



MINUTES OF THE ANNUAL 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 the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

On :

Day/Date : Thursday, June 12, 2025,

Time : 13.16 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. The approval of the Company's Annual Report includes the Company's Activity Report, the Board of Commissioners Supervisory Task Report and the Ratification of the Company's Financial Statements for the financial year ended December 31, 2024.
2. Approval of the use of the Company's Profit for the Financial Year ending on December 31, 2024.
3. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the financial year 2025.
4. Determination of salaries or honorariums and other allowances for the Company's Board of Directors and Board of Commissioners for the Financial Year 2025.
5. Report on the Realization of the Use of Funds from the Public Offering and Conversion of Series I Warrants.

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)

Directors :

- 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 **5,611,938,725 (five billion six hundred and eleven million nine hundred thirty-eight thousand seven hundred twenty-five five)** shares or **70.61%** 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 : no questions.
 Agenda III: no questions.
 Agenda IV : no questions.
 Agenda V : no questions.

H. Voting Results and Meeting Results:

First Agenda:

The approval of the Company's Annual Report includes the Company's Activity Report, the Supervisory Report of the Board of Commissioners and the Ratification of the Company's Financial Statements for the financial year ended December 31, 2024.

Vote count results:

Attend & Agree	Abstain	Disagree
5,611,938,725 votes or 100% of all voting shares 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 5,611,938,725 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:

Agree:

1. To receive and approve the Company's Annual Report for the financial year ended December 31, 2024 including the Report of

the Board of Directors and the Report on the Supervisory Duties of the Board of Commissioners of the Company for the financial year 2024.

2. Approved and ratified the Company's Financial Statements for the Financial Year 2024, which have been audited by the Public Accounting Firm of Dra. Suhartati & Rekan, as stated in Audit Report Number 00114/2/0961/AU.1/05/1023-2/1/IV/2024 dated April 8, 2024, with an Unqualified Opinion.
3. Providing full repayment and discharge (acquit et decharge) to all members of the Company's Board of Directors and Board of Commissioners for management and supervision actions that have been carried out during the Financial Year 2024, as long as such actions have been reflected in the Company's Annual Report and Financial Statements, do not constitute a criminal offense, and do not conflict with the provisions of the applicable laws and regulations.

Second Agenda

Approval of the use of the Company's Profit for the Financial Year ending on December 31, 2024.

Vote count results:

Attend & Agree	Abstain	Disagree
5,611,938,725 votes or 100% of all voting shares 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 5,611,938,725 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:

- A. Approved the Company's Policy to distribute Dividends to Shareholders for the financial year 2024 Worth IDR 664,179,460,- (Six hundred and sixty-four million one hundred and seventy-nine thousand four hundred and sixty rupiah)
- B. Stipulating the Company's reserve fund of Rp. 300,000,000 (three hundred million Rupiah), in order to meet the requirements of article 70 paragraph (1) of the Constitution. The Company is committed to making annual reserves based on operational performance, so that it can meet the provisions contained in article 70 of the UUPT;
- C. Stipulating the remaining net profit for the current year obtained by the company during the 2024 financial year of Rp. 364,179,493,- (Three hundred and sixty-four million one hundred and seventy nine thousand four hundred ninety three rupiah) recorded as *retained* earnings by the company.
- D. To give power and authority to the Company's Board of Directors to determine the schedule and procedures for the distribution of cash dividends, including but not limited to setting dividend dates, ex dividends, recording dates, and dividend payment dates, as well as to take all necessary actions in the context of implementing this decision, in accordance with the provisions of applicable laws and regulations.

Third Agenda :

Appointment of a Public Accounting Firm for Financial Statements
The Company for the financial year 2025.

Vote count results:

Attend & Agree	Abstain	Disagree
5,611,938,725 votes or 100% of all voting shares 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 5,661,938,725 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:

- A. Approved the delegation of authority to the Company's Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority (OJK) to audit the Company's Financial Statements for the financial year 2025;
- B. Authorize the Board of Commissioners of the Company to determine the criteria for the election of the Public Accounting Firm, in accordance with the provisions of the applicable laws and regulations; and
- C. Authorize the Board of Directors of the Company to determine the amount of honorarium and other requirements required in the context of the implementation of audit services by the appointed Public Accounting Firm.

Fourth Agenda :

Determination of salaries or honorariums and other allowances for the Company's Board of Directors and Board of Commissioners for the Financial Year 2025.

Vote count results:

Attend & Agree	Abstain	Disagree
5,611,938,725 votes or 100% of all voting shares 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 5,611,938,725 votes, or 100% of the number of shares present at the Meeting.

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

Approved the delegation of authority to the Board of Commissioners of the Company in determining the amount of salary, honorarium, and other benefits for each member of the Company's Board of Directors for the financial year 2025.

Furthermore, referring to the provisions of Article 113 of the Constitution and Article 14 paragraph (6) of the Company's Articles of Association, the honorarium and allowances for the Board of Commissioners are also determined by the General Meeting of Shareholders.

In this regard, and taking into account the recommendations of the Nomination and Remuneration Committee, then:

Approve the granting of authority to the Board of Commissioners in determining salaries, honorariums, and other benefits for members of the Board of Commissioners for the 2025 financial year.

Fifth Agenda :

(Report only)

Report on the Realization of the Use of Funds from the Initial Public Offering, as follows:

On January 15, 2025, the Company submitted a report on the realization of the use of funds from the 2023 initial public offering as of December 31, 2024 to the OJK and IDX.

The proceeds of the Company's Initial Public Offering of Shares amounted to Rp. 151,500,000,000 (one hundred and fifty-one billion five hundred million rupiah), after deducting the costs of the Initial Public Offering of Rp. 2,990,493,176,- (two billion nine hundred and ninety million four hundred ninety three thousand one hundred and seventy-six rupiah). The net funds received were Rp. 148,509,506,824,- (One hundred and forty-eight billion five hundred nine million five hundred six thousand eight hundred and twenty-four rupiah).

The realization of the use of funds from the Initial Public Offering (IPO) until December 31, 2024 can be detailed as follows:

1. The total realization of the cost of the Initial Public Offering amounted to Rp. 2,990,493,176 (two billion nine hundred and ninety million four hundred ninety three thousand one hundred and seventy-six rupiah).
2. Total net funds received from the IPO amounted to Rp, 148,509,506,824 (One hundred and forty-eight billion five hundred nine million five hundred six thousand eight hundred and twenty-four rupiah);
3. Plans and Realization of Working Capital and Capital Expenditure:
 1. The Company's total working capital and capital expenditure plan is Rp. 28,509,506,824 (twenty-eight billion five hundred nine million five hundred six thousand eight hundred and twenty-four rupiah) and the total capital expenditure plan of the Subsidiary Company of Rp. 120,000,000,000 (One hundred and twenty billion rupiah)
 2. The Company's total realization of working capital and capital expenditure amounted to Rp. 24,253,700,489 (Twenty-four Billion two hundred and fifty-three seven hundred four hundred and eighty-nine rupiah) and the Total realization of working capital and capital expenditure of the Subsidiary Company amounted to Rp. 120,000,000,000,- (One hundred and twenty billion rupiah)
4. The total remaining funds from the IPO amounted to Rp. 4,255,806,335 (Four Billion two hundred and fifty-five eight hundred six three hundred three hundred three rupiah).

Furthermore, the Report on the Realization of the Use of Funds from the Conversion of Series I Warrants, is as follows:

We can convey that until December 2024, the results of the conversion of series I warrants and the realization of the use of funds are as follows

1. The total issued Series 1 Warrants are 2,100,000,000 (Two Billion One Hundred Million) Series 1 Warrants with a nominal value of Rp. 91,- (Ninety One Rupiah);
2. The total number of Series 1 Warrants that have been converted is 67,714 pieces (sixty-seven seven hundred and fourteen) pieces with a value of IDR 6,161,974 (six million one hundred and sixty-one thousand nine hundred and seventy-four rupiah).
3. Working Capital Plan and Implementation:
 1. The total working capital plan is IDR 6,161,974 (six million one hundred and sixty-one thousand nine hundred and seventy-four rupiah).
 2. The total realization of working capital is IDR 6,161,974 (six million one hundred and sixty-one thousand nine hundred and seventy-four rupiah).
 3. The remaining funds from the conversion of securities for working capital have been realized.
4. The total unconverted Series 1 Warrants are 2,099,932,286 (two billion ninety-nine million nine hundred thirty-two thousand two hundred eight six) pieces.

No decision was made, because this agenda is a report in accordance with applicable regulations.

I. Closing: The meeting was closed at 14.16 WIB by the Chairman of the Meeting.

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, 16 June 2025
Board of Directors of the Company