

Meeting Agenda

The Meeting was held with the following Agenda:

1. Approval of the Amendments to the Company's Articles of Association.
2. Delegation of Authority for Approval of the 2026 Company Work Plan and Budget.
3. Changes in the Company's Board of Management.

Questions & Answers Session

The Shareholders or their proxies have been given the opportunity to ask questions and/or opinions in each Meeting Agenda. The number of Shareholders or their proxies, whether physically and/or electronically, who submitted questions and/or opinions in the Meeting, as well as the results of decision-making through, voting which included e-Proxy votes through eASY.KSEI are as follows:

- › In the First and Third agendas, no shareholders or their proxies asked questions or opinions.
- › In the second agenda, one question or opinion from the shareholders or their proxies was occurred.

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 Performance of the General Meeting of Shareholders of Public Companies ("POJK No.15/2020". In the event the deliberation for reaching a mutual consensus is not reached, the resolution shall be taken by voting.

Independent Party for Voting Count

The Company has appointed an independent party. i.e. Notary Utiek R. Abdurachman SH., MLI., MKn and PT Datindo Entrycom as Share Registrar for performing the votes count and/or validation.

RESOLUTIONS OF THE EXTRAORDINARY GMS19 DECEMBER 2025

AGENDA 1

Approval of the Amendments to the Company's Articles of Association.

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	5,128,647,427	521,264,745	74,598,894,030
Percentage	6.3909330%	0.6495607%	92.9595063%

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 majority votes namely 75,120,158,775 shares or constitute of 93.6090670% of the total votes cast in the Meeting have resolved:

1. Approving amendments to the Company's Articles of Association in order to comply with laws and regulations and policies, including (a) Law Number 19 of 2003 concerning State-Owned Enterprises as last amended by Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, including changes to Article 5 of the Company's Articles of Association regarding adjustments to the special rights over the Government of Indonesia-owned Series A Dwiwarna Share, and (b) Financial Services Authority Regulation No. 30 of 2024 concerning Financial Conglomerates and Parent Companies of Financial Conglomerates.
2. Agree to restate all provisions in the Company's Articles of Association into a comprehensive codification in connection with the changes referred to in item 1 (one) of the above resolution, with all the articles of association attached to the notarial deed minutes.