



PT PP LONDON SUMATRA INDONESIA Tbk

RESOLUTIONS SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PP LONDON SUMATRA INDONESIA Tbk

In connection with the Annual General Meeting of Shareholders (the **"Meeting"**) of PT PP London Sumatra Indonesia Tbk., (the **"Company"**) held physically and electronically through the Electronic General Meeting System KSEI (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, domicile in South Jakarta, enumerated the resolutions summary of the Meeting below:

A. Implementation of the Meeting

Day/ Date : Thursday, June 25, 2026

Venue : Sudirman Plaza – Indofood Tower PH Floor
Jl. Jenderal Sudirman Kavling 76-78
South Jakarta 12910

Time : 10.06 to 10.57 Western Indonesian Time

Agenda : 1. Acceptance and approval of the Annual Report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2025;
2. Approval of the Company's Balance Sheet and Income Statement for the year ended December 31, 2025;
3. Determination of the use of net profit of the Company for the year ended December 31, 2025;
4. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company;
5. Appointment of the Public Accountant of the Company and give the authorisation to the Board of Directors to determine the fees and other terms.

B. Attendance of the Shareholders, Board of Commissioners and Board of Directors

- The Meeting was attended by the shareholders and/or the attorney of the shareholders who are altogether represent 4,829,769,158 shares which are 70.8181% of the total issued shares of the Company with the valid voting rights.
- The Meeting was also attended by all members of the Board of Commissioners and the Board of Directors of the Company.

C. Mechanism of the Decision Making on the Meeting

For each agenda of the Meeting, after giving descriptions and explanations, the shareholders and/or the attorney of the shareholders were given the opportunity to raise questions or provide responses. Once there were no more questions or responses from the shareholders and/or the attorney of the shareholders, the Meeting continued with resolutions adopted by voting considering there were abstain and against votes from the shareholders and/or the attorney of shareholders.

D. Resolutions of the Meeting

- The First Agenda
To accept and approve the Annual Report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2025.
➤ Approved by 4,829,769,058 shares (100%), against by 100 shares (0%).
- The Second Agenda
To accept and approve the Company's Financial Statement including Balance Sheet and Income Statement for the year ended December 31, 2025, which were audited by "Purwanto Susanti dan Surja", a Public Accounting Firm with an unmodified opinion, as stated in the Report No: 00075/2.1505/AU.1/01/1179-4/1/II/2026 dated February 26, 2026.
➤ Approved by 4,829,769,058 shares (100%), against by 100 shares (0%).
➤ In the first and second agenda, no question from the shareholders and/or the attorney of the shareholders.
- The Third Agenda
 1. To approve the use of profit for the year attributable to Owners of the Parent for the financial year 2025, in the amount of Rp1,887,756,000,000.- (one trillion eight hundred eighty seven billion and seven hundred fifty six million Rupiah) as follows:
 - (i). To set aside Rp5,000,000,000.- (five billion Rupiah) as the reserve fund of the Company;
 - (ii). To declare and distribute the cash dividend for the financial year 2025 of Rp83.- (eighty three Rupiah) per share, to be paid according to the proposed schedule and procedure for payments of dividends;
 - (iii). The remaining balance of profit for the year attributable to Owners of the Parent for the financial year 2025 to be recorded as unappropriated retained earnings.
 2. To authorise the Board of Directors to set a schedule and procedure for payments of cash dividend and carry out as proposed:
 - (i). Schedule of Dividend Payment

– Announcement at the Bourse	: June 29, 2026
– Cum Dividend at Regular Market and Negotiation Market	: July 03, 2026
– Ex Dividend at Regular Market and Negotiation Market	: July 06, 2026
– Recording date	: July 07, 2026
– Cum Dividend at Cash Market	: July 07, 2026
– Ex Dividend at Cash market	: July 08, 2026
– Payment of Cash Dividend	: July 24, 2026

(ii). Procedures of Dividend Payment

- a. Payments of dividend will be delivered by bank transfer to the Shareholders of the Company whose names are recorded in the Registry of Shareholders of the Company on July 07, 2026 at 04:00 pm Western Indonesian Time.
- b. For the Shareholders of the Company whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI"), payments of dividend will be delivered through Account Holder at KSEI.
- c. For the Shareholders of the Company who are still holding the script shares, the payments of dividend will be delivered through the Company's Securities Administration Agency, therefore the script Shareholders of the Company are required to send to the Company's Securities Administration Agency, i.e **PT Raya Saham Registra, Gedung Plaza Sentral 2nd floor, Jalan Jenderal Sudirman Kav. 47-48, Jakarta 12930, Telephone: (021) 2525666**, a statement letter affixed with the stamp duty, which confirms the name, address and bank account under the name of the relevant script Shareholders of the Company with regards to the respective payment of dividend, attached with a copy of ID Card which address should correspond with the address in the Company's Registry of Shareholders. Such letter must be received by the Company's Securities Administration Agency at the latest on July 10, 2026 at 04:00 pm Western Indonesian Time.
- d. Dividend to be distributed to the Shareholders of the Company who are the Local Tax Payer will be subject to the provisions of the Law No. 7 year 1983 regarding the Income Tax as the latest amended by Law No. 6 year 2023 regarding Omnibus Law and its implementation regulations.

In the event that pursuant to the tax regulations applicable to them, the dividend received by the respective Local Tax Payer Shareholders of the Company is subject to income tax, then the relevant Local Tax Payer Shareholders of the Company shall be responsible solely to fulfill any tax obligation related to that matter.

- e. For the Shareholders of the Company who are the Foreign Tax Payer whose their country has an Agreement of the Avoidance of Double Taxation ("Tax Treaty") with Republic of Indonesia and intend to adopt the said Tax Treaty on their income tax, must submit/deliver the original Directorate General of Taxes Form ("DGT Form") which has been filled in, completed and complied with any requirement as determined in the Minister of Finance of Republic of Indonesia Regulation No. 112 year 2025 dated 30 December 2025 regarding Procedure for the Application of Agreement of the Avoidance of Double Taxation. .
- f. The original DGT Form has to be received at the latest on July 10, 2026 at 04:00 pm Western Indonesian Time:
 - (i) For the Shareholders of the Company whose shares registered at KSEI, the original DGT Form send out to KSEI through Account Holders of KSEI;
 - (ii) For the Shareholders of the Company who are still holding the script shares, the original DGT Form send out to the Company's Securities Administration Agency.

If until such date, the Company has not received the relevant original DGT Form, then the payments of dividend to the relevant Foreign Tax Payer Shareholders of the Company will be subject to the withholding tax of 20% (twenty percent).

- Approved by 4,811,513,321 shares (99.622%), against by 18,255,837 shares (0.378%).
- No question from the shareholders and/or the attorney of the shareholders.

• The Fourth Agenda

To approve the determination of the total remuneration of the members of the Board of Commissioners and the Board of Directors of the Company which to be paid from January 1, 2026 to December 31, 2026 for a maximum amount of Rp38,000,000,000.- (thirty eight billion Rupiah) (before tax).

- Approved by 4,635,579,015 shares (95.979%), against by 194,190,143 shares (4.021%).
- No question from the shareholders and/or the attorney of the shareholders.

• The Fifth Agenda

1. To appoint the Public Accountant which is part of the Public Accountant Firm of "Purwanto Susanti dan Surja" to audit the Company's Consolidated Financial Statement for the year ended December 31, 2026;
 2. To authorise the Board of Directors of the Company to determine the honorarium of the said Public Accountant and other terms.
- Approved by 4,811,622,087 shares (99.624%), against by 18,147,071 shares (0.376%).
 - No question from the shareholders and/or the attorney of the shareholders.

Jakarta, June 29, 2026
PT PP LONDON SUMATRA INDONESIA Tbk
THE BOARD OF DIRECTORS