

PT MULTI PRIMA SEJAHTERA Tbk

PT MULTI PRIMA SEJAHTERA Tbk.

NOTICE OF SUMMARY OF MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2024

The Board of Directors of PT MULTI PRIMA SEJAHTERA Tbk., domiciled in Tangerang City ("the Company"). The meeting was held on Friday, May 23, 2025, held physically at the Aryaduta Hotel - Parrot Room, 401 Boulevard Jend. Sudirman Lippo Village 1300, Bencong, Kec. Kelapa Dua, Tangerang, Banten 15811, and electronically through the Electronic General Meeting System eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia, opened at 09.22 WIB and closed at 10.09 WIB. Summary of the Minutes of the Meeting are as follows:

A. Agenda The Meeting Agenda is as follows:

- 1. Approval of the Company's Annual Report for the financial year ending on December 31, 2024, and Ratification of the Annual Calculation consisting of the Company's Balance Sheet and Profit and Loss Calculation for the financial year ending on December 31, 2024, approval of the Board of Commissioners' Supervisory Report for the financial year ending on December 31, 2024, and granting full release and discharge (acquitted and discharged) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions carried out in the financial year;*
- 2. Stipulation of the use of the Company's Profit and Loss for the financial year ending December 31, 2024;*
- 3. Appointment of a Public Accountant that will conduct the audit of Company's books for the fiscal year 2025 and granting of authority to the Company's Board of Commissioners to determine the honorarium and other terms of such appointment; and*
- 4. Determination and/or appointment of the composition of the Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners.*

B. Members of the Board of Commissioners and Directors of the Company who attended the Meeting.

– Physically present :

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|---|---------------------------------|
| <i>1. Mr. Eddy Harsono Handoko</i> | <i>President Commissioner</i> |
| <i>2. Mr. Ali Chendra</i> | <i>Independent Commissioner</i> |
| <i>3. Mr. Herry Senjaya</i> | <i>President Director</i> |
| <i>4. Mr. Chrysologus RN Sinulingga</i> | <i>Director</i> |
| <i>5. Mr Hery Soegiarto</i> | <i>Director</i> |

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C. Shareholders' Attendance Quorum.

The meeting was attended by 356.148.800 shares or representing 83,799% of the 425,000,000 shares which are all shares issued or subscribed by the Company, therefore in accordance with the provisions stipulated and the Limited Liability Company Law and the Company's Articles of Association as well as the Financial Services Authority Regulations for implementation of the Meeting and making decisions on the entire agenda of the Meeting have been fulfilled.

D. Q&A Opportunity.

Shareholders or their proxies who are present electronically can submit questions, responses or suggestions by sending them online on the eASY.KSEI application and for Shareholders or their proxies who are physically present can raise their hands and submit the completed question form to the officer. We will provide a concise and concise response within a maximum of 5 (five) minutes.

Number of shareholders and/or their proxies who asked questions, comments or suggestions : - None -

E. Decision-Making Mechanism.

- The decision-making mechanism for shareholders or their proxies who are physically present who declare a vote of disapproval or abstention is carried out by raising their hand and filling out and handing over the ballot papers to the Meeting officials.

- For shareholders or their proxies who attend electronically, this can be done through the eASY.KSEI application. If you do not use your voting rights or abstain, you will be deemed to have cast the same vote as the majority of the voting shareholders.

F. Meeting Decision.

Agenda I

- The number of shares present at the Meeting was 356.148.800 shares;*
- The number of votes that do not agree : -*
- Number of abstained/blank votes : -*
- The number of votes in favor of 356.148.800 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

--Accepted and approved Company's Annual Report for the financial year ending on December 31, 2024, and Ratification of the Annual Calculation consisting of the Company's Balance Sheet and Profit and Loss Calculation for the financial year ending on December 31, 2024, approval of the Board of Commissioners' Supervisory Report for the financial year ending on December 31, 2024, and grant full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions that have been carried out in the financial year.

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Agenda II

- The number of shares present at the Meeting was 356.148.800 shares;
- The number of votes that do not agree : -
- Number of abstained/blank votes : -
- The number of votes in favor of 356.148.800 shares or representing 100% of the total votes present at the Meeting.

Accordingly the Meeting with the most votes decides:

1. Approve the use of profits or net income for the financial year ending December 31, 2024.
 - a) Distributed as cash dividends of Rp 45.- (forty five) per share, with a total of Rp 19,125,000,000.- (nineteen billion one hundred twenty five million rupiah) which will be distributed to 425,000,000 (four hundred twenty five million) shares that have been issued by the Company which will be paid on June 24, 2025 to shareholders registered in the Company's shareholder register on the recording date of June 10, 2025 until 16.00 WIB.
 - b) For the Reserve Fund as referred to in Article 70 paragraph 1 UUPT, set aside Rp. 200,000,000.- (two hundred million Rupiah).
 - c) The remaining Rp.14,874,077,526,- (fourteen billion eight hundred seventy four million seventy seven thousand five hundred twenty six rupiah) is recorded as the Company's retained earnings.

Dividends will be paid subject to the provisions of the Indonesian Stock Exchange, as follows:

Cash Dividend Distribution Schedule:

1. Cum Dividend in the Regular Market and Negotiation Market : 04 May 2025
2. Ex Dividend in the Regular Market and Negotiation Market : 05 May 2025
3. Cum Dividend for trading in the Cash Market : 10 May 2025
4. Ex Dividend for trading on the Cash Market : 11 May 2025
5. Recording Date : 10 May 2025
6. Payment of Cash Dividend : 24 June 2025

Procedure for Distribution of Dividends:

- a) This notification is an official notification from the Company and therefore the Company does not issue a special notification to the Shareholders.
- b) Shareholders who have converted their shares, dividends will be credited to the securities account of the Securities Company or Custodian Bank at KSEI. Whereas for Shareholders who have not converted their shares, dividends will be paid by transfer to the shareholder's account, by submitting a written application accompanied by a copy of KTP, NPWP, bank name and account number to the Corporate Secretary Division of PT Multi Prima Sejahtera Tbk. Karawaci Office Park Blok M 39-50, Lippo Karawaci, Tangerang, Banten 15139. Telephone : (021) 5589767.

Karawaci Office Park Blok M 39 – 50

Lippo Karawaci – Tangerang 15139

Telp : (021) 5589767, 5589823, 5520407, Fax : (021) 5589810

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- c) *Cash dividends will be taxed in accordance with the applicable tax laws and regulations. The amount of tax charged will be borne by the relevant Shareholders and deducted from the amount of cash dividends which are the rights of the relevant Shareholders.*
2. *To authorize the Board of Directors of the Company to carry out everything related to the dividend distribution.*

Agenda III

- *The number of shares present at the Meeting was 356.148.800 shares;*
- *The number of votes that do not agree : -*
- *Number of abstained/blank votes : 3.400 shares*
- *The number of votes in favor of 356.148.800 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

--Delegating authority to the Board of Commissioners to select and appoint a Registered Public Accountant to audit the Company's books for the 2024 financial year and authorizing the Board of Commissioners to determine the Honorarium and other requirements in connection with the appointment of the Public Accounting Firm, on the basis of consideration of flexibility in determining the criteria for the Office Public Accountants without prejudice to the main criteria or limitations as a Public Accounting Firm that has a good reputation, is professional and independent and is registered with the Financial Services Authority.

Agenda IV

- *The number of shares present at the Meeting was 356.148.800 shares;*
- *The number of votes that do not agree : -*
- *Number of abstained/blank votes : 400 shares*
- *The number of votes in favor of 356.148.800 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

1. *Accept and approve the resignation of Mr. Ali Chendra from the position of Independent Commissioner of the Company as of the closing of this Meeting.*
2. *Approve the appointment of Mrs. Merry Maryati as the new Commissioner of the Company;*
3. *Approve the changes and reaffirm the composition of the members of the Board of Commissioners and Board of Directors of the Company including the Independent Commissioner of the Company for the remaining term of office in the current period, namely from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for the 2025 financial year which will be held in 2026 without reducing the authority of the Company's General Meeting of Shareholders as the highest organ of the Company to be able to appoint and/or change the composition of the members of the Board of Directors and/or Board of*

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Commissioners of the Company at any time in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations, with the composition of the members of the Board of Commissioners and Board of Directors as follows:

BOARD OF COMMISSIONERS :

President Commissioner and : Mr. Eddy Harsono Handoko
Independent Commissioner
Commissioner : Mrs. Merry Maryati
Commissioner : Mr. Yerry Goei

BOARD OF DIRECTORS :

President Director : Mr. Herry Senjaya
Director : Mr. Chrysologus RN Sinulingga
Director : Mr. Hery Soegiarto

- 4. To grant authority to the Board of Commissioners to determine and implement a remuneration system including Honorarium, Salary, Bonus and/or other Remuneration for Members of the Board of Directors and Members of the Board of Commissioners of the Company by taking into account the applicable laws and regulations.*
- 5. To grant authority and power with the right of substitution to the Company's Board of Directors to take all actions in connection with the determination of the composition of the members of the Board of Commissioners and Board of Directors of the Company as above, if deemed necessary including but not limited to restating the decision in a notarial deed, and then notifying the Minister of Law of the Republic of Indonesia in accordance with applicable laws and regulations, registering the composition of the Board of Commissioners and Board of Directors in the Company Register and to submit and sign all applications and/or other documents required without any exceptions in accordance with applicable laws and regulations.*

Tangerang, 27 May 2025
PT Multi Prima Sejahtera Tbk.
Board of Directors