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**RAPAT UMUM PEMEGANG SAHAM TAHUNAN/
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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AGENDA PERTAMA/*FIRST AGENDA*

Persetujuan atas Laporan Tahunan untuk Tahun Buku 2025 dan Pengesahan Laporan Keuangan Konsolidasian (audited) untuk Tahun Buku 2025, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*volledig acquit et de charge*) kepada seluruh anggota Direksi Perseroan atas tindakan pengurusan dan kepada seluruh anggota Dewan Komisaris Perseroan atas tindakan pengawasan yang telah dijalankan selama Tahun Buku 2025, sepanjang tindakan tersebut tercermin dalam Laporan Keuangan Perseroan Tahun Buku 2025.

Approval of the Company's Annual Report for the 2025 Financial Year and ratification of the Consolidated Financial Statements (audited) for the 2025 Financial Year, as well as granting of full release and discharge (volledig acquit et de charge) to all members of the Company's Board of Directors for their management actions and to all members of the Company's Board of Commissioners for their supervisory actions carried out during the 2025 Financial Year, to the extent that such actions are reflected in the aforementioned Company's Financial Statements for the 2025 Financial Year

AGENDA KEDUA/*SECOND AGENDA*

Penetapan pembagian Dividen yang berasal dari *Determination of the distribution of Dividends* laba ditahan Perseroan. *originating from the Company's retained earnings.*

AGENDA KETIGA/*THIRD AGENDA*

Penetapan gaji atau honorarium dan tunjangan untuk Tahun Buku 2026 kepada anggota Direksi dan anggota Dewan Komisaris Perseroan. *Determination of the salaries or honorariums, and allowances for the 2026 Financial Year for the members of the Board of Directors and the Board of Commissioners of the Company.*

AGENDA KEEMPAT/*FOURTH* AGENDA

Penunjukan Kantor Akuntan Publik Terdaftar *Appointment of a Registered Public Accounting* (termasuk Akuntan Publik Terdaftar yang *Firm (including a Registered Public Accountant* tergabung dalam Kantor Akuntan Publik Terdaftar) *affiliated with such firm)* to audit the Company's untuk mengaudit Laporan Keuangan Perseroan *Financial Statements for the 2026 Financial Year.* untuk Tahun Buku 2026.

AGENDA KELIMA/*FIFTH AGENDA*

Persetujuan atas perubahan susunan Direksi dan/atau Dewan Komisaris Perseroan. *Approval of amendments to the composition of the Company's Board of Directors and Board of Commissioners.*



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