



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

On Wednesday, June 17, 2026, at Flores Room B, Hotel Borobudur Jakarta, the Annual General Meeting of Shareholders ("AGMS") of PT Jakarta International Hotels & Development Tbk ("the Company") was held, and the Summary of Minutes is as follows:

### I. Time of AGMS Meeting:

From 10.17 – 10.52 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 Commissioner	Hartono Tjahjadi Adiwana	President Director	Santoso Gunara
Independent Commissioner	Ku Siew Kuan	Director	Lanny Pujilestari Liga
Independent Commissioner	Lidwina Ong	Director	Agung Rin Prabowo
		Director	Hendi Lukman
		Director	Tony Soesanto
		Director	Erick Hartanto

### 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 2025;
2	Determination of the use of the Company's net income for the fiscal year 2025;
3	Appointment of a Registered Public Accountant Firm to conduct an audit of the financial statements for the fiscal year 2026;
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:

1. The first through 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.
2. 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 1,928,265,090 shares (physical: 1,928,220,484 shares and electronic: 44,606 shares) or representing 82.7923% of 2,329,040,482 shares, which represent all shares that have been issued by the Company with valid voting rights.

Electronic attendance was conducted through the KSEI Electronic General Meeting System (eASY.KSEI).

### V. Questions and Answers:

In the AGMS, there were shareholders who asked questions on the first agenda item.

### 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	1,928,265,090 shares (100.00%)	None	None	Approved by 1,928,265,090 shares (100.00%)
Second	1,928,265,090 shares (100.00%)	None	None	Approved by 1,928,265,090 shares (100.00%)
Third	1,928,262,490 shares (99.99986516%)	2,600 shares (0.00013484%)	None	Approved by 1,928,262,490 shares (99.99986516%)
Fourth	1,928,262,490 shares (99.99986516%)	2,600 shares (0.00013484%)	None	Approved by 1,928,262,490 shares (99.99986516%)
Fifth	1,928,255,684 shares (99.9995122%)	9,406 shares (0.0004878%)	None	Approved by 1,928,255,684 shares (99.9995122%)

## VIII. Decision of the AGMS:

### First Agenda:

1. Accept and approve the Company's Annual Report on the Company's activities for the fiscal year 2025, including the Supervisory Board's Report for the fiscal year 2025;
2. Receiving and approving the Consolidated Financial Statements of the Company for the fiscal year ending December 31, 2025, which have been audited by the Registered Public Accounting Firm Mirawati Sensi Idris with report No. 00525/2.1090/AU.1/03/1284-5/1/III/2026 dated March 30, 2026, with an opinion of a "Fair Presentation" opinion.
3. Agreeing to give power to the Company's Directors with the right of substitution to declare the Meeting's decision regarding this agenda in a separate deed before a notary and notify the Ministry of Law of the Republic of Indonesia concerning the Approval of the Annual Report, as well as to carry out all actions in accordance with applicable laws.

### Second Agenda:

Agreeing not to distribute dividends for the 2025 fiscal year.

### Third Agenda:

1. Granting authority and/or power to the Board of Commissioners of the Company to appoint a Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements ending on December 31, 2026, and/or a Substitute Public Accounting Firm (in the event of a change in the Public Accounting Firm), which meets the criteria and is registered with the Financial Services Authority (OJK).
2. Establishing and granting full authority to the Board of Directors of the Company to determine the honorarium, as well as other requirements related to the appointment and hiring of the public accounting firm.

### Fourth Agenda:

To grant authority and power to the Board of Commissioners of the Company to determine the amount of honorarium and allowances for the members of the Board of Commissioners, and the amount of salary and allowances for the members of the Board of Directors, taking into account the recommendation of the Company's Nomination and Remuneration Function.

### Fifth Agenda:

1. To approve the honorable discharge of all members of the Company's Board of Commissioners and Board of Directors, effective as of the closing of this Meeting, with appreciation for their supervisory and management services rendered during their tenure as members of the Company's Board of Commissioners and Board of Directors.



2. Agreeing to reappoint:  
Mr. Sugianto Kusuma as the Company's President Commissioner, Mr. Tomy Winata and Mr. Hartono Tjahjadi Adiwana each as the Company's Vice President Commissioner, Mrs. Ku Siew Kuan and Mrs. Lidwina Ong each as the Company's Independent Commissioner.  
Mr. Santoso Gunara as the Company's President Director, Mrs. Lanny Pujilestari Liga, Mr. Hendi Lukman, Mr. Tony Soesanto, Mr. Erick Hartanto each as the Company's Director, effective from the closing of this meeting.
3. Agreeing to appoint Mr. Agung Rin Prabowo as the Company's Commissioner and Mrs. Nuraini Setiawati as the Company's Director, effective from the closing of this meeting;
4. Affirmed the composition of the Company's of Board of Commissioners and Board of Directors as follows:

**Board of Commissioners:**

President Commissioner	Sugianto Kusuma
Vice President Commissioner	Tomy Winata
Vice President Commissioner	Hartono Tjahjadi Adiwana
Commissioner	Agung Rin Prabowo
Independent Commissioner	Ku Siew Kuan
Independent Commissioner	Lidwina Ong

**Board of Directors:**

President Director	Santoso Gunara
Director	Lanny Pujilestari Liga
Director	Hendi Lukman
Director	Tony Soesanto
Director	Erick Hartanto
Director	Nuraini Setiawati

5. 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 of the Republic of Indonesia, and to take all necessary actions in accordance with applicable laws and regulations.

**Jakarta, 17 June, 2026**  
**PT Jakarta International Hotels & Development Tbk**  
**Board of Directors**