



THE JAYAKARTA GROUP

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2024

The Board of Directors of PT PUDJIADI AND SONS Tbk (“Company”) hereby notifies the Shareholders of the Company that the Company has held an Annual General Meeting of Shareholders for the Financial Year 2024 (“Meeting”), namely:

A. On :

Day/Date : Friday / June 20, 2025
Time : 10.00 WIB to 11.05 WIB
Venue : Bella Vista IV Jayakarta Lt.12, Hotel Jayakarta SP Jakarta, Hayam Wuruk 126 West Jakarta.

With the following Meeting Agenda:

1. Approval and ratification of the Company's Financial Statements and Approval of the Company's Annual Report including the Report on the implementation of supervisory duties by the Board of Commissioners for the 2024 financial year
2. Determination of the Use of the Company's Net Profit for the 2024 Financial Year
3. Determination of the honorarium of the Company's Commissioners and the division of duties and authorities of the members of the Board of Directors as well as the amount and type of income of the Company's Board of Directors.
4. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's books for the 2025 financial year
5. Approval of changes to the Company's Articles of Association in Article 3 which regulates the Company's Purpose and Objectives, by adding new business fields in accordance with KBLI 2020 (KBLI 47221, KBLI 47826, KBLI 56210 and KBLI 56290)

B. Members of the Board of Directors and Board of Commissioners of the Company who were present at the Meeting.

Board of Directors :

President Director : Kristian Pudjiadi
Director : Ariyo Tejo

Board of Commissioners :

Commissioner : Lukman Pudjiadi.
Independent Commissioner : Budhi Liman

C. Attendance of Shareholders:

The Meeting was attended by a total of 752,849,560 shares with valid voting rights or equivalent to 94.36% of the total number of shares with valid voting rights issued by the Company.

PT PUDJIADI AND SONS Tbk

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D. Opportunity to Submit Questions and/or Opinions;

In the Meeting, the opportunity was given to submit questions and/or provide opinions related to each agenda item of the Meeting.

In the Meeting, there were no shareholders who raised questions.

E. Meeting Decision-Making Mechanism and Voting Results;

Meeting decisions are made by deliberation to reach consensus. If deliberation to reach consensus is not achieved, a vote is taken.

F. Voting Results and Decision Making;

Annual Meeting Agenda		Agree	Disagree	Abstain
1	Approval and ratification of the Company's Financial Report and Approval of the Company's Annual Report including the Report on the implementation of supervisory duties by the Board of Commissioners for the 2024 financial year.	752,849,560 shares, or representing 100% of the number of shares present at the meeting	0	0
2	Determination of Use of the Company's Net Profit for the 2024 Financial Year	752,849,560 shares, or representing 100% of the number of shares present at the meeting	0	0
3	Determination of the honorarium of the Company's Commissioners and the division of duties and authorities of the members of the Board of Directors as well as the amount and type of income of the Company's Board of Directors.	752,849,560 shares, or representing 100% of the number of shares present at the meeting	0	0
4	Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's books for the 2025 financial year	752,849,560 shares, or representing 100% of the number of shares present at the meeting	0	0
5	Approval of changes to the Company's Articles of Association in Article 3 which regulates the Company's Intent and Objectives, by adding new business fields in accordance with KBLI 2020 (KBLI 47221, KBLI 47826, KBLI 56210 and KBLI 56290)	752,849,560 shares, or representing 100% of the number of shares present at the meeting	0	0

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THE JAYAKARTA GROUP

G. The main decisions of the Meeting are as follows:

First Agenda of the Meeting:

- Approve and ratify the Company's Annual Report including the Board of Directors' Report and the Board of Commissioners' Supervisory Task Report for the 2024 Financial Year and the Company's Financial Report for the financial year ended December 31, 2024 which has been audited by the Public Accounting Firm Mirawati Sensi Idris Public Accounting Firm No.00147/3.0478/AU.1/10/1029-4/1/III/2025, regarding: Independent Auditor's Report dated March 26, 2025, with an unqualified opinion, thereby releasing the members of the Company's Board of Directors and Board of Commissioners from responsibility and all liabilities (acquit et de charge) for the management and supervision actions they have carried out during the 2024 financial year, as long as their actions are stated in the Annual Report for the 2024 financial year.

Second Meeting Agenda:

- Approved the use of the Company's net profit as follows:
 - a. Distribution of cash dividends of Rp 0.50 per share or a total of Rp 398,906,748,- which will be paid for 797,813,496 shares
 - b. Rp 100,000,000,- is set aside as a reserve to fulfill Article 70 paragraph 1 of the UUPT;
 - c. The remainder of the net profit after being reduced by cash dividends and reserves, namely Rp 3,514,082,691,- is entirely determined as the Company's retained earnings.
- Approved to grant power and authority to the Company's Board of Directors with the right of substitution to determine the schedule and procedures for the distribution of dividends for the 2024 Financial Year and to announce it in accordance with applicable provisions

Third Meeting Agenda:

1. Approve to determine the Salary and Allowances of the Company's Board of Commissioners for the Financial Year 2025 (two thousand twenty five) in total of Rp.150,000,000,- (one hundred million Rupiah) per month, the amount of the salary and allowances is determined by the Board of Commissioners Meeting.
2. Approve to delegate authority to the Board of Commissioners to determine the division of duties and authorities of each member of the Board of Directors as well as the amount and type of income including facilities and / or allowances for each member of the Board of Directors.

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Fourth Meeting Agenda:

- Approved to grant authority to the Company's Board of Commissioners to appoint a Public Accountant registered with the Financial Services Authority to conduct an audit of the Company's Financial Statements for the Financial Year 2025 (two thousand twenty five) and to grant authority to the Board of Commissioners to determine the honorarium of the Public Accountant, and to appoint a Replacement Public Accountant in the event that the appointed Public Accountant, for whatever reason, is unable to complete the audit of the Company's Financial Statements for the Financial Year 2025 (two thousand twenty five) with the provision that in appointing the Public Accountant, the Board of Commissioners must consider the recommendations of the Company's Audit Committee, with the following criteria:
 1. must be registered with the Financial Services Authority;
 2. must be registered as a partner at the Company's creditors' office;
 3. has no affiliated relationship with the Company;
 4. has not audited the Company for five (5) consecutive years.

Fifth Meeting Agenda:

1. Approving the Amendment to the Company's Articles of Association, namely:
 - o adjustment of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives of the Company by adding supporting business activities in accordance with the 2020 Indonesian Standard Classification of Business Fields (KBLI 2020) with the KBLI code and Presidential Regulation, as a Replacement for PP No. 5/2021 Amendment to KBLI Government Regulation of the Republic of Indonesia No. 28 of 2025 Concerning the Implementation of Risk-Based Company Licensing Dated June 5, 2025 with KBLI Code Numbers 47221, KBLI 47826, KBLI 56210 and KBLI 56290. While still observing the provisions of applicable laws and regulations and not changing the intent and purpose and business activities of the Company as referred to in the provisions of the Financial Services Authority Regulation Number 17/POJK.04/2020 of 2020 concerning Material Transactions and Changes in Business Activities (hereinafter referred to as "POJK 17/2020"), thus not subject to POJK 17/2020.
2. Approve to rearrange all provisions in the Company's Articles of Association, henceforth all of the Company's Articles of Association will read as stated in the Attachment to the Minutes of the Meeting and constitute an integral part of the Minutes of the Meeting.

PT PUDJIADI AND SONS Tbk



THE JAYAKARTA GROUP

3. Approve to grant authority and/or power with the right of substitution to the Company's Board of Directors to draft and restate all of the Articles of Association in a Notarial Deed and submit it to the authorized agency to obtain approval and/or a receipt for notification of changes to the Articles of Association, and to do everything deemed necessary and useful for such purposes.

Jakarta, June 20, 2025
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Board of Directors of the Company

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