

Number: 005/EXT/NOT/VI/2026

Cikarang, 09 June 2026

To : **PT. MULTIFILING MITRA INDONESIA, Tbk**  
Delta Silicon Industrial Park  
Jalan Akasia II Blok A7 - 4A Lippo Cikarang - Kabupaten Bekasi  
Kode Pos 17550

Re : Announcement of Summary of Minutes of Annual General Meeting of  
Shareholders PT. Multifiling Mitra Indonesia, Tbk

With respect,

I, hereby submit Summary of Minutes of Annual General Meeting of Shareholders of **PT. MULTIFILING MITRA INDONESIA, Tbk**, with its office located in Kabupaten Bekasi (hereinafter shall be referred to as the "**Company**").

That an **Annual General Meeting of Shareholders** (hereinafter referred to as the "**Meeting**") has been held on:

**Day/Date** : Tuesday, 9 June 2026  
**Venue** : Hotel Ayola Lippo Cikarang  
Jalan Sriwijaya Kavling 19 Desa Cibatu, Kecamatan Cikarang Selatan,  
Kabupaten Bekasi - Jawa Barat 19550

The Company's Meeting was opened at **10:14** Western Indonesian Time  
As for attendance at the Meeting:

Virtually  
Commissioner : Siva Kumar K Indran

Present  
Independent Commissioner : Patricia Marina Sugondo

Present  
President Director : Rony Sugiarto  
Director : Senjaya Bidjaksana  
Director : Tonny Hartono

The Meeting was attended by Shareholders and/or their proxies of **752,633,700 (seven hundred fifty-two million six hundred thirty-three thousand seven hundred)** shares representing **99.347%** (ninety-nine point three four seven percent) of **757.581.000 (seven hundred fifty-seven million five hundred eighty-one thousand)** shares which are all shares that have been issued in the Company and which have valid voting rights, taking into account the Company's Register of Shareholders as of 13 May 2026.

Whereas legally binding attendance and decision-making quorum provisions must take into account the following provisions:

- 1. Law No. 40 of 2007 concerning Limited Liability Companies:**
  - Article 86 paragraph (1) of UUPT stipulates, the GMS can be held if more than  $\frac{1}{2}$  (one half) of the total shares with voting rights or their legal proxies are present, unless the Law and/or Articles of Association determined a larger quorum; and
  - Article 87 paragraph (1) of UUPT stipulates, the GMS's decisions are taken based on deliberation to reach consensus, and paragraph (2) stipulates that in the event that a decision based on deliberation for consensus is not reached, the decisions shall be deemed valid if approved by more than  $\frac{1}{2}$  (one-half) of the total votes cast, unless laws and/or the Articles of Association stipulate that the resolution is valid only if approved by a greater number of affirmative votes.
- 2. Articles of Association of the Company,** Article 14 paragraph (1) point (a) stipulates that the GMS can be held if more than  $\frac{1}{2}$  (one half) of the total shares with voting rights or their legal proxies are present and the resolution of the GMS is valid if approved by more than  $\frac{1}{2}$  (one half) of the total shares with voting rights present in the GMS, unless otherwise stipulated in the applicable laws and regulations.
- 3. Financial Services Authority Regulation No. 15/POJK.04/2020** dated 21 April 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies Article 41 concerning Presence Quorum and Decision Quorum.

Therefore the provisions regarding the quorum as stipulated in the provisions as stated before have been fulfilled and this Meeting can be held to discuss all the Meeting Agendas.

## **I. MEETING AGENDA:**

1. Approval and ratification of the Directors' report regarding the Company's business operations and financial administration for the fiscal year ending on 31 December 2025, as well as approval and ratification of the Company's Annual Report and Financial Statements for the fiscal year ending on 31 December 2025, and approval of the supervisory duty report of the Company's Board of Commissioners and to release and discharge of all responsibilities (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners for the management and supervisory duties carried out throughout the fiscal year ending on 31 December 2025.
2. Determination of the use of the Company's profits for the fiscal year ending on 31 December 2025.
3. Appointment of an Independent Public Accountant to audit the Company's Financial Statements for fiscal year ending on 31 December 2026 and granting authority to the Company's Board of Commissioners to determine the amount of honorarium and other requirements for the appointment of an Independent Public Accountant.
4. Appointment and/or affirmation of the composition of the Board of Directors and the Board of Commissioners of the Company as well as the determination of salary/ honorarium and/or other benefits for members of the Board of Directors and the Board of Commissioners of the Company.

## **II. FULFILLMENT OF LEGAL PROCEDURES FOR HOLDING MEETINGS:**

The Board of Directors of the Company has done the following:

1. Delivered the Notice of Meeting in the Company's Letter No. 026/e49CS/IV/2026 to the Financial Services Authority 22 April 2026;
2. Announced the Meeting Plan to the Shareholders on the KSEI Website, the Indonesia Stock Exchange Website and the Company's Website on 29 April 2026;
3. Announcing the Meeting Invitation to the Shareholders on the KSEI Website, the Indonesia Stock Exchange Website and the Company's Website on 18 May 2026; as well as
4. Reported and uploaded all the aforementioned documents through the Integrated Electronic Reporting Facility for Issuers and Public Companies.

Prior to decision-making on the first, second, third, and fourth Agenda items, the Chairperson of the Meeting gave the opportunity to the Shareholders and their proxies who were physically present, as well as those voting via e-Proxy on the eASY.KSEI Application, to raise questions and/or express opinions. In each of the first, second, third, and fourth Agenda items, no one raised any questions.

Decisions are made based on deliberation to reach a consensus; however, if any Shareholders or their Proxies disagree or cast an abstention vote, the decision shall be taken by means of voting. In accordance with the provisions of Article 14 paragraph 8 of the Company's Articles of Association, an abstention vote is deemed to cast the same vote as the majority vote of the shareholders who cast their votes.

The decisions at the Meeting are as follows:

## **III. MEETING RESOLUTIONS:**

### **FIRST AGENDA OF THE MEETING:**

Votes cast by shareholders attending in person and by those voting through e-Proxy:

Votes in Favor	: <b>752,632,700</b> shares
Votes Against	: - shares
Abstentions	: <b>1,000</b> shares
Total Votes in Favor (including abstentions)	: <b>752,633,700</b> shares = 100%

Accordingly, the Meeting, by the majority of votes, resolved as follows:

1. To accept and approve the Company's Annual Report, including the report on the management duties of the Board of Directors and the supervisory duties of the Board of Commissioners, concerning the condition and operations of the Company as well as its financial administration for the financial year 2025;
2. To approve and ratify the Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity, and Statement of Cash Flows of the Company as contained in the Company's Financial Statements for the financial year 2025, which have been audited by the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan with an Unqualified Opinion, as stated in its report No. 00354/2.1030/AU.1/05/1481-2/1/III/2026 dated 31 March 2026;
3. To grant full release and discharge (*Acquit et de Charge*) to all members of the Board of Directors for their management duties and to the Board of Commissioners for their supervisory duties carried out during the financial year 2025, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the financial year 2025 and up to the closing of this Meeting.

## **SECOND AGENDA OF THE MEETING:**

Votes cast by shareholders attending in person and by those voting through e-Proxy:

Votes in Favor	: <b>752,632,700</b> shares
Votes Against	: - shares
Abstentions	: <b>1,000</b> shares
Total Votes in Favor (including abstentions)	: <b>752,633,700</b> shares = 100%

Accordingly, the Meeting, by the majority of votes, resolved as follows:

1. To approve the appropriation of profit or net income for the financial year 2025 as follows:
  - a. A reserve fund as referred to in Article 70 paragraph 1 of the Company Law shall be allocated in the amount of Rp50,000,000 (fifty million Rupiah);
  - b. An amount of Rp21,969,849,000 (twenty-one billion nine hundred sixty-nine million eight hundred forty-nine thousand Rupiah) or Rp29 (twenty-nine Rupiah) per share shall be distributed to 757,581,000 (seven hundred fifty-seven million five hundred eighty-one thousand) issued shares of the Company in the form of cash dividends, which will be paid on 26 June 2026 to the Company's shareholders whose names are recorded in the Company's Shareholders Register on 22 June 2026;
  - c. The remaining amount of Rp1,005,984,479 (one billion five million nine hundred eighty-four thousand four hundred seventy-nine Rupiah) shall be recorded as retained earnings of the Company.

Dividends will be paid as follows:

dividends will be credited to the securities accounts of Securities Companies or Custodian Banks at KSEI. Dividend payments will be subject to applicable tax provisions and regulations.

2. To grant authority to the Company's Board of Directors to carry out all necessary actions in relation to the distribution of such dividends.

## **THIRD AGENDA OF THE MEETING:**

Votes cast by shareholders attending in person and by those voting through e-Proxy:

Votes in Favor	: <b>752,632,700</b> shares
Votes Against	: - shares
Abstentions	: <b>1,000</b> shares
Total Votes in Favor (including abstentions)	: <b>752,633,700</b> shares = 100%

Accordingly, the Meeting, by the majority of votes, resolved as follows:

To delegate authority to the Company's Board of Commissioners to select and appoint a Public Accounting Firm registered with the Financial Services Authority and having a good reputation to audit the Company's books for the financial year 2026, and to grant authority to the Board of Commissioners to determine the honorarium and other requirements in relation to such appointment.

#### **FOURTH AGENDA OF THE MEETING:**

Based on the recommendations from the Company's Nomination and Remuneration Committee to the Board of Commissioners that considering the term of office of members of the Board of Commissioners and members of the Board of Directors will only end in the 2026 Fiscal Year, therefore the compositions of members of the Board of Commissioners and members of the Board of Directors will not change until the 2026 Annual General Meeting of Shareholders which will be held in 2027, namely:

##### **Board of Commissioners:**

President Commissioner : Yow Sook Ming  
Commissioner : Siva Kumar K Indran  
Independent Commissioner : Patricia Marina Sugondo

##### **Board of Directors:**

President Director : Rony Sugiarto  
Director : Senjaya Bidjaksana  
Director : Tonny Hartono

In this regard, the Company emphasizes that the compositions of members of the Board of Commissioners and members of the Board of Directors of the Company have not changed and therefore no decision has been made in this Meeting Agenda.

Annual General Meeting of Shareholders closed on **11:12** Western Indonesian Time.

The resolutions of the Annual General Meeting of Shareholders (AGMS) as mentioned above were subsequently set forth in the Deed of Minutes of Meeting dated 9 June 2026, Number: 04, made by me, the Notary. The copy of the Deed is currently still in the process of being finalised through my office, Notary.

Accordingly, this Summary of Minutes of Meeting is hereby submitted in advance of the copy of the said Deed, which I, the Notary, shall promptly deliver to the Company once it has been finalized.