



Delivering Quality

**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, May 13, 2026;
Time : 10.27' BBWI – 11.50' 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, 2025, 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, 2025;
 - 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, 2025 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, 2025.
 - 2.** Determination of the Company's profit and loss for the financial year ended on December 31, 2025.
 - 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, 2026.
 - 5.** Accountability for the realization of the use of proceeds from the Public Offering.

6. Approval of the reappointment/change in the composition of the Board of Directors.
 7. Approval of the reappointment/change in the composition of the Board of Commissioners.
 8. Renewal of the composition of the Company's shareholders.
- 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 1.820.101.400 shares, which constitute 67,4095% 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. In each meeting agenda, there were no shareholders/proxy of shareholders who raised questions and/or opinions.
- 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:

During the voting process for each item on the Meeting agenda, there was no shareholders or proxy of shareholders who raised objections or abstained. Therefore, the resolutions on all items on the Meeting agenda were unanimously approved.

I. Resolutions of the Meeting:

FIRST AGENDA OF THE MEETING:

Approved and ratified the Annual Report for the financial year ended on December 31, 2025, 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 2025;
- b.** Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2025;

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, 2025 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2025.

SECOND AGENDA OF THE MEETING:

Approved the use of the Company's net profit for the financial year ending December 31, 2025, amounting to Rp 706.970.658,- (seven hundred six million nine hundred seventy thousand six hundred fifty-eight Rupiah), with the following details:

- a.** Rp 141.483.400,- (one hundred forty-one million four hundred eighty-three thousand four hundred Rupiah) will be designated as the Company's reserve fund;
- b.** Rp 141.483.400,- (one hundred forty-one million four hundred eighty-three thousand four hundred Rupiah) will be distributed as cash dividends proportionally to the Company's shareholders;
- c.** The remaining Rp 424.003.859 (four hundred twenty-four million three thousand eight hundred fifty-nine Rupiah) will be 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 2026, 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, 2026, 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:

Accept 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.

SIXTH AGENDA OF THE MEETING:

1. Honorably dismiss all members of the Company's Board of Directors and reappoint all members of the Company's Board of Directors for a new term, effective as of the closing of this Meeting.
2. Determine the composition of the Company's Board of Directors, effective as of the closing of this Meeting until May 13, 2031, which is the fifth year after the effective date of the appointment of the members of the Company's Board of Directors, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, as follows:

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

3. Grant power of attorney to the Company's Board of Directors and/or other designated parties, either jointly or individually with the right of substitution, to declare the resolutions of the sixth agenda item of this Meeting in a separate deed before a Notary, including notifying the authorized agencies and registering and taking the necessary actions in connection with the reappointment of the members of the Company's Board of Directors.

SEVENTH AGENDA OF THE MEETING:

1. Honorably dismiss all members of the Company's Board of Commissioners and reappoint all members of the Company's Board of Commissioners for a new term of office, effective as of the closing of this Meeting.
2. Determine the composition of the Company's Board of Commissioners, effective as of the closing of this Meeting until May 13, 2031, which is the fifth year after the effective date of the appointment of the members of the Company's Board of Commissioners, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, as follows:
President Commissioner : Mr. Ir. HILMAN RISAN;
Concurrently serving as
Independent Commissioner
Commissioner : Mr. HARDIANTO DARJOTO;
Commissioner : Ms. LIA MARLIANA, S.E.
3. Grant power of attorney to the Company's Board of Directors and/or other designated parties, either jointly or individually with the right of substitution, to declare the resolutions of the seventh agenda item of this Meeting in a separate deed before a Notary, including notifying the competent authorities and registering and taking the necessary actions in connection with the reappointment of the members of the Company's Board of Commissioners.

EIGHTH AGENDA OF THE MEETING:

1. Determine the composition of the Company's Shareholders as set forth in the letter issued by PT BIMA REGISTRAR, the Company's Securities Administration Bureau, dated April 23, 2026, number 004/BIMA/NTBK/IV/2026, concerning the composition of the shareholders of PT NUSATAMA BERKAH Tbk as of April 20, 2026, as follows:
 - **PT REBORN CAPITAL**, amounting to 1.400.000.000 shares;
 - **HARDIANTO DARJOTO**, amounting to 250.000 shares;
 - **LIA MARLIANA S.E.**, amounting to 75.706.600 shares;
 - **Ir. BAMBANG SUSILO**, amounting to 102.029,000 shares;
 - **Ir. ISMU PRASETYO**, amounting to 213.400 shares;
 - **Public**, amounting to 1.121.865.877 shares;therefore the total amounting to 2.700.064.877 shares.

2. Delegate authority and grant power to the Company's Board of Directors to update the Company's shareholders' composition data at the Ministry of Law and Human Rights and the Online Single Submission (OSS) system and to include the Company's shareholders' composition as stated in the letter issued by PT BIMA REGISTRAR as the Company's Securities Administration Bureau, on April 23, 2026 number 004/BIMA/NTBK/IV/2026 regarding the composition of PT NUSATAMA BERKAH Tbk's shareholders as of April 20, 2026, into a separate Notarial deed, including notifying the update of the Company's shareholders' composition data to other authorized agencies, making changes and/or additions in any form necessary for the acceptance of the update of the Company's shareholders' composition data, submitting, signing all applications and other documents, selecting a domicile and carrying out all necessary actions, none of which are excluded.

Bekasi City, May 13, 2026
PT NUSATAMA BERKAH Tbk
Board of Directors of the Company