

**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, 7 May 2026
Time : 10.20 WIB s.d 10.59 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 : 1. Approval of the Company's Annual Report and Financial Statements for the Financial Year Ending 31 December 2025.
2. Approval concerning the Determination of Appropriation of the Company's Net Profit for the Financial Year Ending 31 December 2025 (Appropriated).
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 2026.
4. Determination of the Amount of Salary or Honorarium and/or Allowance for Board of Commissioners and Board of Directors for the Year of 2026; and
5. Dismissal and Reappointment of all of the Company's Board of Directors and Board of Commissioners.

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

Physical Attendance

Board of Commissioners

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

Online Attendance

Board of Commissioners

President Commissioner : Kenneth Ronald Kennedy Crichton

C. Attendance of Shareholders

The shares who are present and/or represented in the Meeting, either physically or through eASY.KSEI, are amounting to 22,725,074,300 shares or representing 90.0537916% of the total 25,235,000,000 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:

Agenda	Affirmative Votes	Non-Affirmative Votes	Abstain	Total of Affirmative Votes*	Questions/ Opinions
First	22,539,918,700 votes or representing 99.1852365% of total shares with valid voting rights present in the Meeting	0 votes or representing 0.0000000% of total shares with valid voting rights present in the Meeting	185,155,600 votes or representing 0.8147635% of total shares with valid voting rights present in the Meeting	22,725,074,300 votes or representing 100.0000000% of total shares with valid voting rights present in the Meeting	- (none)
Second	22,539,917,700 votes or representing 99.1852321% of total shares with valid voting rights present in the Meeting	1,000 votes or representing 0.0000044% of total shares with valid voting rights present in the Meeting	185,155,600 votes or representing 0.8147635% of total shares with valid voting rights present in the Meeting	22,725,073,300 votes or representing 99.9999956% of total shares with valid voting rights present in the Meeting	- (none)
Third	22,074,191,200 votes or representing 97.1358373 % of total shares with valid voting rights present in the Meeting	465,713,500 votes or representing 2.0493376% of total shares with valid voting rights present in the Meeting	185,169,600 votes or representing 0.8148251% of total shares with valid voting rights present in the Meeting	22,259,360,800 votes or representing 97.9506624% of total shares with valid voting rights present in the Meeting	- (none)
Fourth	22,341,370,800 votes or representing 98.3115413% of total shares with valid voting rights present in the Meeting	198,536,400 votes or representing 0.8736447% of total shares with valid voting rights present in the Meeting	185,167,100 votes or representing 0.8148141% of total shares with valid voting rights present in the Meeting	22,526,537,900 votes or representing 99.1263553% of total shares with valid voting rights present in the Meeting	- (none)
Fifth	22,382,286,700 votes or representing 98.4915887% of total shares with valid voting rights present in the Meeting	157,613,900 votes or representing 0.6935682% of total shares with valid voting rights present in the Meeting	185,173,700 votes or representing 0,8148431% of total shares with valid voting rights present in the Meeting	22,567,460,400 votes or representing 99.3064318% 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 2025;
2. Ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year ending on 31 December 2025;
3. Ratify the Company's Consolidated Financial Statements for the financial year ending on 31 December 2025 which has been audited by the Purwanto, Susanti & Surja Public Accounting Firm as contained in the Independent Auditor's Report dated 27 March 2026 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 2025, 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 2025.

Second Agenda

Determination of Appropriation of the Company's Net Profit for the Financial Year 2025 amounting to US\$102,523,383 (One Hundred Two Million Five Hundred Twenty Three Thousand Three Hundred Eighty Three United States Dollars) as follows:

1. Amount of US\$60,000,000 (Sixty Million United States Dollars), equivalent to Rp1,021,980,000,000 (One Trillion Twenty-One Billion Nine Hundred Eighty Million Rupiah) or 58.5% of the Current Year's Profit, is determined as a Final Cash Dividend, with the following details:
 - The interim dividend paid by the Company in the amount of US\$30,000,000, (Thirty Million United States Dollars) or equivalent to Rp499,830,000,000 (Four Hundred Ninety-Nine Billion Eight Hundred Thirty Million Rupiah) on 16 December 2025
 - Final dividend of US\$30,000,000 (Thirty Million US Dollars) or equivalent to Rp522,150,000,000,- (Five Hundred Twenty Two Billion One Hundred Fifty Million Rupiah) converted using Bank Indonesia's middle rate on 7 May 2026 will be paid proportionally to each Shareholder whose name is recorded in the Shareholder Register on the recording date;
 - The Final Dividend distribution schedule is as follows:

Regular & Negotiated Market	
Cum Date	: 19 May 2026
Ex Date	: 20 May 2026
Cash Market	
Cum Date	: 21 May 2026
Ex Date	: 22 May 2026
Cash Dividend Record Date	: 21 May 2026
Cash Dividend Payment	: 9 June 2026

The Board of Directors is granted the power and authority, with the right of substitution, to carry out:

- a. Procedures for dividend distribution in accordance with applicable regulations.
 - b. Dividend tax deductions in accordance with applicable tax regulations.
 - c. Other technical matters in accordance with applicable regulations.
2. Amount of US\$200,000 (Two Hundred Thousand United States Dollars) will be set aside as the Company's Reserve Fund, thus the Company's total Reserve Fund is amounting to US\$500,000 (Five Hundred Thousand United States Dollars); and
 3. The remaining net profit of the Company for the financial year ending 31 December 2025, amounting to US\$42,323,383 (Fourty Two Million Three Hundred Twenty Three Thousand Three Hundred Eighty Three United States Dollars), will be recorded as the Company's Retained Earnings.

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 2026 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 2026 with the obligation to take into account the recommendations of the Company's Nomination and Remuneration Committee.

Fifth Agenda

1. Dismissal and Reappointment of all of the Company's Board of Directors and Board of Commissioners;

The dismissal Reappointment of all of the Company's Board of Directors and Board of Commissioners 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 Sulaksono

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 Ministry of Law of the Republic of Indonesia.