

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

The Board of Directors of PT Superior Prima Sukses Tbk (“Company”), domiciled in Surabaya City at Jalan Raya Kupang Baru Number 27, Neighborhood Association 004, Community Association 005, Dukuh Kupang Village, Dukuh Pakis District, hereby notifies that the Company has held an Extraordinary General Meeting of Shareholders (“Extraordinary GMS”), with a summary of the minutes of the Annual GMS as follows:

**EXTRAORDINARY GMS**

**A. Day/Date, Time, Place, Mechanism, and Agenda of the Extraordinary GMS**

Day / Date : Monday / May 05, 2025

Time : 12.00 – 12.25 WIB

Venue : 3rd Floor Ballroom, SPS Corporate Office, Jalan Raya Kupang Baru Number 27, Dukuh Kupang, Dukuh Pakis, Surabaya, East Java 60225

Mechanism : Extraordinary GMS is held physically and electronically using eASY.KSEI facilities

The agenda of the Extraordinary GMS is as follows:

1. Approval of changes to the composition of the Company's Board of Directors for the 2025 financial year.
2. Approval of pledging the Company's assets.
3. Approval of changes to the Use of Funds from the Initial Public Offering (IPO).

**B. Members of the Board of Directors and Members of the Board of Commissioners of the Company who are present at the Extraordinary GMS**

**BOARD OF COMMISSIONERS**

President commissioner : Dermawan Suparsono

Commissioner : Danny Kristono Santoso

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

**C. Attendance of Shareholder at the Extraordinary GMS**

The Extraordinary GMS was attended by 8,216,918,000 (eight billion two hundred sixteen million nine hundred eighteen thousand) shares or 92.43% (ninety two point four three percent) which is more than 3/4 (three quarters) of the total number of shares with voting rights issued by the Company, which amount to 8,890,206,400 (eight billion eight hundred ninety million two hundred six thousand four hundred) shares, which have been issued by the Company.

**D. Opportunity to Ask Questions and/or Give Opinions**

In the Extraordinary GMS, shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Extraordinary GMS.

**E. Decision Making Mechanism in Extraordinary GMS**

The decision of the Extraordinary GMS is made by deliberation to reach consensus. If deliberation to reach consensus is not achieved, it is done through voting.

**F. Voting Results and Number of Questions in the Extraordinary GMS**

Agenda	Agree	Don't Agree	Abstain	Total Agree*	Question
1	8.216.917.900	100	0	8.216.917.900	0
2	8.216.907.800	100	10.100	8.216.917.900	0

3	8.216.907.800	100	10.100	8.216.917.900	0
---	---------------	-----	--------	---------------	---

\* In accordance with the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, an Abstain vote is deemed to have issued the same vote as the majority vote of Shareholders who cast the vote.

## G. Results of the Extraordinary GMS Decisions

### THE FIRST AGENDA

- I. Approve and accept the resignation of Mr. Ventje Hermanto Soemali and Mr. Jermia Indra Wijaya, both as Directors of the Company by granting full release and discharge (*acquit et de charge*) for all management actions that have been carried out during their term of office until the closing of this Meeting, and appoint and ratify Mr. Andrew and Mrs. Go Herliani Prayogo, both as Directors of the Company effective from the closing of this Meeting with the end of the term of office the same as the members of the Board of Directors and Board of Commissioners currently in office, namely until the closing of the Company's Annual General Meeting of Shareholders in 2029 (two thousand twenty nine), thus restating the composition of the members of the Board of Directors and Board of Commissioners of the Company as follows:

#### BOARD OF COMMISSIONERS

President commissioner	: Dermawan Suparsono
Commissioner	: Danny Kristono Santoso
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

- II. Granting authority and power with the right of substitution to the Company's Board of Directors to take all actions in connection with the changes in the composition of the Company's Board of Directors as mentioned above, including but not limited to making or requesting to be made and signing all deeds made before a Notary in connection with changes in the composition of the Company's Board of Directors, to submit notification to the Minister of Law of the Republic of Indonesia and report to other authorized agencies, register and announce it and do everything necessary and required by applicable laws.

### THE SECOND AGENDA

- I. Agree to pledge the Company's assets and/or wealth with a value of more than 50% (fifty percent) or all of the Company's assets in connection with obtaining funding or loan facilities for the Company from banks and/or other financial institutions as referred to in Article 11 paragraph 4 of the Company's articles of association.
- II. Grant authority and power to the Company's Board of Directors with the right of substitution, to state/state the decision in a deed made before a Notary, and to carry out all and every action required in accordance with applicable laws and regulations.

### THE THIRD AGENDA

- I. Approve the changes to the plan for the use of funds from the Company's public offering, as follows:

*The remaining funds from the Company's public offering amounting to Rp18,072,835,100,- (eighteen billion seventy-two million eight hundred thirty-five thousand one hundred rupiah) to be used as the Company's working capital.*

- II. Grant authority and power to the Company's Board of Directors, with the right to transfer this power to another person, to carry out all and any actions necessary in connection with the above decision.*

*Surabaya City, May 06, 2025*  
**PT Superior Prima Sukses Tbk**  
*Board of Directors*