



**AGENDA  
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS  
THURSDAY, JUNE 26, 2025  
("MEETING")**

**EXPLANATION OF THE AGENDA  
PROPOSED RESOLUTION OF AGENDA OF THE  
DATA/MATERIAL SUPPORTING THE AGENDA OF THE MEETING**

**PT KUSUMA KEMINDO SENTOSA TBK  
("Company")**

**AT CSA ACADEMY  
JL. DAAN MOGOT RAYA KM 14  
JAKARTA BARAT**



In accordance with the Invitation of the MEETING on June 04, 2025 which has been announced through the e-RUPS provider website (PT Kustodian Sentral Efek Indonesia – eASY.KSEI), the Stock Exchange website and the Company's website, the Company hereby submits the agenda of the MEETING along with the explanation and proposed decisions on the agenda of the MEETING are as follows:

## **AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

### **AGENDA:**

**Guarantee of assets and/or wealth of the Company with a value of more than 50% of the Company's equity in connection with obtaining funding for the Company from banks and/or other financial institutions.**

### **EXPLANATION:**

In order to comply with the provisions of Article 102 of Law Number 40 of 2007 concerning Limited Liability Companies and Article 12 paragraph 4 of the Company's Articles of Association, which require the approval of the General Meeting of Shareholders for any transfer, encumbrance, or disposal of the Company's assets or property with a value exceeding 50% (fifty percent) of the Company's net assets.

This approval is required in connection with the requirements from banking institutions and/or other financial institutions related to the Company's financing plans, both existing and any potential new facilities, whereby the Company is requested to provide security over a substantial portion of its assets or property. Therefore, the Company is seeking approval from the Meeting to pledge assets and/or property exceeding 50% of its equity in order to support the continuity and development of the Company's business activities.

### **PROPOSED RESOLUTION:**

- To approve the pledge of the Company's assets and/or property with a value exceeding 50% (fifty percent) of the Company's equity in connection with the Company's financing arrangements from banks and/or other financial institutions.

**Jakarta, June 04, 2025**  
**PT Kusuma Kemindo Sentosa Tbk**  
**Board of Directors**