

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL 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 Annual General Meeting of Shareholders (“Annual GMS”), with a summary of the minutes of the Annual GMS as follows:

A. ANNUAL GMS

Day/Date, Time, Place, Mechanism, and Agenda of the Annual GMS

<i>Day/ Date</i>	: Monday / May 05, 2025
<i>Time</i>	: 10.36 – 11.39 WIB
<i>Palace</i>	: Ballroom 3 rd floor, SPS Corporate Office, Jalan Raya Kupang Baru Nomor 27, Dukuh Kupang, Dukuh Pakis, Surabaya, Jawa Timur 60225
<i>Mechanism</i>	: The Annual GMS is held physically and electronically using the eASY.KSEI facility.

With the Annual GMS Agenda as follows:

1. Approval and ratification of the Company's Annual Report for the financial year ending on December 31, 2024, including the Report on the Implementation of Supervisory Duties of the Board of Commissioners during the Financial Year 2024, the Company's Consolidated Financial Statements for the financial year ending on December 31, 2024, as well as granting full release and discharge (*acquit et de charge*) to the Company's Board of Commissioners and Board of Directors for the supervisory and management actions carried out during the Financial Year 2024.
2. Determination and approval of the use of the Company's profit for the financial year 2024.
3. Appointment of an Independent Public Accounting Firm as the Company's Public Accountant for the financial year 2025.
4. Submission of the Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering.
5. Determination of salaries/honorariums and other allowances for members of the Company's Board of Commissioners and Board of Directors for the year 2025.

B. *Members of the Board of Directors and Members of the Board of Commissioners of the Company who attended the Annual GMSnggota Direksi dan Anggota Dewan Komisaris Perusahaan yang hadir dalam RUPS Tahunan*

BOARD OF COMMISSIONERS

<i>President commissioner</i>	: Dermawan Suparsono
<i>Commissioner</i>	: Danny Kristono Santoso
<i>Commissioner</i>	: Belinda Natalia
<i>Commissioner</i>	: Tjio Fong Ing
<i>Independent commissioner</i>	: Prof. Dr. Drs. Chandra Setiawan, M.M.Ph.D
<i>Independent commissioner</i>	: Lukas Rusli

BOARD OF DIRECTORS

<i>President Director</i>	: Liauw, Billy Law
<i>Director</i>	: Hendra Widodo
<i>Director</i>	: Henrianto

C. Attendance of Shareholders at the Annual GMS

The Annual GMS was attended by 8,217,198,900 (eight billion two hundred seventeen million one hundred ninetyeight thousand nine hundred) shares or 92.43% (ninety two point four three percent) which is more than 1/2 (one half) 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 Opinion

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

E. Decision Making Mechanism in the Annual GMS

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

F. Voting Result and Number of Questions in the Annual GMS

Agenda	Agree	Don't Agree	Abstain	Total Agree*	Question
1	8.217.198.800	100	0	8.217.198.800	1
2	8.217.188.700	100	10.100	8.217.198.800	0
3	8.217.188.700	100	10.100	8.217.198.800	0
4	-	-	-	-	-
5	8.217.188.700	100	10.100	8.217.198.800	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. Result of the Annual GMS Decisions

THE FIRST AGENDA

Approve and accept the Company's annual report for the financial year 2024, including the ratification of the Company's audited financial report for the financial year ending on December 31, 2024, ratification of the Board of Commissioners' supervisory report for the financial year 2024 and granting full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions carried out in the financial year ending on December 31, 2024, to the extent reflected in the Company's annual report for the financial year 2024 and the Company's financial report for the financial year ending on December 31, 2024.

THE SECOND AGENDA

In accordance with Article 70 and 71 of the UUPT and Article 18 paragraph 2 (b) of the Company's Articles of Association, the determination of the use of the Company's profits is determined through the GMS.

Use of net profit for the 2024 (two thousand twenty four) financial year, as follows:

- 1. Distributed as cash dividends of Rp32,004,743,040,- (thirty two billion four million seven hundred forty three thousand and forty rupiah);*
- 2. Recorded as capital reserves of Rp1,000,000,000,- (one billion rupiah);*
- 3. Recorded as retained earnings whose use has not been determined in the amount of Rp127,296,761,031,- (one hundred twenty seven billion two hundred ninety six million seven hundred sixty one thousand and thirty one rupiah).*

THE THIRD AGENDA

- I. Delegating authority to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm registered in Indonesia to conduct an Audit of the Company's Consolidated Financial Statements for the financial year ending on December 31, 2025, taking into account the recommendations of the Audit Committee, provided that the Public Accountant and/or Public Accounting Firm is registered with the Financial Services Authority, has a good reputation and does not have a conflict of interest with the Company and its affiliates; and*
- II. Granting authority to the Company's Board of Directors to determine the amount of honorarium for the Public Accountant and/or Registered Public Accounting Firm and other requirements in connection with the appointment.*

THE FOURTH AGENDA

The Fourth Agenda is only a Report regarding the Realization of the Use of Funds from the Initial Public Offering of Shares, so no voting/approval was carried out at the Meeting.

THE FIFTH AGENDA

Approved to grant authority to the Company's Board of Commissioners to determine the salaries and allowances for members of the Company's Board of Directors and to grant authority to the Company's Board of Commissioners Meeting to determine the amount of honorarium for all members of the Company's Board of Commissioners, taking into account the recommendations of the Nomination and Remuneration Committee, the provisions of the articles of association and the applicable rules and regulations

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