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ANNOUNCEMENT
SUMMARY OF THE MINUTES OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (THE "SECOND EGM")
PT KUSUMA KEMINDO SENTOSA TBK

PT Kusuma Kemindo Sentosa Tbk, a company domiciled in West Jakarta (the "Company"), hereby announces that the first Extraordinary General Meeting of Shareholders was convened on Tuesday, 23 June 2026 (the "First EGMS"). However, the attendance quorum requirement as stipulated in Article 12 paragraph (4) letter a of the Company's Articles of Association was not met. Accordingly, the First EGMS could not proceed to the discussion of the agenda item or the adoption of any resolutions.

In connection with the foregoing, the Company hereby presents the Summary of the Minutes of the Second Extraordinary General Meeting of Shareholders (the "Second EGMS") of the Company, which was held on Tuesday, 7 July 2026, at CSA Academy, Jl. Daan Mogot Raya Km 14, West Jakarta 11730, Indonesia, as summarized below:

SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (THE "SECOND EGMS")

I. The Meeting was opened at 2:16 p.m. Western Indonesian Time (WIB).

II. Attendance of the Company's Board of Commissioners and Board of Directors

The Meeting was attended by the following members of the Company's Board of Commissioners and Board of Directors:

Board of Commissioners

President Commissioner	: Mr. Budyanto Totong*)
Commissioner	: Mrs. Tjia Tjhin Hwa
Independent Commissioner	: Mr. Ignatius Arrie Setiawan

Board of Directors

President Director	: Mr. Drs. Kiki Rusmin Sadrach
Director	: Mrs. Melly Elita

*) Participated in the Meeting remotely via the KSEI Zoom Webinar application.

III. Chairperson of Meeting

The Meeting was chaired by Mrs. Tjia Tjhin Hwa, in her capacity as Commissioner, who was appointed by the Company's Board of Commissioners pursuant to a resolution of the Board of Commissioners.

IV. Attendance Quorum

The Meeting was attended by shareholders and/or their duly authorized proxies representing 1,106,146,300 shares, constituting 73.74% of the total 1,500,000,000 issued shares, all of which carry valid voting rights in the Company.

V. Opportunity to Raise Questions and/or Express Opinions

The Chairperson of the Meeting provided the shareholders and/or their duly authorized proxies with the opportunity to raise questions and/or express opinions in relation to the Meeting Agenda. Questions and/or opinions could be submitted either directly during the Meeting or electronically through the eASY.KSEI application.

Agenda Item 1: No questions and/or opinions were raised by the shareholders.

VI. Voting Procedure

Resolutions of the General Meeting of Shareholders were adopted based on deliberation to reach consensus. In the event that a consensus could not be reached, the resolutions were adopted by voting, subject to the applicable attendance quorum and voting quorum requirements.
The voting process was conducted both physically during the Meeting and electronically through the eASY.KSEI application.

VII. Resolutions of the Meeting

1. Agenda Item

Approval of the creation of security over the Company's assets and/or property with a value exceeding 50% of the Company's equity in connection with the Company's obtaining financing from banks and/or other financial institutions.

EXPLANATION:
This approval is sought to comply with the provisions of Article 102 of Law No. 40 of 2007 on 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.

Such approval is required to satisfy the requirements of banks and/or other financial institutions in connection with the Company's financing arrangements, whether under existing facilities or any additional facilities to be obtained in the future (if any), under which the Company may be required to provide security over a substantial portion of its assets or property. Accordingly, the Company seeks the approval of the Meeting to create security over the Company's assets and/or property with a value exceeding 50% (fifty percent) of the Company's equity in order to support the continuity and expansion of the Company's business operations.

Voting Results:

Approve	**Abstain**	**Reject**
1.106.146.200 (99,99%)	0%	100 (0,01%)

The Meeting, with affirmative votes representing 99.99% of the total votes cast at the Meeting, resolved to:

- Approve the creation of security over 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 obtaining financing from banks and/or other financial institutions.

VIII. The Meeting was closed at 2:23 p.m. Western Indonesian Time (WIB).

Jakarta, July 07, 2026
PT Kusuma Kemindo Sentosa Tbk
Board of Directors