



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

In connection with the holding of the Extraordinary General Meeting of Shareholders (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, June 30, 2025
Venue : Wisma Barito Pacific I, Lt. M
 Jl. Let. Jend. S. Parman Kav. 62-63, West Jakarta 11410
Time : 14.06 – 14.24 WIB

Agenda of the Meeting:

1. Approval of Amendment to Article 4 paragraph 1 of the Company's articles of association regarding the Implementation of the Stock Split of Share Nominal Value from a nominal value of IDR 200,- (two hundred Rupiah) to IDR 20,- (twenty Rupiah) per share.

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

1. The Meeting was attended by shareholders and/or proxies of shareholders who in total represented 10.004.494.117 shares, which is 88,9963029% of the total number of shares with valid voting rights issued by the Company, which is 11.241.471.600 shares.
2. The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, as follows:
 - Director : Daniel Laurente
 - Director : Diana Arsiyanti
 - Director : Kartika Hendrawan
 - Director : Lim Hendra Gunawan
 - Commissioner : Baritono Prajogo Pangestu
 - 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 Meeting are as follows:

Agenda of the Meeting	Number of Votes Validly Cast in a Meeting		
	Agree	Abstain	Disagree
1	10.004.224.917 (99,9973092%)	264.200 (0,0026408%)	5.000 (0,0000500%)

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 Agenda of the Meeting amount of 10.004.489.117 shares or 99,9999500% of the total valid shares present at the Meeting decided to approve the proposed decision for the Agenda of the Meeting.

D. Meeting Results

The results of the Meeting are as follows:

1. Approving the implementation of a stock split, that every 1 (one) share of the Company which currently has a nominal value of IDR 200,00 (two hundred Rupiah), is split into 10 (ten) shares, with a nominal value of IDR 20,00 (twenty Rupiah) per share, so that the number of shares placed and fully paid in the Company which was originally 11.241.890.000 (eleven billion two hundred forty one million eight hundred ninety thousand) shares with a nominal value of IDR 200,00 (two hundred Rupiah) per share will increase to 112.418.900.000 (one hundred twelve billion four hundred eighteen million nine hundred thousand) shares.
2. In connection with the splitting of the Company's nominal shares (stock split) in point 1 of this decision, approving the amendment to the Company's Articles of Association, the amendment to Article 4 of the Company's Articles of Association related to capital as contained in the comparative table of Amendments to the Company's Articles of Association as stated in the explanation of the Agenda of the Meeting.
3. Granting power to the Company's Board of Directors to appear before a Notary and/or officials from authorized agencies, to state the decisions of this Meeting in a Notarial Deed, including but not limited to making or requesting to be made and signing all deeds in connection with the decisions of this Meeting and signing all documents required in connection with the implementation of the stock split without any exceptions and regulating the procedures and schedule for the implementation of the stock split after obtaining approval from the authorized agency.

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

Jakarta, July 2nd, 2025
PT Petrindo Jaya Kreasi Tbk.
Board of Directors