



**ANNOUNCEMENT OF MINUTES SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PARAMITA BANGUN SARANA TBK**

On Friday, June 13th, 2025 at Lune Ballroom, Movenpick Hotel Jakarta City Centre, Jl. Pecenongan Kav.7-17, Jakarta Pusat, the Annual General Meeting of Shareholders (“AGMS”) of PT Paramita Bangun Sarana Tbk (the “Company”) was held and the Summary of Minutes is as follows:

I. The presence of the Company’s the Board of Directors and the Board of Commissioners

The AGMS was attended by the following members of the Board of Directors and the Board of Commissioners:

Board of Directors:

President Director : Vincentius Susanto
Director I : Evelyn Tanuwidjaja
Director II : Alexander Sayidiman

Board of Commissioners:

Independent Commissioner : Roesdiman Soegiarso

II. Agenda

1. The Approval of annual report of the Company for the fiscal year ended on 31 December 2024, statement of accountability of the Board of Directors of the Company and the supervisory of the Board of Commissioners of the Company for the financial year ended on 31 December 2023, and granting full exemption and repayment (*acquitt et de charge*) to all members of the Board of Directors and of the Board of Commisioners.
2. The approval for the use of net profits of the Company for the financial year ended on 31 December 2024.
3. The approval for appointment of a Public Accountant to audit the Company's financial statements for financial year ending on 31 December 2025.
4. Determination of the remuneration to the Board of Commissioners and the Board of Directors for financial year 2025.

III. Quorum of Attendance of Shareholders

The AGMS was attended and represented by 2.622.561.400 (two billion six hundred twenty two million five hundred sixty one thousand four hundred) shares or representing 87,42% (eighty seven point fourty two percent) of 3.000.000.000 (three billion) shares, which are all shares of the Company with valid voting rights.

IV. Questions and answers

1. For each meeting agenda, an opportunity is given to ask questions in accordance with the agenda of the AGMS.
2. Number of shareholders or their proxies who asked questions:
 - a. 1st Agenda of the AGMS : Nil
 - b. 2nd Agenda of the AGMS : Nil
 - c. 3rd Agenda of the AGMS : Nil
 - d. 4th Agenda of the AGMS : Nil

V. AGMS Decision Making Mechanism

All AGMS decisions are made based on voting methods. Decisions are made based on the votes submitted at the AGMS, and the votes that have been submitted by the Shareholders through eASY.KSEI.

VI. Decision Voting Results

Agenda	Abstain	Disapprove	Approve	Total Approve
First	65.100	300	2.622.496.000	2.622.561.100
Second	65.100	300	2.622.496.000	2.622.561.100
Third	235.300	300	2.622.325.800	2.622.561.100
Fourth	238.400	600	2.622.322.400	2.622.560.800

VII. Decision of the AGMS

First Agenda

To accept and approve the Company's Annual Report for the Financial Year ended on December 31 (thirty one), 2024 (two thousand twenty four) including the Board of Commissioners' Supervisory Report and ratification of the Company's Financial Statements for the Financial Year ended on December 31 (thirty one), 2024 (two thousand twenty four), as well as granting full release and discharge (*acquitt et de charge*) to all members of the Board of Directors and the Board of Commissioners for their management and supervisory actions carried out in the financial year ended on December 31 (thirty one), 2024 (two thousand twenty four), to the extent that such actions are reflected in the Company's 2024 (two thousand twenty four) Annual Report.

Second Agenda

- Approved the use of the Company's profit for the Financial Year 2023 (two thousand twenty-three) as follows:
1. Rp2,000,000,000 (two billion Rupiah) shall be designated as capital reserve to fulfill the provisions of article 70 of the Company Law, which will be used in accordance with article 23 of the Company's Articles of Association.
 2. Distribution of cash dividends to Shareholders amounting to Rp165,000,000,000 (one hundred sixty five billion Rupiah) or Rp55 (fifty five Rupiah) per share with a payout ratio of 76,73% (seventy six point seven three percent) of the Company's profit for the financial year 2024 (two thousand twenty four) with the payment schedule and procedures in accordance with the prevailing rules and regulations.
 3. The remaining balance will be added to the Retained Earnings to support the Company's operations and business development.

Third Agenda

1. Appoint the Public Accounting Firm of Teramihardja, Pradhono & Chandra who will audit the Company's books for the financial year ending on 31 December 2025.
2. Granting power and authority to the Company's Board of Commissioners to:
 - a. Determine the honorarium and other requirements for the appointment of the Public Accountant.
 - b. Appoint a substitute Public Accounting Firm if the Public Accountant is unable to carry out his audit duties in accordance with accounting standards and applicable laws and regulations, including regulations in the capital market and Bapepam and LK regulations and/or OJK regulations.

Fourth Agenda

Granting authority to the Board of Commissioners to determine the amount of salaries and allowances for members of the Board of Directors and Board of Commissioners for the 2025 Financial Year, taking into account the recommendations of the Company's Nomination and Remuneration Committee, as well as applicable laws and regulations.

In addition to this Summary of Minutes of the AGMS, the Board of Directors of the Company hereby announces the Schedule for Distribution of Cash Dividends for Fiscal Year 2024 as follows:

Schedule of Cash Dividend Distribution for Fiscal Year 2024

In accordance with the decision in the Second Agenda of the Company's AGMS held on Friday, June 13, 2025 it is hereby announced that a cash dividend of Rp165.000.000.000 (one hundred sixty five billion Rupiah), will be distributed to shareholders in the form of cash dividends of Rp55 (fifty five Rupiah) per share, then the following is the Schedule for Distribution of Cash Dividends for Financial Year 2024:

No.	Information		Date
1	Recording Date entitled to Dividend		June 25, 2025
2	Stock trading period containing Cash Dividend rights (cum)	a. Regular Market and Negotiation b. Cash Market	June 23, 2025 June 25, 2025
3	Stock trading period that does not contain Cash Dividend rights (ex)	c. Regular Market and Negotiation d. Cash Market	June 24, 2025 June 26, 2025
4	Cash Dividend Payment Date		July 17, 2025

Jakarta, June 17, 2025
Board of Directors