



**NOTICE
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Summarecon Agung Tbk, domiciled in the City of East Jakarta (hereinafter referred to as '**the Company**'), hereby notifies the Shareholders of the Company, that the Company has held an Annual General Meeting of Shareholders by using the system for holding the Meeting electronically (hereinafter referred to as '**the Meeting**'), in accordance with the provisions of OJK Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company and OJK Regulation Number 14/2025 regarding the Conduct of General Meetings of Shareholders, General Meetings of Bondholders and General Meetings of Sukuk Holders by Electronic Means, namely on:

Date : Thursday, 11 June 2026
Time of AGMS : 10.30 a.m. to 11.47 a.m. WIT (Western Indonesia Time)
Venue : Ruang Janur Sari, Klub Kelapa Gading
Jalan Boulevard Raya Blok KGC, RW 1
Kel. Kelapa Gading Timur, Kec. Kelapa Gading
Kota Jakarta Utara

A. The Agendas were as follows:

1. To approve the Company's Annual Report, and to approve and ratify the Company's Financial Statements and Report of the Board of Commissioners for the financial year 2025.
2. To approve the utilization of Company's net income for the financial year ended on 31 December 2025.
3. To authorize the Board of Commissioners of the Company to appoint Public Accountants to audit the books of the Company for the year 2026, and to determine the honorarium, and terms of appointment thereon.
4. To approve the salary or honorarium and allowance of the Board of Commissioners, and the salary and allowance of Board of Directors for the year 2026.
5. The amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives and Business Activities, without altering the Company's Business Activities.
6. To authorize the company to pledge assets in excess of 50% (fifty percent) of the Company's current and future net assets when obtaining funding from Bank Financial Institutions and Non-Bank Financial Institutions and the Public (through Securities other than Equity Securities through Public Offerings) without prejudice to the Articles of Association and the applicable laws and regulations.
7. To report on the utilization of funds from The Public Offering of Continuous Bond IV Summarecon Agung Tranche III Year 2024.

B. The Commissioners and Directors who attended the Meeting in person were:

Board of Commissioners:

- Commissioner : Liliawati Rahardjo
- Commissioner : Hendri Rahardja
- Independent Commissioner : Drs. H. Edi Darnadi, M.M.
- Independent Commissioner : Drs. Kris Erlangga Adji Widjaya

Disclaimer : This is an unofficial translation of the Indonesian version of the Summary of Minutes, and is provided for reference only.

Board of Directors:

- President Director : Ir. Adrianto Pitojo Adi
- Director : Soegianto Nagaria
- Director : Herman Nagaria
- Director : Lydia Tjio
- Director : Nanik Widjaja
- Director : Ir. Sharif Benyamin
- Director : Jason Lim

- C. Meeting was attended by shareholders and/or their proxy/representatives in person and electronically representing 12,402,315,433 shares with valid voting rights or equivalent to 75.127% of the total shares with valid voting rights which have been issued by the Company.
- D. Shareholders or their proxies who attended in person or electronically were given the opportunity to pose questions and/or provide opinions regarding each Agenda of the Meeting after the completion of discussion of all the Agenda of the Meeting.
- E. In the first agenda item of the Meeting up to the seventh agenda of the Meeting, there were no questions and/or opinions from the Shareholders or their Proxies.
- F. The decision-making mechanisms for each item on the agenda of the Meeting are based on consensus; however, as consensus could not be reached, a vote was taken amongst the Shareholders or their Proxies, whether present in person or electronically.
- G. The results of the voting process were as follows:

Agenda	Assent	Dissent	Abstain
Item 1	12,032,771,304 or 97.020%	11,443 or 0,000%	369,532,686 or 2.980%
Item 2	12,044,482,199 or 97.115%	374,843 or 0,003%	357,458,391 or 2.882%
Item 3	11,758,449,163 or 94.808%	285,907,879 or 2.305%	357,958,391 or 2.886%
Item 4	12,040,939,499 or 97.086%	3,917,543 or 0.032%	357,458,391 or 2.882%
Item 5	11,141,953,365 or 89.838%	902,403,677 or 7.276%	357,958,391 or 2.886%
Item 6	11,277,783,658 or 90.933%	746,434,384 or 6,019%	378,097,391 or 3.049%

Shareholders of shares with valid voting rights who attended the meeting but abstained in the voting are deemed to have cast the same vote as the majority of shareholders who cast votes.

The voting results are based on the calculations made by PT Raya Saham Registra (Securities Administration Bureau appointed by the Company) together with Notary Fathiah Helmi, S.H (Notary appointed by the Company to prepare the Minutes of Meeting).

Item 7 of the Agenda did not require the passing of any resolution as it is only a reporting requirement.

H. The resolutions passed at the AGMS were as follows :

Item 1:

- a. To approve the Company's Annual Report for the financial year ending 31 December 2025, which includes:
 - 1) The board of directors performance report and the board of commissioners supervisory report on the company's performance for the financial year ending 31 December 2025.
 - 2) The Company's Financial Statements contains the Statement of Financial Position, the Statement of Profit or Loss and Other Comprehensive Income, the Statement of Changes in Equity and the Consolidated Cash Flow Statement for the financial year ending 31 December 2025, which have been audited by the public accounting firm Purwanto Susanti and Surja, as set out in the Independent Auditor's Report No. 00150/2.1505/AU.1/03/1963-1/1/III/2026 dated 12 March 2026, with an opinion of "**Unqualified**";
- b. Granted full release and discharge of responsibilities ("**acquite et décharge**") to all members of the Board of Directors in carrying out their duties and responsibilities in managing and representing the Company; and to the Company's Board of Commissioners in carrying out their duties and responsibilities for supervision as well as in providing advice, and assisting the Company's Directors, which they have carried out during the financial year 2025, whose actions are reflected in the Company's Financial Statements for the financial year 2025 and complied with the prevailing rules and regulations.
- c. To authorise the Company's Board of Directors, with the right of substitution, to record the resolution of the Meeting on the first agenda item in a separate notarial deed, to arrange for the submission of the Annual Report to the Ministry of Law of the Republic of Indonesia, and to take all necessary actions in connection therewith.

Item 2:

To approve the use of the Company's **Total Comprehensive Income** for the financial year ended 31 December 2025, amounting to **Rp1,194,224,293,000.00** (one trillion one hundred and ninety-four billion two hundred and twenty-four million, two hundred and ninety-three thousand Rupiah), with the following details:

- a. **Rp11,942,242,930.00** (eleven billion nine hundred and forty-two million two hundred and forty-two thousand nine hundred and thirty Rupiah), shall be allocated for "reserve funds" to comply with the provisions of Article 70 of the Limited Liability Company Law;
- b. **Rp82,542,841,790.00** (eighty-two billion five hundred and forty-two million eight hundred and forty-one thousand seven hundred and ninety Rupiah) as cash dividends of **Rp5.00** (five Rupiah) per share to be distributed to the shareholders whose names are registered in the Company's Register of Shareholders at 4.00 p.m WIT on 24 June 2026:
 - determine the dividend distribution schedule and regulate the procedure for the distribution of such dividends in accordance with prevailing regulations;
 - implement the distribution of such dividends and to take all necessary actions, with due observance of tax provisions, the Indonesia Stock Exchange, and other applicable capital market regulations;
- c. The balance **Rp1,099,739,208,280.00** (one trillion ninety-nine billion seven hundred and thirty-nine million two hundred and eight thousand two hundred and eighty Rupiah), all of which are included as retained earnings.

The schedule and procedure for dividend distribution will be officially announced to shareholders through the Announcement of **the Summary of Minutes of Meeting on the websites** of :

- a) KSEI;
- b) BEI; and
- c) The Company.

Item 3:

To approve to authorise the Board of Commissioners of the Company to appoint a Public Accountant / Public Accounting Firm that has obtained a license to provide audit services as stipulated in the statutory provisions regarding Public Accountants and registered with OJK as the Company's Public Accountant who will audit the Company's Financial Statements for the financial year ending 31 December 2026 and authorise the Board of Commissioners of the Company to determine the amount of honorarium and other requirements for the appointment of the Public Accountant; as well as appointing a replacement Public Accountant/Public Accountant Office and dismissing the appointed Public Accountant if for any reason it is unable to complete the audit of the Company's Financial Statements for the financial year 2026; provided that in making the appointment of the Public Accountant, the Board of Commissioners must pay attention to the recommendations of the Company's Audit Committee.

Item 4:

- a. To approve the delegation of authority to the Company's Board of Commissioners to determine the amount of salary, honorarium, and allowances and/ or other income of the members of the Company's Board of Directors for the financial year 2026;
- b.
 - 1) To approve that the total salary or honorarium and other allowances of the members of the Board of Commissioners of the Company for the financial year 2026 is at least the same as that received by members of the Board of Commissioners in the fiscal year 2025, unless otherwise stipulated by the Board of Commissioners of the Company;
 - 2) To authorise the Board of Commissioners of the Company that carries out the remuneration function to determine the amount and distribution of the total salary or honorarium and other allowances of each member of the Board of Commissioners of the Company for the financial year 2026.

Item 5:

- a. To approve the amendment to Article 3 of the Company's Articles of Association regarding the Objectives and Business Activities in order to align with the provisions of the 2025 Indonesian Standard Industrial Classification in accordance with applicable regulations, without altering the business activities as referred to in Financial Services Authority Regulation No. 17/POJK.04/ 2020 dated 20 April 2020 concerning Material Transactions and Changes in Business Activities, and as such is not subject to said regulation;
- b. To approve the granting of authority to the Company's Board of Directors, with the right of substitution, to take all necessary actions relating to the implementation of the decision in point a above, including but not limited to declaring the decisions of this Meeting before a notary and making amendments in accordance with applicable provisions, as well as restating the Company's Articles of Association in the deed of declaration of the meeting's decisions before a notary, and signing all applications and other documents required in accordance with applicable regulations and legislation, including applying for approval of the amendments to the Articles of Association from the Ministry of Law of the Republic of Indonesia and taking all necessary actions in connection therewith.

Item 6:

- a. To approve the pledge of the Company's assets exceeding 50% of the Company's net assets in a financial year, either in one transaction or several transactions cumulatively, either independent or related to each other, in the context of obtaining funding from Bank Financial Institutions and Non-Bank Financial Institutions and the Public (through Securities other than Equity Securities through a Public Offering) without prejudice to the Articles of Association and applicable laws and regulations;
- b. To authorise the Board of Directors of the Company with the right of substitution to take all necessary actions in relation to the pledge of the Company's assets exceeding 50% of the Company's net assets in one financial year, either in one transaction or several transactions cumulatively, either independently or in relation to each other, and to state the resolutions of this Meeting in a notarial deed (if necessary) and with due observance of the terms and conditions in the prevailing laws and regulations, especially the regulations in the Capital Market sector.

The pledge of the Company's assets as referred to in the Fifth Agenda of the Meeting is an exception from Material transactions as specified in POJK 17/20 and is an exempted Affiliated Transaction and is not a Conflict of Interest Transaction as referred to in POJK 42/20 and by continuing to fulfil the provisions of the Capital Market Regulations if required in these regulations.

Item 7:

The approval of the Meeting is not required, as this agenda item only constitutes a report on the realization of the use of proceeds from the Continuous Public Offering of Summarecon Agung Bonds IV Phase III Year 2024.

Where the realisation and intended use of funds are in accordance with the Supplementary Information on the Public Offering of Continuous Bond IV Summarecon Agung Tranche III Year 2024.

Jakarta, 15 June 2026
Board of Directors of the Company