

NOTARY PUBLIC

E D Y, S.H.

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Medan, , 11 June 2025

Number : 536/VI/2025

Re : Summary of Minutes of the
Extraordinary General Meeting of
Shareholders of PT SUMBER TANI
AGUNG RESOURCES, Tbk

To
PT SUMBER TANI AGUNG RESOURCES, Tbk
At
Jl. S. Parman No. 217
Medan

Dear Sirs,

I would hereby like to submit the summary of the minutes of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of "PT SUMBER TANI AGUNG RESOURCES, Tbk", domiciled in Medan (hereinafter referred to as the "**Company**") which was held on:

Day/Date : Wednesday, 11 June 2025
Time : 10.35 WIB – 10.52 WIB
Venue : Emerald Room 25th floor, Cambridge Hotel Medan,
Jl. S. Parman No. 217, Medan

Attendees : - Board of Commissioners: 1. SUWANDI WIDJAJA President Commissioner
2. RISWAN WIJAYA Vice President Commissioner
3. LELE TANJUNG Commissioner
4. ROBBY SUMARGO Independent Commissioner

- Board of Directors: 1. MOSFLY ANG President Director
2. LIM CHI YIN Director
3. BIE JAN JUSRI Director

- Shareholders: 10.170.835.756 shares (93,28%) of total 10.903.372.600 shares.

I. AGENDA ITEMS OF THE MEETING

- Approval of Buyback of the Company's Shares.

II. FULFILLMENT OF LEGAL PROCEDURES FOR THE MEETING

1. A notification of the proposed Meeting has been submitted to the Financial Services Authority through the Company's Letter No. 021/STAA-CS/IV/2025 dated 25 April 2025.
2. Announcement of the Meeting was made on 05 May 2025 through the website of the Electronic General Meeting System facility provider - PT Kustodian Sentral Efek Indonesia ("KSEI") (eASY.KSEI), PT Bursa Efek Indonesia's official website and the Company's official website in Indonesian and English.
The evidence of the Announcement of the Meeting has been submitted to the Financial Services Authority and PT Bursa Efek Indonesia through the Company's Letter No. 026/STAA-CS/V/2025 dated 05 May 2025.
3. Disclosure of Information regarding the Company's Plan to conduct a share buyback has been announced and published on the Indonesia Stock Exchange's official website and the Company's official website.
4. Invitation of the Meeting to the Company's shareholders has been made through the eASY.KSEI website, Indonesian Stock Exchange's official website and the Company's official website in Indonesian and English on 20 May 2025.

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The evidence of the Invitation of the Meeting has been submitted to the Financial Services Authority and PT Bursa Efek Indonesia through the Company's Letter No. 032/STAA-CS/V/2025 dated 20 May 2025.

III. RESOLUTIONS OF MEETING

FIRST AGENDA OF THE MEETING

- The meeting has provided the shareholders and/or their proxies who were physically or electronically present at the meeting with an opportunity to ask questions and/or provide opinions pertaining to the First Agenda of the Meeting.
 - On that occasion, neither questions nor opinions were raised by the shareholders and/or their proxies.
 - Resolution of the Meeting was passed by verbal voting and electronic voting (e-voting) through the eASY.KSEI system.
 - The results of the voting were as follows:
 - a. Shareholders and/or their proxies with abstain votes were 1.520.800 shares or 0,01% of the total valid shares present at the Meeting.
 - b. Shareholders and/or their proxies with negative votes were 998.800 shares or 0,01% of the total valid shares present at the Meeting.
 - c. Shareholders and/or their proxies with positive/agreeing votes were 10.168.316.156 shares or 99,98% of the total valid shares present at the Meeting.
- Based on Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020, shareholders with abstain votes are considered to have cast vote same as the vote of the majority shareholders who cast their vote, therefore the total number of affirmative votes of 10.169.836.956 shares or 99,99% of the total number of valid shares present at the Meeting have reached a consensus to unanimously approve the proposed Agenda of the Meeting.
- **The Resolutions passed for the First Agenda of the Meeting are as follows:**
 1. Resolved to approve the buyback of the Company's shares that have been issued and listed on the Indonesia Stock Exchange (IDX) as the implementation of the share ownership program for employees in order to drive engagement towards sustainable improvement of the Company's performance in the long term.
 2. Resolved to approve the granting of authority to the Company's Board of Directors to carry out the share buyback transaction within a period of no later than 12 (twelve) months from 12 June 2025 to 11 June 2026, at a price that the Company deems fit but shall not exceed a maximum amount of Rp200,000,000,000.00 (two hundred billion Rupiah) and to carry out all processes and actions required in order to effect and in connection with the aforesaid share buyback transaction.

The Minutes of the Meeting above-mentioned are set out in a notarial deed dated **11 June 2025** Number **76**, drawn up before me, Notary. The copy of the deed is currently still in completion process at our office.

In witness whereof, I, Notary, submit this Summary of Minutes as a cover note and will immediately sent to your Company the authentic copy of the deed after completion.

Yours faithfully,
Notary in Medan,

