



PT. Pinago Utama Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I – 09 RT. 004 RW. 003 Pantai Indah Kapuk
Kelurahan Kamal Muara Kecamatan Penjaringan, Jakarta 14470, Indonesia
Telp. +6221-55966133, 55965856, 55995870, Fax. +6221-55965977

PENJELASAN MATERI RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT PINAGO UTAMA TBK / DESCRIPTION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT PINAGO UTAMA TBK

Mata Acara Rapat:

1. Persetujuan atas Perubahan Direksi dan Dewan Komisaris Perseroan

Approval of the Amendment of the Company's Board of Directors and Board of Commissioners

Latar Belakang : Untuk memenuhi Pasal 16 dan 19 Anggaran Dasar Perseroan mengenai Direksi dan

Background Dewan Komisaris Perseroan serta Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

In order to comply with Articles 16 and 19 of the Company's Articles of Association concerning the Board of Directors and the Board of Commissioners of the Company and OJK Regulation Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies.

Penjelasan : Pengangkatan dan/atau pemberhentian Direksi dan Dewan Komisaris Perseroan
Description wajib mendapat persetujuan Rapat Umum Pemegang Saham. Mata Acara ini diadakan sehubungan dengan adanya perubahan pengendalian Perseroan setelah dilakukan pengambilalihan saham sebagaimana telah disampaikan kepada OJK oleh pengendali baru Perseroan melalui surat No. AEPN-PNGO/MTO/2026-001 tanggal 5 Mei 2026 perihal Pengumuman atas Pengambilalihan Perusahaan Terbuka dan diumumkan kepada publik melalui Surat Kabar Harian Ekonomi Neraca tanggal 5 Mei 2026 serta diumumkan juga oleh Perseroan melalui Surat No.03/Corsec/PU/V/2026 tanggal 5 Mei 2026 mengenai Keterbukaan atas Informasi dan Fakta Material oleh Emiten atau Perusahaan Publik.

Profil kandidat anggota Direksi dan Dewan Komisaris Perseroan dapat di lihat di situs Perseroan www.pinagoutama.com \Hubungan Investor\ Rilis Perusahaan.

The appointment and/or dismissal of the Company's Board of Directors and Board of Commissioners must obtain approval from the General Meeting of Shareholders. This Agenda is held in connection with the change of control in the Company after the acquisition, which had been submitted to the OJK by the Company's new controller through letter No. AEPN-PNGO/MTO/2026-001 dated May 5, 2026 regarding the Announcement of the Acquisition of a Public Company and also announced to the public through the Harian Ekonomi Neraca daily newspaper on May 5, 2026 as well as announced by the Company through Letter No.03/Corsec/PU/V/2026 dated May 5, 2026 regarding the Disclosure of Material Information and Facts by the Issuer or Public Company.

The profiles of candidates for members of the Board of Directors and the Board of Commissioners of the Company can be viewed on the Company's website www.pinagoutama.com \Relationships Investor\ Company Release.



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2. Persetujuan atas Perubahan Anggaran Dasar Perseroan terkait perubahan nama Perseroan.

Approval of the Amendment to the Company's Articles of Association related to the change of the Company's name

Latar Belakang : Untuk memenuhi Pasal 25 ayat (4) Anggaran Dasar Perseroan mengenai Perubahan

Backgorund Anggaran Dasar Perseroan menyangkut pengubahan nama Perseroan.
To comply with Article 25 paragraph (4) of the Company's Articles of Association concerning Changes to the Company's Articles of Association regarding changes to the Company's name.

Penjelasan : Perubahan nama Perseroan dimaksudkan untuk mencerminkan perubahan pengendalian

Description dan identitas Perseroan,
Changes to the Company's name is intended to reflect the change in control and corporate identity.

Demikian Materi Rapat Ini disampaikan / *Thus, the meeting materials are presented.*

Palembang, 3 Juni 2026/Palembang 3 June 2026

Direksi/Directors
PT PINAGO UTAMA Tbk