

PT MULTI PRIMA SEJAHTERA Tbk

PT MULTI PRIMA SEJAHTERA Tbk.

**NOTICE OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FISCAL YEAR 2025**

The Board of Directors of PT MULTI PRIMA SEJAHTERA Tbk., domiciled in Tangerang City (the "Company"). The meeting was held on Tuesday, April 28, 2026, held physically at the Aryaduta Hotel – Parrot Room, 401 Boulevard Jend. Sudirman Lippo Village 1300, Bencong, Kelapa Dua District, Tangerang, Banten 15811, and electronically through the Electronic General Meeting System eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia, opened at 10:25 WIB and closed at 11:17 WIB. The summary of the Minutes of the Meeting is as follows:

A. Agenda The Meeting Agenda is as follows:

- 1. Approval of the Company's Annual Report for the financial year ending December 31, 2025, and ratification of the Company's Financial Statements consisting of the Balance Sheet and Profit and Loss Statement for the financial year ending December 31, 2025; approval of the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2025; and granting full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners for their management and supervisory actions carried out during that financial year;*
- 2. Determination of the appropriation of the Company's profits for the financial year ending December 31, 2025;*
- 3. Appointment of a Public Accounting Firm and/or Public Accountant, and determination of the honorarium as well as other terms related to the appointment of the Public Accounting Firm and/or Public Accountant that will audit the Company's Financial Statements for the financial year ending December 31, 2026, including audits of other financial statements required by the Company;*
- 4. Changes and/or restatement of the members of the Board of Directors and the Board of Commissioners of the Company and/or determination of salaries/honoraria and/or other benefits for members of the Board of Directors and the Board of Commissioners of the Company; and*
- 5. Amendments to the Company's Articles of Association, including adjustments to the Indonesian Standard Industrial Classification (KBLI) in connection with compliance with Government Regulation of the Republic of Indonesia Number 28 of 2025 concerning Risk-Based Business Licensing Implementation.*

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

– *Physically present :*

- | | |
|------------------------------------|--|
| <i>1. Mr. Eddy Harsono Handoko</i> | <i>President Commissioner and
Independent Commissioner</i> |
| <i>2. Mrs. Merry Maryati</i> | <i>Commissioner</i> |
| <i>3. Mr. Yerry Goei</i> | <i>Commissioner</i> |
| <i>4. Mr. Herry Senjaya</i> | <i>President Director</i> |

Karawaci Office Park Blok M 39 – 50

Lippo Karawaci – Tangerang 15139

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- | | |
|----------------------------------|----------|
| 5. Mr. Chrysologus RN Sinulingga | Director |
| 6. Mr Hery Soegiarto | Director |

C. Shareholders' Attendance Quorum.

The meeting was attended by 348,393,700 shares or representing 81.975% of the 425,000,000 shares which are all shares that have been issued or placed by the Company, therefore in accordance with the provisions regulated and the Limited Liability Company Law and the Company's Articles of Association as well as the Financial Services Authority Regulations for the implementation of the Meeting and decision making on all agendas of the Meeting have been fulfilled.

D. Q&A Opportunity.

Shareholders or their proxies attending electronically may submit questions, responses, or suggestions by submitting them online via the eASY.KSEI application. Shareholders or their proxies attending in person may 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 submitting questions, responses, or suggestions:
-None-

E. Decision-Making Mechanism.

- The decision-making mechanism for shareholders or their proxies physically present who vote against or abstain is by raising their hands and completing and submitting their ballots to the Meeting officer.

- Shareholders or their proxies present electronically can vote online through the eASY.KSEI application. If they do not exercise their right to vote or abstain, they will be deemed to have cast the same vote as the majority of the shareholders who voted.

F. Meeting Decision.

Agenda I

- The number of shares present at the Meeting was 348.393.700 shares;
- The number of votes that do not agree : -
- Number of abstained/blank votes : -
- The number of votes in favor of 348.393.700 shares or representing 100% of the total votes present at the Meeting.

Accordingly the Meeting with the most votes decides:

“Accepted and approved the Company's Annual Report for the financial year ending on December 31, 2025, and Approval of the Annual Calculation of the Company's Balance Sheet and Profit and Loss Calculation for the financial year ending on December 31, 2025, approval of the Board of Commissioners' Report for the financial year ending on December 31, 2025, and granting full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the actions and supervision carried out in the financial year”

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Agenda II

- *The number of shares present at the Meeting was 348.393.700 shares;*
- *The number of votes that do not agree : -*
- *Number of abstained/blank votes : -*
- *The number of votes in favor of 348.393.700 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, 2025.*
 - 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 May 25, 2026 to shareholders registered in the Company's shareholder register on the recording date of May 11, 2026 until 16.00 WIB.*
 - b) *For the Reserve Fund as referred to in Article 70 paragraph 1 UUPJ, set aside Rp. 200,000,000.- (two hundred million Rupiah).*
 - c) *The remaining Rp.13.716.284.491,- (thirteen billion seven hundred sixteen million two hundred eighty four thousand four hundred ninety one 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. <i>Cum Dividend in the Regular Market and Negotiation Market</i> | <i>: 07 May 2026</i> |
| 2. <i>Ex Dividend in the Regular Market and Negotiation Market</i> | <i>: 08 May 2026</i> |
| 3. <i>Cum Dividend for trading in the Cash Market</i> | <i>: 11 May 2026</i> |
| 4. <i>Ex Dividend for trading on the Cash Market</i> | <i>: 12 May 2026</i> |
| 5. <i>Recording Date</i> | <i>: 11 May 2026</i> |
| 6. <i>Payment of Cash Dividend</i> | <i>: 25 May 2026</i> |

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.*

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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 348.393.700 shares;*
- *The number of votes that do not agree : -*
- *Number of abstained/blank votes : -*
- *The number of votes in favor of 348.393.700 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 2026 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 348.393.700 shares;*
- *The number of votes that do not agree : -*
- *Number of abstained/blank votes : -*
- *The number of votes in favor of 348.393.700 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. Eddy Harsono Handoko from the position of President Commissioner and Independent Commissioner of the Company as of the closing of this Meeting.*
2. *Approve the appointment of Mr. Agus Arismunandar as the new Independent 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 2028 financial year which will be held in 2029 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 Commissioners of the Company at any*

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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 : Mr. Yerry Goei
Commissioner : Mrs. Merry Maryati
Independent Commissioner : Mr. Agus Arismunandar*

BOARD OF DIRECTORS :

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

- 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.*

Agenda V

- The number of shares present at the Meeting was 348.393.700 shares;*
- The number of votes that do not agree : -*
- Number of abstained/blank votes : -*
- The number of votes in favor of 348.393.700 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

- 1. Approve the changes to the provisions of Article 3 of the Company's articles of association, regarding the adjustment of the Company's business activities to the 2025 Indonesian Standard Classification of Business Fields based on the Central Statistics Agency Regulation No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields which are not changes in business activities as regulated in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.*

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- 2. Granting authority and power with the right of substitution to the Company's Board of Directors to take all actions in connection with the adjustment of the Company's aims and objectives and business activities as stated in Article 3 of the Company's Articles of Association to comply with the 2025 Indonesian Standard Classification of Business Fields, if deemed necessary including but not limited to stating and re-arranging all of the Company's Articles of Association in a Notarial deed, and then notifying the Minister of Law of the Republic of Indonesia in accordance with the applicable laws and regulations to obtain approval and/or receipt of notification of changes to the articles of association, appearing before a Notary to draw up and sign a deed of statement of the Company's meeting decisions, and taking all actions deemed necessary and useful for such purposes with none being excluded including signing all applications and/or other documents required and making additions and/or changes to the changes to the articles of association as required by the authorized agency in accordance with the applicable laws and regulations.*

*Tangerang, 30 April 2026
PT Multi Prima Sejahtera Tbk.
Board of Directors*