ANNOUNCEMENT OF
SUMMARY OF MINUTES OF RESOLUTIONS OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT APEXINDO PRATAMA DUTA TBK

The Board of Directors of PT Apexindo Pratama Duta Tbk (the "**Company**") hereby informs the Shareholders of the Company that on 7 October 2026 the Company held Extraordinary General Meeting of Shareholders ("**Meeting**") physically at Function Room Residence 8, 7 Floor, Jl. Senopati No. 8B, Kebayoran Baru, Jakarta Selatan 12190 and electronically through webinar zoom facility and E-Meeting Hall on eASY.KSEI application. The Meeting was officially opened by the Chairman of the Meeting at 10:20 (local time), with agenda of the Meeting as follow:

1. Approval of the amendment to Article 4 of the Articles of Association of the Company, regarding the reclassification of the Company's shares into Series A shares with a par value of IDR500.00 (five hundred Rupiah) per share and Series B share with a par value of IDR 325.00 (three hundred twenty five Rupiah) per share.

2. Approval of the Company's plan to conduct a Capital Increase without Pre-emptive Rights ("PMTHMETD") by issuing 218,090,317 series B shares with a par value of IDR325.00 (three hundred twenty five Rupiah) per share, the payment for which will be made by offsetting third-party claims against the Company.

3. Granting of power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to make or request to be made deeds, required letters or documents, present before the authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report such matter to authorized parties/authorities as referred to in the applicable laws and regulations.

The Meeting was attended by the Shareholders and the Proxies of the Shareholders representing 2,611,414,200 (two billion six hundred eleven million four hundred fourteen thousand two hundred) shares or equal to 73.64% (seventy three point sixty four percent) from 3,546,046,317 (three billion five hundred forty six million forty six thousand three hundred seventeen) shares, which constitute all shares of the Company with legal voting rights.

In accordance to minutes of Meeting's resolutions which stipulated in Cover Note dated on 7 October 2026 and was drawn up by Ms. Yulia, SH, a notary in Jakarta. The following are the summary of minutes of the Meeting of the Company:

a. Board of Directors and The Board of Commissioners of the Company who attended the Meeting :

Name	Position	Meeting	
		Physically	Electronically
Board of Directors			
Mr. Zainal Abidinsyah Siregar	President Director	✓	-
Mr. Donald Kent Wood	Director and Independent Director	✓	-
Mrs. Jeanne Watulo	Director	✓	-
Board of Commissioners			
Mr. Irawan Sastrotanojo	President Commissioner	✓	-
Mr. Eka Dharmajanto Kasih	Commissioner	✓	-
Mr. Robinson P. Simbolon	Independent Commissioner	✓	-

b. The Shareholders were provided the opportunity to submit question and/or to express an opinion related to each of the Meeting's agenda.

Questions Asked in the Meeting :

The number of shareholders or its proxy who asked question on First until Third agenda : None.

c. Resolutions Mechanism in the Meeting is as follow :
The resolutions were adopted based on an amicable deliberation to reach a mutual consensus, in the event Shareholder or the proxy disagreed, then the resolutions were resolved by way of voting.

d. The resolutions were made through voting as follow :

Meeting Agenda	Abstain (votes)	Disagree (votes)	Agree (votes)	Total Agree (votes)
First	0	0	2,611,414,200	2,611,414,200
Second	220,767,550	0	2,390,646,650	2,611,414,200
Third	0	0	2,611,414,200	2,611,414,200

e. The Meeting resolves as follow :

1. Granting approval of the amendment to Article 4 of the Company's Articles of Association, regarding the reclassification of the Company's shares into share Series A with a nominal value of Rp500.00 (five hundred Rupiah) per share and share Series B with a nominal value of Rp325.00 (three hundred twenty five Rupiah) per share.
2. Granting approval of the Company's plan to conduct a Capital Increase without Pre-emptive Rights ("PMTHMETD") by issuing 218,090,317 Series B shares with a nominal value of Rp325.00 (three hundred twenty five Rupiah) per share, the payment for which will be made by offsetting third-party claims against the Company.
3. 3.1 Granting power and authority with the right of substitution to the Board of Directors of the Company to implement the resolutions above, including but not limited to make or request to be made all the deeds, letters or documents needed, present before authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report the matter to the authorized parties/authorities as stipulated in applicable laws and regulations.

   3.2 Granting authority with the right of substitution to one of the members of the Board of Directors of the Company to declare the resolutions of the EGMS in a notarial deed, to make and request to be made and to sign all necessary deeds, letters and documents, present before the authorized parties/authorities, including restating Articles 4 and 5 of the Company's Articles of Association and taking all necessary actions to achieve the aforementioned objective without exception, as well as seeking approval for or reporting these amendments to the Articles of Association to the competent authorities.

Jakarta, 8 October 2026
PT Apexindo Pratama Duta Tbk
Board of Directors