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

The Board of Directors of the Company hereby announces to its shareholders that the Company has held an Extraordinary General Meeting of Shareholders (the "**Meeting**") on Wednesday, 10 June 2026, at the Mövenpick Hotel, London Room, Jl. Pecenongan No. Kav 7-17, 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
Commissioner : Mr. Roy Teguh
Independent Commissioner : Mr. Sudarmanto
Independent Commissioner : Mr. Tony Tjandra
Board of Directors
President Director : Mr. Yustinus Yusuf Kusumah
Director : Mr. Ekachai Anujorn
Director : Mr. Arif Razif

Members of the Board of Commissioners electronically present at the Meeting are as follows:

Board of Commissioners
Independent Commissioner : Mr. Lim Chong Thian

Meeting was chaired by Mr. Sudarmanto as the Company's Independent Commissioner based on the Board of Commissioners' Resolution dated 20 April 2026.

MEETING

a. The Meeting agendas are as follows:
   1. Approval of the addition of the Company's business activities, including the amendment to Article 3 of the Company's Articles of Association and the review of the feasibility study in relation to such addition of business activities.
   2. Approval of the amendment to the Company's Articles of Association concerning the Company's Purposes and Objectives as well as Business Activities to align with Regulation of the Head of Statistics Indonesia (BPS) No. 7 of 2025 regarding the Indonesian Standard Industrial Classification (KBLI 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 3,214,074,811 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 10.46 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	None	1,040 (0.0000324%)	3,214,073,771 (99.9999676%)	3,214,074,811 (100%)
Second	None	1,040 (0.0000324%)	3,214,073,771 (99.9999676%)	3,214,074,811 (100%)

g. Resolutions of MEETING:

First Agenda

Resolved:

1. Approved the addition of the Company's business activity in the form of KBLI 70202 – Management and Industrial Business Consultancy Activities;
2. Approved the amendment of Article 3 of the Company's Articles of Association concerning the purposes and objectives as well as business activities of the Company; and
3. Approved the granting of authority and power to the Board of Directors of the Company, with substitution rights, to take all necessary actions in connection with the resolution of this agenda item, including but not limited to stating the resolution of the Meeting in a separate notarial deed, appearing before the competent authorities, and making notifications and/or obtaining approvals from the relevant ministries and authorities in accordance with the prevailing laws and regulations.

Second Agenda

Resolved:

1. Approved the adjustment to the Company's Purposes and Objectives as well as Business Activities in accordance with KBLI 2025;
2. Approved of the amendment and restatement of Article 3 of the Company's Articles of Association concerning the Purposes and Objectives as well as Business Activities of the Company; and
3. Approved the granting authority and power to the Board of Directors of the Company, with the right of substitution, to take all necessary actions in connection with the resolution of this agenda item, including but not limited to stating the resolutions of this Meeting in a separate notarial deed, preparing the wording of the amendments to the Company's Articles of Association appearing before the competent authorities, as well as to make notifications to and/or obtain approval from the Ministry of Law of the Republic of Indonesia and authorities in accordance with the prevailing laws and regulations.

h. Meeting closed at 11.19 WIB.

Jakarta, 11 June 2026

Board of Directors of the Company