

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

The Board of Directors of PT Superior Prima Sukses Tbk (the “**Company**”), domiciled in the City of Surabaya at Jalan Raya Kupang Baru Number 27, RT 004, RW 005, Dukuh Kupang Subdistrict, Dukuh Pakis District, hereby announces that the Company has convened an Annual General Meeting of Shareholders (the “**AGMS**”), with the summary of the minutes of the AGMS as follows:

ANNUAL GENERAL MEETING OF SHAREHOLDERS

A. Day / Date, Time, Venue, Mechanism, and Agenda of the AGMS

Day / Date : Tuesday / June 9, 2026
Time : 10:29 – 11:29 WIB
Venue : Graha SPS, 3rd Floor Ballroom, Jalan Raya Kupang Baru Number 27, Dukuh Kupang, Dukuh Pakis, Surabaya
Mechanism : The AGMS was conducted physically and electronically using the eASY.KSEI facility.

With the following AGMS Agenda:

1. Approval and ratification of the Company’s Annual Report for the financial year ended December 31, 2025, including the Supervisory Report of the Board of Commissioners for Financial Year 2025, the Company’s Consolidated Financial Statements for the financial year ended December 31, 2025, as well as the granting of full release and discharge (acquitted and discharged) to the Board of Commissioners and Board of Directors of the Company for their supervisory and management actions carried out during Financial Year 2025.
2. Determination and approval of the appropriation of the Company’s net profit for financial year 2025.
3. Appointment of an Independent Public Accounting Firm as the Company’s Public Accountant for financial year 2026.
4. Submission of the Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering.
5. Determination of salaries/honoraria and other allowances for members of the Board of Commissioners and Board of Directors of the Company for the year 2026.

B. Members of the Board of Directors and Board of Commissioners Present at the AGMS

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. Shareholders Attendance at the AGMS

The AGMS was attended by shareholders representing 8,206,193,300 (eight billion two hundred six million one hundred ninety-three thousand three hundred) shares or 92.31% (ninety-two point three one percent) of the total issued shares with voting rights of the Company amounting to 8,890,206,400 (eight billion eight hundred ninety million two hundred six thousand four hundred) shares.

D. Opportunity to Raise Questions and/or Express Opinions

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

E. Voting Procedure in the AGMS

Resolutions of the AGMS were adopted through deliberation for consensus. In the event that consensus could not be reached, resolutions would be adopted through voting.

F. Voting Results and Number of Questions in the AGMS

Agenda	Approve	Disapprove	Abstain	Question
1	8.206.193.300	0	0	-
2	8.206.193.300	0	0	1
3	8.206.193.300	0	0	-
4	-	-	-	-
5	8.206.193.300	0	0	-

G. Resolutions of the AGMS

FIRST AGENDA

- I. Approved and accepted the Company's Annual Report for financial year 2025, including the ratification of the Company's audited Consolidated Financial Statements for the financial year ended December 31, 2025, the ratification of the Board of Commissioners' supervisory report for financial year 2025, and granted full release and discharge (acquitt et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions performed during the financial year ended December 31, 2025, insofar as such actions are reflected in the Company's Annual Report for financial year 2025 and the Company's Financial Statements for the financial year ended December 31, 2025.
- II. Granted authority and power to the Board of Directors of the Company, with the right of substitution, to state the Company's Annual Report for the financial year ended December 31, 2025 in a separate deed before a Notary, to make or request the making of and sign all deeds made before a Notary in connection therewith, including but not limited to submitting the Company's Annual Report for the financial year ended December 31, 2025 to the Minister of Law of the Republic of Indonesia through the Legal Entity Administration System, in accordance with Regulation of the Minister of Law of the Republic of Indonesia Number 49 of 2025 concerning Requirements and Procedures for the Establishment, Amendment, and Dissolution of Limited Liability Companies, and to undertake all actions required under the prevailing laws and regulations.

SECOND AGENDA

In accordance with Articles 70 and 71 of the Company Law and Article 18 paragraph 2 (b) of the Company's Articles of Association, the appropriation of the Company's profit shall be determined through the AGMS. The appropriation of net profit for financial year 2025 (two thousand twenty-five) is as follows:

1. Distributed as cash dividends amounting to Rp16,802,490,096 (sixteen billion eight hundred two million four hundred ninety thousand ninety-six Rupiah);
2. Recorded as capital reserve amounting to Rp1,000,000,000 (one billion Rupiah);
3. The remaining amount of Rp66,142,334,441 (sixty-six billion one hundred forty-two million three hundred thirty-four thousand four hundred forty-one Rupiah) shall be recorded as retained earnings with unspecified use.

THIRD AGENDA

- I. Delegated authority to the Board of Commissioners of the Company to appoint a Public Accountant and/or Public Accounting Firm registered in Indonesia to audit the Company's Consolidated Financial Statements for the financial year ending December 31, 2026, taking into account the recommendation of the Audit Committee, provided that such Public Accountant and/or Public Accounting Firm is registered with the Financial Services Authority (OJK), has a good reputation, and has no conflict of interest with the Company and its affiliates; and
- II. Granted authority to the Board of Directors of the Company to determine the honorarium of the said Registered Public Accountant and/or Public Accounting Firm as well as other terms and conditions related to such appointment.

FOURTH AGENDA

The Fourth Agenda was only for reporting purposes regarding the Realization of the Use of Proceeds from the Initial Public Offering; therefore, no voting/approval was conducted at the Meeting.

FIFTH AGENDA

- I. Approved to grant authority to the Board of Commissioners of the Company to determine the salaries and allowances of the members of the Board of Directors of the Company and granted authority to the Meeting of the Board of Commissioners of the Company to determine the amount of honorarium for all members of the Board of Commissioners of the Company, taking into account the recommendations of the Nomination and Remuneration Committee, the provisions of the Articles of Association, and applicable laws and regulations.
- II. Granted authority and power to the Board of Directors of the Company, with the right of substitution, to state the report regarding the salaries and allowances of the members of the Board of Directors and Board of Commissioners of the Company for the financial year ended December 31, 2025 (thirty-first of December two thousand twenty-five) in a separate deed before a Notary, to make or request the making of and sign all deeds made before a Notary in connection therewith, including but not limited to submitting the report regarding the salaries and allowances of the members of the Board of Directors and Board of Commissioners of the Company for the financial year ended December 31, 2025 (thirty-first of December two thousand twenty-five) to the Minister of Law of the Republic of Indonesia through the Legal Entity Administration System, in accordance with Regulation of the Minister of Law of the Republic of Indonesia Number 49 of 2025 concerning Requirements and Procedures for the Establishment, Amendment, and Dissolution of Limited Liability Companies, and to undertake all actions required under the prevailing laws and regulations.

Surabaya, June 11th, 2026
PT SUPERIOR PRIMA SUKSES TBK
Board of Directors