



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA 2026

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

30 SEPTEMBER 2026

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The Company can make any changes or additions to the agenda items for this Annual GMS via the Company's website

Mata Acara *Agenda*

Perubahan susunan anggota Direksi dan/atau Dewan Komisaris Perseroan

Changes of composition of members of the Board of Directors and/or Board of Commissioners of the Company

Dasar Hukum dan Penjelasan

Legal Basis and Explanatory Notes

- **Pasal 94 ayat 1 UUPT** / *Article 94 paragraph 1 of the Company Law*
- **Pasal 3 dan Pasal 4 POJK No. 33/POJK.04/2014** / *Article 3 and 4 of POJK No. 33/POJK.04/2014*
- **Pasal 11 ayat 7 Anggaran Dasar Perseroan** / *Article 11 paragraph 7 of the Company's Articles of Association*
- **Pasal 2 ayat 1, ayat 2 dan ayat 4 POJK No. 27/POJK.03/2016** / *Article 2 paragraph 1, paragraph 2 and paragraph 4 of POJK No. 27/POJK.03/2016*
- **Bab III POJK No. 17 tahun 2023** / *Chapter III POJK No. 17 of 2023*

Anggota Direksi diangkat dan diberhentikan oleh RUPS.

Members of the Board of Directors are appointed and dismissed by the GMS.

Seseorang yang diangkat untuk menggantikan anggota Direksi yang berhenti atau dihentikan dari jabatannya atau untuk mengisi waktu lowong harus diangkat untuk jangka waktu yang merupakan sisa masa jabatan anggota Direksi lain yang menjabat.

A person appointed to replace a member of the Board of Directors who has resigned or has been dismissed from his/her position or to fill a vacancy, shall be appointed for the remaining term of office of the other serving member of the Board of Directors.

Calon anggota Direksi wajib memperoleh persetujuan dari OJK sebelum menjalankan tindakan, tugas dan fungsinya.

Candidates for members of the Board of Directors must obtain approval from the OJK before carrying out their actions, duties and functions.

Usulan Rapat

Proposed Meeting Resolution

Komite Nominasi dan Remunerasi Perseroan telah melakukan penelaahan dan berdasarkan rekomendasinya, mengusulkan hal sebagai berikut:

The Nomination and Remuneration Committee of the Company has conducted a review and based on its recommendation, proposed the following:

1. Menerima pengunduran diri Nyonya THIO SUCY dari jabatannya sebagai Direktur Kepatuhan Perseroan, yang berlaku efektif terhitung sejak ditutupnya Rapat dengan mengucapkan terima kasih atas jasa-jasa yang diberikan selama menjabat selaku Direktur Perseroan, dengan memberikan pembebasan dan pelepasan tanggung jawab sepenuhnya (acquit et de charge) atas tindakan pengurusan yang dilakukan selama menjabat sebagai Direktur Kepatuhan Perseroan, sejauh tindakan tersebut tercermin dalam laporan tahunan dan laporan keuangan serta sesuai dengan peraturan perundang-undangan yang berlaku;

To accept the resignation of Mrs. THIO SUCY from her position as Director of Compliance of the Company, effective as of the closing of the Meeting, with due appreciation and gratitude for the services rendered during her tenure as a Director of the Company, and to grant her full release and discharge (acquit et de charge) from any and all liabilities in respect of the management actions taken during her tenure as Director of Compliance of the Company, to the extent that such actions are reflected in the annual reports and financial statements and have been carried out in accordance with the applicable laws and regulations;

Usulan Rapat

Proposed Meeting Resolution

Komite Nominasi dan Remunerasi Perseroan telah melakukan penelaahan dan berdasarkan rekomendasinya, mengusulkan hal sebagai berikut:

The Nomination and Remuneration Committee of the Company has conducted a review and based on its recommendation, proposed the following:

2. Mengangkat Tuan TJETJEN SAPUTRA selaku Direktur Kepatuhan Perseroan, yang berlaku efektif jika dan sejak tanggal diperolehnya persetujuan Otoritas Jasa Keuangan (“OJK”) atas Penilaian Kemampuan dan Kepatutan (*Fit and Proper Test*), dengan masa jabatan mengikuti Direktur sebelumnya atau sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diselenggarakan pada tahun 2029 (dua ribu dua puluh sembilan), dengan ketentuan apabila pengangkatan Tuan TJETJEN SAPUTRA selaku Direktur Kepatuhan Perseroan tidak disetujui oleh OJK, maka pengangkatan tersebut menjadi batal tanpa perlu dilakukan pembatalan lagi oleh Rapat Umum Pemegang Saham Perseroan;

To appoint Mr. TJETJEN SAPUTRA as the Compliance Director of the Company, effective as of the date on which the Financial Services Authority (“OJK”) grants its approval following the completion of the Fit and Proper Test, with a term of office corresponding to that of the previous Director, or until the closing of the Company’s Annual General Meeting of Shareholders to be held in 2029 (two thousand twenty-nine), provided that if Mr. TJETJEN SAPUTRA’s appointment as the Company’s Compliance Director is not approved by OJK, such appointment shall be null and void without the need for further cancellation by the Company’s General Meeting of Shareholders.;

3. Menegaskan susunan anggota Direksi dan Dewan Komisaris Perseroan*;

To confirm the composition of the members of the Board of Directors and the Board of Commissioners of the Company;*

Usulan Rapat

Proposed Meeting Resolution

Komite Nominasi dan Remunerasi Perseroan telah melakukan penelaahan dan berdasarkan rekomendasinya, mengusulkan hal sebagai berikut:

The Nomination and Remuneration Committee of the Company has conducted a review and based on its recommendation, proposed the following:

4. Memberikan kuasa dan wewenang kepada Direksi Perseroan, dengan hak substitusi, untuk melakukan semua dan setiap tindakan yang diperlukan sehubungan dengan keputusan Rapat tersebut sesuai dengan peraturan perundang-undangan yang berlaku, termasuk tetapi tidak terbatas untuk menyatakan/menuangkan keputusan tersebut maupun susunan anggota Direksi dan Dewan Komisaris Perseroan ke dalam akta yang dibuat di hadapan Notaris, dan menegaskan kembali keputusan Rapat apabila menjadi daluarsa atau lewat waktu berdasarkan peraturan perundang-undangan yang berlaku, yang selanjutnya menyampaikan pemberitahuan perubahan data Perseroan pada pihak yang berwenang.

To grant power and authority to the Board of Directors of the Company, with the right of substitution, to take any and all actions necessary in connection with the resolutions of the Meeting in accordance with the applicable laws and regulations, including but not limited to recording and/or incorporating such resolutions, as well as the composition of the members of the Board of Directors and the Board of Commissioners of the Company, into a deed executed before a Notary, and to reaffirm the resolutions of the Meeting should such resolutions become invalid or lapse due to the expiration of the applicable period under the prevailing laws and regulations, and to subsequently submit notification of the changes to the Company's corporate data to the relevant authorities.

Thank You!