pt. pratama widya Tbk
Foundation & Ground Improvement

ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PRATAMA WIDYA Tbk

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Annual General Meeting of Shareholders ("**Meeting**") as follows:

A. The Meeting of the Company has been held on:
Day/Date : Monday, June 23, 2025;
Time : 14.24’ BBWI to 14.57’ BBWI;
Place : Widya Griya, Jalan Kelapa Buaran PLN No. 92 A-D, Cikokol, Tangerang – 15117.

B. Agenda of the Meeting are as follows:

1. Approval and ratification of the Annual Report for the financial year ended December 31, 2024, which consists of:
   a. Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2024;
   b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2024 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2024.

2. Determination of the Company's profit and loss for the financial year ended on December 31, 2024.

3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.

4. Appointment of Public Accountant who will audit the Company's financial statements for the financial year ended on December 31, 2025.

C. The Board of Directors and Board of Commissioners of the Company present at this Meeting are as follows:

BOARD OF DIRECTORS:

President Director	: Mr. ANDREAS WIDHATAMA KURNIAWAN;
Director	: Mr. CYRILUS WINATAMA KURNIAWAN.

BOARD OF COMMISSIONERS:

Independent Commissioner : Mrs. JENNY TRIJANTI.

D. Based on the attendance list of the shareholders of the Meeting, it was recorded that the number of shares present or represented at the Meeting was 696.300.100 shares, which constituted 79,29% of 878.187.500 shares issued by the Company, which have valid voting rights as required by the Company's Articles of Association and POJK No. 15/2020.

E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for each agenda item of the Meeting.

F. In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding each agenda item of the Meeting.

G. The mechanism of adopting resolution of Meeting:

1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.

2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA (“**KSEI**”).

3. Based on Article 11 paragraph 49 of the Company's Articles of Association and Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by adding the said vote to the votes of the majority of the voting shareholders.

H. Voting Results:

FIRST AGENDA OF THE MEETING:

Reject : 0 votes;
Abstain : 100 votes;
Approve : 696.300.000 votes.
Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so the shareholders who agree are 696.300.100 votes, which constitute 100% of the total number of votes legally cast.

SECOND AGENDA OF THE MEETING:

Reject : 0 votes;
Abstain : 100 votes;
Approve : 696.300.000 votes.
Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so the shareholders who agree are 696.300.100 votes, which constitute 100% of the total number of votes legally cast.

THIRD AGENDA OF THE MEETING:

Reject : 0 votes;
Abstain : 100 votes;
Approve : 696.300.000 votes.
Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so the shareholders who agree are 696.300.100 votes, which constitute 100% of the total number of votes legally cast.

FOURTH AGENDA OF THE MEETING:

Reject : 0 votes;
Abstain : 100 votes;
Approve : 696.300.000 votes.
Based on the provisions of the Articles of Association and POJK 15/2020, abstain votes are considered to cast the same vote as the majority of shareholders who cast votes, so the shareholders who agree are 696.300.100 votes, which constitute 100% of the total number of votes legally cast.

I. Results for the resolution of the Meeting:

FIRST AGENDA OF THE MEETING:

Approve and ratify the Annual Report for the financial year ended December 31, 2024, which consists of:

- **a.** Report on the management of the Company by the Board of Directors and Report on the progress of the Company's supervision by the Board of Commissioners during the financial year of 2024;
- **b.** Financial Statements and Balance Sheet as well as profit and loss statements for the financial year ended December 31, 2024;

therefore agree to provide full release and acquittal (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for their management and supervisory actions during the financial year ended December 31, 2024, as long as the actions are reflected in the Annual Report and the Annual Financial Statements of the Company which ended on December 31, 2024.

SECOND AGENDA OF THE MEETING:

Approved the use of the Company's net profit for the financial year ending on December 31, 2024, amounting to Rp18,761,087,801, with the following details:

a. Rp 500.000.000, set aside as a reserve fund, in accordance with the provisions of Article 70 of the Limited Liability Company Law;
b. Rp 5.000.000.000, distributed as cash dividends proportionally to the Company's shareholders;
c. the remainder will be recorded as the Company's retained earnings to strengthen long-term capital and in order to support the Company's business growth and investment plans.

Furthermore, the Meeting granted power and authority to the Company's Board of Directors to determine the time and procedure for implementing the distribution of the cash dividends in accordance with the provisions of the applicable regulations in the capital market sector.

THIRD AGENDA OF THE MEETING:

Grant the authority and power to the Company's Board of Commissioners to determine the salary and/or honorarium and/or other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2025, the implementation of which will be adjusted to the prevailing regulations.

FOURTH AGENDA OF THE MEETING:

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, with the provision that the criteria for a Public Accountant who can be appointed are a Public Accountants who registered in the Financial Services Authority, have audit experience in the Company's business activities, have adequate Human Resources and has independence.

2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

J. Schedule and procedures for distribution of cash dividends for the 2024 financial year:

Cum dividends in the regular & negotiation market	: July 2, 2025
Ex dividends in the regular & negotiation market	: July 3, 2025
Cum dividends in the cash market	: July 4, 2025
Ex dividends in the cash market	: July 7, 2025
Recording date of shareholders entitled to dividends	: July 4, 2025
Date of payment of cash dividends	: July 25, 2025

K. Procedures for distribution of cash dividends:

1. Cash dividends will be distributed to Shareholders whose names are recorded in the Company's Shareholders Register ("**DPS**") or recording date on July 04, 2025 and/or the Company's Shareholders in sub-accounts at PT KUSTODIAN SENTRAL EFEK INDONESIA ("**KSEI**") at the close of trading on July 4, 2025.

2. For Shareholders whose names have been recorded at KSEI, the cash dividend payment will be made by the Company through KSEI and will then be distributed to Shareholders through Securities Companies and/or Custodian Banks where the Shareholders open their accounts.

3. For Shareholders whose shares are not included in KSEI's collective custody, the cash dividend payment will be transferred directly by the Company to the bank account in the name of the Shareholder itself. For that, Shareholders of script/document/physical are expected to pick up the Dividend Mandate Form at the BAE no later than July 16, 2025 at 16:00 WIB to the Company's Securities Administration Bureau ("**BAE**") at the following address:

PT ADIMITRA JASA KORPORA
Kirana Boutique Office Block F3 No. 5.
Jl. Kirana Avenue III, Kelapa Gading
North Jakarta 14240
Telp: 021-2974 5222
Fax: 021-2928 9961

4. The dividends to be paid are subject to tax in accordance with the applicable tax provisions in Indonesia. The tax deduction will be borne by the shareholders which is calculated from the total cash dividends to which they are entitled.

5. For shareholders of the Company who are Foreign Taxpayers, whose countries have a Double Taxation Avoidance Agreement (P3B) with the Republic of Indonesia and request that their tax applications be adjusted to these provisions, are requested to send/submit the original Certificate of Domicile (“**SKD**”) in the form of **(1)** the original DGT Form and/or SKD issued by an authorized official in their country to the KSEI account holder, or **(2)** Receipt of Submission of the DGT Form based on the tax provisions applicable in the Republic of Indonesia complete with a Copy of the DGT Form and/or SKD to KSEI if the document will be used for several companies in Indonesia. The provisions for submitting the SKD Form are as follows:

(i) For shareholders who still hold script shares, the original SKD is sent to the BAE;

(ii) For shareholders without scripts, the original SKD is sent to the KSEI account shareholder;

(iii) KSEI account holders are required to submit the SKD Receipt and DJP Online, no later than July 4, 2025 at 16.00 WIB in accordance with KSEI provisions. If by the specified deadline the SKD Receipt and DJP Online have not been received by KSEI, then the cash dividends to be paid to Shareholders will be subject to a 20% tax deduction.

Jakarta, June 25, 2025
PT PRATAMA WIDYA Tbk
Board of Directors of the Company