

**ANNOUNCEMENT OF SUMMARY OF MINUTES  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ARGHA KARYA PRIMA INDUSTRY TBK**

---

The Board of Directors of the Company hereby announces the Summary of the Minutes of the Extraordinary General Meeting of Shareholders of the Company ("**Meeting**") as follows:

**A. The Meeting was held on:**

Day/Date : Wednesday, 17 December 2025  
Time : 10.00 a.m. WIB - 10.20 a.m. WIB  
Venue : **PT ARGHA KARYA PRIMA INDUSTRY Tbk**  
Jalan Pahlawan, Desa Karang Asem Barat,  
Kec. Citeureup Kabupaten Bogor, Jawa Barat, 16810.  
Mechanism : Physical and Electronic via eASY.KSEI application  
Media Conference : AKSes.KSEI webinar via Zoom

**B. Agenda of the Meeting:**

1. Approval of the resignation of Mr. Johan Paulus Yoranouw from his position as Independent Commissioner of the Company; and
2. Determination/Appointment of an Independent Commissioner of the Company.

**C. Members of the Board of Commissioners and Board of Directors present at the Meeting:**

**BOARD OF COMMISSIONERS:**

Commissioner : Mr. WIDJOJO BUDIARTO

**BOARD OF DIRECTORS:**

President Director : Mr. JIMMY TJAHJANTO

Director : Mr. DENDI WIRAPUTRA

**D. Compliance with OJK Regulations**

In order to comply with the provisions of the Company's Articles of Association and Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020, the Board of Directors of the Company has undertaken the following actions:

1. Notified the Financial Services Authority (Otoritas Jasa Keuangan – "**OJK**") and the Indonesia Stock Exchange ("**IDX**") regarding the plan to hold the Meeting through a letter dated 3 November 2025 No. 014/LD/OL/XI/2025;

2. Announced the Meeting on 10 November 2025 on the website of PT Kustodian Sentral Efek Indonesia (“Electronic GMS Provider” or “**e-GMS Provider**”), the IDX website, and the Company’s website, in Indonesian and English languages;
3. Issued the notice of the Meeting on 25 November 2025 on the website of the e-GMS Provider, the IDX website, and the Company’s website, in Indonesian and English languages.

#### **E. Quorum of the Meeting**

The quorum of attendance and resolutions of the Meeting are as follows:

##### **Attendance Quorum of the Meeting Agenda**

In accordance with Article 23 paragraph (1) letter a of the Company’s Articles of Association in conjunction with Article 41 paragraph (1) letter a of OJK Regulation No. 15/2020, the Meeting requires the attendance of Shareholders or their lawful proxies representing more than ½ (one-half) of the total issued shares with valid voting rights;

##### **Resolution Quorum of the Meeting Agenda**

In accordance with Article 22 paragraph (2) of the Company’s Articles of Association and Article 41 paragraph (1) letter c of OJK Regulation No. 15/2020, resolutions must be approved by Shareholders or their lawful proxies representing more than ½ (one-half) of the total issued shares with valid voting rights present at the Meeting.

- The Meeting was attended and/or represented by the Company’s Shareholders holding a total of 535,327,411 shares or 87.4364% of the total issued shares with valid voting rights entitled to attend the Meeting, out of a total of 612,248,000 issued shares, based on the Shareholders Register as of 24 November 2025 at 4:00 p.m. WIB. Accordingly, the quorum requirement under Article 23 paragraph (1) letter a of the Company’s Articles of Association was duly satisfied.
- The requirements under Article 41 paragraph (1) letter a of OJK Regulation No. 15/2020 have been fulfilled, and therefore the Meeting was valid and entitled to adopt valid and binding resolutions regarding the matters discussed in accordance with the Meeting agenda.
- In accordance with Article 21 paragraph (1) of the Company’s Articles of Association and Article 37 paragraph (1) of OJK Regulation No. 15/2020, the Meeting was chaired by Mr. Widjojo Budiarto, as Independent Commissioner of the Company, pursuant to the Appointment Letter of the Chairman of the EGMS of PT Argha Karya Prima Industry Tbk dated 17 December 2025.
- During the Meeting agenda, Shareholders and/or their proxies were given the opportunity to ask questions and/or express opinions. However, no questions and/or opinions were raised by the Shareholders and/or their proxies regarding the Meeting agenda.

**F. Decision-Making Mechanism of the Meeting:**

- Resolutions on all agenda items of the Meeting were taken through deliberation to reach consensus; however, by taking into account Article 28 of OJK Regulation No. 15/2020, Shareholders may cast their voting choices through electronic proxy granting via eASY.KSEI. Accordingly, resolutions of the Meeting were adopted through voting.
- In accordance with Article 47 of OJK Regulation No. 15/2020, Shareholders or their proxies who did not cast their votes or abstained were deemed validly present at the Meeting and deemed to have cast the same vote as the majority of Shareholders.

**G. Resolutions of the Meeting**

The Meeting adopted resolutions as set forth in the deed entitled “Minutes of the Extraordinary General Meeting of Shareholders of PT Argha Karya Prima Industry Tbk” dated 17 December 2025 No. 09, drawn up by me, Notary (hereinafter referred to as the “Minutes of Meeting”), which in essence resolved as follows:

**First Agenda**

Out of the total 535,327,411 shares with valid voting rights present at the Meeting, all Shareholders approved the resolutions.

Accordingly, the Meeting resolved to:

1. Approve the resignation of Mr. Johan Paulus Yoranouw from his position as Independent Commissioner of the Company, effective as of the closing of the Meeting; and
2. Approve the granting of full release and discharge (*acquit et de charge*) to Mr. Johan Paulus Yoranouw for his management and supervisory actions as reflected in the Company’s Annual Report and Annual Financial Statements during his term of office, together with appreciation for his services rendered to the Company.

**Second Agenda**

Out of the total 535,327,411 shares with valid voting rights present at the Meeting, all Shareholders approved the resolutions.

Accordingly, the Meeting resolved to:

1. Approve the change in the composition of the Company’s Board of Commissioners by appointing Mr. Folmer Adolf Hutapea as Independent Commissioner of the Company.
2. Determine the composition of the Company’s Board of Commissioners effective as of the closing of the Meeting until the remaining term of office of the current members of the Board of Commissioners, i.e. until 2028, without prejudice to the right of the GMS to dismiss them at any time, as follows:

BOARD OF COMMISSIONERS:

President Commissioner	: Mr. ANDRY PRIBADI;
Commissioner	: Mr. HENRY LIEM;
Commissioner	: Mr. AMIRSYAH RISJAD;
Commissioner	: Mrs. BRENNA FLORENCE PRIBADI;
Independent Commissioner	: Mr. WIDJOJO BUDIARTO;
Independent Commissioner	: Mr. FOLMER ADOLF HUTAPEA.

BOARD OF DIRECTORS:

President Director	: Mr. WILSON PRIBADI;
Director	: Mr. JIMMY TJAHJANTO;
Director	: Mr. JEYSON PRIBADI;
Director	: Mr. ELIUS PRIBADI;
Director	: Mr. DENDI WIRAPUTRA.

In relation thereto, the Meeting granted authority to the Board of Directors of the Company and/or any other appointed party, either jointly or severally, with substitution rights, to restate the resolutions of the Meeting regarding the change in the composition of the Company's Board of Commissioners in a separate notarial deed, including notifying the relevant authorities and registering as well as taking all necessary actions in connection with the changes in the composition of the Board of Directors and the Board of Commissioners of the Company.

Thus, this Summary of the Minutes of the Meeting is hereby announced. The official notarized Minutes of Meeting are currently in the process of completion.

Bogor, 17 December 2025  
**PT ARGHA KARYA PRIMA INDUSTRY Tbk**  
Board of Directors