PT FAJAR SURYA WISESA TBK ("Company")
Domicile at Jakarta Pusat
SUMMARY OF MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces to its shareholders that the Company has held an Annual General Meeting of Shareholders (the "**Meeting**") on Thursday, 12 March 2026, at the Mövenpick Hotel, London Room, Jl. Pecenongan No. Kav 7-17, Kebon Kelapa, Jakarta Pusat, 10120, Indonesia.

Members of the Board of Commissioners and Board of Directors physically present at the Meeting are as follows:

Board of Commissioners

President Commissioner	: Mr. Cholanat Yanaranop
Commissioner	: Mr. Roy Teguh
Independent Commissioner	: Mr. Lim Chong Thian
Independent Commissioner	: Mr. Tony Tjandra
Board of Directors	
President Director	: Mr. Yustinus Yusuf Kusumah
Director	: Mr. Ekachai Anujorn
Director	: Mr. Arif Razif

Meeting was chaired by Mr. Tony Tjandra as the Company's Independent Commissioner based on the Board of Commissioners' Resolution dated 15 January 2026.

MEETING

a. The Meeting agendas are as follows:
   1. Approval and ratification of the Report of the Board of Directors regarding the course of business of the Company and the Financial Administration of the Company for the fiscal year ended 31 December 2025, as well as the approval and ratification of the Company's Financial Statements include the Balance Sheet and Profit/Loss Account for the financial year ended on 31 December 2025, approval of the Annual Report and the report of the Board of Commissioners supervisory tasks and to grant full release and discharge accountability (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for management affairs and supervisory action they have performed during the financial year ended 31 December 2025.
   2. The appointment of Independent Public Accounting Firm to perform audit of the Company's financial year ended on 31 December 2026 and the authorization the Board of Commissioners to determine the honorarium of the Independent Public Accountant and other requirements of its appointment.

3. Approval of stipulation of salaries and other benefits for members of the Company's Board of Directors as well as honorarium and other benefits for members of the Company's Board of Commissioners for financial year 2026.
4. Realization of Use of Proceeds from the Public Offering through a Capital Increase with Pre-emptive Rights (“Rights Issue”) 2025.

b. Shareholders present and/or represented:
The Meeting was attended by Shareholders of the Company and/or their proxies who were physically and electronically present through the e-proxy of Electronic General Meeting System of KSEI provided by PT Kustodian Sentral Efek Indonesia ("**eASY KSEI**") totaling 3,214,073,710 shares, or representing 99.77% of 3,221,255,423 shares, which constitutes all of the shares issued by the Company with valid voting rights.

c. Meeting opened at 10.45 WIB.

d. Shareholders and their proxies have been given the opportunity to ask questions and/or provide opinions regarding the Meeting agendas, but no shareholders raised any questions or provided opinions on the Meeting agendas.

e. Resolution-making for all Meeting Agendas shall be adopted by deliberation to reach a consensus. In the event a consensus is not reached, the resolution making was carried out through voting.

f. The resolutions of each Meeting agendas shall be resolved based on voting given by the shareholders through the eASY KSEI and votes given by the proxy appointed in the Meeting. The voting results of the shareholders and/or their proxies attended in the Meeting are as follows:

Agenda	Against	Abstain	Approve	Total Approving Vote
First	100 (0,0000031%)	None	3.214.073.610 (99,9999969%)	3.214.073.610 (99,9999969%)
Second	None	None	3.214.073.710 (100%)	3.214.073.710 (100%)
Third	None	100 (0,0000031%)	3.214.073.610 (99,9999969%)	3.214.073.710 (100%)

g. Resolutions of MEETING:

First Agenda

Resolved:

1. To approve and ratify the Annual Report of the Company’s BOD, on the Company’s business activities and financial administration for the fiscal year ended on 31 December 2025, including the supervisory report of the Company’s BOC for the fiscal year ended on 31 December 2025.
2. Ratify the Company’s Financial Statements, including the Company’s Balance Sheets and Income Statements for the fiscal year ended on 31 December 2025, audited by a Public Accountant from Siddharta Widjaja & Rekan office, as laid out in the

consolidated Financial Statements with unqualified opinion, No.: 00015/2.1005/AU.1/04/1100-3/1/II/2026, dated 10 February 2026, as well as to fully discharge any responsibility (acquit et de charge) to all member of the Company's BOD and BOC, on the management and supervisory actions, carried out during the fiscal year ended on 31 December 2025, as long as those actions are reflected in the Company's Financial Statements for the fiscal year ended on 31 December 2025, and the Annual Report of the Company's BOD for the fiscal year ended on 31 December 2025.

Second Agenda

Resolved:

1. Appoint a Public Accountant
   a. Name : Chandra Hartono
   b. Registration Number from Finance Minister : AP.0855
   c. Registration Letter Number : STTD.AP-57/PM.22/2018
   d. Assignment Year : 2026
2. Appoint a Public Accounting Firm
   a. Name : KAP Siddharta Widjaja & Rekan
   b. Registration Number from Finance Minister : STTD.KAP-00002/PM.22/2017
3. In the event that the AP and/or KAP, that has been decided by the Meeting, cannot complete the provision of audit services on annual historical financial information during the Professional Assignment Period, the Meeting hereby provides a mandate to the Company's BOC, based on the recommendation of the Audit Committee, to appoint the AP and/or KAP replacement which will conduct an audit of the Company's books for the year ending in 31 December 2026, in accordance with POJK No. 9/2023 criteria.
4. Grants the authority to the Company's BOC related to the determination of the honorarium, as well as other requirements, in connection to the appointment and assignment of the AP and/or KAP, including AP and/or KAP replacement.

Third Agenda

Resolved:

1. Determine that the amount and type of honorarium and benefits for the members of the Company's BOC for the 2026 fiscal year will be the same as in the previous fiscal year and/or with an increase not exceeding 6% from the previous year's value.
2. Approve to grant the authority to the Company's BOC, to determine the amount of salary and benefits for members of the Company's BOD for fiscal year 2026.

Fourth Agenda

Resolved:

In view that the fourth agenda item of the MEETING is merely the presentation of a report to the Shareholders and does not require the approval of the Shareholders, no resolution was taken in respect of such agenda item.

h. Meeting closed at 11.33 WIB.

Jakarta, 13 March 2026

Board of Directors