



PT. AEP Pinago Plantations Tbk

A Member of the AEP Plantations Group

Rukan Exclusive Bukit Golf Mediterania Blok I – 9 RT. 008 RW. 005 Pantai Indah Kapuk
Kelurahan Kamal Muara Kecamatan Penjaringan, Jakarta 14470, Indonesia
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Dr **SUGIH HARYATI, SH, M.Kn**, Notary in Jakarta, having her office at Jl. RC. Veteran Raya No. 11 A, Pesanggrahan, South Jakarta, hereby certifies that an Extraordinary General Meeting of Shareholders of PT AEP Pinago Plantations Tbk has been duly convened, with the following details:

1. Location, Venue and Date

- Day and Date of the Meeting: : Monday, 14 September 2026
- Venue of the Meeting : Pondok Indah Office Tower 5, Jl Sultan Iskandar Muda, Kav V-TA, Lantai 23, Suite 2307, Pondok Indah, South Jakarta & Fasilitas Electronic General Meeting System ('eASY.KSEI')
- Time of the Meeting: : 10.19 WIB to 10.43 WIB

2. Agenda of the Meeting:

1. Amendment to the Articles of Association of the Company, as set forth in Deed No. 7 dated 4 June 2020, Article 3 concerning the purposes and objectives as well as business activities, in connection with the adjustment of the Company's business activities to the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia / "KBLI") in accordance with the prevailing laws and regulations.
2. Amendment to the Articles of Association of the Company, as set forth in Deed No. 7 dated 4 June 2020, Article 3 concerning the purposes and objectives as well as business activities, in connection with the removal of KBLI business activities that are not carried out by the Company.
3. Amendment to the Articles of Association of the Company, as set forth in Deed No. 7 dated 4 June 2020, Article 17 concerning the Duties and Authorities of the Board of Directors, particularly the provisions of paragraph (18) letter b.
4. Adjustment of the Company's Shareholders Register based on the Monthly Report on the Company's Shareholding Composition issued by PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau.

3. Members of the Board of Directors of the Company Present at the Meeting :

President Director	Mr. Budi Purwanto
Deputy President Director	Mr. Goh Kian Yin
Director	Mr. Wandy
Director	Mr. Zulkifli, SE

Members of the Board of Commissioners of the Company Present at the Meeting:

President Commissioner	Mr. Law Ngee Song
Commissioner	Mr. Marcus Chan Jau Chwen
Commissioner	Mr. Wong Tack Wee
Independent Commissioner	Mr. Erwin Darwis Purba, SH
Independent Commissioner	Mr. Lee Chee Khoon

4. Number of Shares Present at the Meeting

The total number of shares with valid voting rights present at the Meeting was 767,673,000 (seven hundred sixty-seven million six hundred seventy-three thousand) shares, representing 98.26% (ninety-eight point twenty-six percent) of the total number of shares with valid voting rights issued by the Company.

The attendance quorum required for the convening of the Meeting and the deliberation of the First and Second Meeting Agendas pursuant to Article 14 paragraph 4 letter b of the Articles of Association in conjunction with Article 42 letter b and letter a of OJK Regulation No. 15/POJK.04/2020 is that the Meeting must be attended by Shareholders representing more than 2/3 (two-thirds) of the total shares with voting rights present or represented.

Meanwhile, for the Third and Fourth Meeting Agendas, pursuant to Article 14 paragraph 1 letter a of the Company's Articles of Association in conjunction with Article 41 paragraph 1 letter a of OJK Regulation No. 15/POJK.04/2020, the Meeting must be attended by Shareholders and their proxies representing more than 1/2 (one-half) of the total shares with voting rights present or represented.

Accordingly, the attendance quorum for all Meeting Agendas has been fulfilled, and therefore the Meeting was duly convened and valid and had the authority to deliberate and adopt valid and binding resolutions.

5. Mechanism for Adopting Resolutions

The Shareholders were given the opportunity to submit questions and/or express opinions in relation to each Meeting Agenda, and there were no questions and/or opinions submitted by the Shareholders.

6. Voting Results and Resolutions of the Meeting

i. First Meeting Agenda

Disagreed	Agreed	Abstain	Total Agreed (Majority Votes + Abstentions)
0 suara/0 %	767.673.000 votes / 100%	0 votes/0 %	767.673.000 votes /100 %

Resolution of the Meeting:

Approved the amendment to the Company's Articles of Association as set forth in Deed No. 7 dated 4 June 2020, Article 3 concerning the Purposes and Objectives as well as Business Activities, in connection with the adjustment of the Company's business activities to the 2025 KBLI in accordance with the prevailing laws and regulations.

ii. **Second Meeting Agenda**

Disagreed	Agreed	Abstain	Total Agreed (Majority Votes + Abstentions)
0 suara/0 %	767.673.000 votes / 100%	0 votes/0 %	767.673.000 votes /100 %

Resolution of the Meeting:

“Approved the amendment to the Company's Articles of Association as set forth in Deed No. 7 dated 4 June 2020, Article 3 concerning the Purposes and Objectives as well as Business Activities, in connection with the removal of KBLI business activities that are not carried out by the Company, and therefore ARTICLE 3 – PURPOSES AND OBJECTIVES concerning the KBLI shall read as follows:

Number	KBLI's Code	Description of KBLI
1.	22122	INDUSTRI KARET LEMBARAN DAN CREPE RUBBER
2.	46202	PERDAGANGAN BESAR BUAH YANG MENGANDUNG MINYAK
3.	01262	PERTANIAN KELAPA SAWIT
4.	01291	PERTANIAN POHON KARET DAN TANAMAN PENGHASIL GETAH LAINNYA
5.	22121	INDUSTRI KARET ASAP
6.	22123	INDUSTRI KARET REMAH
7.	10431	INDUSTRI MINYAK MENTAH KELAPA SAWIT
8.	10432	INDUSTRI MINYAK MENTAH INTI KELAPA SAWIT
9.	86105	AKTIVITAS KLINIK SWASTA
10.	01299	PERTANIAN CEMARA TAHUNAN LAINNYA YTDL
11.	02102	PEMANFAATAN KAYU HUTAN
12.	38212	PRODUKSI KOMPOS SAMPAH ORGANIK

13.	46752	PERDAGANGAN BESAR PUPUK DAN PRODUK AGROKIMIA
14.	47763	PERDAGANGAN ECERAN PUPUK DAN PEMBERANTAS HAMA
15.	70203	AKTIVITAS KONSULTASI MANAJEMEN DAN BISNIS PERDAGANGAN
16.	70209	AKTIVITAS KONSULTASI MANAJEMEN DAN BISNIS LAINNYA

iii. Third Meeting Agenda

Disagreed	Agreed	Abstain	Total Agreed (Majority Votes + Abstentions)
0 suara/0 %	767.673.000 votes / 100%	0 votes/0 %	767.673.000 votes /100 %

Resolution of the Meeting:

Approved the amendment to the Company's Articles of Association as set forth in Deed No. 7 dated 4 June 2020, Article 17 concerning the Duties and Authorities of the Board of Directors, particularly paragraph (18) letter b, to read as follows:

“In the event that the President Director is absent or unable to perform his/her duties for any reason whatsoever, which circumstance need not be evidenced to any third party, the Vice President Director shall have the right and authority to act for and on behalf of the Board of Directors and to represent the Company, and in the event that both the President Director and the Vice President Director are absent or unable to perform their duties for any reason whatsoever, which circumstance need not be evidenced to any third party, any 2 (two) other members of the Board of Directors acting jointly shall have the right and authority to act for and on behalf of the Board of Directors and to represent the Company.”

iv. Fourth Meeting Agenda

No voting was conducted, pursuant to Article 9 of OJK Regulation No. 9/POJK.04/2018 concerning the Takeover of Public Companies, which provides that the takeover of shares is not required to obtain approval from the General Meeting of Shareholders of the acquired Public Company, unless such approval is required by laws and regulations governing the business sector of the acquired Public Company (which, in this case, is not required).

Accordingly, no voting was conducted for the Fourth Meeting Agenda in order to adopt a resolution, as this agenda item was solely for notification purposes and to fulfill the administrative reporting requirements under the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia.



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Resolution of the Meeting:

Adjustment of the Company's Controlling Shareholders Register in accordance with the Shareholders Register issued by the Securities Administration Bureau under No. OPR-1278/AJK/08/2026 dated 28 August 2026, whereby the shareholding composition of PT AEP Pinago Plantations Tbk, based on the Shareholders Register as of 21 August 2026, is as follows:

1. AEP Nusantara Holdings Limited, holding 777,149,600 shares, representing 99.48% of the Company's total issued and fully paid-up capital; and
2. Public, holding 4,100,400 shares, representing 0.52% of the Company's total issued and fully paid-up capital.

The Summary of the Minutes of Meeting as described above is set forth in the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT AEP PINAGO PLANTATIONS Tbk, No. 32 dated 14 September 2026, the original deed of which was prepared by Notary.

Thus, this Summary of the Minutes of Meeting is prepared to be used as appropriate.

Jakarta, 14 September 2026

Board of Directors

PT AEP Pinago Plantations Tbk