



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT NUSATAMA BERKAH 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 15/2020**"), 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 : Wednesday, June 11, 2025;
Time : 10.40' BBWI – 11.40' BBWI;
Place : Plaza Oleos, 2nd Floor, Arjuna Room,
Jl. TB Simatupang No. 53A, Jakarta 12520.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ended December 31, 2024, which consists of:
 - a. Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2024;
 - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2024 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2024.
 2. Determination of the Company's profit and loss for the financial year ended on December 31, 2024.
 3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
 4. Appointment of Public Accountant who will audit the Company's financial statements for the financial year ended on December 31, 2025.
 5. Accountability for the realization of the use of proceeds from the Public Offering.

- C. The Board of Directors and Board of Commissioners of the Company present at this Meeting are as follows:

BOARD OF DIRECTORS:

President Director	: Mr. Ir. BAMBANG SUSILO;
Director	: Mr. Ir. ISMU PRASETYO.

BOARD OF COMMISSIONERS:

President Commissioner	: Mr. Ir. HILMAN RISAN;
Concurrently Commissioner	
Independent	
Commissioner	: Mr. HARDIANTO DARJOTO;
Commissioner	: Mrs. LIA MARLIANA, S.E.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 2.023.965.900 shares, which constitute 74,9599% of the 2.700.064.877 shares which are the total amount of shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15/2020.
- 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. During the Meeting, there was one shareholder who asked a question via the eASY.KSEI application, regarding the third and the fifth agenda item of the Meeting, namely from Mr. ERWIN PUTERA, as the holder/owner of 1.000 shares in the Company.
- G. The mechanism of adopting resolution of Meeting:
1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
 2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
 3. Based on Article 11 paragraph 48 of the Company's Articles of Association and Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by

adding the said vote to the votes of the majority of the voting shareholders.

H. Voting results:

FIRST AGENDA OF THE MEETING:

Disagree : 0 votes

Abstain : 1.000 votes

therefore the total number of shareholders who agreed was 2.023.965.900 votes, which constitute 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

SECOND AGENDA OF THE MEETING:

Disagree : 0 votes

Abstain : 1.000 votes

therefore the total number of shareholders who agreed was 2.023.965.900 votes, which constitute 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the second agenda of the Meeting that had been submitted.

THIRD AGENDA OF THE MEETING:

Disagree : 0 votes

Abstain : 1.000 votes

therefore the total number of shareholders who agreed was 2.023.965.900 votes, which constitute 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the third agenda of the Meeting that had been submitted.

FOURTH AGENDA OF THE MEETING:

Disagree : 0 votes

Abstain : 1.000 votes

therefore the total number of shareholders who agreed was 2.023.965.900 votes, which constitute 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the fourth agenda of the Meeting that had been submitted.

FIFTH AGENDA OF THE MEETING:

Disagree : 0 votes

Abstain : 1.000 votes

therefore the total number of shareholders who agreed was 2.023.965.900 votes, which constitute 100% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the fifth agenda of the Meeting that had been submitted.

I. Resolutions of the Meeting:

FIRST AGENDA OF THE MEETING:

Approved and ratified the Annual Report for the financial year ended on December 31, 2024, which consists of:

- a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2024;
- b. Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2024;

thereby agree to grant full release and settlement (acquit et de charge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended on December 31, 2024 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2024.

SECOND AGENDA OF THE MEETING:

Approved the use of the Company's net profit for the financial year ending on December 31, 2024, amounting to Rp 640.556.291 with the following details:

- a. Amounting to Rp 128.111.258, designated as the Company's reserve fund;
- b. To be distributed as cash dividends proportionally to the Company's shareholders, amounting to Rp 128.111.258;
- c. the remaining of Rp 384.333.775, used for the Company's business development and strengthening its capital structure.

THIRD AGENDA OF THE MEETING:

Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2025, the implementation of which will be adjusted to the applicable regulations.

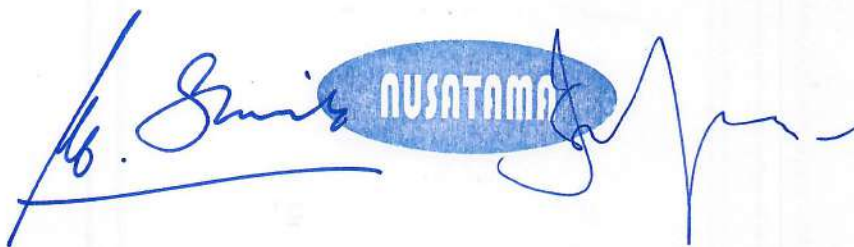
FOURTH AGENDA OF THE MEETING:

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, provided that the criteria for Public Accountants who can be appointed are Public Accountants who have audit experience in the Company's business activities, have adequate Human Resources and have independency.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

FIFTH AGENDA OF THE MEETING:

Accepti the accountability for the realization of the use of proceeds from the Initial Public Offering (IPO) of the Company's shares, therefore provide full release and discharge (acquitt et decharge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have carried out related to the use of proceeds Initial Public Offering (IPO) of the Company's Shares insofar as these actions are reflected in the Realization Report on the Use of Proceeds from the Initial Public Offering (IPO) of the Company's Shares as stipulated in the Company's Financial Statements.

Bekasi City, June 11, 2025
PT NUSATAMA BERKAH Tbk
Board of Directors of the Company

A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the word "NUSATAMA" in white capital letters. The signature starts with a large, stylized letter 'G' and ends with a horizontal line.