



("Company")

ANNOUNCEMENT

SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces to the Shareholders of the Company that the Company has held an Annual General Meeting of Shareholders ("**AGMS**").

In order to make compliance towards Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Listed Companies, the Company submitted Summary of Minutes of AGMS as follows:

AGMS is held on:

Day & Date : **Tuesday, May 5, 2026**
Time : 09.20 – 10.15 Western Indonesia Time
Venue : Klub Kelapa Gading
Jl. Bulevar Kelapa Gading Blok KGC
Summarecon Kelapa Gading
Jakarta, 14240, Indonesia

Agenda :

1. Approval and validation of the Company's Annual Report for the 2025 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Report for the 2025 financial year as well as granting full release and discharge (acquit et decharge) to the Company's Board of Directors and Board of Commissioners for the management and supervision actions they conducted in the 2025 financial year.
2. Report and realization on accountability for the Fund which obtained from Company's Public Offering.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year which ends in December 31, 2026, and to grant authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm along with other requirements.
4. Stipulation of honorarium, salary and other allowances for members of the Company's Board of Commissioners and Board of Directors.

(Hereinafter referred to as "**Meeting**").

On behalf of the Company, a Deed of Minutes of the Company's Annual General Meeting of Shareholders is made, dated May 5, 2026, with Number 9.

The attendance of Members of the Board of Directors and Board of Commissioners of the Company:

Members of the Board of Directors who attended the Meeting:

President Director: Mr. KARTONO;

Director: Mr. AYI SAEPUDIN;

Members of the Board of Commissioners who attended the Meeting:

Independent Commissioner: Mr. SUSANTO LAM.

Meeting Chairman:

-The meeting was chaired by Mr. SUSANTO LAM, as the Company's Independent Commissioner.

The Attendance of Shareholders:

-The Meeting has been attended by shareholders and shareholders' proxies representing 1.524.043.200 shares or represented 90,47% of 1.684.662.500 shares which are all shares with valid voting rights which issued by the Company after deducting the number of shares that have been repurchased by the Company.

Submission of Questions and/or Opinions:

-Shareholders and shareholders' proxies are given the opportunity to ask questions and/or gave opinions for agenda of the Meeting, but none of the shareholders and shareholders' proxies ask questions and/or gave opinions;

Decision Making Mechanism:

-Decision making of agenda is carried out based on deliberation for consensus, in the event that deliberation for consensus is not reached, decision making is carried out by voting.

Voting Results:

First Meeting Agenda:

- Number of blank votes/abstain : 208.068.800 votes
- Number of dissenting votes : 600 votes.
- Number of affirmative votes : 1.315.973.800 votes
- So that the total votes are affirmative: 1.524.042.600 votes, or by 99,99%, or more than 1/2 of the total number of votes legally cast at the Meeting.

Number of blank votes/abstain	Number of dissenting votes	Number of affirmative votes	Total affirmative votes	(%)
208.068.800	600	1.315.973.800	1.524.042.600	99,99

Second Meeting Agenda:

- Number of blank votes/abstain : 208.068.800 votes
- Number of dissenting votes : 600 votes.
- Number of affirmative votes : 1.315.973.800 votes.
- So that the total votes are affirmative: 1.524.042.600 votes, or by 99,99%, or more than 1/2 of the total number of votes legally cast at the Meeting.

Number of blank votes/abstain	Number of dissenting votes	Number of affirmative votes	Total affirmative votes	(%)
208.068.800	600	1.315.973.800	1.524.042.600	99,99

Third Meeting Agenda:

- Number of blank votes/abstain : 208.068.800 votes
- Number of dissenting votes : 600 votes.
- Number of affirmative votes : 1.315.973.800 votes.
- So that the total votes are affirmative: 1.524.042.600 votes, or by 99,99%, or more than 1/2 of the total number of votes legally cast at the Meeting.

Number of blank votes/abstain	Number of dissenting votes	Number of affirmative votes	Total affirmative votes	(%)
208.068.800	600	1.315.973.800	1.524.042.600	99,99

Fourth Meeting Agenda:

- Number of blank votes/abstain : 208.068.800 votes
- Number of dissenting votes : 600 votes.
- Number of affirmative votes : 1.315.973.800 votes.
- So that the total votes are affirmative: 1.524.042.600 votes, or by 99,99%, or more than 1/2 of the total number of votes legally cast at the Meeting.

Number of blank votes/abstain	Number of dissenting votes	Number of affirmative votes	Total affirmative votes	(%)
208.068.800	600	1.315.973.800	1.524.042.600	99,99

Meeting Decision:

First Meeting Agenda Decision:

- To approve and validate on the Company's Annual Report for the 2025 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Report for the 2025 financial year as well as granting full release and discharge (acquit et decharge) to the Company's Board of Directors and Board of Commissioners for the management and supervision actions they conducted in the 2025 financial year.

Second Meeting Agenda Decision:

- To accept and realization on accountability for the Fund which obtained from Company's Public Offering.

Third Fourth Meeting Agenda Decision:

- To grant authority and power to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm, with independent and registered with the Financial Services Authority criterias, who will audit Company's financial statements for the 2026 financial year which currently being considered and evaluated for the further appointment of a Public Accountant and/or Public Accounting Firm, by making into consideration the recommendation from Audit Committee, and to determine the honorarium of the Public Accountant and the terms of appointment including dismissal or appointment of a replacement.

Fourth Meeting Agenda Decision:

- a. To determine the honorarium, salary, and other allowances for the Company's Board of Commissioners as a whole for the 2026 financial year, in the same amount as the amount of salary and other allowances provided in the 2025 financial year, or if there is an increase, the amount of the increase does not exceed 6% (six percent) of the amount of salary and other allowances provided in the 2025 financial year, and authorize the Board of Commissioners Meeting to determine its allocation, by considering the recommendation from Nomination and Remuneration Committee.
- b. To grant authority to Company's Board of Commissioners to determine remuneration in the form of salary and other allowances for the Company's Board of Directors, by considering the recommendation from Nomination and Remuneration Committee.

Jakarta, May 5, 2026

Board of Directors

PT Ikapfarmindo Putramas Tbk