



**ANNOUNCEMENT
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALAKASA INDUSTRINDO TBK
("THE COMPANY")**

The Company's Directors, domiciled in East Jakarta, hereby inform that the Company has held an Annual General Meeting of Shareholders ("AGMS"), namely:

A. DAY/DATE, VENUE, TIME AND AGENDA OF THE MEETING

Day/Date	: Friday, 13 June 2025
Time	: 09:15 WIB – 09.55 WIB
Venue	: PT. Alakasa Industrindo Tbk Jl. Pulogadung No. 4, Kawasan Industri Pulogadung, East Jakarta.

Agenda of the AGMS:

1. Annual Report of the Company and ratification of the balance sheet, as well as the calculation of the Company's comprehensive profit and loss for the fiscal year ending on December 31, 2024, and requests for release of the Board of Directors and Board of Commissioners from their responsibilities and all liabilities (*acquit et de charge*) in relation to their management and supervision actions in which they have carried out during the 2024 financial year;
2. The use of the Company's profit in the 2024 fiscal year;
3. The appointment of a Public Accountant and Public Accountant Office registered with the Financial Services Authority in order to conduct an audit of the statement of financial position (balance sheet), the comprehensive income statement and other parts of the financial statements of the Company for the fiscal year ended on December 31, 2025;
4. Determination of the amount of salary or honorarium and other benefits of members of the Company's Board of Commissioners and Board of Directors for the 2025 fiscal year.

B. MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS WHO ATTEND AT THE AGMS

BOARD OF DIRECTORS:

President Director	: Mr. SUCIPTO TANRO
Vice President Director	: Mr. FENDRA HARTANTO
Director	: Mr. MARADONA PARHORASAN MANURUNG

BOARD OF COMMISSIONERS:

President Commissioner	: Mr. PENG TJOAN
Vice President Commissioner (Independent)	: Mr. BAMBANG RAHARDJA BURHAN
Commissioner (Independent)	: MR. ANTONIUS WAHYU DJATMIKO
Commissioner	: Mr. SURYADI HERTANTO

C. AGMS LEADER

AGMS was chaired by Mr. PENG TJOAN as the Company's President Commissioner.

D. THE PRESENCE OF SHAREHOLDERS

AGMS has been attended by the shareholders and/or the power of attorney of shareholders who entirely represent **83.79%** (eighty three point seventy nine percent) or a total **425.403.655** (four hundred twenty five million four hundred three thousand six hundred fifty five) shares, which represent all the shares issued and fully paid up by the Company.

E. OPPORTUNITY TO ASK QUESTIONS AND/OR OPINIONS

Shareholders have been given the opportunity to ask questions and/or express opinions on each AGMS agenda item, and there are shareholders/proxies who ask questions and/or provide opinions

F. MECHANISM DECISION

All decisions are taken based on deliberation to reach consensus, and in the event that a consensus deliberation decision is not reached, then the decision is taken by a majority vote of the number of valid votes cast at this Meeting. Decisions are taken by counting votes submitted by shareholders via the KSEI Electronic General Meeting System or eASY KSEI in the link <https://easy.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia ("eASY KSEI"), and by counting votes given through the granting of power of attorney to officers appointed by the Company's Securities Administration Bureau, namely PT RAYA SAHAM REGISTRA, and by counting the votes of shareholders who are physically present at the Meeting, which is carried out in the following manner:

- a. Shareholders/proxies who wish to cast a blank vote are requested to raise their hands.
- b. Shareholders/proxies who wish to vote against it are asked to raise their hands.

G. VOTING RESULTS

The results of decision-making at the AGMS are as follows:

Agenda	Affirmative	Dissenting	Abstain	Questions / Opinions
First	425.403.655 (100%)	Nil	Nil	Nil
Second	425.403.655 (100%)	Nil	Nil	Yes
Third	425.403.655 (100%)	Nil	Nil	Nil
Fourth	425.393.655 (99.997%)	10.000 (0.0023%)	Nil	Yes

H. RESULT OF AGMS DECISION

First Meeting Agenda:

Accept and approve the Company's Annual Report for the fiscal year ended December 31, 2024, including the annual report of the Board of Directors and the Report on the supervisory duties of the

Company's Board of Commissioners, as well as; accept and approve and ratify the Company's Statement of Financial Position (Balance Sheet) and Comprehensive Profit/Loss calculation for the fiscal year ended December 31, 2024, which has been audited by Accounting Firm "Kanaka Puradiredja, Suhartono" according to report Number: 00132/3.035/AU.1/10/1021-4/1/III/2025 dated March 27, 2025 with the opinions "**Unqualified Opinion**", thereby discharge members of the Board of Directors and members of the Board of Commissioners of the Company from responsibility and all liability (*acquit et de charge*) for the management and supervisory actions that have been carried out during the 2024 financial year, as long as their actions are listed in the balance sheet and profit and loss statement for the financial year 2024;

Second Meeting Agenda:

Approved that the Company's current year net loss for the 2024 financial year will be recorded and accumulated in the Company's retained earnings;

Third Meeting Agenda:

1. Approved the appointment of Kanaka Puradiredja, Suhartono Public Accounting Firm as the Company's Public Accountant to audit the statement of financial position (balance sheet), comprehensive income statement, and other parts of the Company's financial statements for the fiscal year ended December 31, 2025;
2. Delegating authority to the Board of Commissioners to:
 - a) Determine the amount of fees for audit services and other reasonable terms of appointment for the Public Accounting Firm;
 - b) Appoint a replacement Public Accounting Firm and determine the terms and conditions for its appointment if the appointed Public Accountant Office is unable to carry out or continue its duties for any reason, including legal reasons and statutory regulations in the capital market sector, or no agreement is reached regarding the amount of audit services.

Fourth Meeting Agenda:

Approved the determination of the amount of salary or honorarium and other allowances for the Board of Commissioners for the 2025 financial year to be delegated to the Company's largest shareholder, namely, PT. Gesit Perkasa, and agreed to delegate the authority to the Board of Commissioners to determine salaries and/or benefits for each member of the Board of Directors for the 2025 financial year.

Jakarta, June 16, 2025
Board of Directors of
PT ALAKASA INDUSTRINDO Tbk