



**AGENDA  
ANNUAL GENERAL MEETING SHAREHOLDERS  
TUESDAY, JUNE 23, 2026  
("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 May 29, 2026 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 1<sup>st</sup>:**

**Approval and Ratification of the Company's Annual Report for the 2025 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Report for the 2025 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 2025 financial year.**

### **EXPLANATION:**

The Company's Annual Report for the financial year ended December 31, 2025 includes Company's activity report, the Board of Commissioners' supervisory report, and the Financial Statements for the 2025 financial year, which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra in accordance with Report No. 00111/2.0851/AU.1/05/1648-2/1/III/2026 dated March 17, 2026 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, 2025, which includes Company's activity report, the Board of Commissioners' supervisory report, and the Financial Statements for the 2025 financial year, which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra in accordance with Report No. 00111/2.0851/AU.1/05/1648-2/1/III/2026 dated March 17, 2026, and to grant full release and discharge (*acquit et decharge*) to the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the 2025 financial year.

### **Data/Supporting documents:**

The Company Annual Report for 2025 Financial Year is available for download at the Company website <https://kks-chemicals.com/investors.html#annualreports>.

### **AGENDA 2<sup>nd</sup>:**

**Determination of Use of the Company's Comprehensive Profit (Loss) for the 2025 financial year.**

### **EXPLANATION:**

In accordance with the Balance Sheet (Statement of Financial Position) and the Statement of Comprehensive Income of the Company for the 2025 financial year, which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra in accordance with its Report No. 00111/2.0851/AU.1/05/1648-2/1/III/2026 dated March 17, 2026, the Company recorded a Comprehensive Loss for the 2025 financial year in the amount of **(Rp2.898.850.835)** (two billion eight hundred ninety-eight million eight hundred fifty thousand eight hundred thirty-five rupiah).



**PROPOSED RESOLUTION:**

To approve that no profit distribution shall be made for the 2025 financial year due to the Company incurring a loss in the 2025 financial year.

**Data/Supporting documents:**

The Company Annual Report for 2025 Financial Year is available for download at the Company website <https://kks-chemicals.com/investors.html#annualreports>.

**AGENDA 3<sup>rd</sup>:**

**Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2026 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 2026 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 2026 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 4<sup>th</sup>:**

**Determination of salaries, honorariums and other allowances for members of the Board of Directors and Board of Commissioners for the 2026 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 2026 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 2026 financial year, in the same amount as the salary and other allowances given in the 2025 financial year, with an increase not exceeding 5% of the total salary and other allowances given in the 2025 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 2026 financial year, with due regard to recommendations from the Company's Nomination and Remuneration Committee.

**Jakarta, May 29, 2026**  
**PT Kusuma Kemindo Sentosa Tbk**  
**Board of Directors**