



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

**EXPLANATION OF THE AGENDA
PROPOSED RESOLUTION OF AGENDA OF THE MEETING
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 in website of provider of electronic General Meeting of Shareholders (PT Kustodian Sentral Efek Indonesia - eASY.KSEI), website of the Indonesia Stock Exchange, and the Company's website, the Company hereby submits the agenda of the MEETING with the explanation and proposed resolution of agenda of the MEETING as follows:

AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AGENDA 1st:

Approval and Ratification of the Company's Annual Report for the 2024 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Report for the 2024 financial year, as well as granting full release and discharge (*acquit et decharge*) to the Company's Board of Directors and Board of Commissioners for the management and supervision actions they carried out in the 2024 financial year.

EXPLANATION:

The Company's Annual Report for the financial year ended December 31, 2024 includes Company's activity report, the Board of Commissioners' supervisory report, and the Financial Statements for the 2024 financial year, which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra in accordance with Report No. 00069/2.0851/AU.1/05/1091-2/1/III/2025 dated March 20, 2025 with a REASONABLE opinion in all material respects.

PROPOSED RESOLUTION:

- To Approve and ratify the Company's Annual Report for the financial year ended December 31, 2024, which includes Company's activity report, the Board of Commissioners' supervisory report, and the Financial Statements for the 2024 financial year, which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra in accordance with Report No. 00069/2.0851/AU.1/05/1091-2/1/III/2025 dated March 20, 2025; and to grant full release and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the 2024 financial year.

Data/Supporting documents:

The Company Annual Report for 2024 Financial Year is available for download at the Company website <https://kks-chemicals.com/investors.html#financialstate>.

AGENDA 2nd:

Determination of Use of the Company's Comprehensive Profit (Loss) for the 2024 financial year.

EXPLANATION:

In accordance with the Balance Sheet (Statement of Financial Position) and the Statement of Comprehensive Income of the Company for the 2024 financial year, which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra in accordance with its Report No. 00069/2.0851/AU.1/05/1091-2/1/III/2025 dated March 20, 2025, the Company recorded a Comprehensive Loss for the 2024 financial year in the amount of **Rp755,203,702.00** (seven hundred fifty-five million two hundred three thousand seven hundred two rupiah).



PROPOSED RESOLUTION:

To approve that no profit distribution shall be made for the 2024 financial year due to the Company incurring a loss in the 2024 financial year.

Data/Supporting documents:

The Company Annual Report for 2024 Financial Year is available for download at the Company website <https://kks-chemicals.com/investors.html#financialstate>.

AGENDA 3rd:

Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2025 Financial Year, and granting authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm and other requirements.

EXPLANATION:

This agenda is to fulfill POJK No.13/POJK.03/2017 regarding the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities.

The company is currently in the process of determining a Public Accountant and/or Public Accounting Firm to be appointed to audit the Company's Consolidated Financial Statements for the 2025 financial year, therefore the appointment of a Public Accountant and Public Accountant Office needs to be delegated to the Company's Board of Commissioners with due observance of the Recommendations the Company's Audit Committee and applicable laws and regulations.

PROPOSED RESOLUTION:

- To grant authority and power to the Company's Board of Commissioners, to appoint a Public Accountant and/or Public Accounting Firm, with Independent criteria and registered with the Financial Services Authority, who will audit the Company's financial statements for the 2025 financial year, due to currently being considered and evaluated for the appointment of an Accountant The Public and/or Public Accounting Firm with due observance of recommendations from the Audit Committee and to determine the honorarium of the Public Accountant along with the conditions for his appointment including dismissal or appointing a replacement.

AGENDA 4th:

Determination of salaries, honorariums and other allowances for members of the Board of Directors and Board of Commissioners for the 2025 Financial Year.

EXPLANATION:

To fulfill or based on Article 13 paragraph 18 and Article 16 paragraph 19 of the Company's Articles of Association, the determination of salaries, honorarium and other allowances for the Company's Directors and Board of Commissioners for the 2025 financial year, will be determined by the Board of Commissioners with due observance of recommendations from the Company's Nomination and Remuneration Committee.

PROPOSED RESOLUTION:

1. To determine the salary, honorarium and other allowances for the Company's Board of Commissioners as a whole for the 2025 financial year, in the same amount as the salary and other allowances given in the 2024 financial year, with an increase not exceeding 5% of the total salary and other allowances given in the 2024 financial year, as well as giving authority to the Board of Commissioners Meeting to determine the allocation with due regard to recommendations from the Nomination and Remuneration Committee.
2. To grant authority to the Company's Board of Commissioners to determine salaries, honorarium and other allowances for members of the Company's Board of Directors for the 2025 financial year, with due regard to recommendations from the Company's Nomination and Remuneration Committee.

AGENDA 5th:**Report and accountability for the Realization of Use of Funds (“LRPD”) from the Public Offering.****EXPLANATION:**

In accordance with the provisions of the Financial Services Authority (OJK) Regulation No. 30/POJK.04/2015 concerning Reports on the Realization of Use of Proceeds from Public Offerings, the Company is obligated to present an accountability report on the use of funds obtained from the public offering to the shareholders through the General Meeting of Shareholders (GMS).

In accordance with the resolution of the Extraordinary General Meeting of Shareholders for the 2023 financial year, it was approved that the remaining proceeds from the Company's Public Offering amounting to **Rp1,304,598,832.00** (one billion three hundred four million five hundred ninety-eight thousand eight hundred thirty-two rupiah), which was originally allocated for information technology (IT) development, be reallocated to support the Company's operational expense requirements.

And according to the Report on the Realization of Use of Proceeds from the Public Offering as of June 30, 2024, the funds that have been utilized are as follows:

- i. Amounting to **IDR 18,426,184,816.00** (eighteen billion four hundred twenty six million one hundred eighty four thousand eight hundred and sixteen rupiah) or **65%** (sixty-five percent) has been used for working capital (purchase of goods);
- ii. Amounting to **IDR 9,808,991,824.00** (nine billion eight hundred eight million nine hundred ninety-one thousand eight hundred twenty-four rupiah), or **34.6%** (thirty-four point six percent), has been used for working capital (operational expenses);
- iii. Amounting to **IDR 112,800,000.00** (one hundred and twelve million eight hundred thousand rupiah) or **0.40%** (Zero Point Forty Percent) has been used for the development of information systems (IT).

PROPOSED RESOLUTION:

- To duly acknowledge and accept the report and accountability for the realization of the use of proceeds from the Company's Public Offering, which has been fully utilized.

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