



**LUMOING MAHDALENA SIBARANI, S.H., M.Kn**  
**NOTARIS PALEMBANG**

**SK. Menteri Hukum dan Hak Asasi Manusia Republik Indonesia**  
**Nomor : AHU-00954.AH.02.01 Tahun 2016**  
Jalan Mayor Ruslan No. 673 RT. 023 / RW. 007 Palembang ☎ 0711 – 5618188 ✉  
[lenabertus@yahoo.com](mailto:lenabertus@yahoo.com)

Nomor : 002/NOT-LMS/III/2026  
Perihal : Summary of the Extraordinary General Meeting of Shareholders of PT. Pinago Utama, Tbk

Palembang, 13 March 2026  
To:  
**P.T PINAGO UTAMA, Tbk**  
Rukan Exclusive Bukit Golf Mediterania Blok I-9  
Pantai Indah Kapuk, Jakarta 14470  
Indonesia

Dear Sir/Madam,

Herewith is conveyed the Summary of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) of P.T. PINAGO UTAMA, Tbk, domiciled in North Jakarta (hereinafter referred to as the “Company”), which was held on:

Day/Date : Friday, 13 March 2026  
Time : 14:00 WIB / until completion  
Venue : Branch Office of P.T. Pinago Utama, Tbk  
Jl. Basuki Rahmat No. 23, Palembang, South Sumatra

The Meeting was held based on:

Article 19 of the Company’s Articles of Association concerning the Board of Commissioners and Financial Services Authority Regulation (POJK) No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.

**Attendance**

Physically Present:

– Independent Commissioner	: Khaidir Amypalupy H. Ms
– Commissioner	: Hasan Tantri
– President Director	: Raymon Wahab
– Director	: Wandy
– Director	: Zulkifli, SE
– Invitees	: - Akbar Dwi Prasetyo
	- Iswadi



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- Muhammad Mahesa
- Herman Halim
- Wandy

- The Meeting was attended by shareholders and their proxies representing 586,863,400 (five hundred eighty-six million eight hundred sixty-three thousand four hundred) shares, or 75.12% (seventy-five point twelve percent) of the 781,250,000 (seven hundred eighty-one million two hundred fifty thousand) shares, representing all shares with valid voting rights issued by the Company.

**I. MEETING AGENDA**

**Agenda : Approval of Changes to the Composition of the Company's Board of Commissioners.**

**II. FULFILLMENT OF LEGAL PROCEDURES FOR CONVENING THE MEETING**

1. Notification to the Financial Services Authority (OJK) on 28 January 2026 regarding the plan to convene the Meeting and the proposed agenda.
2. Announcement to the Company's shareholders regarding the Meeting through the website of the Indonesia Stock Exchange (IDX), the Company's website, and the eASY.KSEI system on 4 February 2026.

Invitation to shareholders to attend the Meeting, announced through the website of the Indonesia Stock Exchange, the Company's website, and the eASY.KSEI system on 19 February 2026.

**III. MEETING RESOLUTIONS**

**MEETING AGENDA**

- The Meeting provided an opportunity for shareholders or their proxies attending electronically or physically to raise questions and/or express opinions regarding the meeting agenda.
- Resolutions were adopted through voting conducted electronically (e-voting) and physically during the Meeting.
- The results of the voting were as follows :



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- a. Abstain/blank votes: 0 (zero) votes, representing 0% of the total votes present.
- b. Votes against: 500 (five hundred) votes, representing 0.00009% of the votes present.
- c. Votes in favor: 586,862,900 (five hundred eighty-six million eight hundred sixty-two thousand nine hundred) votes, representing 99.99991% of the votes present.

Thus, the total votes in favor amounted to 586,862,900 shares, representing 99.99991% of the total valid votes present at the Meeting, thereby approving the proposed resolution for the Meeting agenda.

• **Resolution Of the Meeting Agenda**

The Meeting approved the proposed resolution for the Meeting agenda as follows:

1. To honorably dismiss Mr. Wilson Sutantio as President Commissioner of the Company, effective 13 March 2026, and to grant him full release and discharge (acquit et decharge) for the management and supervisory actions performed by him up to the closing of this Meeting.
2. To honorably dismiss Mr. Hasan Tantri as Commissioner of the Company, effective 13 March 2026, and to grant him full release and discharge (acquit et decharge) for the management and supervisory actions performed by him up to the closing of this Meeting.
3. To appoint Mr. Hasan Tantri as President Commissioner of the Company, effective upon the closing of this Meeting.

The appointment of the President Commissioner shall be effective from the closing of the Meeting for the remaining term in accordance with the previous period, subject to the provisions of the Company's Articles of Association and the prevailing Capital Market regulations, and without prejudice to the authority of the General Meeting of Shareholders to dismiss him at any time.

Accordingly, the composition of the Company's Board of Commissioners shall be as follows:

**Previously :**

- |                             |                               |
|-----------------------------|-------------------------------|
| a. President Commissioner   | : Mr. Wilson Sutantio         |
| b. Commissioner             | : Mr. Hasan Tantri            |
| c. Independent Commissioner | : Mr. Khaidir Amypalupy H. MS |

**Becomes :**

- |                             |                               |
|-----------------------------|-------------------------------|
| a. President Commissioner   | : Mr. Hasan Tantri            |
| b. Independent Commissioner | : Mr. Khaidir Amypalupy H. MS |



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Effective from the closing of this Meeting.

- The above Meeting resolutions are set forth in the Deed of Minutes of Meeting dated 13 March 2026 No. 02, drawn up by me, the Notary. A copy of the deed is currently in the process of completion at this office.

This Summary is hereby conveyed in advance of the copy of the aforementioned deed, which I, the Notary, will promptly deliver to the Company upon completion.

Yours faithfully,

Notary of the City of Palembang

**LUMOING MAHDALENA SIBARANI, S.H., M.Kn.**