



**PT LIMA DUA LIMA TIGA Tbk.**

**ANNOUNCEMENT OF SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT LIMA DUA LIMA TIGA Tbk**

**PT Lima Dua Lima Tiga Tbk**, a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, domiciled in South Jakarta (hereinafter referred to as the "Company") hereby announces to all Shareholders of the Company, that on May 31, 2024, the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting").

As stipulated in Article 49 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies dated April 20, 2020 ("OJK Regulation No. 15"), the Company is required to make a summary of the minutes of the Meeting, in accordance with the minutes of the Meeting as stated in the Deed of Minutes of the Annual General Meeting of Shareholders of PT Lima Dua Lima Tiga No. dated June 10, 2025, made by Dr. Sugih Haryati, S.H., M.Kn., Notary in Jakarta, as follows:

1. Venue, Place and date:
  - Date of meeting : 10 Juni 2025
  - Venue : LUCY In The Sky – SCBD, Lot 14 Fairgrounds Building, Jakarta Selatan
  - Time : at 15.12 Indonesia West Time ("WIB") – 16.17 WIB
2. Agenda:
  1. Approval of the Annual Report and Ratification of the Company's Financial Statements for the Fiscal Year ended December 31, 2024, as well as the provision of repayment and exemption of full responsibilities (Volledig Acquit et de Charge) to the Company's Directors for the Company's Actions and the Company's Board of Commissioners for the Company's supervision actions that have been carried out during the Fiscal Year 2024.
  2. Approval for the determination of the use of comprehensive net profit for the year for the financial year ended December 31, 2024
  3. Approval of the determination of the Public Accountant Firm ("KAP") who will audit the Company's Consolidated Financial Statements for the Fiscal Year 2023 and the establishment of KAP honorariums and other requirements
  4. Report on the use of funds from the results of public offering in the context of adding capital with the right to order effects in advance until the financial year ended December 31, 2024
  5. Approval of changes in the composition of the Company's Board of Commissioners.
  6. Determination of honorariums and other benefits for the Board of Commissioners of the Company and the delegation of authority to the Board of Commissioners of the Company to establish honorariums and other benefits for the Company's Directors for the Fiscal Year 2025.
3. **Members of the Board of Directors of the Company who are present at the Meeting:**

President Director	Hermansyah
Director	Ryad

**Members of the Board of Commissioners of the Company who are present at the Meeting::**

Independent of Commissioner	Junior John Rorimpandey
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**Members of the Company's Board of Commissioners who not attend:**

President of Commissioner	Billy Sabarto
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4. The number of shares with valid voting rights present at the Meeting is 1.414.218.239 (one billion four hundred fifteen million two hundred eighteen thousand two hundred thirty-nine) shares or equivalent to 93.36% (eighty-three point four six percent) of the total shares with valid voting rights issued by the Company.
5. Shareholders are given the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting. In the eyes of the first meeting to the agenda of the third meeting, there were no questions from shareholders.
6. The decision-making mechanism in the Meeting is as follows:
  - a. The resolution of the Meeting is made by voting, because there are several Shareholders who authorize the proxy to (a) attend the Meeting only but not to vote (abstention) and (b) attend the Meeting and vote in disapproval;
  - b. Voting is carried out orally by raising hands by Shareholders or their proxies who disagree then followed by Shareholders or their proxies who vote blankly (abstention);
  - c. Based on the provisions of the Company's Articles of Association and Article 47 of OJK Regulation No. 15, valid voting rights that are present at the Meeting but do not vote or abstain, are considered to cast a vote equal to the majority of Shareholders who voted.
  - d. Based on the Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies. This meeting was held physically and electronically using the electronic facility of the general meeting of shareholders provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy and also the implementation of voting rights through e-Voting).
7. The results of decision making carried out by voting and Meeting Resolution are as follows:

i. **First Agenda**

Agree	Disagree	Abstain	Total Agree (Majority Vote + Abstain)
1.414.218.239 vote / 99,99990%	0	100 vote / 0,0001%	1.414.218.339 vote /100%

Decision of Meeting:

**Approves and ratifies the Annual Report on the Company's business activities and financial management for the financial year 2024, as well as the Company's Financial Statements including the Balance Sheet and Income Statement for the financial year ending on December 31, 2024, which have been audited by Public Accountant Office Irfan Waluyo & Partners and approves the Supervisory Report of the Board of Commissioners for the financial year ending on December 31, 2024, and grants full release and discharge of liability (volledig acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for oversight and management actions taken for the financial year ending on December 31, 2024, as long as such actions are reflected in the Annual Report, Financial Statements, and Supervisory Report of the Board of Commissioners for the financial year 2024.**

ii. **Second Agenda**

Agree	Disagree	Abstain	Total Agree (Majority Vote + Abstain)
1.414.218.239 vote / 99,99990%	0	100 vote / 0,0001%	1.414.218.339 vote /100%

Decision of Meeting:

**" Approves the determination of the use of Comprehensive Net Profit for the fiscal year ending December 31, 2024, is minus Rp (12,770,467,597),- and currently, the Company still needs working capital."**



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iii. **Third Agenda**

Agree	Disagree	Abstain	Total Agree (Majority Vote + Abstain)
1.414.218.239 vote / 99,99990%	0	100 vote / 0,0001%	1.414.218.339 vote /100%

Decision of Meeting:

" Approves to grant authority and power to the Board of Commissioners and the Company's Audit Committee, to appoint a Public Accountant and/or Public Accounting Firm, with Independent criteria and registered with OJK, which will audit the Company's financial statements for the fiscal year ending December 31, 2025, as well as to determine the honorarium of the Public Accountant including the terms of their appointment and termination."

iv. **Fourth Agenda**

Agree	Disagree	Abstain	Total Agree (Majority Vote + Abstain)
1.414.218.239 vote / 99,99990%	0	100 vote / 0,0001%	1.414.218.339 vote /100%

Decision of Meeting:

" Received the report on the use of funds from the Public Offering in the context of Capital Increase with Preemptive Rights until the fiscal year ending on December 31, 2024, has been used by the Company in the amount of Rp 48,241,689,000 and has been fully utilized by the Company according to its use and benefits"

v. **Fifth Agenda**

Agree	Disagree	Abstain	Total Agree (Majority Vote + Abstain)
1.414.218.239 vote / 99,99990%	0	100 vote / 0,0001%	1.414.218.339 vote /100%

Decision of Meeting:

1. Agree to respectfully dismiss Mr. Billy Saputra from his position as President Commissioner of the Company effective from the closing of this Meeting accompanied by gratitude and appreciation for his service and services to the Company during his service period and provide release and repayment (acquitt et de charge) for the supervisory actions he has taken as of the date of his appointment until the closing date of this Meeting, as long as such actions are reflected in the Company's financial statements.
2. Approve the appointment of Mr. Yan Satyananda as President Commissioner of the Company as of the closing of this Meeting, the composition of the Board of Commissioners and Directors of the Company shall be as follows::

Board of Commissioners

President of Commissioner : Yan Satyananda

Independent of Commissioner : Junior John Rorimpandey

3. Agree to authorize the Board of Directors of the Company to take all actions in connection with the above decision including but not limited to making, signing and submitting all documents, as well as to declare them in a separate deed before a Notary and further notify changes in the composition of the Board of Directors and Board of Commissioners of the Company to the competent agency based on applicable laws and regulations.



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vi. **Sixth Agenda**

Agree	Disagree	Abstain	Total Agree (Majority Vote + Abstain)
1.414.218.039 vote / 99,99990%	0	300 vote / 0,0003%	1.414.218.339 vote /100%

Decision of Meeting:

" Approves granting authority to the Board of Commissioners to determine salaries and/or other allowances for members of the Company's Board of Directors, as well as honoraria and other allowances for members of the Company's Board of Commissioners for the fiscal year 2025, taking into account inputs/recommendations from the Board of Commissioners."

Jakarta, 10 June 2025  
PT Lima Dua Lima Tiga Tbk  
Board of Directors

**ANNOUNCEMENT  
RATIFICATION BY THE GENERAL MEETING OF SHAREHOLDERS  
ON THE COMPANY'S FINANCIAL STATEMENTS FOR FISCAL YEAR 2024  
PT LIMA DUA LIMA TIGA TBK**

In order to comply with the provisions of Article 68 paragraph (4) of Law No. 40 of 2007 concerning Limited Liability Companies, the Board of Directors of PT Lima Dua Lima Tiga Tbk (the "Company"), hereby announces that the Financial Statements for the fiscal year 2024 which have been audited by the Public Accounting Firm Irfan Waluyo & Rekan, have been approved by the Company's Annual General Meeting of Shareholders on Friday, May 31, 2024.

Jakarta, 10 June 2025  
PT Lima Dua Lima Tiga Tbk  
Board of Directors