

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ARKHA JAYANTI PERSADA Tbk**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
Day/Date : Thursday, September 18, 2025
Time : 01.00 PM to 1.30 PM;
Place : Jl. Lanbau No. 8, RT. 006/009, Kel. Karang Asem Barat,
Kec. Citeureup, Regency of Bogor 16810, Indonesia.
- B.** Agenda of the Meeting are as follows:
Approval of the appointment of changes to the composition of the Board of Commissioners.
- C.** The Board of Commissioners and Board of Directors the Company present at this Meeting are as follows:
- BOARD OF COMMISSIONERS:**
President Commissioner : Mr. TATIT JATMIKO;
- BOARD OF DIRECTORS:**
President Director : Mr. DWI HARTANTO, SE;
Director : Mr. BAHARAJA SIANIPAR, SE.
- D.** Based on the attendance list of shareholders of the Meeting, the number of shares present or represented at the Meeting was 1,093,662,600 (one billion ninety-three million six hundred sixty-two thousand six hundred rupiah) shares, which is 54.68% (fifty-four point sixty-eight percent) of the 2,000,000,000 (two billion) shares issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15.
- E.** The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.
- F.** In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.
- G.** The mechanism of adopting resolution of Meeting:
1. Mechanism of decision-making Meetings are carried out by deliberation to reach consensus. However, if deliberation to reach consensus is not

- reached, then decision-making in the Meeting is carried out by means of open voting.
2. Shareholders are allowed to vote through the KSEI Electronic General Meeting System (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
 3. Based on Article 47 of POJK 15, the abstention vote is deemed to have cast the same vote as the majority of shareholders who voted.

H. Voting Results:

THE FIRST AGENDA OF THE MEETING:

Disagree : 3,000 votes

Abstain : 1,200.000 votes

Agree : 1,095,249,200 votes

Thus, the total number of shareholders who agree is 1,096,449,200 votes, which is 99,9997% of the total number of votes legally cast, so that the Meeting with the most votes decided to APPROVE the proposed decision on the first agenda of the Meeting that had been submitted.

I. Results for the resolution of the Meeting:

The First Agenda:

- I. To replace the late Mr. Eman Suryaman as Independent Commissioner for a term equal to the remaining term of office of the current Board of Commissioners, effective as of the closing of this GMS, in accordance with Capital Market laws and regulations and without prejudice to the GMS' right to dismiss at any time.
- II. In connection with the dismissal and appointment of the Company's management as mentioned above, the composition of the Company's Board of Commissioners and Board of Directors, effective as of the closing of this Meeting until the closing of the 5th Annual General Meeting of Shareholders, commencing from the appointment of the Company's incumbent Directors and Board of Commissioners, i.e., until the Annual GMS in 2026, without prejudice to the GMS' right to dismiss at any time, is as follows:

BOARD OF COMMISSIONERS

President Commissioner: Tatit Jatmiko

Independent Commissioner: Alfried Taftazani

BOARD OF DIRECTORS

President Director: Dwi Hartanto

Director: Baharaja Sianipar

- III. Granting power of attorney to the Company's Board of Directors and/or other appointed parties, either jointly or individually with the right of substitution, to declare the decisions of the Meeting regarding changes in the composition of the Company's Board of Directors and Board of Commissioners, in a separate deed before a Notary, including notifying the authorized agency and registering

and taking the necessary actions in connection with changes in the composition of the members of the Company's Board of Commissioners.

Regency of Bogor, September 18nd, 2025
PT ARKHA JAYANTI PERSADA Tbk.
Board of Directors of the Company