

**ANNOUNCEMENT  
SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
PT ARCHI INDONESIA Tbk.**

The Board of Directors of PT Archi Indonesia Tbk. (the “**Company**”) hereby announces to the Shareholders that the Company has assembled the Annual General Meeting of Shareholders (the “**Meeting**”) as follows:

**A. Day/Date, Venue, Time and Meeting Agenda**

Day/Date	:	Thursday, 19 June 2025
Time	:	10.15 WIB s.d 10.53 WIB
Mechanism	:	Offline and Online by electronic with eASY.KSEI application
Venue	:	Auditorium Rajawali Place Lantai 5, Jl. H.R. Rasuna Said Kavling B/4, Kel. Setiabudi, Kec. Setiabudi, Jakarta Selatan 12910
Agenda	:	<ol style="list-style-type: none"> <li>1. Approval of the Company's Annual Report and Financial Statements for the Financial Year Ending 31 December 2024.</li> <li>2. Approval concerning the Determination of Appropriation of the Company's Net Profit for the Financial Year Ending 31 December 2024 (Appropriated).</li> <li>3. Appointment of Public Accountant and/or Public Accountant Firm to perform audit on the Company's consolidated Financial Statements for the Financial Year Ending 31 December 2025.</li> <li>4. Determination of the Amount of Salary or Honorarium and/or Allowance for Board of Commissioners and Board of Directors for the Year of 2025; and</li> <li>5. Changes and/or Amendment in the Composition of the Company's Board of Directors and Board of Commissioners.</li> </ol>

**B. Board of Commissioners and Board of Directors of the Company Who Attended The Meeting**

**Board of Commissioners**

President Commissioner	:	Kenneth Ronald Kennedy Crichton
Vice President Commissioner	:	Rizki Indrakusuma
Commissioner	:	Abed Nego
Independent Commissioner	:	Dr. Ir. Bambang Setiawan
Independent Commissioner	:	Jhoni Ginting
Independent Commissioner	:	Hamid Awaluddin

**Board of Directors**

President Director	:	Rudy Suhendra
Director	:	Christian Emanuel David Sompie
Director	:	Hidayat Dwiputro Sulaksono

### **C. Attendance of Shareholders**

The shares who are present and/or represented in the Meeting, either physically or through eASY.KSEI, are amounting to 21,173,342,100 shares or representing 85.2560584% of the total 24,835,000,000 shares with valid voting rights issued by the Company.

### **D. Meeting Resolutions Mechanism**

The resolution of the Meeting shall be adopted amicably to reach a consensus. If deliberation to reach consensus is not reached, the decision shall be taken through voting, which is based on the affirmative vote by more than 1/2 (one half) of the total shares with valid voting rights who are present and represented at the Meeting.

### **E. Independent Party for Votes Count**

The counting of votes as the basis of Meeting resolution is conducted by PT Datindo Entrycom as the Share Registrar of the Company. Further, the count is validated by Dini Lastari Siburian, S.H. as Notary.

### **F. Question and Answer and/or Opinions Session in the Meeting**

The Shareholders or their Proxies have been provided with an opportunity to submit questions and/or opinions in every Meeting Agenda. The number of Shareholders or their Proxies, which attended either physically or electronically, who submitted question and/or opinion in the Meeting, and the result of decision making through voting, which included e-Proxy via eASY.KSEI, are as follows:

<b>Agenda</b>	<b>Affirmative Votes</b>	<b>Non-Affirmative Votes</b>	<b>Abstain</b>	<b>Total of Affirmative Votes*</b>	<b>Questions/ Opinions</b>
<b>First</b>	21,116,211,100 votes or representing 99.7301749% of total shares with valid voting rights present in the Meeting	2,000 votes or representing 0.0000094% of total shares with valid voting rights present in the Meeting	57,129,000 votes or representing 0.2698157% of total shares with valid voting rights present in the Meeting	21,173,340,100 votes or representing <b>99.9999906%</b> of total shares with valid voting rights present in the Meeting	- (none)
<b>Second</b>	21,116,177,100 votes or representing 99.7300143% of total shares with valid voting rights present in the Meeting	502,000 votes or representing 0.0023709% of total shares with valid voting rights present in the Meeting	56,663,000 votes or representing 0.2676148% of total shares with valid voting rights present in the Meeting	21,172,840,100 votes or representing <b>99.9976291%</b> of total shares with valid voting rights present in the Meeting	- (none)
<b>Third</b>	21,114,100,700 votes or representing 99.7202076% of total shares with valid voting rights present in the Meeting	2,612,200 votes or representing 0.0123372% of total shares with valid voting rights present in the Meeting	56,629,200 votes or representing 0.2674552% of total shares with valid voting rights present in the Meeting	21,170,729,900 votes or representing <b>99.9876628%</b> of total shares with valid voting rights present in the Meeting	- (none)
<b>Fourth</b>	21,114,064,900 votes or representing 99.7200385% of total shares with valid voting rights present in the Meeting	2,148,000 votes or representing 0.0101448% of total shares with valid voting rights present in the Meeting	57,129,200 votes or representing 0.2698166% of total shares with valid voting rights present in the Meeting	21,171,194,100 votes or representing <b>99.9898552%</b> of total shares with valid voting rights present in the Meeting	- (none)
<b>Fifth</b>	21,114,098,900 votes or representing 99.7201991% of total shares with valid voting rights present in the Meeting	2,614,200 votes or representing 0.0123467% of total shares with valid voting rights present in the Meeting	56,629,000 votes or representing 0.2674542% of total shares with valid voting rights present in the Meeting	21,170,727,900 votes or representing <b>99.9876533%</b> of total shares with valid voting rights present in the Meeting	- (none)

Remarks:

\*) In accordance with the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Holding of General Meeting of Shareholders of Public Companies, the vote of Abstain is considered to cast the same vote as the majority vote of the Shareholders who cast the vote.

## G. Resolutions of the Meeting

### First Agenda

1. Approved the Company's Annual Report for the financial year ending on 31 December 2024;
2. Ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year ending on 31 December 2024;
3. Ratify the Company's Consolidated Financial Statements for the financial year ending on 31 December 2024 which has been audited by the Purwanto, Sungkoro & Surja Public Accounting Firm as contained in the Independent Auditor's Report dated 27 March 2025 with unqualified opinion in all material aspect; and
4. Provide full release and discharge of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision which carried out in the financial year ending on 31 December 2024, as long as the management and supervisory actions are reflected in the Annual Report and the Company's Financial Statements for the financial year ending on 31 December 2024.

### Second Agenda

Determination of Appropriation of the Company's Net Profit for the Financial Year 2024 amounting to US\$10,417,368 (ten million four hundred seventeen thousand three hundred sixty eight United States Dollars) as follows:

1. The net profit of the Company for the 2024 financial year, which is US\$10,417,368 (ten million four hundred seventeen thousand three hundred sixty eight United States Dollars) will be recorded as the Company's Retained Earnings.
2. There is no dividends distribution to shareholders for the 2024 financial year.

### Third Agenda

Granted power and authority to the Board of Commissioners of the Company to appoint an Independent Public Accountant and/or Independent Public Accounting Firm that will provide audit services on the Company's books for the financial year ending on 31 December 2025 provided that the Independent Public Accountant and/or the Independent Public Accountant Firm appointed as a Public Accountant and/or Independent Public Accountant Firm is registered within the Financial Services Authority (*Otoritas Jasa Keuangan – "OJK"*) and having a good reputation, as well as giving full authority to the Company's Board of Directors to determine the amount of the Independent Public Accountant and/or the Independent Public Accountant Firm's honorarium and other requirements for its appointment on the recommendation of the Company's Audit Committee.

### Fourth Agenda

Approved to give authority to the Company's Board of Commissioners to determine salaries and other benefits for members of the Company's Board of Directors as well as honorarium and other allowances for members of the Company's Board of Commissioners for the financial year 2024 with the obligation to take into account the recommendations of the Company's Nomination and Remuneration Committee.

## **Fifth Agenda**

1. Approve the honorable dismissal of Scott Gerald Atkinson from his position as Director of the Company effective as of the closing of the Meeting;

The dismissal of the members of the Board of Directors is effective from the closing of the Meeting.

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

### **Board of Commissioners**

President Commissioner	: Kenneth Ronald Kennedy Crichton
Vice President Commissioner	: Rizki Indrakusuma
Commissioner	: Abed Nego
Independent Commissioner	: Dr. Ir. Bambang Setiawan
Independent Commissioner	: Hamid Awaluddin
Independent Commissioner	: Jhoni Ginting

### **Board of Directors**

President Director	: Rudy Suhendra
Director	: Christian Emanuel David Sompie
Director	: Hidayat Dwiputro Sulakso

2. Authorize the Board of Directors of the Company to state the decision of the fifth agenda item of this Meeting in one or more deed of statement of meeting decisions made before a Notary, submit notification of changes to the Company's data to the Minister of Law of the Republic of Indonesia.