

Number: 013/EXT/NOT/VI/2025

Cikarang, 11 June 2025

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, its office at Bekasi Regency (hereinafter shall be referred to as
the "**Company**").

The **Annual General Meeting of Shareholders** (hereinafter shall be referred to as "**Meeting**"), was held on:

Day/Date : Wednesday, 11 June 2025
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 **10:15** Western Indonesian Time
As for attendance at the Meeting:

Virtually
President Commissioner : Gregory Mark Lever
Director : Siva Kumar K Indran

Present
Independent Commissioner : Patricia Marina Sugondo
Director : Tonny Hartono

The Meeting was attended by Shareholders and/or their proxies of **752.787.500 (seven hundred fifty-two million seven hundred eighty-seven thousand five hundred)** shares which constituted **99,367%** (ninety-nine point three six 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 19 May 2025.

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 AGMS 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 2024, as well as approval and ratification of the Company's Annual Report and Financial Statements for the fiscal year ending on 31 December 2024, 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 2024.
2. Determination of the use of the Company's profits for the fiscal year ending on 31 December 2024.
3. Appointment of an Independent Public Accountant to audit the Company's Financial Statements for fiscal year ending on 31 December 2025 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.020/e49CS/IV/2025 to the Financial Services Authority on 25 April 2025;
2. Announced the Meeting Plan to the Shareholders on the KSEI Website, the Indonesia Stock Exchange Website and the Company's Website on 5 May 2025;
3. Announcing the Meeting Invitation to the Shareholders on the KSEI Website, the Indonesia Stock Exchange Website and the Company's Website on 20 May 2025; as well as
4. Reported and uploaded all the aforementioned documents through the Integrated Electronic Reporting Facility for Issuers and Public Companies.

Prior to making decisions on the first, second, third and fourth Agenda Items, the Chairperson of the Meeting gave an opportunity to Shareholders and their proxies who were physically present and who voted via e-Proxy on the eASY.KSEI Application to ask questions and/or give opinions. In each of the first, second, third and fourth Agenda Items, no one asked questions.

Decisions are made by way of consensus, but if any Shareholder or Shareholder's Proxy does not agree or casts a blank or abstaining vote, the decision will be made by a vote.

The decisions at the Meeting are as follows:

III. MEETING RESOLUTIONS:

FIRST AGENDA OF THE MEETING:

The Votes Present Physically and Those Cast via e-Proxy: **752.787.500** Shares

Votes Against : - Shares

Blank Votes : - Shares

Total Votes in Favor : **752.787.500** Shares = 100%

Therefore, the Meeting is Decided by Majority Vote:

1. Accept and approve the Company's Annual Report, as well as the report on the Board of Directors' management duties and the report on the Board of Commissioners' supervisory duties concerning the condition and operations of the Company and Financial Administration for the 2024 fiscal year;
2. Approve and ratify the Statement of Financial Position, Statement of Profit and Loss and Other Comprehensive Income, Report on Changes in Equity and Statement of Cash Flows of the Company that are included in the Company's Financial Statements for the 2024 fiscal year. The Financial Statements have been audited by Public Accounting Firm Akuntan Publik Amir Abadi Jusuf, Aryanto, Mawar & Rekan with Unqualified Opinion as evident from their report No: 00364/2.1030/AU.1/05/1481-1/1/III/2025 dated 25 March 2025;
3. Grant full release and discharge (Acquit et de Charge) to all members of the Board of Directors for the performance of their management duties and to the Board of Commissioners for the performance of their supervisory duties in the 2024 fiscal year to the extent that their actions are reflected in the Company's Annual Report and Financial Statements for the 2024 fiscal year and up to the date of the closing of the Meeting.

SECOND AGENDA OF THE MEETING:

The Votes Present Physically and Those Cast via e-Proxy: **752.787.500** Shares

Votes Against : - Shares

Blank Votes : - Shares

Total Votes in Favor : **752.787.500** Shares = 100%

Therefore, the Meeting is Decided by Majority Vote:

1. Approve the use of profits or net profits for the 2024 fiscal year, for:
 - a. Reserve Fund as referred to in Article 70 paragraph 1 of the Company Law, will be set aside in the amount of Rp50,000,000 (fifty million Rupiah);
 - b. Rp25,757,754,000 (twenty five billion seven hundred fifty seven million seven hundred fifty four thousand Rupiah) or Rp34 (thirty four Rupiah) per share will be distributed to 757,581,000 (seven hundred fifty seven million five hundred eighty one thousand) shares issued by the Company in the form of cash dividends, which will be paid on 3 July 2025 to the Company's shareholders whose names are registered in the Company's Register of Shareholders on 23 June 2025;
 - c. The remaining amount of Rp257,995,810 (two hundred fifty seven million nine hundred ninety five thousand eight hundred and ten Rupiah) shall be recorded as retained earnings of the Company.

Dividends will be paid in the following manner:

Dividends will be credited to the securities account of the Securities Company or Custodian Bank at KSEI.

Payment of dividends will follow the provisions of taxation and applicable regulations.

2. Authorize the Board of Directors of the Company to carry out all matters related to the dividend distribution.

THIRD AGENDA OF THE MEETING:

The Votes Present Physically and Those Cast via e-Proxy: **752.787.500** Shares

Votes Against : - Shares

Blank Votes : - Shares

Total Votes in Favor : **752.787.500** Shares = 100%

Therefore, the Meeting is Decided by Majority Vote:

Delegate authority to the Company's Board of Commissioners to select and appoint a Public Accountant Firm registered with the Financial Services Authority and has a good reputation to audit the Company's books for the 2025 fiscal year and authorize the Company's Board of Commissioners to determine the honorarium and other requirements in connection with the appointment of the Public Accountant Firm.

FOURTH AGENDA OF THE MEETING:

The Votes Present Physically and Those Cast via e-Proxy: **752.787.500** Shares

Votes Against : - Shares

Blank Votes : - Shares

Total Votes in Favor : **752.787.500** Shares = 100%

Therefore, the Meeting is Decided by Majority Vote:

1. Approve the resignation of Richard Gordon Johnstone from his position as Commissioner, Joyce Housien from her position as President Director and Siva Kumar K Indran from his position as Director of the Company, effective as of the closing of this Meeting and granted full release and discharge (*Acquit et de Charge*) of their supervisory and management actions to the extent that their actions are reflected in the Company's Financial Statements;
2. Appoint Siva Kumar K Indran as Commissioner, Rony Sugiarto as President Director, and Senjaya Bidjaksana as Director of the Company, effective as of the closing of this Meeting and thereafter the composition of the members of the Board of Commissioners and the Board of Directors for the term of office as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company for the 2026 fiscal year to be held in 2027 without prejudice to the authority of the General Meeting of Shareholders of the Company as the highest organ of the Company to be able to at any time make appointments and/or changes to the Board of Commissioners and/or the Board of Directors in accordance with the provisions of the Articles of Association of the Company and the prevailing laws and regulations, are as follows:

Board of Commissioners:

President Commissioner	: Gregory Mark Lever
Commissioner	: Siva Kumar K Indran
Independent Commissioner	: Patricia Marina Sugondo

Board of Directors:

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

3. Authorize the Board of Commissioners of the Company to determine the remuneration system including salary, honorarium, allowances and/or other remuneration for each member of the Board of Commissioners and members of the Board of Directors of the Company on the basis of formulation based on performance orientation, market competitiveness and alignment of the Company's financial capacity to fulfil it, as well as to take actions and other necessary matters required.
4. Grant authority and power with the right of substitution to the Board of Directors of the Company to take all actions in connection with the changes and determination of the members of the Board of Commissioners and the Board of Directors, including but not limited to registering the composition of the members of the Board of Commissioners and the Board of Directors in the Company Register and to submit and sign all applications and or other documents required without any exception in accordance with applicable laws and regulations.

Annual General Meeting of Shareholders closed on **11:09** Western Indonesian Time.

The decision of the Annual General Meeting of Shareholders (AGMS) mentioned above is then set forth in the Deed of Minutes of Meeting dated June eleven, two thousand and twenty-five (11-06-2025) Number: 12, made by Me, Notary. The copy of the Deed is currently still in the process of being finalised through my office, Notary.