



**ANNOUNCEMENT OF SUMMARY OF THE MINUTES ON
GENERAL MEETING OF SHAREHOLDERS OF PT PANINVEST Tbk**

The Board of Directors of PT Paninvest Tbk (the “Company”) shall hereby notify to Shareholders of the Company that the Company has convened an Annual General Meeting of Shareholders (AGMS) on:

Day/Date : Tuesday, 30 June 2026
Place : Panin Bank Building 4th Fl,
Jalan Jend.Sudirman Kav.1, Jakarta 10270.
Time : at 15.04 WIB – 16.38 WIB

With Agenda :

AGMS

1. The Approval of Annual Report of the Company regarding Company’s activities and ratification of Consolidated Financial Statement of the Company as well as provision full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners for the management and supervision of the Company for the financial year 2025.
 2. The Approval on the utilization of profits for the financial year ended on 31 December 2025.
 3. The Change or re-Appointment of the management of the Company
 4. Determination of honorarium of members of the Company’s Board of Commissioners and authorization of the Company’s Board of Commissioners to determine the amount of salary and benefits for members of the Company’s Board of Directors.
 5. Appointment of Public accountant to audit the books of the Company for financial year ended 31 December 2026.
- A. Board of Directors and Board of Commissioners who attend the AGMS
Independent Commissioner : Sugeng Purwanto
Board of Directors : -
- B. Number of shares with valid voting rights present at AGMS : 2.318.588.412 shares
Percentage of the total number of shares that have valid voting rights : 56.99%
- C. Providing opportunity for shareholders to ask questions and/or give an opinion related to the agenda. There are no questions and/or give opinion from the shareholders or their proxies in the AGMS agenda of the Meeting.
- D. Mechanism of making decisions in the AGMS :
Resolutions of the Meeting shall be made in amicable deliberation. Should the deliberation not be reached amicably, then voting shall be performed.
- E. Resolutions made by voting, number of votes and percentages of resolutions of the Meeting from total shares with voting right being present in the Meeting shall be as follows :

AGMS

Agenda Item	Total Affirmative Votes	Abstain	Negative Votes	Affirmative Votes
I	2.318.588.412 shares or 100,00%	3.868.111 shares or 0,17%	0 or 0,%	2.314.720.301 shares or 99,83%
II	2.317.305.798 shares or 99,94%	115.000 shares or 0,00%	1.282.614 shares or 0,06%	2.317.190.798 shares or 99,94%
III	2.283.452.768 shares or 98,48%	1.393.938 shares or 0,06%	35.135.644 shares or 1,52%	2.282.058.830 shares or 98,42%
IV	2.315.654.401 shares or 99,87%	115.000 shares or 0,00%	2.934.011 shares or 0,13%	2.315.539.401 shares or 99,87%
V	2.315.000.601 shares or 99,85%	115.000 shares or 0,00%	3.587.811 shares or 0,15%	2.314.885.601 shares or 99,84%

Notes :

- The figures are calculated from Company KSEI dan BAE e-proxy
- Pursuant to Financial Services Authority Regulation (PJOK) Number 15/2020, abstentions shall follow the majority vote, therefore the total affirmative votes shall consist of the votes in favour added with the abstentions.

F. AGMS decision:**- Agenda 1 :**

1. To approve the Company's Annual Report on business activities of the Company and the Supervisory Report of the Board of Commissioner and to ratify the Company's Financial Statements for the fiscal year ended on 31 December 2025.
2. Provides full release and discharges (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Limited Liability Company for the actions of management and supervision for the fiscal year 2025.

- Agenda 2 :

1. At the amount of Rp 2,000,000,000 as reserved fund in accordance with the Company's Articles of Association.
2. The remaining net profit for the year 2025 of Rp1.016.628.696.995,- is to be used for investment and working capital of the Company and posted as retained profit. Therefore, the Company shall decide not to share dividend for 2025 fiscal year.

- **Agenda 3 :**

1. To reappoint Mr. Mumin Ali Gunawan as President Commissioner of the Company, to reappoint Mr. Richard Budi Gunawan as Vice President Commissioner of the Company and reappoint Mr. Sugeng Purwanto as Independent Commissioner of the Company for another term, so the composition of the Board of Commissioners as of the closing of this Meeting up to closing of the Company's Annual General Meeting of Shareholders, to be convened in 2028 are as follows :

President Commissioner : Mumin Ali Gunawan
Vice President Commissioner : Richard Budi Gunawan
Independent Commissioner : Sugeng Purwanto

2. To appoint Mr. Akijat Lukito as President Director of the Company, to appoint Mrs. Helen Rahardjo as Vice President Director of the Company and to reappoint Mrs. Christine Dewi as Director of the Company for another term, so the composition of the Board of Directors as of the closing of this Meeting up to closing of the Company's Annual General Meeting of Shareholders, to be convened in 2029 are as follows :

President Director : Akijat Lukito
Vice President Director : Helen Rahardjo
Director : Christine Dewi

3. To fully authorize the Board of Directors of the Company :
 - a. to state the Meeting's resolution before a Notary, and to notify the changes in the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia and to report the appointment of member of the Company's Board of Commissioners to the appropriate authority in accordance with the prevailing laws and regulations.
 - b. to conduct any and all other actions necessary for such purposes without any exception.

This authority shall be given with the Provisions :

- a. This authority shall be given with the Right to substitute this authority to the other person;
- b. This authorization is valid since the closing of this Meeting; and
- c. The Meeting has agreed to authorize all actions performed by the authorized party of this Power of the Attorney.

- **Agenda 4 :**

1. To approve the total honorarium of the Board of Commissioners of the Company for the financial year 2026 amounting to Rp 250.000.000,- and the allocations to each member of the Board of Commissioners is determined by the Company's Board of Commissioners.
2. To provide the authority to the Board of Commissioners of the Company to determine salaries and allowances for the Members of the Board of Directors for the 2026 fiscal year.
3. To conduct any and all other actions necessary for such purposes without any exception.

The Authorization shall be granted with the following provisions :

- a. This authorization is valid since the closing of this Meeting; and
- b. The Meeting has agreed to authorize all actions performed by the authorized party of this power of the attorney.

- **Agenda 5 :**

1. Grant authority and power to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm, with the criteria of being Independent, having a good reputation and registered with the Financial Services Authority, who will audit the Company's financial statements for the financial year ending 31 December 2026 , taking into account recommendations from the Audit Committee.
2. Approved to give power and authority to the Board of Commissioners of the Company to determine the amount of honorarium and other requirements, in connection with the appointment of a Public Accountant from the Public Accounting Firm.
 - 1) Approval in accordance to the change / adjustment of the provisions of the Articles of Association referred to point 1 above, authorizing the Board of Directors of the Company to rearrange all the provisions of the Company's Articles of Association in a notarial deed;
 - 2) Approval to authorize the Company's Board of Directors to state the content of the decisions taken on the agenda of this EGMS in a Notarial Deed, requesting approval and notification on changes of the Articles of Association of the Company to the competent authority in accordance with the provisions applicable laws and regulations and taking any and all other actions required and / or are required for the above purpose without exception;
The Power of Attorney is given with the following conditions:
 1. This power of attorney is granted with the right to transfer (substitution) this power to another person;
 2. This power of attorney is valid since the closing of this EGMS;
 3. The EGMS agrees to ratify all actions taken by the power of attorney based on this power of attorney.

Jakarta, 2 July 2026
PT PANINVEST Tbk
BOARD OF DIRECTORS