



NOTARIS
Dr. ERNY KENCANAWATI, SH.,MH.

SK MENKEH & HAM R.I. Nomor C-644.HT.03.01-Th.2001 Tgl. 4 Desember 2001

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Nomor	: 39/Not-EK/V/2025.	Bandung, May 20 2025
Lampiran	: -	
Perihal	: Summary of Annual General Meeting of Shareholders of PT. BERSAMA ZATTA JAYA, TBK	To Whom It May Concern. The Board of Directors of Company

Dear Sir/Madam,

Herewith I present the Summary of Annual General Meeting of Shareholders "AGMS" (hereinafter referred to as "**Meeting**") of "PT. BERSAMA ZATTA JAYA, Tbk.", domiciled in Bandung (hereinafter referred to as "**Company**") that has been held as follows:

Day/Date	: Tuesday, May 20, 2025
Time	: 10.16 AM - 11.18 AM
Place	: Elcorps Building Prapanca Industrial Complex No. 24 Bandung City, West Java 40214 and via the eASY.KSEI application

A. Attendance :

BOARD OF COMMISSIONERS

Chief Commissioner	: Mr. MANUDIN HASAN, Sarjana Ekonomi
Commissioner	: Mrs. Hajjah HENDA ROSHENDA NOOR
Independent Commissioner	: Mr. IMRON ROSYADI

BOARD OF DIRECTORS

President Director	: Mrs. Hajjah ELIDAWATI
Vice President Director	: Mr. RONNY SOLEH PAHLEVI
Director	: Mr. INDRA SYAH

- The Annual General Meeting of Shareholders of the Company was attended and/or represented by a total of **6.573.020.900** (six billion five hundred seventy-three million twenty thousand and nine hundred) shares, representing **77,37%** (seventy-seven point three seven percent) of the shares issued by the Company as of today, which amounts to 8.496.000.000 (eight billion four hundred ninety-six million) shares, therefore in accordance with the provisions of clause (1) of article 23 point a item i of Company's Articles of Association, the Meeting was validly convened and able to make binding and legitimate decisions regarding all items on the agenda of the Annual General Meeting of Shareholders.

B. Compliance with Legal Procedures for Holding of the Meeting.

In accordance with the provisions of the Company's Articles of Association, the Board of Directors has notified the upcoming Annual General Meeting of Shareholders by publishing an announcement on the websites of the Indonesia Central Securities Depository (KSEI), the Indonesia Stock Exchange (IDX), and the Company's website on April 11, 2025 (April the eleventh two thousand twenty-five). Furthermore, the Board of Directors also issued a call for the meeting on April 28, 2025 (April the twenty-eighth two thousand twenty-five), to the shareholders through a notice published on the websites of KSEI, IDX, and the Company. Therefore, all the announcement and notification requirements for the Meeting, as stipulated by the Company's Articles of Association, have been fulfilled.

C. AGENDA OF THE MEETING :

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the Financial Year Ended December 31, 2024 (December the thirty-first two thousand twenty-four);
2. Determination of the Use of the Company's Net Profit for the Financial Year 2024 (two thousand twenty-four);
3. Appointment of Public Accountant of the Financial Year Ending December 31, 2025 (December the thirty-first two thousand twenty-five);
4. Determination of the Remuneration for the Board of Commissioners and the Board of Directors.

D. DECISION OF THE MEETING :

FIRST AGENDA:

- The Meeting provided an opportunity for shareholders and/or their present representatives to ask questions and/or express opinions regarding the agenda.
- During the question and answer session, two shareholders and/or their present representatives submitted questions.
- Decision making was carried out through a verbal voting process and partially by electronic.
- The results of the voting are as follows :
 - a. Shareholders and/or their present representatives who voted against were 500.000 shares.
 - b. Shareholders and/or their present representatives who abstained or submitted a blank vote were 700 shares.
 - c. Shareholders and/or their present representatives who voted in favor were 6.572.520.200 shares.

Therefore the Meeting decided as follows :

DECIDE and APPROVE to :

1. To duly accept the Company's Annual Report for the 2024 (two thousand twenty-four) financial year, which ended on December 31, 2024 (December the thirty-first two thousand twenty-four), by granting full release and discharge (*volledig acquit et de charge*) to the members of the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the 2024 (two thousand twenty-four) financial year, to the extent that such actions are reflected in the Company's Annual Report.
2. To ratify the Company's Financial Statements for the 2024 (two thousand twenty-four) financial year, which ended on December 31, 2024 (December the thirty-first two thousand twenty-four), as set forth in the Company's Annual Financial Statements as of December 31, 2024 (December the thirty-first two thousand twenty-four), which have been audited by the Public Accounting Firm Jamaludin, Ardi, Sukimto, and Partners in accordance with the Independent Auditor's Report Number 00087/2.0927/AU.1/05/1317-2/1/III/2025 dated March 27, 2025 (March the twenty-seventh two thousand twenty-five), with the opinion "the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31, 2024 (December the thirty-first two thousand twenty-four) and its consolidated financial performance and its consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standard".

SECOND AGENDA:

- The Meeting provided an opportunity for shareholders and/or their present representatives to ask questions and/or express opinions regarding the agenda.
- During the question-and-answer session, no shareholder and/or their present representatives raised any questions.
- Decision making was carried out through a verbal voting process and partially by electronic.
- The results of the voting are as follows :
 - a. Shareholders and/or their present representatives who voted against were 500.700 shares.
 - b. Shareholders and/or their present representatives who abstained or submitted a blank vote were 0 shares.
 - c. Shareholders and/or their present representatives who voted in favor were 6.572.520.200 shares.

Therefore the Meeting decided as follows :

DECIDE and APPROVE the allocation of the Company's Net Profit for the 2024 (two thousand twenty-four) financial year, with the following details::

1. An amount of Rp. 500.000.000,- (five hundred million Rupiah) will be set aside as reserve funds to comply with the provisions in the Company's Articles of Association and Under Law No. 40 of 2007 concerning Limited Liability Companies;
2. A portion of the Company's net profit, amounting to Rp. 430.360.000,- (four hundred thirty million three hundred sixty thousand Rupiah), will be allocated for dividends to the shareholders. Further details regarding the dividend distribution and the implementation procedure will be announced by



the Board of Directors in accordance with applicable regulations.

3. An amount of Rp. 1.221.439.488,- (one billion two hundred twenty one million four hundred thirty nine thousand four hundred eighty eight Rupiah) will be used for the Company's working capital and recorded as retained earnings.

THIRD AGENDA:

- The Meeting provided an opportunity for shareholders and/or their present representatives to ask questions and/or express opinions regarding the agenda.
- During the question-and-answer session, no shareholder and/or their present representatives raised any questions.
- Decision making was carried out through a verbal voting process and partially by electronic.
- The results of the voting are as follows :
 - a. Shareholders and/or their present representatives who voted against were 500.000 shares.
 - b. Shareholders and/or their present representatives who abstained or submitted a blank vote were 700 shares.
 - c. Shareholders and/or their present representatives who voted in favor were 6.572.520.200 shares.

Therefore the Meeting decided as follows :

DECIDE and **APPROVE** to grant authority and power to the Board of Commissioners to appoint a Public Accounting Firm to conduct the audit of the Company's financial statements for the financial year ending on December 31, 2025 (December the thirty-first two thousand twenty-five), and to determine the honorarium of the Public Accountant as well as the other terms of their appointment.

FOURTH AGENDA:

- The Meeting provided an opportunity for shareholders and/or their present representatives to ask questions and/or express opinions regarding the agenda.
- During the question-and-answer session, no shareholder and/or their present representatives raised any questions.
- Decision making was carried out through a verbal voting process and partially by electronic.
- The results of the voting are as follows :
 - a. Shareholders and/or their present representatives who voted against were 500.700 shares.
 - b. Shareholders and/or their present representatives who abstained or submitted a blank vote were 0 shares.
 - c. Shareholders and/or their present representatives who voted in favor were 6.572.520.200 shares.

Therefore the Meeting decided as follows :

DECIDE and **APPROVE** the determination of the honorarium for the members of the Board of Commissioners and the Board of Directors of the Company, with the following details:

- a. To grant authority to the Board of Commissioners of the Company to determine the maximum amount of salaries, allowances, and/or other compensation for all members of the Board of Directors of the Company for the financial year 2025 (two thousand twenty-five);
- b. To determine the amount of salaries, allowances, and/or other compensation for the members of the Board of Commissioners of the Company for the financial year 2025 (two thousand twenty-five), and to grant authority to the President Commissioner of the Company to determine the allocation of the honorarium among the members of the Board of Commissioners.

Decisions of the Meeting is recorded in the Minutes of The Meeting Deed dated May 20, 2025 (May twentieth two thousand twenty-five), Number 06.-, with the minutes drafted by me, the Notary. The copy of this Deed is currently still in the process of being finalized at our office.

This summary is hereby submitted in advance of the copy of the aforementioned Deed, which I, the Notary, will send to the Company once it has been finalized.

Best regards,

Notary Public in the city of Bandung



DR. ERYNY KENCANAWATI, SH., MH.