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, TIME AND AGENDA OF THE AGMS

Day/Date : Friday, 26 June 2026
Time : 09.13 – 09.47 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, 2025 and granting of *acquit et de charge* to the members of the Board of Directors and Board of Commissioners from their management and supervision actions during the 2025 financial year;
2. The use of profits achieved by the Company in the 2025 fiscal year;
3. The appointment of a Public Accountant and a Public Accounting Firm registered with the Financial Services Authority in order to conduct an audit 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, 2026;
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 2026 fiscal year.

B. MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS WHO ATTENDED 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

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

C. CHAIRMAN OF THE AGMS

The AGMS was chaired by Mr. BAMBANG RAHARDJA BURHAN as the Company's Vice President Commissioner.

D. THE PRESENCE OF SHAREHOLDERS

The AGMS was attended by the shareholders and/or their proxies representing 83.7942% (eighty-three point seven nine four two percent) or a total of **425,393,755** (four hundred twenty-five million three hundred ninety-three thousand seven hundred fifty-five) shares out of 507,665,055 (five hundred seven million six hundred sixty-five thousand fifty-five) issued and fully paid-up shares of 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, but no shareholders/proxies have asked questions and/or expressed opinions related to all AGMS agenda items.

F. DECISION MECHANISM

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 requested 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	**425,393,755** (100%)	Nil	Nil	Nil
Second	**425,393,755** (100%)	Nil	Nil	Nil
Third	**425,393,755** (100%)	Nil	Nil	Nil
Fourth	**425,393,755** (100%)	Nil	Nil	Nil

H. RESULTS OF AGMS DECISION

First Meeting Agenda:

Accept and approve the Company's Annual Report for the fiscal year ended December 31, 2025, 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, 2025, which has been audited by Public Accounting Firm Anwar & Rekan according to report Number: 00205/2.1035/AU.1/10/1821-4/1/III/2026 dated 30 March 2026 with an "**Unqualified Opinion**", thereby discharging the members of the Board of Directors and members of the Board of Commissioners of the Company from responsibility and all liabilities *(acquit et de charge)* for the management and supervision that have been carried out during the 2025 financial year, as long as their actions are listed in the balance sheet and profit and loss statement for the financial year 2025;

Second Meeting Agenda:
Approved that the Company's net profit for the fiscal year ended December 31, 2025 will be recorded and accumulated as retained earnings of the Company;

Third Meeting Agenda:

1. Approved the appointment of Anwar & Rekan 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, 2026;
2. Approved the delegation of 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 Accounting Firm 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 2026 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 2026 financial year.

Jakarta, 30 June 2026
Board of Directors of
PT ALAKASA INDUSTRINDO Tbk