



## **Announcement Summary of the Minutes Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders PT Adi Sarana Armada Tbk**

PT Adi Sarana Armada Tbk, domiciled in North Jakarta (here in after referred to as "**Company**"), hereby informs that the Company has held an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (here in after referred to as "**Meeting**"), with detailed information as follows:

### **A. Day/Date, Place, Time and Event**

Day : Wednesday, 17 June 2026  
Place : Kelapa Gading Room No. 3-5, 5<sup>th</sup> Floor - Hotel Santika Kelapa Gading,  
Raya Kelapa Nias Street, RT.8 RW.6, West Kelapa Gading,  
North Jakarta 14240  
Time : Annual General Meeting of Shareholders : 14.21 to 14.56 WIB  
Extraordinary General Meeting of Shareholders : 15.03 to 15.33 WIB  
Event :

#### **Annual General Meeting of Shareholders**

1. Approval and ratification of the Company's Annual Report for the fiscal year ended 31 December 2025, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and the Financial Statements for the fiscal year ended 31 December 2025, as well as the granting of full release and discharge (acquit et de charge) to the Board of Commissioners and the Board of Directors for their management and supervision of the Company during the relevant fiscal year;
2. Determination of the appropriation of net profit, including the distribution of cash dividends for the fiscal year ended 31 December 2025;
3. Appointment of a Public Accountant to audit the Company's financial statements for the fiscal year ending 31 December 2026 and granting authority to determine the Public Accountant's honorarium and other requirements; and
4. Approval of the determination of salaries, honoraria, and other allowances for members of the Board of Commissioners and the Board of Directors .

#### **Extraordinary General Meeting of Shareholders**

1. Approval for the encumbrance of most or all of the Company's assets, including but not limited to land and buildings, vehicle units, and/or trade receivables, as collateral to obtain loans from Financial Institutions, including future additional borrowings for the

- Company and all business units of the Company, with collateral value and terms and conditions deemed appropriate by the Board of Directors of the Company;
2. Approval to add the Company's business fields and activities and to align the Company's purposes and objectives with Statistics Indonesia Regulation No. 7 of 2025 concerning the Standard Classification of Business Fields, and therefore amend Article 3 of the Company's Articles of Association; and
  3. Approval of the changes in the composition of the Company's Board of Commissioners.

#### **B. Members of the Company's Board of Directors and Board of Commissioners who attended the Meeting**

The meeting was attended by members of the Company's Board of Directors and Board of Commissioners, namely:

##### **Board of Commissioners :**

President Commissioner : Mrs. Erida  
Commissioner : Mr. Hindra Tanujaya

##### **Directors :**

President Director : Mr. Drs. Prodjo Sunarjanto Sekar Pantjawati  
Director : Mr. Jany Chandra  
Director : Mr. Tjoeng Suyanto  
Director : Mr. Jerry Fandy Tunjungan

#### **C. Meeting Leader**

The meeting was chaired by Mrs. Erida as the President Commissioner of the Company.

#### **D. Shareholder Attendance**

The Company's Annual General Meeting of Shareholders was attended by shareholders and their proxies representing 3.071.041.832 shares or 83,20% of the 3.691.137.517 shares which are all shares issued by the Company.

The Company's Extraordinary General Meeting of Shareholders was attended by shareholders and their proxies representing 3.071.037.532 shares or 83,20% of the 3.691.137.517 shares which are all shares issued by the Company.

#### **E. Decision Making Mechanism**

For all Meeting agendas that require decisions, vote counting will be carried out by referring to the provisions of the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK GMS**") and the Limited Liability Company Law, namely as follows:

1. Meeting decisions are taken based on deliberation to reach a consensus;

2. In the event that a decision based on deliberation to reach a consensus is not reached, then the decision is taken with the most votes of the number of votes validly cast at the Meeting;
3. For the calculation of the votes of the shareholders present at the Meeting, the shareholders or their proxies have the right to vote AGREE, DISAGREE or ABSTAIN votes on each agenda item of the Company;
4. For shareholders or their proxies who are physically present, the chairman of the Meeting will ask shareholders or their proxies who DO NOT AGREE or ABSTAIN to the proposal submitted to raise their hands and submit ballots to the Meeting officers, but for shareholders whose votes are cast via E-Proxy and E-Voting in the system Electronic General Meeting System KSEI (eASY.KSEI) The votes that will be counted are the votes cast by the shareholders through eASY.KSEI so there is no need to submit ballots to the Meeting officials. Furthermore, the votes cast by the shareholders or their proxies will be counted by PT Raya Saham Registra as the Company's Securities Administration Bureau and then verified by a Notary as an independent public official;
5. Shareholders or shareholders' proxies who are physically present who do not raise their hands to submit ballots DO NOT AGREE or ABSTAIN to the proposal submitted, are deemed to have approved the proposal submitted without the Chairman of the Meeting needing to ask the shareholders or their proxies to raise their hands -each as a sign of agreement, except for the power of attorney of shareholders whose power of attorney is carried out through the system Electronic General Meeting System KSEI (eASY.KSEI) whose vote count refers to point 4 above; and
6. In accordance with Article 47 POJK GMS, ABSTAIN votes are deemed to cast the same vote as the votes of the majority of shareholders who cast votes.

#### **F. Opportunity to Ask Questions and/or Opinions**

Shareholders or their proxies who represent them have been given the opportunity to ask questions and/or provide opinions in writing in each agenda of the Meeting, as stated in the explanation for each agenda of the Meeting.

#### **G. Decision**

In the Annual General Meeting of Shareholders a decision has been taken, namely as set forth in the "Minutes of the Annual General Meeting of Shareholders of the Company" Number 113 dated 17 June 2026 and the Extraordinary General Meeting of Shareholders has been adopted as stated in the "Minutes of the General Meeting of Shareholders Extraordinary Company" Number 114 dated 17 June 2026 both of which were made by Jimmy Tanal, Bachelor of Law, Master of Notary, Notary in Jakarta, which in essence is as follows:

#### **Results of the Annual General Meeting of Shareholders**

##### **First Agenda :**

In the First Agenda, there were shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
First	3.044.391.916 (99,132%)	-	26.649.916 (20,868%)	There are

Thus the Meeting decided:

1. Approve and accept the Company's Annual Report for the 2025 financial year, including the Supervisory Duties Report of the Company's Board of Commissioners.
2. Approve the Company's Financial Statements for the financial year ended D31 December 2025, which have been audited by Public Accountants Purwanto, Susanti & Surja as stated in Independent Auditor's Report No. 0028/2.1505/AU.1/10/06852/1/III/2026 dated 17 March 2026, with the opinion that the accompanying consolidated financial statements present fairly, in all material respects.
3. Grant full acquit et de charge, being a full release and discharge from responsibility, to all members of the Board of Commissioners and the Board of Directors for the supervisory and management duties performed during the 2025 financial year, insofar as such actions are reflected in the Company's Annual Report and Consolidated Financial Statements for the 2025 financial year.

### **Second Agenda :**

In the Second Agenda, there were no shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
Second	3.044.993.216 (99,152%)	1.288.500 (0,042%)	24.760.116 (0,806%)	-

Thus the Meeting decided:

1. Approve the use of the Company's net profit for the financial year 2025 amounting to Rp417.749.420.342, - (four hundred seventeen billion seven hundred forty-nine million four hundred twenty thousand three hundred forty-two Rupiah) with details as follows:
  - a. Amounting to Rp73,822,750,340,- (seventy three billion eight hundred twenty two million seven hundred fifty thousand three hundred forty Rupiah) or Rp20 (twenty Rupiah) per share has been distributed as an interim cash dividend for the 2025 financial year to the shareholders of the Company.
  - b. Amounting to Rp110,734,125,510,- (one hundred ten billion seven hundred thirty four million one hundred twenty five thousand five hundred ten Rupiah) or Rp30 (thirty Rupiah) per share distributed as cash dividend for the financial year 2024 to the shareholders of the Company.
  - c. Amounting to Rp1,000,000,000,- (one billion Rupiah) as general reserve in accordance with the provisions of Article 26 of the Company's Articles of Association and Article 70 of Law No. 40 of 2007 on Limited Liability Companies ("Company Law").
  - d. The remaining amount to Rp232.192.544.492,- (two hundred thirty two billion one hundred ninety two million five hundred forty-four thousand four hundred ninety two Rupiah).
2. Grant power and authority to the Board of Directors of the Company to further regulate and determine the procedures for the distribution of dividends in compliance with the regulations of the Indonesia Stock Exchange.

### **Third Agenda :**

In the Third Agenda, there were no shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
Third	2.949.662.516 (96,048%)	96.619.200 (3,146%)	24.760.116 (0,806%)	-

Thus the Meeting decided:

Delegate authority and power to the Board of Commissioners to:

1. Appoint and/or replace the Registered Public Accounting Firm at the Financial Services Authority (including the Registered Public Accountants at the Financial Services Authority who are members of the Registered Public Accounting Firm) who will audit/examine the Company's books and records for the financial year ending 31 December 2026, as well as determining the amount of honorarium and other conditions regarding the appointment of a Registered Public Accounting Firm at the Financial Services Authority (including Registered Public Accountants at the Financial Services Authority who are members of the Registered Public Accounting Firm) by taking into account the recommendations of the Audit Committee and applicable laws and regulations.
2. Declare that the grant of power and authority is effective from the time the proposal submitted at this event is approved by the Meeting.

### **Fourth Agenda :**

In the Fourth Agenda, there were no shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
Fourth	2.946.431.916 (95,942%)	2.405.900 (0,078%)	122.204.016 (3,979%)	-

Thus the Meeting decided:

1. Grant authority to the Board of Commissioners, which currently also carries out Nomination and Remuneration functions, to determine the honorarium, bonuses and/or other allowances for members of the Company's Board of Commissioners for the 2026 financial year with a maximum of IDR 1,100,000,000 (one billion one hundred million Rupiah).
2. Grant authority to the Board of Commissioners, which currently also carries out the Company's Nomination and Remuneration function, to determine salaries, bonuses and/or other allowances for members of the Company's Board of Directors.

## **Resolutions of the Extraordinary General Meeting of Shareholders**

### **First Agenda :**

In the First Agenda, there were shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
First	2.941.636.195 (95,786%)	123.397.137 (4,018%)	6.004.200 (0,196%)	There are

Thus the Meeting decided:

1. Agree to guarantee most or all of the Company's assets including but not limited to building land, vehicle units and business receivables to obtain loans from Financial Institutions, along with additional loans in the future for the Company and all of the Company's business units with the collateral value and terms and conditions specified viewed favorably by the Company's Board of Directors.
2. Agree to grant authority to the Company's Board of Directors to carry out every action that is necessary, deemed necessary/good and required in order to carry out the transaction plan including but not limited to signing every document, making changes and/or additions to documents in whatever form is reasonably necessary, submitting and sign all applications and other necessary documents, and take other actions that may be required related to the transaction plan.

### **Second Agenda :**

In the Second Agenda, there were no shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
Second	2.967.589.432 (96,631%)	-	103.448.100 (3,369%)	-

Thus the Meeting decided:

1. Approve the results of the feasibility study concerning the proposed amendment and/or addition to the Company's business activities based on the Business Feasibility Study Report issued by Ruky, Safrudin & Partner Public Appraisal Firm (KJPP) No. RSR/R/B.060526.01 dated 6 May 2026, including any amendments thereto.
2. Approve the addition of the following business activities to those of the Company:
  - a. Other Computer Programming Activities N.E.C. (KBLI No. 62199);
  - b. Other Software Publishing Activities (KBLI No. 58290);
  - c. Internet of Things (IoT) Consulting and Design Activities (KBLI No. 62204); and
  - d. Data Communication System Service Activities (KBLI No. 61105).

3. Approve the adjustment of the Company's existing purposes and objecties as well as business activities to conform with BPS Regulation Number 7 of 2025.
4. Grant full authority and power to the Company's Board of Directors with the right of substitution to carry out all necessary actions or deemed in connection with the implementation of the resolutions of this Meeting, including but not limited to changing, restating, and the incorporate into the provisions of Article 3 of the Company's Articles of Association into a notarial deed, submitting applications for approval and/or making notifications to the relevant authorities, including the Ministry of Law of the Republic of Indonesia, and carrying out any other actions required in connection with the implementation of the resolutions of this Meeting, provided that such actions do not conflict with the prevailing laws and regulations.

**Third Agenda :**

In the Third Agenda, there were no shareholders asking questions and the results of the vote count were obtained as follows:

<b>Events</b>	<b>Agree</b>	<b>Don't Agree</b>	<b>Abstain</b>	<b>Question</b>
Third	3.062.779.032 (99,731%)	2.254.300 (0,073%)	6.004.200 (0,196%)	-

Thus the Meeting decided:

1. To accept and approve the resignation of Mrs. Shanti Lasminingsih Poesposoetjpto from her position as Independent Commissioner of the Company, and to release and discharge her from all responsibilities (acquit et decharge) for all actions in her position to the extent that such actions are reflected in the Company's financial statements and to express appreciation and gratitude for her dedication and service during her term of office;
2. Approved to appoint Mr. Mock Pack Kay as Independent Commissioner of the Company effective upon the closing of this Meeting, for the remainder of the term of office of Mrs. Shanti Lasminingsih Poesposoetjpto as Independent Commissioner of the Company, whose position he replaces. The composition of the members of the Board of Directors and Board of Commissioners of the Company will be as follows:

**Board of Directors**

President Director : Mr. Drs. Prodjo Sunarjanto Sekar Pantjawati  
 Director : Mr. Jany Candra  
 Director : Mr. Tjoeng Suyanto  
 Director : Mr. Jerry Fandy Tunjungan

**Board of Commissioners**

President Commissioner : Mrs. Erida  
 Commissioner : Mr. Hindra Tanujaya  
 Independent Commissioner : Mrs. Lindawati Gani  
 Independent Commissioner : Mr. Mock Pack Kay

3. Approved to grant authority and power with the right of substitution to the Board of Directors of the Company to take all actions in connection with the resolution regarding the composition of the Board of Commissioners of the Company, including but not limited to preparing or requesting to made and sign any and all deeds to be executed before a Notary, and to notify the authorized parties and take all and every action required in connection with the resolution in accordance with the applicable laws and regulations, one and another without any exception.

Jakarta, June 19, 2026

**PT ADI SARANA ARMADA Tbk**

DIRECTOR