



Agenda Items for the
2025 Annual General
Meeting of Shareholders

Bahan Mata Acara
Rapat Umum Pemegang Saham
Tahunan Tahun Buku 2025

Sentul, 15 Juni 2026



Mata Acara Pertama

First Item on the Agenda

Persetujuan Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris selama Tahun Buku 2025 dan Pengesahan Laporan Keuangan Tahun Buku 2025, serta pemberian pelunasan dan pembebasan tanggung jawab (*acquit et de charge*) kepada Direksi dan Dewan Komisaris atas Tindakan pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2025.

Approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners for the Fiscal Year 2025, and the adoption of the Financial Statements for the Fiscal Year 2025, as well as the granting of discharge and release from liability (acquit et de charge) to the Board of Directors and the Board of Commissioners for management and supervisory actions carried out during the 2025 Fiscal Year.



Penjelasan

Sesuai dengan ketentuan Pasal 17 Ayat 10 Anggaran Dasar Perseroan serta Pasal 66 Ayat (1) Jo. 69 ayat (1) Undang-Undang Nomor 40 tahun 2007 tentang Perseroan Terbatas sebagaimana diubah Sebagian dengan Undang-undang No. 6 Tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang Nomor 2 Tahun 2022 tentang Cipta Kerja menjadi Undang-Undang, sebagaimana diubah Sebagian dengan UU Penyesuaian Pidana (“UU PT”) . Direksi dan Dewan Komisaris akan melaporkan kinerja Perseroan, tugas, dan tanggung jawab pelaksanaan dan pengawasan Tahun Buku 2025 kepada Rapat dan Laporan Keuangan untuk Tahun Buku 2025 yang telah diaudit oleh Akuntan Publik Tjun Tjun AP. No 115 dari Kantor Akuntan Publik Amir Abadi Jusuf, Aryanti, Mawar & Rekan dengan Laporan No.00216/2.1030/AU.1/05/1115-4/III/2026 akan dimohonkan pengesahannya dalam Rapat, serta pemberian pelunasan dan pembebasan tanggung jawab (acquit et de charge) kepada Direksi dan Dewan Komisaris atas Tindakan pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2025.

Explanation

In accordance with the provisions of Article 17, Paragraph 10 of the Company’s Articles of Association and Article 66, Paragraph (1) in conjunction with Article 69, Paragraph (1) of No. 40 of 2007 concerning Limited Liability Companies, as partially amended by Law No. 6 of 2023 on the Enactment of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law, as partially amended by the Criminal Adjustment Law (“Company Law”). The Board of Directors and the Board of Commissioners shall report on the Company’s performance, duties, and responsibilities regarding the implementation and supervision for the 2025 Fiscal Year to the Meeting, along with the Financial Statements for the 2025 Fiscal Year, which have been audited by Public Accountant Tjun Tjun AP. No. 115 from the Public Accounting Firm Amir Abadi Jusuf, Aryanti, Mawar & Partners with Report No. 00216/2.1030/AU.1/05/1115 -4/III/2026, will be submitted for approval at the Meeting, along with the granting of discharge and release from liability (acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and oversight actions carried out during the 2025 Fiscal Year.



Mata Acara Kedua

Second Item on the Agenda

Persetujuan Penggunaan Laba Bersih Perseroan Tahun Buku 2025.

Approval of the Allocation of the Company's Net Income for the 2025 Fiscal Year.

Penjelasan

Sesuai dengan ketentuan Pasal 24 ayat 1 Anggaran Dasar Perseroan serta Pasal 70, Pasal 72 UU PT, mengatur penentuan penggunaan laba bersih Perseroan jika mempunyai laba positif diputuskan oleh RUPS. Dalam Laporan Keuangan Perseroan Tahun Buku 2025 Perseroan mencatat laba bersih, dengan demikian akan dimohonkan persetujuan penetapan penggunaannya untuk Tahun Buku 2025.

Explanation

In accordance with the provisions of Article 24(1) of the Company's Articles of Association and Articles 70 and 72 of the Limited Liability Companies Act, the allocation of the Company's net profit, if the Company reports a profit, shall be determined by the General Meeting of Shareholders. In the Company's Financial Statements for the 2025 Fiscal Year, the Company recorded net profit; therefore, approval will be sought for the determination of its use for the 2025 Fiscal Year.

Mata Acara Ketiga

Third Item on the Agenda

Persetujuan Penunjukan Kantor Akuntan Publik dalam Mengaudit Laporan Keuangan Perseroan Tahun Buku 2026, dengan memberikan kuasa kepada Dewan Komisaris serta memperhatikan rekomendasi Komite Audit Perseroan.

Approval of the Appointment of a Public Accounting Firm to Audit the Company's Financial Statements for the 2026 Fiscal Year, authorizing the Board of Commissioners and taking into account the recommendations of the Company's Audit Committee.

Penjelasan

Sesuai dengan ketentuan pasal 19 ayat 3 huruf d Anggaran Dasar Perseroan, Pasal 59 POJK No. 15/2020, Perseroan akan melakukan audit atas Laporan Keuangan Tahunan untuk Tahun Buku 2026 yang berakhir pada 31 Desember 2026 mendatang dengan penunjukan akuntan public dan/atau kantor akuntan public terdaftar di Otoritas Jasa Keuangan melalui kuasa penunjukan oleh Dewan Komisaris Perseroan.

Explanation

In accordance with the provisions of Article 19, Paragraph 3, Subparagraph d of the Company's Articles of Association and Article 59 of OJK Regulation No. 15/2020, the Company will conduct an audit of the Annual Financial Statements for the 2026 Fiscal Year ending on December 31, 2026, by appointing a public accountant and/or a public accounting firm registered with the Financial Services Authority through a power of appointment granted by the Company's Board of Commissioners.

Mata Acara Keempat

Fourth Item on the Agenda

Persetujuan Penetapan Gaji, Honorarium, dan Tunjangan Bagi Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026 serta pemberian kuasa dan wewenang kepada Dewan Komisaris untuk menetapkan remunerasi bagi Anggota Direksi Perseroan untuk Tahun Buku 2025.

Approval of the Determination of Salaries, Honoraria, and Allowances for the Company's Board of Directors and Board of Commissioners for the 2026 Fiscal Year, as well as the granting of power and authority to the Board of Commissioners to determine remuneration for the Company's Board of Directors for the 2025 Fiscal Year.

Penjelasan

Sesuai pasal 11 ayat (7), Pasal 14 ayat (6) anggaran dasar Perseroan, Pasal 96, dan Pasal 113 UU PT, besarnya gaji, honorarium, dan tunjangan bagi Anggota Direksi dan Dewan Komisaris Perseroan ditetapkan dalam Rapat Umum Pemegang Saham, akan tetapi Rapat Umum Pemegang Saham dapat memberikan kuasa dan wewenang kepada Komisaris Perseroan dengan memperhatikan peraturan dan perundang-undangan yang berlaku.

Explanation

In accordance with Article 11(7) and Article 14(6) of the Company's Articles of Association, Article 96, and Article 113 of the Limited Liability Companies Act, the amount of salaries, honoraria, and allowances for members of the Company's Board of Directors and Board of Commissioners is determined at the General Meeting of Shareholders; however, the General Meeting of Shareholders may delegate authority to the Company's Commissioners in accordance with applicable laws and regulations.



Mata Acara Kelima

Fifth Item on the Agenda

Penyampaian Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum Perdana.

Submission of the Accountability Report on the Utilization of Proceeds from the Initial Public Offering.

Penjelasan

Sesuai dengan ketentuan Pasal 13 ayat (1) Jo. 15 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 40 tahun 2025 tentang Penggunaan Dana Hasil Penawaran Umum, Perseroan menyampaikan Laporan Pertanggungjawaban Realisasi Seluruh Penggunaan Dana Hasil Penawaran Umum Perdana yang telah habis direalisasikan.

Explanation

In accordance with the provisions of Article 13(1) in conjunction with Article 15(3) of Financial Services Authority Regulation No. 40 of 2025 concerning the Use of Proceeds from Public Offerings, the Company hereby submits the Accountability Report on the Full Utilization of Proceeds from the Initial Public Offering, which have been fully utilized..



Mata Acara Keenam

Sixth Item on the Agenda

Persetujuan Pemutakhiran Data Pemegang Saham Perseroan dalam Rangka Pemenuhan Peraturan Menteri Hukum Nomor 49 Tahun 2025 tentang Syarat dan Tata Cara Pendirian, Perubahan, dan Pembubaran Badan Hukum Perseroan Terbatas (“Permenkum 49/2025”).

Approval of the Update to the Company’s Shareholder Data in Compliance with Minister of Law Regulation No. 49 of 2025 on the Requirements and Procedures for the Establishment, Amendment, and Dissolution of Limited Liability Companies (“Permenkum 49/2025”).

Penjelasan

Sehubungan dengan berlakunya Permenkum 49/2025 maka diadakan pemutakhiran data anatara data Badan Administrasi Efek dengan Direktorat Jenderal Adminisrai Hukum Umum (Dirjen AHU) dan bertalian dengan surat keterangan nomor DE/V/26-1603 tanggal 4 Mei 2026.

Explanation

In connection with the implementation of Ministry of Law and Human Rights Regulation No. 49/2025, data has been updated between the Securities Administration Agency and the Directorate General of General Legal Administration (Dirjen AHU), in accordance with letter No. DE/V/26-1603 dated May 4, 2026.



TERIMA KASIH

Thank You