pt. pratama widya Tbk
Foundation & Ground Improvement

ANNOUNCEMENT OF SUMMARY OF MINUTES OF EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**") as follows:

A. The Meeting of the Company has been held on:

Day/Date	: Friday, 31 October, 2025;
Time	: 14.26’ BBWI to 14.36’ BBWI;
Place	: Widya Griya, Jalan Kelapa Buaran PLN No. 92 A-D, Cikokol, Tangerang – 15117.

B. Agenda of the Meeting are as follows:
Changes to the composition of the Company's Board of Commissioners.

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 787.782.900 shares, which constituted 89,71% 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 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 agenda 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:

At the time of adopting the resolution, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore the resolutions of the agenda of the Meeting is taken by unanimous vote.

I. Results for the resolution of the Meeting:

1. Approved to grant full release, settlement and discharge of responsibility (acquit et de charge) to the late Mr. Doktor Insinyur PAULUS KURNIAWAN KOESOEMOWIDAGDO, Master of Business Administration, for the supervisory actions that have been carried out as the President Commissioner of the Company, as long as his actions are reflected in the Company's Annual Report and Annual Financial Report during his term of office, accompanied by gratitude for the services of the late Mr. Doktor Insinyur PAULUS KURNIAWAN KOESOEMOWIDAGDO, Master of Business Administration, which have been carried out for the progress of the Company.

2. Approved the appointment of Mrs. Insinyur RUSMIATI WISALA to replace the late Mr. Doktor Insinyur PAULUS KURNIAWAN KOESOEMOWIDAGDO, Master of Business Administration, as President Commissioner of the Company, effective as of the closing of this Meeting until the remaining term of office of the

members of the Board of Commissioners of the Company, namely until the closing of the Company's Annual General Meeting of Shareholders to be held in 2029, without prejudice to the right of the Company's Annual General Meeting of Shareholders to dismiss at any time.

3. Determined the composition of the members of the Board of Directors and Board of Commissioners of the Company, effective as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2029, without prejudice to the right of the Company's Annual General Meeting of Shareholders to dismiss at any time, as follows:

BOARD OF DIRECTORS:

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

BOARD OF COMMISSIONERS:

President Commissioner	: Mrs. Insinyur RUSMIATI WISALA;
Independent Commissioner	: Mrs. JENNY TRIJANTI.

4. Grants power of attorney to the Company's Board of Directors and/or other designated parties, either jointly or individually with the right of substitution, to state the resolutions on the agenda of this Meeting in a separate deed before a Notary, including notifying the authorized agencies, registering, and taking the necessary actions in connection with the appointment of Mrs. Insinyur RUSMIATI WISALA as the President Commissioner of the Company.

Jakarta, November 4, 2025
PT PRATAMA WIDYA Tbk
Board of Directors of the Company