



**SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BUMI TEKNOKULTURA UNGGUL 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 regarding 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 (the "**Meeting**") as follows:

- A.** The Meeting was held on:
- Day/Date : Tuesday, June 17, 2025
Time : 14:22 BBWI s/d 15.07 BBWI
Place : Meta Epsi Building
 Jl. D.I. Panjaitan Kav. 2 Rawa Bunga
 Jatinegara, Jakarta Timur 13350.
- 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 Company's management by the Board of Directors and report on the Company's supervision by the Board of Commissioners for the financial year ended December 31, 2024;
 - b. Financial Statements and ratification of the balance sheet and the income statement for the financial year ended December 31, 2024 as well as the granting and release and full acquittal (acquit de charge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have carried out for the financial year ended December 31, 2024.
 2. 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.
 3. Appointment of Public Accountant and Public Accounting Firms that will audit the Company's financial statements for the financial year ended December 31, 2025.
- C.** The Board of Directors and Board of Commissioners of the Company present at the Meeting were as follows:

BOARD OF DIRECTORS

- Presiden Director : Mr. DHANNY CAHYADI;
- Director : Mrs. NANING WAHYUNINGSIH.

BOARD OF COMMISSIONERS:



- Independent Commissioner : Mr. RAHMAT IRAWAN.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 25,539,704,949 shares, which constitute 55.188% from the total amount of shares 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 of the Meeting.
- F. In the Meeting, there was a shareholder who raised questions, namely Mr. THUNG TIRTAWINATA, as the owner/holder of 3,660,000 shares in the Company, who raised questions related to the first agenda item of the Meeting, through physical presence at the Meeting.
- G. The mechanism of adopting resolution of the 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 the Article 47 POJK 15/2020, blank votes shall be considered as casting the same vote as the majority vote of shareholders who cast their votes.
- H. Voting results:

FIRST AGENDA OF THE MEETING:

Reject : 4,016,700 votes
Abstain : 7,000,000 votes
Approve : 25,528,688,249 votes

Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so that the total number of shareholders who agreed was **25,535,688,249** votes or **99.98%** of the total number of votes legally cast.

SECOND AGENDA OF THE MEETING:

Reject : 7,015,300 votes
Abstain : 4,000,000 votes
Approve : 25,528,689,649 votes

Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so that the total number of shareholders who



agreed was **25,532,689,649** votes or **99.972%** of the total number of votes legally cast.

THIRD AGENDA OF THE MEETING:

Reject : 4,000,000 votes
Abstain : 7,000,000 votes
Approve : 25,528,704,949 votes

Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so that the total number of shareholders who agree is **25,535,704,949** votes or which is **99.984%** of the total number of votes legally cast.

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 income statement 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:

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.

THIRD AGENDA OF THE MEETING:

1. Delegate the authority to appoint a Public Accountant and Public Accounting Firm to audit the Company's financial statements for the financial year ended December 31, 2025, to the Board of Commissioners of the Company in order to comply with the applicable provisions and obtain the appropriate Public Accountant and Public Accounting Firm, provided that the criteria for Public Accountant and Public Accounting Firms that can be appointed are a Public Accountant and Public Accounting Firm registered with the Authority Financial Services, has audit experience in the Company's business activities, has adequate



- Human Resources and has independency.
2. Approve the granting of authority to the Board of Commissioners to determine the honorariums and other reasonable requirements for the Public Accountant and the Public Accounting Firm.

Jakarta, June 18, 2025

PT BUMI TEKNOKULTURA UNGGUL Tbk

Board of Directors