SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT SUNINDO PRATAMA Tbk
domiciled in South Jakarta
("Company")

The Board of Directors of the Company hereby notifies that the Company has held an Annual General Meeting of Shareholders (AGMS), hereinafter referred to as the ("**Meeting**"), with the following details:

I. Meeting details

Day/Date : Monday, June 22, 2026
Time : 09.17 – 10.01 WIB
Location : Room Pastis
Oakwood Suites Kuningan
Jl. Setiabudi Utara Raya Number 5
Setiabudi, Kuningan, South Jakarta

II. Agenda and Explanation of the Annual General Meeting of Shareholders:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the Financial Year ended December 31, 2025;
2. Allocation of the use of the Company's net profit for the Financial Year ended December 31, 2025;
3. Appointment of the Public Accounting Firm and/or Public Accountant to perform audit on the Company's Financial Statements for the Financial Year ending December 31, 2026;
4. Determination of remuneration for members of the Board of Directors and/ or members of the Board of Commissioners for the Year of 2026.

III. Chairman of the Meeting

The meeting was chaired by Mr. Doktorandus Harry Wiguna as the Company's Independent Commissioner, in accordance with the Decision of the Company's Board of Commissioners Meeting dated June 18, 2026.

IV. Attendance of members of the Company's Board of Directors and Board of Commissioners

Board of Directors
President Director : Mr. WILLY JOHAN CHANDRA
Director : Mr. Insinyur BAMBANG PRIHANDONO
Director : Mr. FREDDY SOEJANDY

Board of Commissioners
President Commissioner : Mr.SOE TO TIE LIN
Independent Commissioner : Mr. Doktorandus HARRY WIGUNA

V. Attendance Quorum

The Meeting was attended by Shareholders and/or Proxy Holder representing 1.905.028.231 shares in the Company, represent 79.17% of the total 2.406.400.000 shares issued by the Company after deducting the number of shares repurchased by the Company.

VI. Submission of Questions and/or Opinions related to the Meeting Agenda

In every discussion of the Meeting's agenda, the Company has provided an opportunity for the Shareholders or their Proxies to be able to ask questions and/or opinions related to the discussion of each agenda of the Meeting. Until the end of the Meeting there were no question and/or opinion from the Shareholders or their Proxies.

- First until fourth agenda : no question and/or opinion

VII. Voting Mechanism

Resolution on each Meeting agenda was adopted by deliberation for consensus. If deliberation for consensus is not reached, then the resolution in the Meeting is resolved by voting.

VIII. Voting's Results

a. First to second agenda :
  - There were no shareholders and proxies of shareholders who attended the Meeting, who voted blank/abstain votes;
  - There were no shareholders or their proxies present at the Meeting who voted against the resolutions;
  - All shareholders or their proxies present at the Meeting voted in the affirmative;
  - Therefore, the decision was approved by the Meeting by consensus.

b. Third agenda:
  - Number of abstain vote : 0 vote
  - Number of against vote : 966.300 votes
  - Number of agree vote : 1.904.061.931 votes
  - Total of agree vote : 1.904.061.931 votes or 99,95% or more than ½ of the total votes validly issued in the Meeting.

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c. Fourth agenda:
   - There were no shareholders and proxies of shareholders who attended the Meeting, who voted blank/abstain votes;
   - There were no shareholders or their proxies present at the Meeting who voted against the resolutions;
   - All shareholders or their proxies present at the Meeting voted in the affirmative;
   - Therefore, the decision was approved by the Meeting by consensus.

IX. Meeting's Resolutions

1. Approved the Company's Annual Report and ratified the Company's Financial Statements for the Financial Year ended December 31, 2025 (thirty-one December two thousand twenty-five), including, among others, the Company's Activity Report, the Board of Commissioners' Supervisory Report, the Company's Financial Statements for the financial year ended December 31, 2025 (thirty-one December two thousand twenty-five) and granted release and discharge of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners for the management and supervision carried out for the financial year ended December 31, 2025 (thirty-one December two thousand twenty-five).

2. 1. Approved the use of the Company's net profit for the financial year ended 31- 12-2025 (thirty-one December two thousand twenty-five), as follows:

      a. in the amount of Rp25,000,000,000.00 (twenty five billion Rupiah) or 13.01% (thirteen point zero one percen) of the Company's net profit, distributed as cash dividends to shareholders proportionally, excluding shares repurchased by the Company, with due observance of the Financial Services Authority Regulations and applicable Tax Regulations;
      b. in the amount of Rp1,000,000,000.00 (one billion Rupiah) will be set aside and recorded as a reserve fund;
      c. the remaining net profit of the Company after deducting dividends and reserve funds amounting to Rp166.203.761.600.00 (one hundred sixty-six billion two hundred three million seven hundred sixty-one thousand six hundred Rupiah) shall be recorded as retained earnings of the Company;

   2. Granted power and authority to the Board of Directors of the Company to take any and all necessary actions in connection with the decision above, in accordance with the laws and regulations applicable.

3. To grant authority and power to the Board of Commissioners of the Company to appoint a Public Accountant and/or Public Accounting Firm that possesses the required competence and experience, is independent of the Company, and is registered with the Financial Services Authority, to audit the Company's financial statements for the financial year ending on 31 December 2026 (thirty-first December two thousand twenty-six), as the Company is still considering and further evaluating the appointment of the Public Accounting Firm and/or Public Accountant. Such appointment shall be made with due regard to the recommendation received from the Audit Committee, including the determination of the remuneration of the Public Accountant and/or Public Accounting Firm concerned and the terms and conditions of its appointment, including the authority to dismiss and appoint its replacement.

4. 1. Granted authority to the Board of Commissioners to determine salaries and other benefits for member of the Company's Board of Directors for the 2026 (two thousand twenty-six) financial year, taking into account recommendations from the Company's Nomination and Remuneration Function which are currently carried out by the Board of Commissioners;

   2. Determined the salary or honorarium and/or other benefits for members of the Board of Commissioners of the Company for the financial year 2026 (two thousand twenty-six), in the maximum amount of Rp7,500,000,000.00 (seven billion five hundred thousand Rupiah) per year, and give authority and power of attorney to the Board of Commissioners Meeting to determine the allocation.

X. Schedule and Dividend Distribution Procedures

Furthermore, with regard to the resolution of the Second Agenda of the Meeting as referred to above, where the Meeting has resolved to make payment of dividend from the net profit for the Financial Year ended December 31, 2025 (thirty-one December two thousand twenty-five) in the amount of Rp25,000,000,000.00 (twenty five billion Rupiah) distributed as cash dividends to shareholders proportionally, excluding shares repurchased by the Company, schedule and procedure mechanism for cash dividend shared are as follows:

a. Dividend Distribution Schedule

Description	Date
Cum Dividend in Regular Market and Negotiation Market	June 30, 2026
Ex Dividend in Regular Market and Negotiation Market	July 01, 2026
Cum Dividend in Spot Market	July 02, 2026
Recording Date of Shareholders entitled to Dividend	July 02, 2026
Ex Dividend in Spot Market	July 03, 2026
Dividend Payment	July 24, 2026

b. Dividend Distribution Procedures

1. This is an official notice and the Company does not issue a special notification to shareholders.
2. Cash Dividend will be paid out to shareholders whose names are listed on the shareholders list (Recording Date) on July 2, 2026 until at 16.00 WIB
3. Shareholders who are still using scripts and want payment to be made by transfer to their bank account, can notify the name and name of the bank and the account number not later July 2, 2026 in writing to the Company's Securities Administration Agency (BAE) PT ADIMITRA JASA KORPORA, Rukan Kirana Boutique Office Blok F3 No. 5, Jl. Boulevard Raya, Kelapa Gading Permai, North Jakarta 14250, Tel: (021) 2974 5222, Fax: (021) 2928 9961.
4. For Shareholders whose shares are registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), dividend payments are through PT KSEI and will be distributed into the accounts of the Securities Company or Custodian Bank where the Shareholders open accounts.
5. Cash Dividend to be paid shall be subject to tax in accordance with prevailing regulations. Therefore, the shareholders are requested to take into consideration the following matters:
   a. Entitled Shareholders who are Domestic Taxpayer and have not submitted the Taxpayer Identification Number (*Nomor Pokok Wajib Pajak*/"NPWP"), are requested to submit a copy of NPWP to KSEI or Registra at the latest on June 24, 2025 at 16:00 Western Indonesian Time;

b. The Cash Dividend is not deducted by Income Tax (PPh) for:
   i. Domestic Individual Taxpayer, on condition that the Final Dividend must be invested in the territory of Republic of Indonesia for a certain period of time. If an Individual Taxpayer does not meet such requirements, the payable Income Tax on the Cash Dividend must be paid by the Domestic Individual Taxpayer.
   ii. Domestic Corporate Taxpayer.

c. Entitled Shareholders who are Foreign Taxpayer whose shares:
   i. are in the collective custodian of KSEI, or
   ii. not in the collective custodian of KSEI (in certificate forms), and

   intended to use the tariff based on the Approval of Avoidance of Double Taxation (*Persetujuan Penghindaran Pajak Berganda*/“P3B”), are obliged to comply with Article 26 of the Law No. 36 Year 2008 regarding Fourth Amendment of Law No. 7 Year 1983 regarding Income Tax and submit the Certificate of Domicile (“COD”) to KSEI (for those whose shares are in the collective custodian of KSEI) or Registra (for those whose shares are not in the collective custodian of KSEI or in certificate forms), at the latest on July 2, 2026 at 16:00 Western Indonesian Time by using the forms and manners as stipulated in the Directorate General of Tax Rule No. PER-25/PJ/2018 regarding the Procedures for Implementing Double Tax Avoidance Agreements. Without COD of the said format, the Final Dividend will be subject to Income Tax of Article 26 at the rate of 20%.

Jakarta, June 24, 2026
PT Sunindo Pratama Tbk
Board of Directors