



PT. Unggul Indah Cahaya Tbk. (“Company”)
domiciled in Jakarta
Wisma UIC, 2nd Floor
Jl. Jend. Gatot Subroto Kav. 6 – 7
**SUMMARY OF MINUTES OF
ANNUAL GENERAL SHAREHOLDERS MEETING**

In connection with the Company's Annual General Shareholders Meeting (hereinafter referred to as the “Meeting”), the following is a summary of the minutes of the Meeting:

A. Date, Time and Venue of the Meeting :

- Day / Date : Tuesday, May 20, 2025
Meeting Time : 10.40 until 11.46 p.m. West Indonesian Time
Venue : Hotel Indonesia Kempinski, Heritage II Room, 16th Floor, Jl. M.H. Thamrin No.1, Jakarta
Meeting Agenda : 1. Approval of the Annual Report and Financial Statement for the year 2024;
2. Approval for the use of the Company's net profit for the year 2024;
3. Approval for the appointment of Public Accountant and/or Public Accountant Firm that will audit the Company's financial report for the year 2025;
4. Approval for the determination of salary, allowances and other facilities for the Board of Commissioners and Directors of the Company for the year 2025;
5. Approval of change to the composition of the Member of the Company's Directors.

B. The Presence of Shareholders, Board of Commissioners and Directors:

- The meeting is attended by Shareholders or Shareholders' Proxy, who entirely representing 259.863.301 shares or 67,79%, of all shares with valid voting rights issued by the Company.
- The meeting was attended by members of the Board of Commissioners and Directors of the Company, namely:

Board of Commissioners

President Commissioner : Erwin Sudjono
Commissioner : Franciscus Welirang
Commissioner : Teddy Jeffrey Katuari
Commissioner : Indrawan Masrin
Independent Commissioner : Farid Harianto

Directors

President Director : Yani Alifen
Vice President Director : Lily Setiadi
Director : Toni Liawan

C. Opportunities to Ask and / or to Give Opinion:

For each agenda of the Meeting, after a description and explanation, the shareholders and shareholders' proxy are given the opportunity to ask and / or give an opinion regarding the agenda of the Meeting.

D. Meeting Mechanism and Resolution Making:

The resolution making for the entire meeting agenda are conducted based on consensus, in case no consent is reached the resolution is done by voting.

E. The Meeting Resolutions:

1. First Agenda :

Approve and ratify the Company's 2024 Annual Report and Financial Statement, which includes Business Activity Reports, and the Board of Commissioners Supervisory Reports for the book year 2024, as well as providing full release and discharge (acquitted and discharged) to the Board of Commissioners and Directors of the Company for the supervisory and management actions that have been carried out during the book year 2024 as far as these actions are reflected in the Annual Report and Financial Statement.

Those who ask question : there were 1 shareholder who asked questions

Disagree : 0,00% or as much as 1.000 shares	Abstain : 0,00% or as much as 200 shares	Agree : 99,99% or as much as 259.862.101 shares
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2. Second Agenda :

a. Approved the use of the Company's profit for the year that attributable to equity holders of the parent for the year 2024 as follows:

- The amount of US \$ 100,000 for mandatory reserve fund in accordance with the provision of Article 25 paragraph 1 of Articles of Association and Article 70 paragraph 1 of the Company Law;
- The amount of USD 10.385.996,-, for final cash dividend for the book year 2024, which will be paid in Rupiah based on the Bank Indonesia middle rate on May 16, 2025, which is Rp 16.535,- per US Dollar or equivalent to Rp. 171.732.450.624,-. Dividends will be distributed to 383.331.363 shares or equivalent to Rp 448,- per share.
- The remaining of net profit of the Company amounted USD 10.275.003,- will be used to finance operations and expansion of the Company and recorded as retained earnings.

b. To give a power and authority to the Directors to perform any and all necessary actions in relation to the resolution on the use of such profits, in accordance with the applicable laws and regulations.

Those who ask question : None

Disagree : 0,00% or as much as 1.000 shares	Abstain : 0,00% or as much as 200 shares	Agree : 99,99% or as much as 259.862.101 shares
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3. Third Agenda :

To delegate the full authority to the Board of Commissioners of the Company to appoint Public Accountant and/or Public Accountant Firm that registered in the Financial Services Authority (OJK), to audit the Company's Financial Statements for the year ended December 31, 2025 and authorized the Board of Commissioners of the Company to determine the honorarium amount for the said Public Accountant and/or Public Accountant Firm and other requirements.

Those who ask question : None

Disagree : 0,00% or as much as 1.000 shares	Abstain : 0,00% or as much as 200 shares	Agree : 99,99% or as much as 259.862.101 shares
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4. Fourth Agenda :

a. Determine the salary, allowances, and other facilities for the members of the Board of Commissioners of the Company for the year 2025 at maximum Rp. 10 billion,- net after tax deduction and the distribution are delegated to the Board of Commissioners of the Company.

b. Delegate authority to the Board of Commissioners of the Company to determine salary, allowances, and other facilities for members of the Directors of the Company.

Those who ask question : None

Disagree : 0,00% or as much as 1.000 shares	Abstain : 0,00% or as much as 200 shares	Agree : 99,99% or as much as 259.862.101 shares
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5. Fifth Agenda :

a. Accept and approve the resignation of Mr. Jimmy Masrin from his position as Director of the Company. Therefore, the composition of the members of the Company's Directors which is valid until the the closing of Annual General Shareholders Meeting of the Company for the book year 2025 which will be held in 2026, is as follows:

Directors :

President Director : Yani Alifen
Vice President Director : Lily Setiadi
Director : Toni Liawan

b. Agree to grant authority and power to the Company's Directors, to set out decisions regarding the change to the composition of the Directors in a notarial deed, notify the authorized officials/agencies and take all necessary actions in connection with such decisions, in accordance with applicable laws and regulations.

Those who ask question : None

Disagree : 0,00% or as much as 1.000 shares	Abstain : 0,00% or as much as 200 shares	Agree : 99,99% or as much as 259.862.101 shares
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F. Procedure of Dividend Distribution:

In connection with the resolution of the second agenda of the Meeting regarding the distribution of Cash Dividend, the following are the procedures for dividend distribution:

- Shareholders who are entitled to Cash Dividend are the Shareholders whose names are listed in the Register of Shareholders of the Company on June 03, 2025 at 16.00 Western Indonesia Time, with regard to the activities or trading of PT Bursa Efek Indonesia as follows:

Kegiatan	Tanggal
Cum Dividend at Regular & Negotiation Market	May 28, 2025
Ex Dividend at Regular & Negotiation Market	June 02, 2025
Cum Dividend at Cash Market	June 03, 2025
Ex Dividend at Cash Market	June 04, 2025
Payment of Cash Dividend	June 12, 2025

- For the shares listed in the collective depository of Indonesian Central Securities Depository (KSEI), the payment and distribution of Cash Dividend to Shareholders shall be conducted by KSEI through a securities account in KSEI;
- For the shares that are not in the depository in KSEI (Script Shares), the dividend payment shall be made by transfer to the Shareholder's bank account, the Shareholder shall issue a letter of transfer application with the bank's name and bank account number in the name of the relevant Shareholder on duty stamped paper at the latest on June 03, 2025 at 15:00 Western Indonesia Time, to the Company's Securities Administration Bureau (BAE) Office, namely :

PT. Raya Saham Registra
Plaza Sentral Building 2nd Floor
Jl. Jend. Sudirman Kav. 47-48, Jakarta
Phone: (021) 252 5666 Facsimile: (021) 252 5028

by bringing:

- Original valid proof of identity (KTP / SIM / Passport) and copies;
 - Duty stamped proxy if it is represented, the original and a copy of the authorizing person's identity and the authorized representative;
 - Photocopy of Articles of Association (for Shareholders in the form of legal entities);
 - Transfer application with sufficient duty stamped;
- Cash dividends that will be received by domestic taxpayers are exempt from Income Tax (PPh) objects based on Law No. 7 of 2021 concerning Harmonization of Tax Regulations, as long as they comply with the provisions. So that the cash dividends that will be received by domestic taxpayers are not deducted by Income Tax (PPh).
 - The Shareholders who are Overseas Tax Payers who will use the Income Tax Tariff under the Double Taxation Avoidance Agreement (P3B) of treaty partner countries, shall comply with the requirements of article 26 of the Income Tax Law No. 36/2008 and submit Certificate of Domicile (SKD) issued by the competent authority in the country concerned in accordance with the Regulation of the Directorate General of Taxation No. PER-25 / PJ / 2018 dated November 21, 2018 concerning the Procedures for the Application of Double Tax Avoidance Agreement to KSEI or the Company's BAE in accordance with the time specified by KSEI and BAE. If up to the predetermined time, KSEI or BAE has not received the SKD, then the Cash Dividend paid to the Legal Entity will be charged with the Income Tax Article 26 in accordance with the provisions of the applicable tax laws and regulations.
 - Slip of dividend tax deduction for Shareholders recorded in KSEI collective depository as well as for Shareholders who hold their shares in script may be obtained at the Company's BAE.

Jakarta, May 22, 2025
PT. UNGGUL INDAH CAHAYA Tbk.
Directors