

ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT SATU VISI PUTRA Tbk

Referring to the provisions of article 49 paragraph 1 and article 51 of the Financial Services Authority Regulation ("POJK") No. 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies, the Board of Directors of PT Satu Visi Putra Tbk ("Company") hereby informs Shareholders that the Company has held an Annual General Meeting of Shareholders ("Meeting") namely :

- I. On:
- Day/date : Wednesday, June 11, 2025
- Time : 13:21 – 14:20 WIB
- Venue : JADE ROOM Lt.2 - Legacy Ballrom Han Palace Chinese Restaurant
Jl. Raya Kupang Indah No 33 - 37, Dukuh Kupang, Kec. Dukuh Pakis,
Surabaya Jawa Timur, 60225

Agenda of the Meeting :

1. Approval of the Annual Report, including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended December 31, 2024 and granting release and discharge of liability (*acquit et de charge*) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners of the Company for their supervisory actions during the financial year ended December 31, 2024.
2. Approval of the appropriation of the Company's Net Profit for the financial year ended December 31, 2024.
3. Determination of salaries or honorarium and allowances for the 2025 financial year for the members of the Company's Board of Directors and Board of Commissioners
4. Appointment of Registered Public Accounting Firm (including Registered Public Accountant that is a member of a Registered Public Accounting Firm) to audit/examine the Company's books for financial year ended December 31, 2025
5. Report and Accountability for the Realization of Use of Public Offering Proceeds.

II. Members of the Board of Commissioners and Board of Directors Present at the Meeting:

Board of Commissioners

President Commissioners : Mr. Robert Putra Sampurna
Independent Commissioner : Mr. Uriep Budhi Prasetyo, MBA

Board of Directors

President Director : Mr. David Dwiputra
Director : Mr. Farrel Yonathan

- III. The meeting was chaired by Mr. Robert Putra Sampurna as President Commissioner of the Company.
- IV. The meeting was attended/represented by 2,460,757,100 shares or equivalent to 80.02% of the shares that have been issued by the Company to date, namely 3,075,000,000 shares.
- V. The shareholders and/or their proxies were given the opportunity to ask questions and/or provide opinions related to agenda item of the Meeting.
- VI. Number of shareholders who asked questions and/or provided opinions regarding all agenda items of the Meeting :
- Agenda 1 : No questions/opinions.
 Agenda 2 : No questions/opinions.
 Agenda 3 : No questions/opinions.
 Agenda 4 : No questions/opinions.
 Agenda 5 : No questions/opinions.
- VII. Adoption of resolution on all agenda items of the Meeting was carried out based on deliberation to reach consensus. If deliberation to reach consensus was not achieved, then resolution was carried out by voting.
- VIII. Results of resolution adopted by voting :

| Agenda Item | Agree | Disagree | Abstain |
|-------------|---------------|----------|---------|
| I | 2,460,757,100 | 0 | 0 |
| II | 2,460,757,100 | 0 | 0 |
| III | 2,460,757,100 | 0 | 0 |
| IV | 2,460,757,100 | 0 | 0 |
| V | 2,460,757,100 | 0 | 0 |

- IX. The resolutions of the Meeting in principle have agreed as follows :

Resolution on Agenda 1:

Approved:

Approved and ratified the Company's Annual Report for the financial year ended December 31, 2024, including the Company's Activity Report and the Board of Commissioners' Supervisory Duties Report for the financial year ended December 31, 2024, as well as the Company's Financial Statement for the financial year ended December 31, 2024, including the Company's Balance Sheet and Profit and Loss Statement for the financial year ended December 31, 2024, as well as granting full release and discharge (*acquiesce et de charge*) to the Company's Board of Directors for management actions and to members of the Company's Board of Commissioners for supervisory actions carried out during the financial year ended December 31, 2024, as long as those actions were recorded in the Company's Annual Report and Financial Statement for the financial year ended December 31, 2024 and their supporting documents.

Resolution on Agenda II:

- I. To determine the use of the Company's net profit for the 2024 (two thousand twenty-four) financial year, which is Rp4,189,003,238.00 (four billion one hundred eighty-nine million three thousand two hundred thirty-eight rupiah) ("**2024 Net Profit**") as follows:
 1. Rp500,000,000.00 (five hundred million rupiah) allocated as reserve funds;
 2. Rp3,075,000,000.00 (three billion seventy-five million rupiah) or Rp1,00 (one rupiah) per share distributed as cash dividends for the financial year ended December 31, 2024 to the Company's shareholders registered in the Company's Shareholders Register on May 19, 2025 at 16:00 WIB and to pay the cash dividends to the shareholders entitled to receive cash dividends no later than July 11, 2025 after deducting tax based on the prevailing Tax Laws in Indonesia.
 3. The remainder of the 2024 Net Profit whose use is not determined shall be recorded as retained earnings.
- II. Granting authority and power to the Company's Board of Directors to carry out all actions necessary to implement the distribution of dividends.

Resolution on Agenda III:

Approved:

Granting power and authority to the Company's Board of Commissioners to determine the amount of salary and allowances for members of the Board of Directors & Board of Commissioners who serve in and during the 2025 financial year, taking into account the recommendations of the Nomination and Remuneration Committee.

Resolution on Agenda IV:

Approved:

Appointing Public Accounting Firm HLB Indonesia Hadori Sugiarto Adi & Rekan as a Public Accounting Firm registered with the Financial Services Authority to audit the financial statements or examine the Company's books and records for the financial year ending December 31, 2025.

Resolution on Agenda V:

Acknowledged the report on the realization of the use of proceeds from the Company's initial public offering.

Surabaya, 12 June 2025
Direksi