PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.
(“the Company”)
ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby inform the shareholders, that the Company has convened its Annual General Meeting of Shareholders ("**Meeting")** as follows:

Day/Date	: Tuesday, 24 June 2025
Time	: 09.36 WIB – 10.22 WIB
Place	: Enso Hotel MM2100 Industrial Town Jl. Kalimantan Blok CA No.2-3 Cikarang Barat, Bekasi, 17842

Attendance - Board of Commissioners	: 1. I Gusti Putu Suryawirawan	President Commissioner/ Independent Commissioner
	2. Herbudianto	Vice President Commissioner/ Independent Commissioner
	3. Wahyu Hidayat	Independent Commissioner
	4. Hartono	Commissioner
-Management	: 1. Yoshihiro Kobi	President Director
	2. Leo Yulianto Sutedja	Vice President Director
	3. Swan Mie Rudy Tanardi	Director
-Invitee	: Hiroki Yoshitake	
- Shareholders present	: 6,148,458,200 shares (63.732%) of the total 9,647,311,150 shares.	

I. MEETING AGENDA:

1. Approval of the Company's Annual Report for 2024 the financial year, including the Accountability Report of the Board of Directors and the Supervisory Task Report of the Board of Commissioners of the Company as well as the Ratification of the Company's Financial Statements for the financial year ended December 31, 2024
2. Approval of the appropriation of the Company's net profit for the financial year ended December 31, 2024.
3. Approval of the appointment of a Public Accountant and/or a Public Accounting Firm to conduct an audit of the Company's Financial Statements for the financial year ended December 31, 2025.
4. Changes to the Composition of the Board of Commissioners and/or the Board of Directors of the Company.

5. Determination of Remuneration for members of the Board of Commissioners and Board of Directors of the Company for 2025.

II. COMPLIANCE WITH LEGAL PROCEDURES FOR MEETING ARRANGEMENT :

1. Notification to the Financial Services Authority (OJK) in connection with the plan to hold the Meeting on May 6, 2025;
2. Announcement of the Meeting was published through the Company's website, the website of the Indonesia Central Securities Depository and the website of the Indonesia Stock Exchange on May 16, 2025;
3. Invitation to the Meeting was published through the same platforms on June 2, 2025.

III. MEETING RESOLUTIONS :

AGENDA OF THE FIRST MEETING

- The Meeting provides an opportunity for shareholders or proxies of shareholders present to ask questions and/or provide opinions related to the First Meeting Agenda.
- On the occasion of the question and answer, there were no questions or opinions submitted by the shareholders and/or the shareholders' proxies present.
- Decision-making is carried out through oral and electronic voting.
- That the result of the vote is as follows:
  a. Shareholders or proxies of shareholders who declare to abstain as many as 372,014,400 shares or 6.051% of the total of all valid shares present at the Meeting.
  b. Shareholders or proxies of shareholders who disagree with 645,000 shares or 0.010% of the total number of valid shares present at the Meeting.
  c. Shareholders or proxies of shareholders who declare their agreement to 5,775,798,800 shares or 93.939% of the total of all valid shares present at the Meeting.

  In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same as the vote of the majority of shareholders who cast the vote, thus the total votes in favor amounted to 6,147,813,200 shares or 99.990% of the total of all valid shares present at the Meeting decided to approve the proposed decision of the First Meeting Agenda.
- **The decision of the First Meeting Agenda is as follows:**
  1. Approved the Company's Annual Report for the financial year 2024 including the Accountability Report of the Board of Directors and the Supervisory Task Report of the Board of Commissioners of the Company.
  2. To ratify the Company's Financial Statements containing the Company's Balance Sheet and Profit and Loss Calculation for the year ended December 31, 2024 which have been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan with a reasonable opinion in all material matters as described in Report No. 00637/2.1133/AU.1/03/0369-1/1/III/2025, thereby granting full repayment and release (acquit et de charge) to the members of the Company's Board of Directors for all actions of the management and members of the Board of Commissioners of the Company for supervisory duties in 2024, as long as these actions are reflected in the Company's Annual Report and Financial Statements for the financial year 2024.

AGENDA OF THE SECOND MEETING

- The Meeting provides an opportunity for shareholders or proxies of shareholders present to ask questions and/or provide opinions related to the Second Meeting Agenda.
- On the occasion of the question and answer, there were no questions or opinions submitted by the shareholders and/or the shareholders' proxies present.
- Decision-making is carried out through oral and electronic voting.
- That the result of the vote is as follows:
  a. Shareholders or proxies of shareholders who declare to abstain as many as 372,014,400 shares or 6.051% of the total of all valid shares present at the Meeting.
  b. Shareholders or proxies of shareholders who express their disagreement are 3,145,000 shares or 0.051% of the total of all valid shares present at the Meeting.
  c. Shareholders or proxies of shareholders who declare their agreement to 5,773,298,800 shares or 93.898% of the total of all valid shares present at the Meeting.

  In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same as the vote of the majority of shareholders who cast the

vote, thus the total vote of approval amounted to 6,145,313,200 shares or 99.949% of the total of all valid shares present at the Meeting decided to approve the proposed decision of the Second Meeting Agenda.
- **The Agenda Decisions of the Second Meeting are as follows:**
  Determining the net profit attributable to the owners of the Company's parent entity for the financial year ended December 31, 2024 of Rp58,588,061,050.00 (fifty-eight billion five hundred eighty-eight million sixty-one thousand fifty Rupiah) and all of which will be included and recorded as retained earnings to increase the Company's working capital, taking into account the interests and business development plans of the Company in the future.

AGENDA OF THE THIRD MEETING
- The Meeting provides an opportunity for shareholders or proxies of shareholders present to ask questions and/or provide opinions related to the Agenda of the Third Meeting.
- On the occasion of the question and answer, there were no questions or opinions submitted by the shareholders and/or the shareholders' proxies present.
- Decision-making is carried out through oral and electronic voting.
- That the result of the vote is as follows:
  a. Shareholders or proxies of shareholders who declare to abstain as many as 372,014,400 shares or 6.051% of the total of all valid shares present at the Meeting.
  b. Shareholders or proxies of shareholders who disagree with 645,000 shares or 0.010% of the total number of valid shares present at the Meeting.
  c. Shareholders or proxies of shareholders who declare their agreement to 5,775,798,800 shares or 93.939% of the total of all valid shares present at the Meeting.
- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same as the vote of the majority of shareholders who cast the vote, thus the total votes in favor amounted to 6,147,813,200 shares or 99.990% of the total of all valid shares present at the Meeting decided to approve the proposed decision of the Third Meeting Agenda.
- **The Decisions of the Agenda of the Third Meeting are as follows:**
  Delegate authority to the Company's Board of Commissioners to appoint an Independent Public Accountant and/or Public Accounting Firm (KAP) to audit the Company's Financial Statements for the financial year ended December 31, 2025 along with the amount of their service value, in accordance with applicable provisions and regulations, including appointing a substitute Public Accountant and/or KAP if for any reason also based on the provisions of the Capital Market in Indonesia if the Public Accountant and/or The appointed KAP cannot perform its duties, with the criterion that the Public Accountant and/or KAP is registered with the Financial Services Authority.

AGENDA OF THE FOURTH MEETING
- The Meeting provides an opportunity for shareholders or proxies of shareholders present to ask questions and/or provide opinions related to the Agenda of the Fourth Meeting.
- On the occasion of the question and answer, there were no questions or opinions submitted by the shareholders and/or the shareholders' proxies present.
- Decision-making is carried out through oral and electronic voting.
- That the result of the vote is as follows:
  a. Shareholders or proxies of shareholders who declare to abstain as many as 372,014,400 shares or 6.051% of the total of all valid shares present at the Meeting.
  b. Shareholders or proxies of shareholders who disagree with 645,000 shares or 0.010% of the total number of valid shares present at the Meeting.
  c. Shareholders or proxies of shareholders who declare their agreement to 5,775,798,800 shares or 93.939% of the total of all valid shares present at the Meeting.

  In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same as the vote of the majority of shareholders who cast the vote, thus the total votes in favor amounted to 6,147,813,200 shares or 99.990% of the total of all valid shares present at the Meeting decided to approve the proposed decision of the Fourth Meeting Agenda.

- **The Agenda Decisions of the Fourth Meeting are as follows:**
  1. Approve the changes in the composition of the Board of Commissioners and the Board of Directors of the Company as follows
     (i) Appointing Mr. Yoshihiro Kobi to serve as a Commissioner of the Company;
     (ii) Appointing Mr. Hiroki Yoshitake to serve as a Director of the Company;
     (iii) Reappointed Mr. I Gusti Putu Suryawirawan as President Commissioner and Independent Commissioner, Mr. Herbudianto and Mr. Wahyu Hidayat to serve as Independent Commissioners; and Mr. Leo Yulianto Sutedja as President Director and Mrs. Swan Mie Rudy Tanardi as Director.

     On behalf of the Company, we would like to thank all members of the Board of Directors and Board of Commissioners of the Company who are currently serving and provide exemption and payment of all responsibilities during their term of office (***acquit et de charge***) as long as the management and supervision actions carried out are stated in the Company's Annual Report and Financial Statements as well as the Annual Report and Financial Statements ratified at the Annual General Meeting of Shareholders for the financial year Concerned.

     Thus, the closing date of the Meeting of the members of the Board of Commissioners and the Board of Directors of the Company is as follows:

     President Commissioner
     Independent Commissioner : I Gusti Putu Suryawirawan
     Commissioner : Yoshihiro Kobi
     Independent Commissioner : Herbudianto
     Independent Commissioner : Wahyu Hidayat

     President Director : Leo Yulianto Sutedja
     Director : Swan Mie Rudy Tanardi
     Director : Hiroki Yoshitake

     With a term of office of 4 (four) years effective from the date of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2029.

  2. Authorize the Board of Directors of the Company with the right of substitution to declare the decision of the Meeting regarding the change of the Company's management in a separate deed before the Notary and to submit a notification to the Ministry of Law of the Republic of Indonesia in connection with the change of management of the Company mentioned above, as well as to take all actions required and required by the applicable laws and regulations.

AGENDA OF THE FIFTH MEETING

- The meeting provides an opportunity for shareholders or proxies of shareholders present to ask questions and/or provide opinions related to the Agenda of the Fifth Meeting.
- On the occasion of the question and answer, there were no questions or opinions submitted by the shareholders and/or the shareholders' proxies present.
- Decision-making is carried out through oral and electronic voting.
- That the result of the vote is as follows:
  a. Shareholders or proxies of shareholders who declare to abstain as many as 372,014,400 shares or 6.051% of the total of all valid shares present at the Meeting.
  b. Shareholders or proxies of shareholders who expressed disagreement were 84,433,700 shares or 1.373% of the total number of valid shares present at the Meeting.

c. Shareholders or proxies of shareholders who declare their agreement are 5,692,010,100 shares or 92.576% of the total of all valid shares present at the Meeting.

- In accordance with the provisions of Article 12 paragraph 14 of the Company's Articles of Association, the abstention vote is considered to be the same as the majority of shareholders who cast the vote, thus the total votes in favor amounted to 6,064,024,500 shares or 98.627% of the total of all valid shares present at the Meeting decided to approve the proposed decision of the Fifth Meeting Agenda.
- **The Agenda Item of the Fifth Meeting is as follows:**
  1. The amount of remuneration of the Board of Commissioners of the Company is the same as in 2024 or adjustments are made if deemed necessary by taking into account the recommendations of the Nomination and Remuneration Committee to be subsequently determined by the Board of Commissioners.
  2. Delegate authority to the Board of Commissioners to determine the amount of remuneration of the Company's Board of Directors by taking into account the recommendations of the Nomination and Remuneration Committee.

Bekasi, 26 June 2025

PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.

Board of Directors