



**MINUTES OF THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS OF PT SINERGI INTI
ANDALAN PRIMA Tbk (the "Company")**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as "POJK No. 15/2020"), the Board of Directors of PT SINERGI INTI ANDALAN PRIMA Tbk (hereinafter referred to as the "Company") is hereby inform the shareholders that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

On :

Day/Date : Thursday, June 12, 2025,

Time : 15.11 WIB

Venue : Premier Lounge, Prosperity Tower, 11th Floor,
District 8 SCBD Lot 28, Jl. Jend. Sudirman Kav. 52-
53, South Jakarta.

A. Meeting Agenda:

1. Changes in the composition of the Board of Commissioners of the Company;
2. The Company's plan to increase capital by granting Pre-emptive Rights ("PMHMETD") in the amount of a maximum of 12,800,000,000 (twelve billion eight hundred million) new shares, taking into account the applicable laws and regulations and regulations applicable in the Capital Market, especially the Financial Services Authority Regulations. Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive

Rights as amended by the Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights, including approving amendments to the provisions of the Company's Articles of Association in connection with the Company's capital structure in the context of the Company's capital structure PMHMETD;

3. Agrees to grant authority and power to the Company's Board of Directors, to take all necessary actions in connection with the aforesaid decisions, including but not limited to:
 - a. In the context of or in connection with the PMHMETD, determine the certainty of the number of shares issued, determine the certainty of the Company's issued and paid-up capital, and amend the Company's Articles of Association in connection with the change in the issued and paid-up capital (including confirming the composition of the Company's shareholders), further declare/remit it in deeds made before the Notary, then submit an application to the authorized party/official, to obtain approval and/or submit notice of the decision of this Meeting and/or the amendment of the Company's Articles of Association in the decision of this Meeting, and to take all and every necessary action, in accordance with the applicable laws and regulations;
 - b. Determine the certainty of the PMHMETD schedule;
 - c. Sign the documents required in the framework of PMHMETD including documents related to the registration statement to be submitted to the OJK;
 - d. Negotiating and signing other documents related to standby purchasers (as long as relevant) with terms and conditions deemed favorable to the Company by the Company's Board of Directors;
 - e. Depositing the Company's shares in the collective custody of KSEI in accordance with the regulations of the Indonesian Central Securities Depository;
 - f. To list all shares of the Company that have been issued and fully paid up on the Indonesia Stock Exchange; and

g. To take all necessary and/or required actions in connection with PMHMETD, including those required under the laws and regulations applicable to the Company.

B. Members of the Board of Directors and Board of Commissioners who attended the Meeting:

Board of Commissioners:

Independent Commissioner: Cahyana Ahmadjayadi (chairing the Meeting as the only active Commissioner)

Management:

- President Director: Muhammad Arif
- Director: Bayu Satrio
- Director: Willy Unsulangi

C. Attendance of Shareholders: The meeting is attended by shareholders or proxies of shareholders representing in total **5,681,534,300 (five billion six hundred and eighty-one million five hundred thirty-four thousand three hundred)** shares or **71.491%** of the total **7,947,092,641 (seven billion nine hundred forty-seven million ninety-two thousand six hundred and forty-one)** shares with legal voting rights that have been issued by the Company.

D. Quorum and Legality of the Meeting:

The number of attendance has met the provisions of the quorum of attendance and decision-making as stipulated in the Company's Articles of Association and POJK No. 15/POJK.04/2020.

E. In the Meeting, the shareholders and/or their proxies are given the opportunity to ask questions and/or give opinions regarding the agenda of the Meeting

F. Decision-Making Mechanism in Meetings:

Decision-making is carried out by consensus deliberation. If it is not achieved, a vote will be held. The entire voting process is facilitated through the eASY.KSEI system and physical voting.

G. Procedure for asking questions or opinions:

At each agenda of the Meeting, shareholders are given the opportunity to ask questions. There were no questions asked by the shareholders.

- H. Agenda I : no questions.
 Agenda II: there is a question.
 Agenda III: no questions.

I. Voting Results and Meeting Results:

First Agenda:

Approval of changes in the composition of the Board of Commissioners.

Vote count results:

Attend & Agree	Abstain	Disagree
5,681,534,300 votes or 100% of all shares with voting rights present at the Meeting.	0 votes or 0.00% of all voting shares present at the Meeting.	0 votes or 0.00% of all voting shares present at the Meeting.

In accordance with the provisions of Article 30 of POJK No. 32/POJK.04/2014, abstention votes are considered to give the same vote as the majority of votes cast in the Meeting.

Thus, the total number of votes that approved this proposal was 5,681,534,300 votes, or 100% of the number of shares present at the Meeting.

The meeting hereby decided to approve the proposals in the First Agenda, namely:

Approve the appointment :

- Saripudin as President Commissioner of the Company;
- Tongam Lumban Tobing as Commissioner of the Company;

Thus, the composition of the Board of Commissioners and the Board of Directors becomes:

Board of Commissioners:

- President Commissioner : Saripudin
- Commissioner : Tongam Lumban Tobing
- Independent Commissioner : Cahyana Ahmadjayadi

Directors:

- President Director : Muhammad Arif
- Director : Willy Unsulangi
- Director : Bayu Satrio

Second Agenda

Approval of the Company's plan to increase capital by granting Pre-emptive Rights ("PMHMETD") in the amount of a maximum of 12,800,000,000 (twelve billion eight hundred million) new shares, taking into account the applicable laws and regulations and regulations applicable in the Capital Market, especially the Financial Services Authority Regulations. Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights as amended by the Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights, including approving amendments to the provisions of the Company's Articles of Association in connection with the Company's capital structure in the context of the Company's capital structure PMHMETD.

Vote count results:

Attend & Agree	Abstain	Disagree
5,681,534,300 votes or 100% of all shares with voting rights present at the Meeting.	0 votes or 0.00% of all voting shares present at the Meeting.	0 votes or 0.00% of all voting shares present at the Meeting.

In accordance with the provisions of Article 30 of POJK No. 32/POJK.04/2014, abstention votes are considered to give the same vote as the majority of votes cast in the Meeting.

Thus, the total number of votes that approved this proposal was 5,681,534,300 votes, or 100% of the number of shares present at the Meeting.

The meeting hereby decided to approve the proposals in the Second Agenda, namely:

Approved the Company's Plan to increase capital by granting First Reserve Securities ("PMHMETD") in the amount of a maximum of 12,800,000,000 (twelve billion eight hundred million) new shares, taking into account the applicable laws and regulations and regulations applicable in the Capital Market, especially the Financial Services Authority Regulations. Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights as amended by the Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights, including approving amendments to the provisions of the Company's Articles of Association in connection with the Company's capital structure in the context of the Company's capital structure PMHMETD.

Questions and Answers in the Second Agenda of the Meeting

In the question session opened by the Chairman of the Meeting, Mr. Chikal Balih, who was present on behalf of PT Erdikha Elit, as a Shareholder of 47,500,000 (forty-seven million five hundred thousand) shares, asked questions to the Company's Management through a written sheet submitted to the Chairman of the Meeting.

Furthermore, the question was read and answered directly by Mr. Bayu Satrio, as the Director of the Company, with the following explanation:

1. Regarding the second question, regarding the possibility of cooperation between INET and WIFI, it was conveyed that until now the Company has not been able to provide certainty regarding this, considering the lack of sufficient information regarding the business strategy of the entity in question (WIFI). Therefore, the cooperation has not been confirmed.
2. Regarding the first question, regarding the potential issuance of a Right Issue, it is explained that the issuance of a Right Issue can be carried out in accordance with the provisions stipulated in the applicable Financial Services Authority Regulation (POJK), but currently the Company has no plans to exercise the Warrants that have been issued.

After all questions have been answered and there are no follow-up questions from other shareholders, the Meeting then proceeds to the next agenda.

Third Agenda :

Approval to authorize and authorize the Company's Board of Directors, to take all necessary actions in connection with the above-mentioned decisions, including but not limited to:

- a. In the context of or in connection with the PMHMETD, determine the certainty of the number of shares issued, determine the certainty of the Company's issued and paid-up capital, and amend the Company's Articles of Association in connection with the change in the issued and paid-up capital (including confirming the composition of the Company's shareholders), further declare/remit it in deeds made before the Notary, then submit an application to the authorized party/official, to obtain approval and/or submit notice of the decision of this Meeting and/or the amendment of the Company's Articles of Association in the decision of this Meeting, and to take all and every necessary action, in accordance with the applicable laws and regulations;
- b. Determine the certainty of the PMHMETD schedule;

- c. Sign the documents required in the framework of PMHMETD including documents related to the registration statement to be submitted to the OJK;
- d. Negotiating and signing other documents related to standby purchasers (as long as relevant) with terms and conditions deemed favorable to the Company by the Company's Board of Directors;
- e. Depositing the Company's shares in the collective custody of KSEI in accordance with the regulations of the Indonesian Central Securities Depository;
- f. To list all shares of the Company that have been issued and fully paid up on the Indonesia Stock Exchange; and
- g. Perform all necessary and/or required actions in connection with PMHMETD, including those required under the applicable laws and regulations for the Company

Vote count results:

Attend & Agree	Abstain	Disagree
5,681,534,300 votes or 100% of all shares with voting rights present at the Meeting.	0 votes or 0.00% of all voting shares present at the Meeting.	0 votes or 0.00% of all voting shares present at the Meeting.

In accordance with the provisions of Article 30 of POJK No. 32/POJK.04/2014, abstention votes are considered to give the same vote as the majority of votes cast in the Meeting.

Thus, the total number of votes that approved this proposal was 5,681,534,300 votes, or 100% of the number of shares present at the Meeting.

The meeting hereby decided to approve the proposals in the Third Agenda, namely:

Agrees to grant authority and power to the Company's Board of Directors, to take all necessary actions in connection with the aforesaid decisions, including but not limited to:

- a. In the context of or in connection with the PMHMETD, determine the certainty of the number of shares issued, determine the certainty of the Company's issued and paid-up capital, and amend the Company's Articles of Association in connection with the change in the issued and paid-up capital (including confirming the composition of the Company's shareholders), further declare/remit it in deeds made before the Notary, then submit an application to the authorized party/official, to obtain approval and/or submit notice of the decision of this Meeting and/or the amendment of the Company's Articles of Association in the decision of this Meeting, and to take all and every necessary action, in accordance with the applicable laws and regulations;
- b. Determine the certainty of the PMHMETD schedule;
- c. Sign the documents required in the framework of PMHMETD including documents related to the registration statement to be submitted to the OJK;
- d. Negotiating and signing other documents related to standby purchasers (as long as relevant) with terms and conditions deemed favorable to the Company by the Company's Board of Directors;
- e. Depositing the Company's shares in the collective custody of KSEI in accordance with the regulations of the Indonesian Central Securities Depository;
- f. To list all shares of the Company that have been issued and fully paid up on the Indonesia Stock Exchange; and
- g. To take all necessary and/or required actions in connection with PMHMETD, including those required under the laws and regulations applicable to the Company.

I. Closing: The meeting was closed at 16.02 WIB by the Meeting Chairman.

The Announcement of the Summary of the Minutes of this Meeting was made to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies.

Jakarta, 13 June 2025
Board of Directors of the Company