

# NOTARY PUBLIC

## E D Y, S.H.

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

Telp. (061) 4560427, 081 2602 1336.

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Medan, May 20, 2026

Number : 505/V/2026  
Subject : Summary of Minutes of the Annual  
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 Annual 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** : 10.33 Western Indonesian Time - 11.27 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: 10.232.786.556 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 Company's Annual Report for the financial year ending December 31, 2025, including the Board of Commissioners' Supervisory Report for the Financial year 2025, and Ratification of the Company's Consolidated Financial Statements for the financial year ending December 31, 2025, as well as the granting of full release and discharge (acquit et de charge) to the Company's Board of Commissioners and Directors for their supervisory and managerial actions carried out during the Financial year 2025.
2. Determination of the use of the Company's net profits for the financial year ending December 31, 2025.
3. Determination of the salaries, honorariums, and/or allowances of the Company's Board of Commissioners and the granting of authority to the Board of Commissioners to determine the salaries, honorariums, and/or allowances of members of the Company's Board of Directors.
4. Appointment of an Independent Public Accountant to audit the Company's books for the financial year ending December 31, 2026.

### 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.

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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.
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. There are no shareholders and/or their proxies who cast dissenting vote.
  - b. Shareholders and/or their proxies who abstained were 7.478.816 shares or 0,07% of the total valid shares present at the Meeting.
  - c. Shareholders and/or their proxies who cast approving vote were 10.225.307.740 shares or 99,93% 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 10.232.786.556 shares or 100% 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 and accepted the Company's Annual Report for the financial year ending December 31, 2025, the Board of Directors' report on the Company's operations and financial administration, including the Board of Commissioners' Supervisory Report during the 2025 Financial Year, and ratified the Company's Consolidated Financial Statements for the financial year ending December 31, 2025, audited by the Public Accounting Firm of Purwanto, Susanti, and Surja (a member firm of Ernst & Young Global Limited), as stated in the Independent Auditor's Report Number: 00121/2.1505/AU.1/01/1174-5/1/III/2026 dated March 6, 2026, with an unqualified opinion.
  2. Granted a full release and discharge (acquit et de charge) to the members of the Board of Directors and Board of Commissioners for their management and supervision during the aforementioned financial year, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements.
  3. Approved the granting of power of attorney to the Company's Board of Directors with the right of substitution to restate the resolution of this Meeting in a separate notarial deed, to notify and register it with the competent authorities, and to take all necessary actions in connection therewith in accordance with applicable laws and regulations.

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### 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. There are no shareholders and/or their proxies who cast dissenting vote.
    - b. Shareholders and/or their proxies who abstained were 18.800 shares or 0,00% of the total valid shares present at the Meeting.
    - c. Shareholders and/or their proxies who cast approving vote were 10.232.767.756 shares or 100% 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 10.232.786.556 shares or 100% 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:**
    1. Approved the distribution of dividends to Shareholders in a total amount of IDR 817,607,152,500.00 (eight hundred seventeen billion six hundred seven million one hundred fifty two thousand five hundred Rupiah) or IDR 75.00 (seventy five Rupiah) per share.

The dividends distributed to Shareholders consist of 10,901,428,700 (ten billion nine hundred one million four hundred twenty eight thousand seven hundred) shares after deducting the Company's treasury shares of 1,943,900 (one million nine hundred forty three thousand nine hundred) shares.
    2. The remaining net profits whose use has not been determined will be designated as Retained Earnings to increase the Company's working capital.
    3. Approved to grant power and authority to the Company's Board of Directors to take any and all necessary actions in connection with the aforementioned resolutions, in accordance with applicable laws and regulations.

### THE THIRD 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 Third 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 36.254.800 shares or 0,35% of the total valid shares present at the Meeting.
  - b. Shareholders and/or their proxies who abstained were 1.539.800 shares or 0,02% of the total valid shares present at the Meeting.
  - c. Shareholders and/or their proxies who cast approving vote were 10.194.991.956 shares or 99,63% of the total valid shares present at the Meeting.

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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 10.196.531.756 shares or 99,65% 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 Third Agenda of the Meeting.

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

- Approved to grant authority to the Company's Board of Commissioners to determine the salaries, honorariums, and/or allowances of members of the Company's Board of Commissioners and to determine the salaries, honorariums, and/or allowances of members of the Company's Board of Directors. This authority will be exercised taking into account the amount of money allocated in 2025, the Company's financial condition, and the prevailing rules within the Company.

### THE FOURTH 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 Fourth 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 37.460.500 shares or 0,37% of the total valid shares present at the Meeting.
  - b. Shareholders and/or their proxies who abstained were 18.800 shares or 0,00% of the total valid shares present at the Meeting.
  - c. Shareholders and/or their proxies who cast approving vote were 10.195.307.256 shares or 99,63% 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 10.195.326.056 shares or 99,63% 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 Fourth Agenda of the Meeting.

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

- Approved the appointment of the Public Accounting Firm Purwanto, Susanti, and Surja (a member firm of Ernst & Young Global Limited) to audit the Company's books for the 2026 financial year, and authorize the Company's Board of Commissioners to determine the honorarium and other requirements for such appointment, based on criteria established by the Company.

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 **122**, 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.

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Yours faithfully,  
Notary Public in Medan,

