PT. Pinago Utama Tbk
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ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PINAGO UTAMA, Tbk

PT PINAGO UTAMA, Tbk, a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, domiciled in North Jakarta (hereinafter referred to as the "**Company**"), hereby announces to all of the Company's Shareholders, that on Thursday, 25 June 2026, the Company has convened the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**").

Pursuant to Article 49 of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meetings of Shareholders of Public Companies dated 20 April 2020 ("**OJK Regulation No. 15**"), the Company is required to prepare a summary of the minutes of the Meeting, in accordance with the minutes as set forth in the Deed of Minutes of the Annual General Meeting of Shareholders of PT Pinago Utama Tbk No. 100 dated 25 June 2026, drawn up by Dr. Sugih Haryati, S.H., M.Kn., Notary in South Jakarta, as follows:

1. Location, venue, and date:

- Day and Date of the Meeting : Thursday, 25 June 2026
- Venue of the Meeting : Swissotel Jakarta PIK Avenue, 7th Floor, PIK Avenue, Pantai Indah Kapuk Boulevard, North Jakarta & Electronic General Meeting System Facility ('eASY.KSEI')
- Time of the Meeting : 10.00 to 10.54 Western Indonesian Time (WIB)

2. Meeting Agenda:

1. Approval of the Company's Annual Report for the financial year 2025 and approval of the Company's Audited Consolidated Financial Statements for the financial year ended 31 December 2025, as well as the granting of full release and discharge (*acquit et de charge*) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out during the financial year 2025, to the extent that such actions are reflected in the Company's Financial Statements and the Annual Report for the financial year 2025.
2. Approval of the determination of the use of the Company's net profit for the financial year ended 31 December 2025.
3. Approval of the determination of honorarium and other allowances for members of the Board of Commissioners, as well as the determination of salary, honorarium, and other allowances for members of the Company's Board of Directors for the financial year 2026.
4. Approval of the appointment and designation of a Public Accountant/Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2026, and the granting of authority to the Company's Board of Directors to determine the amount of honorarium and other terms.

3. Members of the Company's Board of Directors present at the Meeting:

President Director	Mr. Raymond Wahab
Director	Mr. Zulkifli
Director	Mr. Wandy

Members of the Company's Board of Commissioners present at the Meeting:

Independent Commissioner	Mr. Khaidir Amypalupy

4. The number of shares with valid voting rights present at the Meeting was 767,734,100 (seven hundred sixty-seven million seven hundred thirty-four thousand one hundred) shares, equivalent to 98.27% (ninety-eight point two seven percent) of the total shares with valid voting rights issued by the Company.

   The attendance quorum required for the holding of the Meeting and the implementation of the Meeting agenda items under Article 14 paragraph (2) of the Articles of Association in conjunction with Article 41 paragraph (1) letter a of OJK Regulation No. 15, is that the Meeting must be attended by Shareholders representing more than 1/2 (one-half) of the total shares with valid voting rights present or represented, and therefore the attendance quorum for all Meeting agenda items **has been fulfilled**, and thus this Meeting is valid and entitled as well as authorized to discuss and adopt valid and binding resolutions.

5. The shareholders were given the opportunity to raise questions and/or express opinions in relation to each Meeting agenda item, and there were no questions and/or opinions from the Shareholders.

6. The results of the decision-making conducted by voting and the resolutions of the Meeting are as follows:

   i. **First Agenda Item**

Disapprove	Approve	Abstain	Total Approvals (Majority + Abstentions)
0 votes / 0%	767,734,100 votes / 100%	0 votes / 0%	767,734,100 votes / 100%

Meeting Resolution:

To approve and accept the 2025 Annual Report and approve the Company's Consolidated Financial Statements for the financial year ended on 31 December 2025, which have been audited by the Public Accounting Firm Heliantono & Rekan, as set forth in the Audit Report dated on 30 March 2026.

"Upon the approval of the 2025 Annual Report and the approval of the Supervisory Duty Report of the Company's Board of Commissioners and the Company's Consolidated Financial Statements, all members of the Board of Directors and Board of Commissioners are granted a full release and discharge (*acquit et decharge*) from their management and supervisory actions carried out during the financial year 2025, to the extent that such actions are reflected in the 2025 Annual Report and the Company's Consolidated Financial Statements for the financial year 2025."

ii. **Second Agenda Item**

Disapprove	Approve	Abstain	Total in Approvals (Majority + Abstentions)
0 votes / 0%	767,734,100 votes / 100%	0 votes / 0%	767,734,100 votes / 100%

Meeting Resolution:

Hereby approved:

1. The final dividend for the financial year 2025 is the total interim cash dividends that has distributed to the Shareholders in the total amount of Rp171,875,000,000,- or Rp220,- per share on 24 October 2025, amounting to Rp101,562,500,000,- and on 27 January 2026, amounting to Rp70,312,500,000,- to the Company's shareholders. Accordingly, the aforementioned final dividend ratio is 53.44% of the net profit for the year attributable to owners of the parent entity.
2. The remaining net profit of the Company shall be allocated as Retained Earnings of the Company.

iii. **Third Agenda Item**

Disapprove	Approve	Abstain	Total in Approvals (Majority + Abstentions)
400 votes / 0%	767,733,700 votes / 99.9999%	0 votes / 0%	767,733,700 votes / 99.9999%

Meeting Resolution:

To grant authority to the Board of Commissioners to determine the salary, honorarium, and/or other allowances for the Company's Board of Commissioners and Board of Directors for the financial year 2026, by taking into account the Company's financial and operational condition.

iv. **Fourth Agenda Item**

Disapprove	Approve	Abstain	Total in Approvals (Majority + Abstentions)
0 votes / 0%	767,734,100 votes / 100%	0 votes / 0%	767,734,100 votes / 100%

Meeting Resolution:

1. To approve and grant full power and authority to the Company's Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority to conduct an audit of the Company's books for the financial year ending 31 December 2026.
2. To approve the granting of authority or power to the Company's Board of Directors to determine the amount of the honorarium and other terms and conditions.
   To approve the granting of authority and power to the Company's Board of Commissioners to appoint a substitute Public Accountant and/or Public Accounting Firm if, for any reason, the appointed Public Accountant and/or Public Accounting Firm is unable to complete the audit of the Consolidated Financial Statements of the Company and its subsidiaries for the 2026 financial year, including determining the audit fee and other terms and conditions for such substitute Public Accounting Firm.

Jakarta, 29 June 2026
PT PINAGO UTAMA, Tbk
Board of Directors