directors and Board of Commissioners to the date determined in the GMS where the Board of Directors and Board of Commissioners are appointed and ends at the closing The 5th (fifth) Annual GMS after the appointment date of the Board of Directors and Board of Commissioners.** On this basis, approval will be requested at the Meeting for amendments to Article 11 paragraph 11.2 and Article 14 paragraph 14.2 of The Company's Articles of Association, each of which contains substances related to the term of office of the Board of Directors and Board of Commissioners of the Company, with the following amendments.

# APPLICATION FOR APPROVAL

- Paragraph 11.2 Article 11 of the Company's Articles of Association regarding the Term of Office of the Board of Directors, which previously stipulates that "***The appointment is effective from the date determined in the GMS where he (they) are appointed and ends at the closing of the 2nd (second) Annual GMS after (their) appointment date. ....***" is requested to be changed to "***The appointment is effective from the date determined in the GMS where he (they) are appointed) and ends at the closing of the 5th (fifth) Annual GMS after the date of (their) appointment...***" .
- Paragraph 14.2 Article 14 of the Company's Articles of Association Regarding the Term of Office of the Board of Commissioners, where previously it was stipulated that "***The appointment is effective from the date determined in the GMS where he (they) are appointed and ends at the closing of the 2nd (second) Annual GMS after the date of their (their) appointment. ....***" is requested to be changed to "***The appointment is effective from the date determined in the GMS where he (they) are appointed) and ends at the closing of the 5th (fifth) Annual GMS after the date of (their) appointment....***" .

# AGENDA 2

Discussion on the results of the Feasibility Study regarding the addition of the Company's Business Fields.



# LEGAL BASIS

Article 22 paragraph (3) of the Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (“**FSAR 17/2020**”).





# APPLICATION FOR APPROVAL

This agenda is an agenda related to the agenda 3 (three) of the Meeting. Feasibility Study on Plans for Additional Business Fields as contained in the Feasibility Study on Plans for Additional Business Activities in Report Number **ID&R/FS/VI/07062022.01** dated June 7, 2022 prepared by the Office of Public Appraisal Services (“**PAS**”) Ihot, Dollar, and Raymond (“**ID&R**”), will be discussed further in the Meeting.

# AGENDA 3

Approval of the Amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives and Adjustment of the Indonesian Standard Classification of Business Fields (“KBLI 2020”).



# LEGAL BASIS

- Article 22 POJK 17/2020;
- Article 26.2 of the Company's Articles of Association;
- Government Regulation Number 24 of 2014 concerning Electronically Integrated Business Licensing Services.
- Central Statistics Agency Regulation Number 2 of 2020 concerning Standard Classification of Indonesian Business Fields.



# APPLICATION FOR APPROVAL

1. The Company intends to add to the Company's line of business, namely **(i). Provision of Manpower for Certain Time (KBLI : 78200)** as the **Company's Main Business Activities** and **(ii). Selection and Placement of Domestic Workers (KBLI : 78101)** as the Company's **Supporting Business Activities** which will amend Article 3 of the Articles of Association concerning the Purpose and Objectives of the Company so that approval is requested at the General Meeting of Shareholders.
2. The Company intends to make adjustments to the KBLI Code that applies to Business Activities carried out by the Company in accordance with Central Statistics Agency Regulation Number 2 of 2020 concerning Standard Classification of Indonesian Business Fields, so that approval is requested at the Meeting for the adjustment of the KBLI code to Business Activities Supporting of the Company, as follows.



# APPLICATION FOR APPROVAL

## COMPANY SUPPORTING BUSINESS ACTIVITIES

Before Adjustment		After Adjustment	
Type of Business Activity	KBLI Code	Type of Business Activity	KBLI Code
Industry of Four or More Wheeled Motor Vehicles.	29100	Industry of Four or More Wheeled Motor Vehicles.	29101
Content Provider Services Through Cellular Mobile Networks or Wireless Local Fixed Networks With Limited Mobility.	61925	Content Provider Services Through Cellular Mobile Networks or Wireless Local Fixed Networks With Limited Mobility.	63990
Telephony Internet Services for Public Purposes (TISP) .	61923	Telephony Internet Services for Public Purposes (TISP) .	61913



# THANK YOU

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