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

SUMMARRY 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	:	Thursday, September 10, 2026
Meeting Time	:	11.08 a.m until 11.22 a.m. West Indonesian Time
Venue	:	Hotel Kimaya Slipi, Mezzanine Floor, Kerinci Room, Jl. Letjen S. Parman Kav.59, Slipi, West Jakarta – 11410
Meeting Agenda	:	Approval of the adjustment of Article 3 of the Company's Articles of Association concerning the Purpose, Objectives and Business Activities, to be adjusted to the Indonesian Standard Classification of Business Fields (KBLI) in 2025.

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

- The meeting is attended by Shareholders or Shareholders' Proxy, who entirely representing 292,700,776 shares or 76.36%, 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 : 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:

After a description and explanation, the Shareholders and the Shareholders' Proxies were given the opportunity to ask questions and/or provide opinions related to the agenda of the Meeting, but no Shareholders and the Shareholders' proxies asked questions and/or opinions.

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. Voting Results

Those who ask question: None			
Disagree	Abstain	Agree	Total votes in favor (Agree Votes + Abstain)
0 shares/0.00%	100 shares/0.00%	292,700,676 shares/100.00%	292,700,776 shares (100% of the total number of shares present or represented at the Meeting)

F. The Meeting Resolutions:

a. Approve and adjust Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company with the 2025 Indonesian Standard Classification of Business Fields (KBLI), including any amendments, updates, or alternative wording as determined by the competent authority and/or official;
b. To grant authority and power to the Company’s Board of Directors to carry out any and all necessary actions in connection with the decision, including but not limited to stating/putting down the decision in a deed made before a Notary, to change and/or re-arrange changes to Article 3 of the Company's Articles of Association, as required by the applicable laws and regulations, making and signing the deeds and letters or documents required, which are then to submit an application for approval to the authorized agency, making changes and/or additions in any form necessary to obtain such approval and carrying out all and any necessary actions, in accordance with the applicable laws and regulations.

Jakarta, September 14, 2026
PT UNGGUL INDAH CAHAYA Tbk.,
Directors