



PT. Unggul Indah Cahaya Tbk. ("Company")
Wisma UIC, 2nd Floor
Jl. Jend. Gatot Subroto Kav. 6 – 7, Jakarta
**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 : Monday, May 18, 2026
Meeting Time : 14.10 p.m. until 15.12 p.m. West Indonesian Time
Venue : Hotel Indonesia Kempinski, Heritage I Room, 16th Floor, Jl. M.H. Thamrin No.1, Jakarta
Meeting Agenda : 1. Approval of the Company's Annual Report and Annual Financial Statement for the year 2025;
2. Approval of the use of the Company's net profit for the year 2025;
3. Approval of the appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statement for the year 2026
4. Approval of the appointment of members of the Company's Board of Commissioners and Directors for the period 2026 – 2031;
5. Approval of the determination of salary, allowances and other facilities for the Board of Commissioners and Directors of the Company for the year 2026;

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

- The meeting was attended by Shareholders or Shareholders' Proxy, who entirely represent 270,292,865 shares or 70.51%, 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		Directors	
President Commissioner	: Erwin Sudjono (Independent Commissioner)	President Director	: Yani Alifen
Vice President Commissioner	: Hanny Sutanto	Vice President Director	: Lily Setiadi
Commissioner	: Franciscus Welirang	Director	: Toni Liawan
Commissioner	: Indrawan Masrin		
Independent Commissioner	: Farid Harianto		

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 is 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 2025 Annual Report and Financial Statement, which includes Business Activity Reports, and the Board of Commissioners Supervisory Reports for the year 2025, as well as providing full release and discharge (acquitt et de charge) to the Board of Commissioners and Directors of the Company for the supervisory and management actions that have been carried out during the year 2025 as far as these actions are reflected in the Annual Report and Financial Statement.

Question asked: None			
Disagree	Abstain	Agree	Total Votes Agree (Agree + Abstain Votes)
0 shares / 0%	200 shares / 0.000074%	270,292,665 shares / 99.999926%	270,292,865 shares (100% of the total number of shares present or represented at the Meeting)

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 2025 as follows:
- The amount of USD 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 USD36,864,494 for cash dividend for the year 2025. Considering that on the date October 21, 2025 the Company has distributed interim cash dividends of USD5,013,763, then the remaining dividend for the year 2025 to be distributed is USD31,850,731, which will be paid in Rupiah based on the middle exchange rate of Bank Indonesia on May 12, 2026, namely Rp.17,415 per US Dollar or equivalent to Rp.554,680,482,261. Dividends will be distributed to 383,331,363 shares or equivalent to Rp.1,447 per share.
- b. To give 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.

Question asked: None			
Disagree	Abstain	Agree	Total Votes Agree (Agree + Abstain Votes)
0 shares / 0%	200 shares / 0.000074%	270,292,665 shares / 99.999926%	270,292,865 shares (100% of the total number of shares present or represented at the Meeting)

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, 2026 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.

Question asked: None			
Disagree	Abstain	Agree	Total Votes Agree (Agree + Abstain Votes)
0 shares / 0%	200 shares / 0.000074%	270,292,665 shares / 99.999926%	270,292,865 shares (100% of the total number of shares present or represented at the Meeting)

4. Fourth Agenda:

- a. Approved to reappointment of all members of the Board of Commissioners and members of the Directors of the Company for period of 5 (five) years, starting from the closing of this Meeting until the closing of the Company's Annual General Shareholders Meeting in 2031, with the following composition:

Board of Commissioners		Directors	
President Commissioner	: Erwin Sudjono (Independent Commissioner)	President Director	: Yani Alifen
Vice President Commissioner	: Hanny Sutanto	Vice President Director	: Lily Setiadi
Commissioner	: Franciscus Welirang	Director	: Toni Liawan
Commissioner	: Teddy Jeffrey Katuari		
Commissioner	: Indrawan Masrin		
Independent Commissioner	: Farid Harianto		

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

Question asked: None			
Disagree	Abstain	Agree	Total Votes Agree (Agree + Abstain Votes)
336,574 shares / 0.124522%	200 shares / 0.000074%	269,956,091 shares / 99.875404%	269,956,291 shares (99.875478% of the total number of shares present or represented at the Meeting)

5. Fifth Agenda:

- a. Determine the salary, allowances, and other facilities for the members of the Board of Commissioners of the Company for the year 2026 at maximum Rp. 10.6 billion net after tax deduction and the distribution is 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.

Question asked: None			
Disagree	Abstain	Agree	Total votes Agree (Agree + Abstain Votes)
0 shares / 0%	200 shares / 0.000074%	270,292,665 shares / 99.999926%	270,292,865 shares (100% of the total number of shares present or represented at the Meeting)

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:

1. Shareholders who are entitled to Cash Dividend are the Shareholders whose names are listed in the Register of Shareholders of the Company on June 02, 2026 at 16.00 Western Indonesia Time, with regard to the trading schedule of PT Bursa Efek Indonesia as follows:

Activity	Date
Cum Dividend at Regular & Negotiation Market	May 26, 2026
Ex Dividend at Regular & Negotiation Market	May 29, 2026
Cum Dividend at Cash Market	June 02, 2026
Ex Dividend at Cash Market	June 03, 2026
Payment of Cash Dividend	June 09, 2026

2. 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;
3. 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 paper with a valid stamp duty at the latest on June 02, 2026 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

And submitting:

- 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;
4. Cash dividends that will be received by domestic taxpayers are excluded 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. Therefore, the cash dividends that will be received by domestic taxpayers are not deducted by Income Tax (PPh).
5. The Shareholders who are foreign tax residents who will use the Income Tax Tariff under the Double Taxation Avoidance Agreement (P3B), they are required to fulfill the requirements in accordance with the provisions of the applicable tax laws and submit a Certificate of Domicile (SKD) issued by the authorized official in the relevant country to KSEI or the Company's BAE in accordance with the time determined by KSEI and BAE. If until the time determined, KSEI or BAE has not received the SKD, then the Cash Dividend paid to the Legal Entity will be subject to Article 26 Income Tax in accordance with the provisions of the applicable Tax Laws.
6. 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 20, 2026
PT. UNGGUL INDAH CAHAYA Tbk.
Directors