



PT UNGGUL INDAH CAHAYA Tbk.

Materials of Extra Ordinary General Shareholders Meeting

Jakarta, September 10, 2026



The Meeting agenda of Extraordinary General Shareholders Meeting:

Approval of the adjustment to Article 3 of the Company's Articles of Association concerning the Purpose, Objectives and Business Activities of the Company to be adjusted to the Indonesian Standard Business Classification (KBLI) in 2025.

Explanation:

The amendment to Article 3 of the Company's Articles of Association is required to comply with the mandatory administrative provisions of the Government of the Republic of Indonesia under the Regulation of the Central Statistics Agency (BPS) No. 7 of 2025 concerning the Indonesian Standard Business Classification (KBLI), where the Company is obliged to align its Purpose, Objectives and Business Activities with KBLI 2025. This amendment does not constitute an addition and/or reduction of business activities as stipulated in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.



Key points regarding the adjustment to Article 3 of the Articles of Association of PT Unggul Indah Cahaya Tbk., to align with the 2025 Indonesian Standard Business Classification (KBLI)

Currently	Key Points of Adjustment
Purpose, objectives, and business activities Article 3 1. The purpose and objectives of the Company are: a. to engage in the industrial sector; b. to engage in the trading sector; c. to engage in the construction sector; d. to engage in the services sector;	Purpose, objectives, and business activities Article 3 1. The purpose and objectives of the Company are to engage in the following fields: a. basic chemical industry derived from petroleum, natural gas, and coal; b. warehousing and other storage activities; c. wholesale trade of various goods via wholesale/cash-and-carry outlets; d. wholesale trade of various goods other than via wholesale/cash-and-carry outlets; e. residential building and land development activities; f. leasing activities of owned or leased residential buildings and land; g. shopping center management; h. leasing of warehouses and self-storage facilities; i. office building management; j. motorized transportation for general goods.

Currently	Key Points of Adjustment
2. To achieve the aforementioned purposes and objectives, the Company may carry out the following business activities:	2. To achieve the aforementioned purposes and objectives, the Company may carry out the following business activities:
i. main business activities: a. carrying out business activities in the other basic organic chemical industry;	i. main business activities: a. carrying out basic chemical industry business activities derived from petroleum, natural gas, and coal (20116)
b. carrying out warehousing and storage business activities;	b. carrying out warehousing and other storage business activities (52109);
c. carrying out in wholesale trade activities involving a wide variety of goods;	c. carrying out wholesale trade activities for a wide variety of goods via wholesale/cash-and-carry outlets (46901); d. carrying out wholesale trade activities for a wide variety of goods, other than at wholesale/cash-and-carry outlets (46902);
d. carrying out real estate business activities involving properties that are owned or leased;	e. carrying out business activities related to the development of residential buildings and land (68111); f. carrying out business activities related to the leasing of self-owned or leased residential buildings and land (68112) g. carrying out shopping center management business activities (68125); h. carrying out warehouse and self-storage facility rental business activities (68126); i. carrying out building and office management business activities (68127);
e. carrying out motorized transportation business activities for general goods.	j. carrying out motorized transportation business activities for general goods (49231).

Currently	Key Points of Adjustment
ii. supporting business activities: - carrying out other business activities related to and supporting the main business activities referred to in point i above, in accordance with applicable laws and regulations.	ii. supporting business activities: - carrying out other business activities related to and supporting the main business activities referred to in point i above, in accordance with applicable laws and regulations.

