



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SUMBER SINERGI MAKMUR Tbk
("COMPANY")**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

A. The Meeting of the Company has been held on:

Day/Date : Monday, June 23, 2025;
Time : 09.20' BBWI – 10.03' BBWI;
Place : Fox Logger Tower
Jl. Cideng Barat No. 31A RT. 003, RW. 011, Kelurahan
Cideng, Kecamatan Gambir, Central Jakarta City, Special
Capital Region of Jakarta Province – 10150.

B. Agenda of the Meeting are as follows:

1. Approval and ratification of the Annual Report for the financial year ended on December 31, 2024, which consists of:
 - a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2024;
 - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2024 as well as granting and release and full settlement (*acquit et de charge*) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2024.
2. Determination of the Company's profit and loss for the financial year ended on December 31, 2024.
3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
4. Appointment of Public Accountant who will audit the Company's



financial statements for the financial year ending on December 31, 2025.

5. Accountability for the realization of the use of proceeds from the Public Offering.
6. Changes to the composition of the Company's Board of Directors and/or Board of Commissioners.

- C. Members of the Company's Board of Commissioners and Board of Directors who attended the Meeting are as follows:

BOARD OF COMMISSIONERS:

President Commissioner : Mister DARREN SUCIONO.

BOARD OF DIRECTORS:

President Director : Mister ALAMSYAH;

Director : Mister TOMMY INDRA ANGGARA.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 3.135.053.402 shares, which constitute 59,2604% from the total amount of shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15/2020.
- E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.
- F. During the Meeting, there was shareholder who raised questions regarding the first agenda item of the Meeting, namely Mr. ANDRY ANSJORI, as the owner/holder of 30.000 shares in the Company, who was physically present at the Meeting.
- G. The mechanism of adopting resolution of Meeting:
1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
 2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").
 3. Based on Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting



rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by adding the said vote to the votes of the majority of the voting shareholders.

H. Voting results:

During the time of voting for each proposed agenda item of the Meeting, there were no shareholders or proxy of shareholders who raised objections (disagreement) or abstained, therefore the resolutions on each agenda item of the Meeting were taken based on unanimous votes.

I. Resolutions of the Meeting:

FIRST AGENDA OF THE MEETING:

Approved and ratified the Annual Report for the financial year ended on December 31, 2024, which consists of:

- a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2024;
- b. Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2024;

thereby agree to grant full release and settlement (*acquit et de charge*) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended on December 31, 2024 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2024.

SECOND AGENDA OF THE MEETING:

Determine the use of the Company's net profit for the financial year ended on December 31, 2024, namely amounting to Rp 326.187.106 to be used for the Company's business development and strengthening capital structure, therefore no dividends shall be distributed to shareholders.

THIRD AGENDA OF THE MEETING:

Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2025, the implementation of which will be adjusted to the applicable regulations.



FOURTH AGENDA OF THE MEETING:

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, provided that the criteria for Public Accountant who can be appointed is Public Accountant registered in the Financial Services Authority, has audit experience in the Company's business activities, has adequate Human Resources and has independency.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

FIFTH AGENDA OF THE MEETING:

Accept the accountability for the realization of the use of proceeds from the Initial Public Offering (IPO) of the Company's shares, thereby providing full release and discharge (*acquitt et de charge*) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have carried out related to the use of proceeds of Initial Public Offering (IPO) of the Company's Shares insofar as these actions are reflected in the Realization Report on the Use of Proceeds from the Initial Public Offering (IPO) of the Company's Shares as stipulated in the Company's Financial Statements.

SIXTH AGENDA OF THE MEETING:

1. Approve the resignation of Mr. DARREN SUCIONO as the Company's President Commissioner, where the resignation is effective as of the closing of this Meeting.
2. Approve the waiver of the provisions of Article 17 paragraph 6 of the Company's Articles of Association to submit written notification to the Company at least 90 (ninety) days before the date of Mr. DARREN SUCIONO's resignation from his position as the Company's President Commissioner.
3. Approve to grant full release, settlement and discharge of responsibility (*acquitt et de charge*) to Mr. DARREN SUCIONO as a member of the Board of Commissioners who has submitted his resignation, for the supervisory actions that have been carried out as long as his actions are reflected in the Company's Annual Report and Annual Financial Report during his term of office,



accompanied by an expression of gratitude for the services of Mr. DARREN SUCIONO as the Company's President Commissioner who has resigned, which has been carried out for the progress of the Company.

4. Approve the change in the composition of the Company's Board of Commissioners by appoint Mrs. GRACIA PUSPITA SUCIONO to replace Mr. DARREN SUCIONO as the Company's President Commissioner.
5. Determine the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of the Meeting until the remaining term of office of the members of the Board of Directors and Board of Commissioners of the Company who are still in office, namely until May 24, 2028, without prejudice to the right of the GMS to dismiss at any time, as follows:

BOARD OF DIRECTORS:

President Director : ALAMSYAH;
Director : TOMMY INDRA ANGGARA.

BOARD OF COMMISSIONERS:

President Commissioner : GRACIA PUSPITA SUCIONO;
Independent Commissioner : ELVINA.

6. In connection with the above matter, the Meeting grants power of attorney to the Company's Board of Directors and/or other appointed parties, either jointly or individually with the right of substitution, to state the resolution on the sixth agenda item of the Meeting, in a separate deed before a Notary, including notifying the authorized agency and registering and taking the necessary actions in connection with the change in the composition of the Company's Board of Directors.

Jakarta, June 23, 2025

PT SUMBER SINERGI MAKMUR Tbk
Board of Directors of the Company