



Summary of Minutes of Annual General Meeting of Shareholders and Procedure for Distribution of Cash Dividends for Fiscal Year 2024 PT Solusi Bangun Indonesia Tbk (“Company”)

The Board of Directors of the Company hereby notifies the Shareholders of the Company, that the Company has held an Annual General Meeting of Shareholders (“AGMS”), namely:

Day/date	: Wednesday, 25 June 2025
Time	: 14.28 – 16.03 WIB
Venue	: Space Ballroom Aloft Hotel, Jl TB Simatupang Kav. 8-9 Cilandak Timur, Jakarta Selatan DKI Jakarta 12560 & Video Conference

A. The Agenda of AGMS

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the financial year ending 31 December 2024.
2. Determination of the use of net profit in the financial year ending 31 December 2024.
3. Appointment of a Public Accounting Firm as the Company's Independent Auditor to conduct an audit of the Company's books for the 2025 Fiscal Year.
4. Approval of the delegation of authority to the Board of Commissioners to determine tantiem for the 2024 financial year and remuneration (salaries, facilities and benefits) for the 2025 financial year for the Directors.
5. Approval of the determination of tantiem for the 2024 financial year and remuneration (honorarium, facilities and allowances) for the 2025 financial year for the Board of Commissioners.

B. The Board of Commissioners and Board of Directors of the Company attend at the AGMS

Board of Commissioners	Board of Directors
President Commissioner/ Independen Commissioner : Prijo Sambodo Commissioner : Herudi Kandau Nugroho Commissioner : Shinji Fukami*	President Director : Asri Mukhtar Director : Ony Suprihartono Director : Soni Asrul Sani Director : Yasuhide Abe
*) present online via teleconference media Note: Mr. Yohanes Surya, the Company's Independent Commissioner, cannot attend this Meeting because effective as of May 27, 2025, he was appointed as an Independent Commissioner of PT Telkom Indonesia (Persero) Tbk. In line with the Provisions of Article 27B of Law of the Republic of Indonesia Number 1 of 2025 concerning the Third Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, he cannot hold concurrent positions in the Company and he has submitted his resignation based on a Letter dated June 19, 2025, which is effective as of 27 May 2025.	

C. Compliance to Legal Procedures for the AGMS

1. In accordance with the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company (hereinafter referred to as "POJK No. 15 of 2020"), the Company's Board of Directors has notified OJK regarding the date and agenda of the Meeting on 7 May 2025 and revision of the Notification to OJK regarding the date and Agenda of the Meeting on 20 May 2025.
2. The announcement of the holding of this Meeting on 19 May 2025.
3. The invitation to shareholders to attend the Meeting on 3 June 2025

Each of these announcements and invitation have been published on the Company's website, the eASY.KSEI website, and the Integrated Electronic Reporting Facility of the Indonesian Financial Services Authority & Stock Exchange ("SPE OJK").

D. Quorum of Presence of Shareholders

The AGMS were attended by the Shareholders or Authorized Shareholders of the Company amounting to 8,917,844,529 shares or equal to 98.8742306% of all shares that have been issued and fully paid in the Company namely 9,019,381,973 shares.

E. Opportunities for Questions and Answers

Shareholders and/or their proxies who represent them, have been given the opportunity to ask questions and/or give opinions in each meeting agenda verbally and electronically through eASY.KSEI system.

F. Decision Making Mechanism

Decision making is carried out by voting verbally and electronically through eASY.KSEI system.

G. Independent Parties for Vote Counting

The company has appointed independent parties, namely Notary Aulia Taufani S.H. and PT Datindo Entrycom as the Securities Administration Bureau to perform the vote counting.

H. Decision of Meetings

AGMS Decisions are as follows:

AGMS First Agenda			
Number of Shareholders Asking Question	There were 3 (three) shareholders or shareholder proxies present at the Meeting who asked questions and/or opinions.		
Decision Making Mechanism	Voting verbally and electronically through eASY.KSEI system.		
The Result of Vote	Agree	Abstain	Disagree
	8,916,915,029 shares or 99.9895771%	209,500 shares or 0.0023492%	720,000 shares or 0.0080737%
	In accordance with the provisions of POJK 15/2020, abstain votes are considered to have issued the same vote as the majority vote. Thus, the number of affirmative votes is 8,917,124,529 shares or 99.9919% of the total number of valid votes present at the Meeting decided to approve the proposed decision of the First Agenda of the Meeting.		
Decision	1. Approve the Company's Annual Report, including the Board of Commissioners' Supervisory Duties Report, for the 2024 Financial Year ending on December 31, 2024;		

AGMS First Agenda	
	<p>2. Ratify the Company's Consolidated Financial Statements for the 2024 Financial Year ending on December 31, 2024, which have been audited by the Public Accounting Firm (KAP) Liana Ramon Xenia & Rekan (part of the Deloitte network) in accordance with its report No: 00096/2.1460/AU.1/04/1672-2/1/III/2025 dated March 26, 2025 with the opinion "Fair, in all material respects";</p> <p>3. Grant full release and discharge (volledig acquit et de charge) to all members of the Board of Directors for their management actions and all members of the Board of Commissioners for their supervisory actions of the Company that have been carried out during the 2024 Financial Year ending on December 31, 2024, as long as such actions do not constitute criminal acts and such actions are reflected in the report above.</p>

AGMS Second Agenda			
Number of Shareholders Asking Question	There are no shareholders who ask questions.		
Decision Making Mechanism	Voting verbally and electronically through eASY.KSEI system.		
The Result of Vote	Agree	Abstain	Disagree
	8,916,915,029 shares or 99.9895771%	209,500 shares or 0.0023492%	720,000 shares or 0.0080737%
	In accordance with the provisions of POJK 15/2020, abstain votes are considered to have issued the same vote as the majority vote. Thus, the number of affirmative votes is 8,917,124,529 shares or 99.9919% of the total number of valid votes present at the Meeting decided to approve the proposed decision of the Second Meeting Agenda.		
Decision	<p>Approve the use of the Company's Current Year Profit of Rp745,090,082,693 (seven hundred forty five billion ninety million eighty two thousand and six hundred ninety three rupiah), with the following condition:</p> <p>1. On 50% or an amount of Rp 372.545.041.347 (three hundred seventy two billion five hundred forty five million forty one thousand and three hundred forty seven rupiah) or approximately Rp 41,30494 (fourty one point three zero four nine four rupiah) per share, determined as cash dividends. Payment is carried out with the following condition:</p> <p>a. Dividends for the Fiscal Year 2024 are paid proportionally to each Shareholder whose name is registered in the Shareholders Register on the recording date.</p> <p>b. The Board of Directors is authorized and empowered with the right of substitution to carry out:</p> <p>i. Determination of the schedule and procedures for distribution relating to the payment of dividends for the Fiscal Year 2024 in accordance with applicable laws and regulations;</p> <p>ii. Dividend tax deductions in accordance with applicable tax regulations;</p>		

AGMS Second Agenda	
	<p>iii. Other technical matters in accordance with the provisions of applicable laws and regulations, including rounding up for dividend payments per share.</p> <p>2. On 50% or an amount of Rp 372.545.041.347 (three hundred seventy two billion five hundred forty five million forty one thousand and three hundred forty seven rupiah) will be used to fund the Company's operational activities.</p>

AGMS Third Agenda			
Number of Shareholders Asking Question	There are no shareholders who ask questions.		
Decision Making Mechanism	Voting verbally and electronically through eASY.KSEI system.		
The Result of Vote	Agree	Abstain	Disagree
	8,916,915,029 shares or 99.9895771%	209,500 shares or 0.0023492%	720,000 shares or 0.0080737%
	In accordance with the provisions of POJK 15/2020, abstaining votes are considered to have issued the same vote as the majority vote. Thus, the number of affirmative votes is 8,917,124,529 shares or 99.9919% of the total number of valid votes present at the Meeting decided to approve the proposed decision of the Third Meeting Agenda.		
Decision	<p>1. Approve the appointment of Public Accountant Mr. Juan Ramon Junius Siahaan from Liana Ramon Xenia & Rekan Public Accounting Firm (part of the Deloitte network) as the Company's Independent Auditor to conduct an audit of the Company's books for the 2025 financial year and/or other periods during the Fiscal Year 2025;</p> <p>2. Approve the granting of power and authority to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm in the event that the Public Accountant and/or Public Accounting Firm is prevented or unwilling to conduct an audit due to one reason or another or any reason whatsoever including legal reasons and applicable laws and regulations and determine the additional scope of work for the appointed Public Accountant, as long as it is necessary for the Company's special actions;</p> <p>3. Approve the granting of power to the Company's Board of Directors to determine the amount of reasonable audit service fees and other requirements in connection with the appointment of the Public Accountant and Public Accounting Firm.</p>		

AGMS Fourth Agenda			
Number of Shareholders Asking Question	There are no shareholders who ask questions.		
Decision Making Mechanism	Voting verbally and electronically through eASY.KSEI system.		
The Result of Vote	Agree	Abstain	Disagree

AGMS Fourth Agenda			
	8,916,915,029 shares or 99.9895771%	209,500 shares or 0.0023492%	720,000 shares or 0.0080737%
	In accordance with the provisions of POJK 15/2020, abstain votes are considered to have issued the same vote as the majority vote. Thus, the number of affirmative votes is 8,917,124,529 shares or 99.9919% of the total number of valid votes present at the Meeting decided to approve the proposed decision of the Fourth Meeting Agenda.		
Decision	Approve to grant authority and power to the Company's Board of Commissioners, which carries out remuneration and nomination functions based on the direction of the Majority Shareholders, to determine for members of the Company's Board of Directors: a. Tantiem for performance for the fiscal year 2024; and b. Salary, allowances and facilities for the financial year 2025.		

AGMS Fifth Agenda			
Number of Shareholders Asking Question	There are no shareholders who ask questions.		
Decision Making Mechanism	Voting verbally and electronically through eASY.KSEI system.		
The Result of Vote	Agree	Abstain	Disagree
	8,916,892,329 shares or 99.9893225%	209,500 shares or 0.0023492%	742,700 shares or 0.0083282%
	Sesuai dengan ketentuan POJK 15/2020, suara abstain dianggap mengeluarkan suara yang sama dengan suara mayoritas. Dengan demikian jumlah suara setuju adalah 8.917.101.829 saham atau 99,9917% dari jumlah suara yang sah yang hadir dalam Rapat memutuskan menyetujui usulan keputusan Mata Acara Rapat Kelima.		
Decision	Approve to grant authority and power to the Majority Shareholders to determine for members of the Company's Board of Commissioners: a. Tantiem for performance for the fiscal year 2024; and b. Honorarium, allowances and facilities for the financial year 2025.		

I. Schedule and Procedure for Distribution of Cash Dividends for Fiscal Year 2024

In accordance with the results of the decision on the Second Agenda of the AGMS as mentioned above, it is hereby notified that the Company has determined a cash dividend from the Company's Net Profit for the 2024 Fiscal Year amounting to **Rp372,545,041,347 (three hundred seventy two billion five hundred forty five million forty one thousand and three hundred forty seven rupiah) or Rp41.30494 (forty one point three zero four nine four rupiah)** per share which will be distributed to **9,019,381,973** (nine billion nineteen million three hundred eighty one thousand and nine hundred seventy three) Company Shares with the following schedule and procedures:

1. Cash Dividend Distribution Schedule

No.	INFORMATION	DATE
a.	End of Stock Trading Period with Dividend Rights (Cum Dividend) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	4 July 2025 8 July 2025
b.	Beginning of Stock Trading Period Without Dividend Rights (Ex Dividend) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	7 July 2025 9 July 2025
c.	Date of Company's Register of Shareholders entitled to Dividend (Recording Date)	8 July 2025
d.	Cash Dividend Payment Date	25 July 2025

2. Procedures for Distribution of Cash Dividends

- Cash Dividends will be distributed to Company shareholders whose names are recorded in the Company's Register of Shareholders ("**DPS**") or recording date on 8 July 2025 (recording date) and/or owners of Company shares in securities sub accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading on 8 July 2025.
- For Company shareholders whose shares are placed in KSEI's collective custody, cash dividend payments will be made through KSEI and will be distributed on 25 July 2025 into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the shareholder opened a securities sub-account. Meanwhile, for Company shareholders whose shares are not included in KSEI's collective custody, cash dividend payments will be transferred to the Company's shareholder account.
- The cash dividend will be taxed in accordance with the applicable tax laws and regulations.
- Based on the applicable tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the domestic corporate taxpayer ("**Domestic Entity Taxpayer**") and the Company does not deduct Income Tax on the cash dividends paid to the **Domestic Entity Taxpayer**. The Cash dividends received by shareholders of domestic individual taxpayers ("**Domestic Individual Taxpayer/WPOP DN**") will be excluded from the tax object as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. For **Domestic Individual Taxpayer/WPOP DN** that does not meet the investment provisions as mentioned above, the dividends received by the person concerned will be subject to income tax ("**PPh**") in accordance with the applicable laws and regulations, and the PPh must be paid by the **Domestic Individual Taxpayer/WPOP DN** concerned in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.
- Shareholders can obtain dividend payment confirmation through a securities company and/or custodian bank where they open a securities sub account, then the shareholder must be responsible for reporting the dividend receipt referred to in the tax reporting for the tax year concerned.
- For Shareholders who are Foreign Taxpayers whose tax deductions will use a tariff based on the Double Taxation Avoidance Agreement ("**P3B**") must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Tax Avoidance Approval and submitting record documents or DGT/SKD receipts that have been uploaded to the Directorate General of Taxes page to KSEI or BAE in accordance with KSEI

rules and regulations, without the said documents, dividends cash paid will be subject to Article 26 Income Tax of 20%.

Jakarta, 26 July 2025
PT Solusi Bangun Indonesia Tbk
Board of Directors