

Meeting Agenda

The Meeting was held with the following Agenda:

1. Changes to the Company's Management.

Questions & Answers Session

In the pertaining Meeting Agenda of the Meeting, the opportunity was given to Shareholders and proxies of Shareholders of the Company who were present physically or electronically to submit questions and/or opinions and there was 1 (one) questioner.

Resolutions-Making Mechanism

The resolutions-making mechanism in the Meeting was carried out by deliberation to reach a mutual consensus in accordance with Article 40 of the Financial Service Authority Regulation ("OJK") No.15/POJK.04/2020 concerning Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK No.15/2020") with due observance of Article 28 of POJK No.15/2020. In the event the deliberation for reaching a mutual consensus is not reached, the resolution shall be taken by voting, accordingly. The voting was carried out using the unsigned folded ballots.

Independent Party for Voting Count

The company has appointed the independent parties. i.e. Notary Utiek R. Abdurachman SH., MLI., MKn and PT Datindo Entrycom as Share Registrar for carrying out the votes count and/or validation.

RESOLUTIONS OF THE 2025 EXTRAORDINARY GMS, 4 AUGUST 2025

AGENDA 1

Changes to the Company's Management.

In the First Agenda of Meeting

Results of the votes count were as follows:

Results	Dissenting	Abstained	Affirmative (Including one Series A Dwiwarna Share)
Number of Shares	23,564,151,075	1,011,229,678	56,358,807,449
Percentage	29.1152004%	1.2494469%	69.6353527%

In accordance with the provisions of the Meeting Rules that shareholders who do not vote (abstain) are considered to have cast the same votes as the majority votes of shareholders who cast votes.

Therefore:

The meeting with the majority votes namely 57,370,037,127 shares or constituting 70.8847996 % of the total votes cast in the Meeting have resolved:

1. To respectfully dismiss the names mentioned below as the members of the Board of Directors of the Company:
 - 1) President Director: Darmawan Junaidi;
 - 2) Operations Director: Toni Eko Boy Subari.
 Each of them was appointed based on the Decision of the Annual GMS for the 2021 Financial Year dated March 10, 2022, and the Annual GMS for the 2024 Financial Year dated March 25, 2025.
2. Transferring the assignment of the names mentioned below as members of the Board of Directors of the Company as follows:

No.	Name	Before	After
1)	Riduan	Vice President Director	President Director
2)	Timothy Utama	Information Technology Director	Operations Director