

**SUMMARY OF MINUTES ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SUPERIOR PRIMA SUKSES TBK**

The Board of Directors of PT Superior Prima Sukses Tbk (the “Company”), domiciled in Surabaya at Jalan Raya Kupang Baru No. 27, RT 004, RW 005, Dukuh Kupang Village, Dukuh Pakis District, hereby announces that the Company has convened an Extraordinary General Meeting of Shareholders (“EGMS”), with the summary of the EGMS minutes as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

A. Date, Time, Venue, Mechanism, and Agenda of the EGMS

Day/ Date : Tuesday / 09 June 2026
Time : 11:52 – 12:04 WIB
Venue : Graha SPS, 3rd Floor Ballroom, Jalan Raya Kupang Baru No. 27, Dukuh Kupang, Dukuh Pakis, Surabaya
Mechanism : The EGMS was conducted physically and electronically using the eASY.KSEI facility.

Agenda of the EGMS:

1. Approval of the Amendment to Article 3 of the Company’s Articles of Association concerning Purpose, Objectives, and Business Activities.

**B. Members of the Board of Directors and Board of Commissioners Present at the EGMS
BOARD OF COMMISSIONERS**

- President Commissioner : Dermawan Suparsono
- Commissioner : Belinda Natalia
- Commissioner : Tjio Fong Ing
- Independent Commissioner : Prof. Dr. Drs. Chandra Setiawan, M.M., Ph.D
- Independent Commissioner : Lukas Rusli

BOARD OF DIRECTORS

- President Director : Liauw, Billy Law
- Director : Hendra Widodo
- Director : Henrianto
- Director : Andrew
- Director : Go Herliani Prayogo

C. Shareholder Attendance at the EGMS

The EGMS was attended by shareholders representing 8,206,193,300 shares, equivalent to 92.31% of the total shares with voting rights issued by the Company, totalling 8,890,206,400 shares.

D. Opportunity to Raise Questions and/or Provide Opinions

During the EGMS, shareholders and/or their proxies were given the opportunity to raise questions and/or provide opinions regarding the agenda of the EGMS.

E. Resolution Mechanism of the EGMS

Resolutions of the EGMS were made through deliberation to reach consensus. If consensus could not be achieved, voting would be conducted.

F. Voting Results and Number of Questions

Agenda	In Favor	Against	Abstain	Question
1	8.206.193.300	0	0	-

G. EGMS Resolutions
MEETING AGENDA

- I. Approved the amendment of Article 3 of the Company's Articles of Association to comply with Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (KBLI) and the Conversion Table of KBLI 2020–2025 Volume 2, 2026, Catalogue No. 1302033, Publication No. 03100.26007, which shall henceforth read as follows:

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES – ARTICLE 3

1. The purpose and objectives of the Company are to engage in the following business sectors:
 - a. Manufacturing;
 - b. Wholesale and Retail Trade;
 - c. Mining and Quarrying;
 - d. Water Supply; Wastewater Management, Waste Treatment and Remediation;
 - e. Transportation and Storage;
 - f. Financial and Insurance Activities.
2. To achieve the above purposes and objectives, the Company may conduct the following business activities:
 - a. Main Business Activities:
 - i. Manufacture of refractory bricks, mortar, cement and similar products (KBLI Code 23911)
 - ii. Manufacture of cement-based products (KBLI Code 23951)
 - iii. Manufacture of lime-based products (KBLI Code 23952)
 - iv. Wholesale trade of various building materials (KBLI Code 46738)
 - v. Wholesale trade of construction materials, hardware, plumbing supplies, and other heating equipment (KBLI Code 46739)
 - b. Supporting Business Activities:
 - i. Limestone quarrying (KBLI Code 08102)
 - ii. Sand quarrying (KBLI Code 08104)
 - iii. Other stone, sand, and clay quarrying (KBLI Code 08109)
 - iv. Feldspar and calcite quarrying (KBLI Code 08992)
 - v. Quartz/silica sand quarrying (KBLI Code 08995)
 - vi. Manufacture of other non-ferrous base metals (KBLI Code 24202)
 - vii. Treatment and disposal of hazardous waste other than radioactive waste (KBLI Code 38221)
 - viii. General freight transport by motor vehicles (KBLI Code 49231)
 - ix. Activities of holding companies (KBLI Code 64210)
 - x. Conduit financing activities (KBLI Code 64220)
- II. Approved to grant authority and power to the Board of Directors of the Company, with the right to delegate such authority (right of substitution), to state the amendment in a separate notarial deed, to prepare and/or request the preparation of and sign all deeds before a Notary in relation thereto, including but not limited to submitting notifications

to the Ministry of Law of the Republic of Indonesia and reporting to other relevant authorities, once the integrated Legal Entity Administration System with the 2025 KBLI becomes available, as well as to perform all necessary actions required under applicable laws and regulations.

Surabaya, June 11th 2026
PT Superior Prima Sukses Tbk
Board of Directors