SINGLETERRA

ANNOUNCEMENT OF
SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of **PT SINGLETERRA Tbk**., domiciled in South Jakarta and having its address at Plaza Mutiara 6th Floor, Suite 607, Doktor Ide Anak Agung Gde Agung Street Lot E.1.2 number 1 and 2 (formerly Mega Kuningan Ring Road), Mega Kuningan Area, Kuningan Timur Sub-District, Setiabudi District, South Jakarta Municipality (the "**Company**"), hereby announces the Summary of the Annual General Meeting of Shareholders ("**Meeting**") for the financial year 2025 as follows:

I. Date, Time, Venue and Agenda

The Meeting was held on Friday, 12 June 2026, at 02.22 PM – 02.51 PM Western Indonesian Time, at Event Space Uptown, Plaza Mutiara 9th Floor, Doktor Ide Anak Agung Gde Agung Street Lot E.1.2 number 1 and 2, South Jakarta, 12950.

The Meeting's Agendas:
1. Approval on Annual Report including Board of Commissioners' Supervisory Report and the Ratification of the Company's Consolidated Financial Statement for the Financial Year Ended on 31 December 2025;
2. Determination of the appropriation of the Company's Net Profit for the Financial Year Ended on 31 December 2025;
3. The Appointment of Public Accountant and/or Public Accountant Firm to audit on the Company's Consolidated Financial Statements for the Financial Year Ending on 31 December 2026; and
4. Determination of the salary and other allowances for the members of the Board of Directors and honorarium for the members of the Board of Commissioners.

II. The attendance of the Board of Commissioners and the Board of Directors

The Meeting was attended by:

Board of Commissioners:

President Commissioner	: Mochamad Arif Wianto, Sarjana Ekonomi (on the Identity Card written as Mochamad Arif Wianto, SE)
Commissioner	: Wahyudin, Sarjana Kehutanan (on the Identity Card written as Wahyudin, S.Hut)

Board of Directors:

President Director	: Mohamad Yusak Anshori
Director	: Tjhin Johan Budihartanto

III. Total and percentage of shareholders' attendance

The Meeting was attended by the shareholders or their legitimate proxies in the amount of **1.499.540.000** shares or **94.9246%** of total **1,579,717,070** shares, in accordance with the Company's Register of Shareholders on 20 May 2026 until 16.00 Western Indonesian Time.

IV. Providing opportunities to raise questions and convey opinions

In discussing each agenda item of the Meeting, the shareholders or their legitimate proxies were given the opportunity to raise questions and/or convey opinions regarding the agenda of the Meeting.

None of the shareholders raise questions and/or convey opinions for all of the agendas of the Meeting.

V. Mechanism of Resolutions

a. The resolutions of the Meeting was made under deliberation for consensus mechanism.
b. In the case that the deliberations for consensus is not reached, the resolutions shall be conducted by voting. Voting is carried out verbally by raising hands and submitting voting cards for shareholders who are physically present and for shareholders who attend the Meeting electronically cast votes through the Electronic General Meeting System KSEI ("**eASY.KSEI**").

VI. Voting results and resolutions of the Meeting

Meeting's Result

1. 1st Agenda:

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1.499.540.000 or 100%	0 or 0%	0 or 0%	1.499.540.000 or 100%

Resolutions:

1. To approve and accept the Company's annual report including the report on the supervisory duties of the Company's Board of Commissioners for the financial year 2025.

2. To ratify the Company's consolidated financial statements for the financial year 2025 which consists of the consolidated balance sheet and income statement as well as an explanation of these documents which have been audited by the Public Accountant Firm "Yonathan dan Rekan" with the opinion "present fairly, in all material respects, the consolidated financial position of the Company and its subsidiaries as of December 31, 2025, and its consolidated financial performance, and its consolidated cash flows for the financial year then ended, in accordance with Indonesian Financial Accounting Standards" in accordance with its report number 00023/2.1088/AU.1/05/1576-5/1/III/2026, dated 27 March 2026 and stated that the profit and loss statement that had been announced in the daily newspaper, Harian Ekonomi Neraca on 31 March 2026 was ratified without any changes at the Meeting, and therefore it is not necessary to re-published, pursuant to Article 68 paragraph 4 Law No. 40 of 2007 concerning Limited Liability Companies and its amendments.

3. In accordance with the provisions of Article 11 paragraph 5 of the Company's Articles of Association, with the approval of the Company's annual report and the ratification of the Company's consolidated financial statements for the financial year 2025, to give full acquittal and discharge for all responsibilities to all members of the Board of Directors and members of the Board of Commissioners of the Company for their managerial and supervisory actions that has been carried out during the financial year 2025, as long as those actions reflected in the Company's annual report and consolidated financial statements for the financial year 2025, except for embezzlement, fraud and other criminal acts.

4. To give authorization to the Board of Directors or Corporate Secretary of the Company, with the rights of substitution, to restate the resolution concerning the approval of annual report including supervisory report of the Board of Commissioners and ratification of the Company's Consolidated Financial Statements for financial year 2025 before a Notary, and to notify the Ministry of Law of the Republic of Indonesia, and for such purpose to do all actions in accordance with the prevailing laws and regulations.

2. 2nd Agenda:

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1.499.540.000 or 100%	0 or 0%	0 or 0%	1.499.540.000 or 100%

Resolutions:

- To approve not to distribute cash dividends to shareholders and not to set aside reserve funds considering that the Company was still suffering from loss in the amount of **Rp5.477.025.481** as stated in the Company's Financial Statements for the financial year ended on 31 December 2025.

3. 3rd Agenda:

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1.499.540.000 or 100%	0 or 0%	0 or 0%	1.499.540.000 or 100%

Resolutions:

1. Give the authority to the Company's Board of Commissioners to determine and appoint a Public Accountant and/or Public Accounting Firm to audit the Company's consolidated financial statements for the financial year

ending on 31 December 2026, as well as the authority to determine the honorarium and other provisions for audit services.

2. With limits or criteria as regulated in the prevailing regulations and considering the recommendations of the Audit Committee regarding the appointment of Public Accountant and/or Public Accounting Firm to audit the Company's books for financial year 2026.

4. <u>4th Agenda:</u>

Voting Results:

Agree	Disagree	Abstain	Total Agree Vote
1.499.540.000 or 100%	0 or 0%	0 or 0%	1.499.540.000 or 100%

Resolutions:

1. Delegating authority to the Board of Commissioners to determine the amount of remuneration including salary and other allowances for members of the Company's Board of Directors for 2026.

2. Not providing honorarium for members of the Company's Board of Commissioners for 2026.

Jakarta, 12 June 2026
PT SINGLETERRA Tbk.
Board of Directors