



**NOTICE OF SUMMARY NOTICE OF MINUTES OF THE ANNUAL AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT PETRINDO JAYA KREASI Tbk.**

In connection with the holding of the Annual General Meeting of Shareholders ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**") (both hereinafter referred to as the "**Meeting**") of PT Petrindo Jaya Kreasi Tbk. (the "**Company**"), the following is a summary of the minutes of the Meeting:

A. Meeting

Day/Date : Monday, April 21, 2025
Venue : Wisma Barito Pacific I, Lt. M
 Jl. Let. Jend. S. Parman Kav. 62-63, West Jakarta 11410
Time : 14.10 – 15.05 WIB

Agenda of the AGMS:

1. Approval of the Company's Financial Statements and Annual Report for the financial year 2024 and the Ratification of the Company's Consolidated Balance Sheet and Income Calculation for the financial year ending December 31, 2024;
2. Submission and ratification of the Company's Consolidated Financial Statements for the financial year 2024;
3. Approval of the use of the Company's net profit for the financial year 2024;
4. Appointment of a Public Accountant or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2025; and
5. Approval of the determining of remuneration and/or other benefits for members of the Company's Board of Directors and Board of Commissioners.

Agenda of the EGMS:

1. Approval of amendments to the Board of Directors and Board of Commissioners of the Company; and
2. Approval of the guarantee of most or all of the Company's assets and/or subsidiaries to guarantee loans to be obtained by the Company and/or the Company's subsidiaries from banks and/or other financial institutions.

B. Attendance of Shareholders, members of the Board of Commissioners and/or members of the Board of Directors

1. The AGMS was attended by shareholders and/or their representative(s) who are representing the total of 9.839.708.263 shares or 87,5271708% of the total number of shares with valid voting rights that have been issued by the Company.
2. The EGMS was attended by shareholders and/or their representative(s) who are representing the total of 9.839.699.763 shares or 87,5270952% of the total number of shares with valid voting rights that have been issued by the Company.
3. The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, as follows:
 - President Director : Michael

- Director : Daniel Laurente
- Director : Diana Arsiyanti
- Director : Kartika Hendrawan
- Commissioner (Independent) : Henky Susanto

C. Meeting Mechanism and Voting Results

Following explanation on Agenda of the Meeting, the shareholders are given the opportunity to raise questions or provide feedbacks. Following such questions and/or feedback from the shareholders, the resolution was taken by way of deliberation to reach a consensus, if way of deliberation for consensus cannot be reached, then the vote was taken.

There are no shareholder whom raised a question at the Meeting.

The voting results on Agenda of the AGMS are as follows:

Agenda AGMS	Number of Votes Validly Cast in a Meeting		
	Agree	Abstain	Disagree
1	9.838.234.163 (99,9850189%)	2.100 (0,0000213%)	1.472.000 (0,0149598%)
2	9.838.242.063 (99,9850992%)	2.100 (0,0000213%)	1.464.100 (0,0148795%)
3	9.839.706.163 (99,9999787%)	2.100 (0,0000213%)	-
4	9.836.570.879 99,9681151%	2.100 (0,0000213%)	3.135.284 (0,0318636%)
5	9.839.699.363 (99,9999096%)	8.200 (0,0000833%)	700 (0,0000071%)

The voting results on Agenda of the EGMS are as follows:

Agenda EGMS	Number of Votes Validly Cast in a Meeting		
	Agree	Abstain	Disagree
1	9.759.071.272 (99,1805798%)	4.700 (0,0000478%)	80.623.791 (0,8193725%)
2	9.759.071.272 (99,1805798%)	4.300 (0,0000437%)	80.624.191 (0,8193765%)

In accordance with the Regulation of the Financial Services Authority (OJK) No.15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Companies ("POJK15/2020") Article 47, shareholders with valid voting rights who attend the Meeting but abstain (do not cast a vote) are considered to be given the same vote as the majority of the shareholders who voted.

Therefore, the total agreed votes in each Agenda of the Meeting are as follows:

Agenda of the AGMS

1. First Agenda : 9.838.236.263 (99,9850402%)
2. Second Agenda : 9.838.244.163 (99,9851205%)
3. Third Agenda : 9.839.708.263 (100%)
4. Fourth Agenda : 9.836.572.979 (99,9681364%)

5. Fifth Agenda : 9.839.707.563 (99,9999929%)

Agenda of EGMS

1. First Agenda : 9.759.075.972 (99,1806275%)
2. Second Agenda : 9.759.075.572 (99,1806235%)

D. Meeting Results

The results of the AGMS are as follows:

▪ **Agenda of the First AGMS:**

1. Approving the Company's Financial Statements and Annual Report for the financial year 2024 and the Ratify the Company's Consolidated Profit and Loss Calculation for the financial year ending December 31, 2024; and
2. Granting the release and discharge (*Volledig acquit et decharge*) to the Company's Board of Directors for their respective management and to the Company's Board of Commissioners for their supervisory actions during financial year 2024, to the extent that such actions are reflected in the Annual Report and do not violate any applicable laws and regulations.

▪ **Agenda of the Second AGMS:**

Approving the submission and ratification of the Company's Consolidated Financial Statements for the financial year 2024.

▪ **Agenda of the Third AGMS:**

1. Approving the use of the Company's net income for the financial year 2024 attributable to the parent entities, amounting of USD 160.79 million, as follows:
 - a. Amount of USD 1.6 million or equivalent to 1% of the net profit for the financial year 2024 that can be attributed to the parent entities to be set aside as a reserve, in accordance with Article 70 paragraph 1 of the Law No. 40 of 2007 regarding Limited Liability Companies;
 - b. Amount of USD 2 million or USD 0.00017791 per share equivalent to 1.2% of the net profit for the financial year 2024 attributable to the parent entities will be paid as cash dividends to the Company's Shareholders at an exchange rate based on the Jakarta Interbank Spot Dollar Rate (JISDOR) exchange rate by Bank Indonesia on May 2, 2025 (recording date); and
 - c. the remaining amount of USD 157.2 million or equivalent to 97.8% of the net profit for the financial year 2024 attributable to the parent entities as retained earnings for a fund to the Company's business activities.
2. The dividend distribution schedule is as follows:
 - a. Last date of the trading period with dividend rights (Cum Dividend):
 - regular and negotiation markets, on April 29, 2025;

- cash market, on May 2, 2025.
 - b. First date of the trading period without dividend rights (Ex Dividend):
 - regular and negotiation markets, on April 30, 2025;
 - cash market, on May 5, 2025.
 - c. The Shareholders List who are entitled to receive (recording date) is on May 2, 2025; and
 - d. The date of dividend payment, which is May 22, 2025.
3. Granting the Board of Directors to determine the procedures for distributing dividends and all actions necessary for this purpose by taking into account the applicable laws and regulations, especially in the capital market and taxation.
- **Agenda of the Fourth AGMS:**
 1. Delegating the authority to the Company's Board of Commissioners to appoint a Public Accountant/Independent Public Accountant Firm who will audit the Company's Financial Statements for the financial year of December 31, 2025, provided that such appointed Public Accountant/Independent Public Accountant Firm is recorded and registered at the Ministry of Finance of the Republic of Indonesia and OJK; and
 2. Approving and delegating authority to the Company's Board of Commissioners to determine the honorarium and other requirements as may be applicable for the appointment the Public Accounting Firm, and to appoint a replacement of Accountant from the same Public Accounting Firm if for whatever reasons, the appointed Accountant cannot complete the Company's financial statement.
 - **Agenda of the Fifth AGMS:**
 1. Approving the determination of remuneration and/or other allowances for all members of the Company's Board of Commissioners including Independent Commissioners for the financial year 2025, starting from the closing of this Meeting and subsequent the Meeting to delegate authority to the President Commissioner of the Company to determine the amount of remuneration and/or other allowances for each member of the Company's Board of Commissioners, based on the recommendation of the Nomination and Remuneration Committee; and
 2. Approving to delegate authority to the Company's Board of Commissioners to determine remuneration and/or other allowances for each member of the Company's Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

Whereas, the resolutions of the EGMS are as follows:

- **Agenda of the First EGMS:**
 1. Approving the appointment of **Mr. Baritono Prajogo Pangestu** as Commissioner of the Company and **Mr. Lim Hendra Gunawan** as Director of the Company with a

term of office from the closing of this Meeting until the close of the Annual General Meeting of Shareholders for the year 2027.

In relation with the decision, as of the closing of this Meeting, the composition of the members of the Company's Board of Commissioners and the Board of Directors is as follows:

Board of Commissioners:

President Commissioner : Erwin Ciputra
Commissioner : Baritono Prajogo Pangestu
Independent Commissioner : Henky Susanto

Board of Directors:

President Director : Michael
Director : Daniel Laurente
Director : Diana Arsiyanti
Director : Kartika Hendrawan
Director : Lim Hendra Gunawan

2. Approving the granting of authorization and power with substitution rights to each member of the Company's Board of Directors to declare the decision to change the composition of the Company's Board of Directors and the Board of Commissioners as decided in the First Agenda of EGMS in a separate notarial deed, to notify the change in the composition of the Company's management to the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register in compliance with the provisions of applicable laws and regulations.

▪ **Agenda of the Second EGMS:**

1. Approving to guarantee most or all of the Company's assets and/or the Company's subsidiaries to guarantee loans to be obtained by the Company and/or the Company's subsidiaries from third party banks and/or other financial institutions for the benefit of the Company and/or the Company's subsidiaries, in one or more transactions, whether related to each other or not, in compliance with the provisions of the applicable laws and regulations;
2. Approving the granting of authorization to the Company's Board of Directors with substitution rights to take all necessary actions for the guarantee, including but not limited to determining the third-party bank or non-bank financial institution that will be the creditor receiving the guarantee, drafting or requesting the drafting of all necessary deeds, letters, or required documents, appearing before the party/authorized official including Notary/PPAT, submitting an application to the party/authorized official, reporting and/or registering to the party/authorized official, without any exceptions; and
3. Approving the granting of authorization to the Company's Board of Directors with substitution rights, to state the resolutions of the Meeting in a notarial deed and to take all actions in respect to the decisions on the Agenda of this Meeting.

This Notice on the Summary of Minutes of Meeting is announced in compliance with the provision of Article 51 of POJK 15/2020.

Jakarta, April 22nd, 2025
PT Petrindo Jaya Kreasi Tbk.
Board of Directors