



PT. Unggul Indah Cahaya Tbk. ("Company")
domiciled in Jakarta
Wisma UIC, 2nd Floor
Jl. Jend. Gatot Subroto Kav. 6 – 7

**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

In connection with the Company's Extraordinary 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 : Friday, February 28, 2025
Meeting Time : 10.45 until 11.03 a.m. West Indonesian Time
Venue : Hotel Indonesia Kempinski, Heritage II Room, 16th Floor, Jl. M.H. Thamrin No.1, Jakarta
Meeting Agenda : Approval of changes 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 246.192.809 shares or 64,225%, 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
Vice President Commissioner : Hanny Sutanto
Commissioner : Franciscus Welirang
Commissioner : Indrawan Masrin
Independent Commissioner : Farid Harianto

Directors

President Director : Yani Alifen
Vice President Director : Djazoeli Sadhani
Director : Lily Setiadi

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

After providing the description and explanation regarding the agenda of this Meeting, 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:

Agenda for the approval of changes to the composition of members of the Company's Directors

- a. Approve and respectfully accept the resignation of Mr. Djazoeli Sadhani from his position as Vice President Director of the Company and appoint Mrs. Lily Setiadi as Vice President Director of the Company and Mr. Toni Liawan as Director of the Company, effective from the closing date of this Meeting until the closing of the Company's Annual General Shareholders Meeting in 2026. Therefore, starting from the closing of this Meeting, until the Annual General Shareholders Meeting of the Company in 2026, the composition of the members of the Company's Directors will be as follows:

Directors :

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

- b. Agree to grant release and discharge (acquiesce et décharge) of the full duties and responsibilities to Mr. Djazoeli Sadhani, whose position as Vice President Director of the Company will end immediately after the closing of this Meeting, for management actions that have been carried out while carrying out his position, as long as these actions are reflected in the Company's Financial Report and Annual Report and do not constitute a criminal act or violation of the provisions of applicable laws and regulations;
- c. Agree to grant authority and power to the Company's Directors, to set out decisions regarding 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 : 0,137% or as much as 336.574 shares	Abstain : 0% or as much as 0 shares	Agree : 99,863% or as much as 245.856.235 shares
--	-------------------------------------	--

Jakarta, March 04, 2025
PT. UNGGUL INDAH CAHAYA Tbk.
Directors