



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) and Extraordinary General Meeting of Shareholders (EGMS) on:

Day/Date : Thursday, 26 June 2025
Place : Panin Bank Building 4th Fl,
Jalan Jend.Sudirman Kav.1, Jakarta 10270.
Time : at 15.22 WIB – 16.03 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 (acquitt 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 2024.
2. The Approval on the utilization of profits for the financial year ended on 31 December 2024.
3. 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.
4. Appointment of Public accountant to audit the books of the Company for financial year ended 31 December 2025.

EGMS

- Approval changes of Company Article of Association
- A. Board of Directors and Board of Commissioners who attend the AGMS & EGMS
Independent Commissioner : Sugeng Purwanto
Board of Directors : -
 - B. Number of shares with valid voting rights present at AGMS : 2.334.483.112 shares
Percentage of the total number of shares that have valid voting rights : 57.38%
Number of shares with valid voting rights present at EGMS : 2.858.412.126 shares
Percentage of the total number of shares that have valid voting rights : 70.26%
 - 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 and EGMS agenda of the Meetings.
 - D. Mechanism of making decisions in the GMS :
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

Agendas	Jenis Kehadiran	Approve	Reject	Abstain
I	Elektronic	32.779.194 (1,40%)	0 (0%)	4.158.288 (0,18%)
	Physical	2.297.545.630 (98,42%)	0 (0%)	0 (0%)
	Total	2.330.324.824 (99,82%)	0 (0%)	4.158.288 (0,18%)
II	Elektronic	36.197.668 (1,55%)	628.814 (0,03%)	111.000 (0%)
	Physical	2.297.545.630 (98,42%)	0 (0%)	0 (0%)
	Total	2.333.743.298 (99,97%)	628.814 (0,03%)	111.000 (0%)
III	Elektronic	32.332.655 (1,39%)	3.214.889 (0,14%)	1.389.938 (0,06%)
	Physical	2.297.545.630 (98,42%)	0 (0%)	0 (0%)
	Total	2.329.878.285 (99,80%)	3.214.889 (0,14%)	1.389.938 (0,06%)
IV	Elektronic	33.611.593 (1,44%)	3.214.889 (0,14%)	111.000 (0%)
	Physical	2.297.545.630 (98,42%)	0 (0%)	0 (0%)
	Total	2.331.157.223 (99,86%)	3.214.889 (0,14%)	111.000 (0%)

EGMS

I	Elektronic	34.238.707 (1,20%)	2.610.475 (0,09%)	0 (0%)
	Physical	2.821.562.944 (98,71%)	0 (0%)	0 (0%)
	Total	2.855.801.651 (98,91%)	2.610.475 (0,09%)	0 (0%)

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 2024.
2. Provides full release and discharges (acquitt 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 2024.

- **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 2024 of Rp 1.399.655.858.423,- 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 2022 fiscal year.

- **Agenda 3 :**

1. To approve the total honorarium of the Board of Commissioners of the Company for the financial year 2025 amounting to Rp 180.000.000,- 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 2025 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 4 :**

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 2025 , 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.

G. EGMS decision:

- 1) Approval of the Amendment of Article of Association:
Agenda -1 to change of domicile and registered office of the Company to fulfill obligations under Law No.40 of 2007 regarding Limited Liability Companies.

- Adjust and Change Article 1.1 of the Company Article of Association
Domicili dan registered office

Formerly read	Shall now read
PT Paninvest Tbk berkedudukan dan berkantor pusat di Jakarta Barat, Jalan Palmerah Utara No.52, Panin Bank Plaza Lantai 6, Jakarta 11480	PT Paninvest Tbk berkedudukan dan berkantor pusat di Jakarta Pusat, Jalan Jend. Sudirman Kav.1, Bank Panin Pusat, Jakarta 10270

- 2) 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;
- 3) 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, 30 JUNE 2025
PT PANINVEST Tbk
BOARD OF DIRECTORS