

NOTARY PUBLIC

E D Y, S.H.

JALAN SUTOMO, KOMPLEK SUTOMO POINT NOMOR 25 GG MEDAN-20212

Telp. (061) 4560427, 081 2602 1336.

Fax. (061) 4531158 E-mail : sudjonoo@yahoo.com

Medan, May 20, 2026

Number : 506/V/2026
Subject : Summary of Minutes of the
Extraordinary General Meeting of
Shareholders of PT SUMBER TANI
AGUNG RESOURCES, Tbk

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

Dear Sirs,

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

Day/Date : Wednesday, May 20, 2026

Time : 11.40 Western Indonesian Time - 12.04 Western Indonesian Time

Venue : Diamond Ballroom, 2nd Floor, Cambridge Hotel Medan
Jl. S. Parman No. 217, Medan

Attendees : - Board of Commissioners: 1. SUWANDI WIDJAJA President Commissioner
2. LELE TANJUNG Commissioner
3. ROBBY SUMARGO Independent Commissioner
4. JULIAN CHRISTOPHER HILL Independent Commissioner

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

- Shareholders: 10.232.780.956 shares (93,87%) of the total
10,901,428,700 shares issued by the Company
less the treasury stock of 1,943,900 shares.

I. MEETING AGENDA ITEMS

1. Approval of the Proposed Reappointment and Changes to the Composition of the Board of Commissioners and Board of Directors of the Company.
2. Approval of the granting of authority to the Company's Board of Directors to adjust the Company's aims, objectives and business activities in accordance with the latest version of the Indonesian Standard Industrial Classification (KBLI), as long as and after the laws and regulations governing the implementation of the KBLI become effective.

II. COMPLIANCE WITH LEGAL PROCEDURES FOR HOLDING THE MEETING

1. A notification of the planned Meeting was submitted to the Financial Services Authority through the Company Letter No. 010/STAA-CS/IV/2026 dated April 6, 2026.
2. An announcement of the planned Meeting was made on April 13, 2026 through the Indonesian Central Securities Depository ("KSEI")'s website (eASY.KSEI), the Indonesia Stock Exchange's website, and the Company's website in both Indonesian and English.
Evidence of the Meeting Announcement has been submitted to the Financial Services Authority and the Indonesia Stock Exchange through the Company's Letter No. 013/STAA-CS/IV/2026 dated April 13, 2026.

NOTARY PUBLIC

E D Y, S.H.

JALAN SUTOMO, KOMPLEK SUTOMO POINT NOMOR 25 GG MEDAN-20212

Telp. (061) 4560427, 081 2602 1336.

Fax. (061) 4531158 E-mail : sudjonoo@yahoo.com

3. Notice of the Meeting was issued to the Company's shareholders on the eASY.KSEI website, the Indonesia Stock Exchange's website, and the Company's website in Indonesian and English on April 28, 2026.

Evidence of the Notice of Meeting has been submitted to the Financial Services Authority and PT Bursa Efek Indonesia through the Company's Letter No. 017/STAA-CS/IV/2026 dated April 28, 2026.

III. MEETING RESOLUTIONS

THE FIRST AGENDA OF MEETING

- The Meeting provided an opportunity for shareholders and/or their proxies who are both physically and electronically present at the Meeting to ask questions and/or provide opinions related to the First Agenda of Meeting.
- During this opportunity, neither questions nor opinions were received from the shareholders and/or their proxies present at the Meeting.
- Resolutions of the Meeting were adopted by verbal and electronic voting (e-voting) through the eASY.KSEI system.

- The results of the voting are as follows:

- a. Shareholders and/or their proxies with negative votes were 214.975.716 shares or 2,10% of the total valid shares present at the Meeting.
- b. Shareholders and/or their proxies who abstained were 1.521.000 shares or 0,02% of the total valid shares present at the Meeting.
- c. Shareholders and/or their proxies who cast approving vote were 10.016.284.240 shares or 97,88% of the total valid shares present at the Meeting.

In accordance with Article 47 of Financial Services Authority Regulation Number 15/POJK.04/2020, an abstention vote is considered to be the same as the majority vote of the shareholders who cast votes. Therefore, the total number of affirmative votes was 10.017.805.240 shares or 97,90% of the total valid shares present at the Meeting. As such, the Meeting, in a deliberation to reach a consensus, has unanimously decided to approve the First Agenda of the Meeting.

- **The resolutions for the First Agenda of Meeting are as follows:**

1. Approved to grant full release and discharge (acquit de charge) to the members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions taken during their term of office, to the extent that such actions are reflected in the Company's Annual Report.
2. Approved to reappoint the members of the Board of Commissioners and Board of Directors of the Company effective from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2031, therefore the new composition of the Company's Board of Commissioners and Board of Directors shall be as follows:

The Company's Board of Commissioners consisting of:

- President Commissioner : Mr. Suwandi Widjaja
- Vice-President Commissioner : Mr. Riswan Wijaya
- Commissioner : Mr. Lele Tanjung
- Commissioner : Mr. Tan Keng Tong
- Independent Commissioner : Mr. Rudi Ngadiman
- Independent Commissioner : Mr. Robby Sumargo
- Independent Commissioner : Mr. Julian Christopher Hill

NOTARY PUBLIC

E D Y, S.H.

JALAN SUTOMO, KOMPLEK SUTOMO POINT NOMOR 25 GG MEDAN-20212

Telp. (061) 4560427, 081 2602 1336.

Fax. (061) 4531158 E-mail : sudjonoo@yahoo.com

The Company's Board of Directors consisting of:

- President Director : Mr. Mosfly Ang
- Director : Mr. Lim Chi Yin
- Director : Mr. Go Kok Siang
- Director : Mr. Nharong Somchit
- Director : Mrs. Bie Jan Jusri

3. Approved to grant a power of attorney to the Company's Board of Directors with the right of substitution to restate the resolutions of this Meeting in a separate notarial deed, notify and register them with the competent authority, and take all necessary actions in accordance with applicable laws and regulations.

THE SECOND AGENDA OF MEETING

- The Meeting provided an opportunity for shareholders and/or their proxies who are both physically and electronically present at the Meeting to ask questions and/or provide opinions related to the Second Agenda of Meeting.
- During this opportunity, neither questions nor opinions were received from the shareholders and/or their proxies present at the Meeting.
- Resolutions of the Meeting were adopted by verbal and electronic voting (e-voting) through the eASY.KSEI system.
- The results of the voting are as follows:
 - a. Shareholders and/or their proxies with negative votes were 200.031.416 shares or 1,95% of the total valid shares present at the Meeting.
 - b. Shareholders and/or their proxies who abstained were 1.521.000 shares or 0,02% of the total valid shares present at the Meeting.
 - c. Shareholders and/or their proxies who cast approving vote were 10.031.228.540 shares or 98,03% of the total valid shares present at the Meeting.

In accordance with Article 47 of Financial Services Authority Regulation Number 15/POJK.04/2020, an abstention vote is considered to be the same as the majority vote of the shareholders who cast votes. Therefore, the total number of affirmative votes was 10.032.749.540 shares or 98,05% of the total valid shares present at the Meeting. As such, the Meeting, in a deliberation to reach a consensus, has unanimously decided to approve the Second Agenda of the Meeting.

- **The resolution for the Second Agenda of Meeting is as follows:**

- Approved to grant full authority and power to the Company's Board of Directors, with the right of substitution, to amend the articles of association and/or adjust the Company's purposes and objectives and business activities to align with the latest Indonesian Standard Industrial Classification (KBLI), provided that and after the provisions of the laws and regulations governing the implementation of the KBLI become effective.
The implementation of this Meeting resolution will be in accordance and in compliance with the provisions of laws and regulations in the capital markets and banking sector, and applicable Financial Services Authority regulations.

The minutes of the Meeting is set forth in a deed dated **May 20, 2026**, under Number **123**, drawn up by me, Notary Public. The authentic copy of the deed is currently being finalized at our office.

In witness whereof, I submit this summary of the minutes pending the completion of the authentic copy of the deed, which I, Notary Public, will promptly send to the Company upon completion.

NOTARY PUBLIC

E D Y, S.H.

JALAN SUTOMO, KOMPLEK SUTOMO POINT NOMOR 25 GG MEDAN-20212

Telp. (061) 4560427, 081 2602 1336.

Fax. (061) 4531158 E-mail : sudjonoo@yahoo.com

Yours faithfully,
Notary Public in Medan,

