



## SUMMARY OF MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”) PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk

The Annual General Meeting of Shareholders (“AGMS”) of PT Jakarta International Hotels & Development Tbk (the “Company”) was held on Thursday, June 26, 2025, in the Sumba Room A & B – Hotel Borobudur Jakarta. The summary of the minutes is as follows:

### I. Time of AGMS:

From 10.20 – 11.00 Western Indonesian Time

### II. Attendance of the Board of Commissioners and Board of Directors of the Company:

The AGMS was attended by members of the Board of Commissioners and the Board of Directors as follows:

Board of Commissioners	Name	Board of Directors	Name
Vice President Commissioners	Hartono Tjahjadi Adiwana	President Director	Santoso Gunara
Independent Commissioners	Ku Siew Kuan	Director	Lanny Pujilestari Liga
Independent Commissioners	Lidwina Ong	Director	Hendi Lukman
		Director	Tony Soesanto

### III. Agenda

1	Approval of the Annual Report, including the ratification of the Financial Statements, as well as the Supervisory Task Report of the Board of Commissioners for the fiscal year 2024;
2	Determination of the use of the Company's net income for the fiscal year 2024;
3	Appointment of a Registered Public Accountant Firm to conduct an audit of the financial statements for the fiscal year 2025;
4	Determination of remuneration (salary/honorarium and allowances) for the Board of Commissioners and Board of Directors;
5	Changes in the composition of the company's management.

#### Explanation of the Agenda for the AGMS:

- The first until fourth of Agenda items are routine agenda items held during the Company's Annual General Meeting of Shareholders. This is in accordance with the provisions in the Company's Articles of Association, Law Number 40 of 2007 concerning Limited Liability Companies, and regulations in the capital market sector.
- The fifth agenda for the meeting is in accordance with the provisions of the Company's Articles of Association, as well as the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies.

### IV. Quorum of Attendance of Shareholders:

The AGMS was attended by 1.928.289.790 shares (physical: 1.928.071.084 shares and electronic: 218.706 shares) or representing 82,79% of 2.329.040.482 shares, which represent all shares that have been issued by the Company with valid voting rights.

The Attendance electronically using the KSEI Electronic General Meeting System (“eASY.KSEI”).

### V. Questions and Answers:

In the AGMS there were Shareholders who provided opinions and asked questions.

### VI. Decision Making Mechanism:

All decisions of AGMS decisions are made based on deliberation for consensus. In the event that consensus is not reached, decisions are made by way of voting.

### VII. Voting Result and Resolution:

Agenda	Approved	Do Not Approved	Abstain	Resolution
First	1.928.287.090 shares 99,9999%)	2.700 shares (0,0001%)	None	Approved by 1.928.287.090 shares (99,9999%)



Second	1.928.287.090 shares (99,9999%)	2.700 shares (0,0001%)	None	Approved by 1.928.287.090 shares (99,9999%)
Third	1.928.282.884 shares (99,9996%)	6.906 shares (0,0004%)	None	Approved by 1.928.282.884 shares (99,9996%)
Fourth	1.928.287.090 shares (99,9999%)	2.700 shares (0,0001%)	None	Approved by 1.928.287.090 shares (99,9999%)
Fifth	1.928.282.884 shares (99,9996%)	6.906 shares (0,0004%)	None	Approved by 1.928.282.884 shares (99,9996%)

## VIII. Resolutions of the AGMS:

### First Agenda:

1. Well acceptance and approved the Company's Annual Report on the Company's activities for the fiscal year 2024, including the Supervisory Board's Report for the fiscal year 2024; and
2. Accepted and ratified the Consolidated Financial Statements of the Company for the fiscal year ending December 31, 2024, which have been audited by the Registered Public Accounting Firm Mirawati Sensi Idris with report No. 00521/2.1090/AU.1/03/1284-4/1/III/2025 dated March 27, 2025, with an opinion of "fairly in all material respects."

### Second Agenda:

Approved to allocate the total current year's profit attributable to the Company's Owners for the fiscal year 2024 in the amount of IDR 123.5 billion to be used for the Company's business development fund, thus no dividend distribution for the fiscal year 2024.

### Third Meeting Agenda:

1. Granted the authority and/or power to the Board of Commissioners of the Company to appoint a Public Accounting Firm who shall audit of the Company's Consolidated Financial Statements ending on December 31, 2025, and/or a Substitute Public Accounting Firm (in the event of a change in the Public Accounting Firm), provided that the firm meets the applicable criteria and is registered with the Financial Services Authority (OJK).
2. Determine and granted full authority to the Board of Directors of the Company to determine the honorarium, as well as other requirements in relation with the appointment and hiring of such public accounting firm.

### Fourth Meeting Agenda:

1. Determine that there will be no increase in the amount of honorarium and net allowances for the Board of Commissioners of the Company and it will take effect from the closing of this Meeting, namely on June 26, 2025, until the closing of the Annual General Meeting of Shareholders held in 2026, and gives authority to the Board of Commissioners to determine its allocation; and
2. Granted the authority and power to the Board of Commissioners of the Company to determine the amount of salaries and allowances for the members of the Board of Directors of the Company, with further attention to the opinion of the Company's Nomination and Remuneration Function Meeting.

### Fifth Meeting Agenda:

1. Approved the appointment of Mr. Erick Hartanto as a Director of the Company, effective as of the closing of this Meeting.
2. Affirmed the composition of the Board of Commissioners and Board of Directors of the Company as follows:

#### Board of Commissioners:

President Commissioners	Sugianto Kusuma
Vice President Commissioners	Tomy Winata
Vice President Commissioners	Hartono Tjahjadi Adiwana
Independent Commissioners	Ku Siew Kuan
Independent Commissioners	Lidwina Ong

**Board of Directors:**

President Director	Santoso Gunara
Director	Lanny Pujilestari Liga
Director	Agung Rin Prabowo
Director	Hendi Lukman
Director	Tony Soesanto
Director	Erick Hartanto

3. To authorize the Company's Board of Directors either individually or joint with the right of substitution to state the decision of this Meeting in a notarial deed and subsequently notify the change in the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia, and to take all necessary actions in accordance with applicable laws and regulations.

**Jakarta, 26 June 2025**  
**PT Jakarta International Hotels & Development Tbk**  
**Board of Directors**