



## ANNOUNCEMENT OF 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 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 : Thursday, June 18, 2026  
Time : 13:49 BBWI to 14:25 BBWI  
Place : Meta Epsi Building  
Jl. D.I. Panjaitan Kav. 2 Rawa Bunga  
Jatinegara, East Jakarta 13350

**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 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 who will audit the Company's financial statements for the financial year ending on December 31, 2026.

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

**BOARD OF DIRECTORS:**

President 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 25,261,195,431 shares, which constitute 54.586% from 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.



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BUMI TEKNOKULTURA UNGGUL Tbk**

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- 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 the Meeting, there was shareholder who raised questions in the Meeting, namely Mr. LIM MARTIN SUSANTO, as the owner/holder of 1,950,000 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 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 2,400 votes, and abstentions 4,560,320,658 votes. Based on the provisions of the Articles of Association and POJK 15/2020, abstentions are considered to be the same as the majority of shareholders who cast votes. Therefore, the number of shareholders who agreed was 25,261,193,031, or 99.99% of the total number of valid votes cast.

**SECOND AGENDA OF THE MEETING:**

Reject 2,780,400 votes, and abstentions 4,557,540,258 votes. Based on the provisions of the Articles of Association and POJK 15/2020, abstentions are considered to be the same as the majority of shareholders who cast votes. Therefore, the number of shareholders who agreed was 25,258,415,031, or 99.99% of the total number of valid votes cast.

**THIRD AGENDA OF THE MEETING:**

Reject 0 votes, and abstentions 4,557,540,258 votes. Based on the provisions of the Articles of Association and POJK 15/2020, abstentions are considered to be the same as the majority of shareholders who cast votes. Therefore, the number of shareholders who agreed was 25,261,195,431, or 100% of the total number of valid votes cast.

- I. Resolutions of the Meeting:

**FIRST AGENDA OF THE MEETING:**

1. Approved and ratified the Annual Report for the financial year ended on December 31, 2025, which consists of:



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BUMI TEKNOKULTURA UNGGUL Tbk**

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- 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 December 31, 2025 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended December 31, 2025.
2. Determine that the Company does not have a positive profit balance and there is no net profit of the Company for the financial year ending December 31, 2025, therefore there is no provision for general reserve funds in accordance with the provisions of Article 70 of the Limited Liability Company Law.

**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 2026, the implementation of which will be adjusted in accordance with applicable regulations.

**THIRD 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 ended December 31, 2026, to the Company's Board of Commissioners in order to comply with applicable provisions and obtain the appropriate Public Accountant, with the provision that the criteria for a Public Accountant who can be appointed is a Public Accountant registered with the Financial Services Authority, has audit experiences in the Company's business activities, has adequate human resources and has independence.
2. Approve the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

Jakarta, June 22, 2026  
**PT BUMI TEKNOKULTURA UNGGUL Tbk**  
Board of Directors of the Company