



## Summary of Minutes of Extraordinary General Meeting of Shareholders 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 Extraordinary General Meeting of Shareholders ("EGMS"), namely:

Day/date : Tuesday, 12 August 2025  
Time : 17.06 WIB - 17.39 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 EGMS

- Approval of Changes the Company's management.

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

Board of Commissioners	Board of Directors
President Commissioner/ Independen Commissioner : Prijo Sambodo Commissioner : Herudi Kandau Nugroho  Note: <ul style="list-style-type: none"><li>• Mr. Shinji Fukami, Commissioner of the Company, was unable to attend due to important commitments in Japan.</li><li>• 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.</li></ul>	President Director : Asri Mukhtar Director : Ony Suprihartono Director : Soni Asrul Sani Director : Yasuhide Abe

### C. Compliance to Legal Procedures for the EGMS

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 26 June 2025 and revision of the Notification to OJK regarding the date and Agenda of the Meeting on 4 July 2025.
2. The announcement of the holding of this Meeting on 4 July 2025.
3. The invitation to shareholders to attend the Meeting on 21 July 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 EGMS were attended by the Shareholders or Authorized Shareholders of the Company amounting to 8,901,396,101 shares or equal to 98.6919% 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**

EGMS Decisions are as follows:

EGMS Single Agenda			
<b>Number of Shareholders Asking Question</b>	There are no shareholders who ask questions.		
<b>Decision Making Mechanism</b>	Voting verbally and electronically through eASY.KSEI system.		
<b>The Result of Vote</b>	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	8,901,186,601 shares or 99.9976%	209,500 shares or 0.0024%	0
	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 8,901,396,101 shares or 98.6919% of the total number of valid votes present at the Meeting decided to approve the proposed decision of the First Agenda of the Meeting.		
<b>Decision</b>	<ol style="list-style-type: none"> <li>1. Ratify the resignation of Mr. Yohanes Surya, as Independent Commissioner of the Company effective 27 May 2025.</li> <li>2. Approved the appointment of the names below : <ol style="list-style-type: none"> <li>a. Mr. Ainul Yaqin as President Director.</li> <li>b. Mr. Edi Sarwono as Director.</li> <li>c. Mr. Asruddin as Director.</li> <li>d. Mr. Fadliasnyah as President Commisioner.</li> <li>e. Mrs. Agnes Marcellina Tjhin as Independent Commisioner.</li> <li>f. Mr. Prasetyo Suharto as Commisioner.</li> <li>g. Mr. Husnedi as Independent Commisioner.</li> </ol> <p>All starting from the closing of this Meeting until the close of the Annual General Meeting of Shareholders held in 2030, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</p> </li> <li>3. In connection with this decision, the composition of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting is as follows: <p><b>Board of Directors:</b></p> <ul style="list-style-type: none"> <li>• President Director : <b>Ainul Yaqin</b></li> <li>• Director : <b>Edi Sarwono</b></li> <li>• Director : <b>Asruddin</b></li> </ul> </li> </ol>		

EGMS Single Agenda	
	<p>All Three with a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2030 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</p> <ul style="list-style-type: none"> <li>• Director : <b>Yasuhide Abe</b> with a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2026 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</li> </ul> <p><b>Board of Commissioners:</b></p> <ul style="list-style-type: none"> <li>• President Commissioner : <b>Fadlansyah Lubis</b></li> <li>• Independent Commissioner: <b>Agnes Marcellina Tjhin</b></li> <li>• Commissioner : <b>Prasetyo Suharto</b></li> <li>• Independent Commissioner : <b>Husnedi</b></li> </ul> <p>All four with a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2030 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</p> <ul style="list-style-type: none"> <li>• Commissioner : <b>Shinji Fukami</b> with a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2029 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</li> </ul> <p>4. Grant power of attorney and authority with substitution rights to the Board of Directors of the Company, either individually or jointly, to state this decision in a Notary Deed and take necessary actions to notify the changes in the composition of the Board of Directors and Board of Commissioners to the competent authorities.</p> <p>While still referring to the letter from PT Semen Indonesia (Persero) Tbk as the majority shareholder of the Company.</p> <p>The letter from PT Semen Indonesia (Persero) Tbk also stated that the Meeting:</p> <ul style="list-style-type: none"> <li>• Approved the honorable dismissal of the following members of the Company's Board of Directors and Board of Commissioners: <ul style="list-style-type: none"> <li>a. Asri Mukhtar as President Director.</li> <li>b. Ony Suprihartono as Director.</li> <li>c. Soni Asrul Sani as Director.</li> <li>d. Prijo Sambodo as President Commissioner/Independent Commissioner.</li> <li>e. Herudi Kanda Nugroho as Commissioner.</li> </ul> </li> </ul> <p>effective as of the closing of the Meeting, with gratitude for the contributions of energy and thought during their tenure as Company administrators.</p>

Jakarta, 13 August 2025  
**PT Solusi Bangun Indonesia Tbk**  
**Board of Directors**