



Domiciled in Tangerang

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT ASIAPLAST INDUSTRIES Tbk (“COMPANY”)**

The Board of Directors of the Company hereby announce to the shareholders of the Company that the Company has convened the Annual General Meeting of Shareholders for the financial year of 2025 and Extraordinary General Meeting of Shareholders (the “**Meeting**”).

A. The Meeting has been convened on/at:

Day / Date : Monday, 25 May 2026
Time : 10.51 WIB – 12.04
Venue : PT Asiaplast Industries Tbk
Jl. K.H. E.Z. Muttaqien No. 94
Kelurahan Gembor, Kecamatan Periuk
Kota Tangerang – Banten

Agenda of the Meeting:

I. Annual General Meeting of Shareholders

1. The approval of the Company's Annual Report for the Financial Year of 2025 including the Company's Activity Report, the Report on the Supervisory Duties of the Board of Commissioners for the Financial Year of 2025, the Report on the Implementation of the Corporate Secretary's Functions, and the approval of the Company's Financial Statements for the Financial Year of 2025, as well as the granting of release of discharge (*acquit et decharge*) to the Company's Board of Directors and Board of Commissioners for the management and supervision that has been carried out during the Financial Year of 2025.
2. The determination of the usage of Company's net profit for the financial year ended on 31 December 2025.
3. The appointment of a Public Accountant and/or Public Accounting Firm who will audit the Company's financial statements for the financial year ended 31 December 2026, and the granting of authority to the Company's Board of Directors to determine the honorarium of such Public Accountant and/or Public Accounting Firm and the requirements related to such appointment.
4. Determination of salaries or honorariums and allowances for the Company's Commissioners and the granting of power of attorney to the Board of Commissioners to determine salaries and allowances for members of the Company's Board of Directors for the financial year of 2026.

II. Extraordinary General Meeting of Shareholders

- Approval to amend Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company with the Standard Classification of Indonesian Business Fields of 2025.

B. The member of Board of Commissioners and Board of Directors who physically attended the Meeting were:

BOARD OF COMMISSIONERS	
President Commissioner	Alexander Agung Pranoto
Independent Commissioner	Susanto Tjioe
Commissioner	Rofie Soeandy

BOARD OF DIRECTORS	
President Director	Wilson Agung Pranoto
Director	Albert Sugianto
Director	Ali Pranata
Director	Giman

C. Chairman of the Meeting

The meeting was chaired by Mr. Susanto Tjioe, as the Company's Independent Commissioner.

- D. I. The Annual General Meeting of Shareholders was attended by shareholders or proxies who own 1,189,727,148 shares with the valid voting rights or equal to 87,31% of the total shares with the valid voting rights that has been issued by the Company.
- II. The Extraordinary General Meeting of Shareholders was attended by shareholders or proxies who own 1,189,727,148 shares with the valid voting rights or equal to 87,31% of the total shares with the valid voting rights that has been issued by the Company.
- E. In the Meeting the shareholders/proxies were given the opportunity to ask question and/or give opinion related to each of Agenda.

F. The mechanism of resolutions was as follows:

The resolutions of the Meeting have been made through deliberation to reach consensus. In the event of non-consensus, there will be voting.

G. The number of shareholders/proxies who ask questions and the result of voting in each agenda of the Annual General Meeting of Shareholders were as follows:

Agenda	Number of Shareholders/Proxies who ask questions	Result of Voting		
		For	Against	Abstain
1	0	1,189,727,148 shares (100% of shares who attended the Meeting)	0	0
2	0	1,189,727,148 shares (100% of shares who attended the Meeting)	0	0
3	0	1,189,727,148 shares (100% of shares who attended the Meeting)	0	0
4	0	1,189,727,148 shares (100% of shares who attended the Meeting)	0	0

- H. The results of the decision in the Annual General Meeting of Shareholders have been taken unanimously to:
- approve and ratify the Company's Annual Report regarding the condition and operation of the Company during the financial year 2025 including the Report on the Implementation of the Board of Commissioners' Supervisory Duties for the Financial Year 2025, the Report on the Implementation of the Corporate Secretary's Functions and the approval of the Company's Financial Statements for the Financial Year of 2025, as well as granting release of discharge (*acquit et decharge*) to the Board of Directors and the Board of Commissioners of the Company for the management and supervision that has been carried out during the Financial Year of 2025 as long as such actions are reflected in the Annual Report.
 - approve the use of the Company's net profit for the financial year of 2025 and the previous financial year as follows:
 - A total of Rp60,000,000,000.00 (sixty billion Rupiah) was distributed as cash dividends, so that each share received Rp44.03 (forty-four point zero three Rupiah), which came from the Company's net profit for the financial year of 2025 and the previous financial year;
 - an amount of Rp100,000,000.00 (one hundred million Rupiah) was reserved and booked as a mandatory reserve fund;
 - The remaining is included and recorded as retained earnings, to strengthen the Company's capital structure.
 - give power and authority to the Company's Board of Directors to carry out any and all necessary actions in connection with the above decision, in accordance with the applicable laws and regulations.
 - approve to authorize the Board of Commissioners of the Company to appoint an Independent Public Accountant who will audit the Company's financial statements for the financial year ended 31 December

2026 and authorize the Board of Directors of the Company to determine the honorarium of the Independent Public Accountant and the requirements related to the appointment, as it still requires time to monitor and assess performance and consider candidates for Public Accounting Firms to be appointed by the Board of Commissioners of the Company by taking into account the recommendations of the Company's Audit Committee and considering other objective conditions deemed necessary in making decisions. The minimum criteria for appointing a Public Accountant Firm to audit the Company's financial statements for the financial year of 2026 include at least the following, a Public Accountant Firm registered with the Financial Services Authority (OJK) and professional in carrying out its duties as generally accepted.

4. approve the determination of salaries or honorariums and allowances of the Company's Board of Commissioners for the financial year of 2027 in the maximum amount of Rp7,300,000,000.00 (seven billion and three hundred million Rupiah) and the authorization to the Board of Commissioners to determine the salary and honorarium of the Board of Directors.

- I. The number of shareholders/proxies who ask questions and the result of voting in agenda of the Extraordinary General Meeting of Shareholders were as follows:

Agenda	Number of Shareholders/Proxies who ask questions	Result of Voting		
		For	Against	Abstain
1	0	1,189,727,148 shares (100% of shares who attended the Meeting)	0	0

- J. The results of the decision in the Extraordinary General Meeting of Shareholders have been taken unanimously to:
 - a. approve and amend Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities in the context of adjustment to the 2025 Indonesian Business Field Standard Classification along with the amendment or renewal thereof or other wordings as determined by the authorized agency that are not changes in business activities as stipulated in OJK Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as stated in the Meeting;
 - b. approve the grant of authority and power of attorney to the Board of Directors of the Company with the right of substitution, to take any and every action necessary in connection with the decision, including but not limited to declare/state the decision in deeds made before the Notary, to amend, adjust and/or rearrange the provisions of Article 3 of the Company's Articles of Association in accordance with the following Standard Classification of Indonesian Business Fields of 2025 including its amendment or renewal (if any) or other wordings as determined by the authorized agency, as required by and in accordance with the provisions of the applicable laws, and subsequently to submit an application for approval of the decision of this Meeting and/or the amendment of the Company's Articles of Association as approved in the Meeting to the authorized agency, with the conditions that the preparation of deeds and the application for approval of the amendment of Article 3 of the Articles of Association, will be carried out at or immediately after KBLI 2025 is used in the database of the authorized agency in the process of submitting the approval application, and carry out all and every necessary action, in accordance with the applicable laws and regulations.

Tangerang, 29 May 2026
PT ASIAPLAST INDUSTRIES Tbk
 Board of Directors