



NOTIFICATION
SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CATURKARDA DEPO BANGUNAN TBK

We hereby submit the Summary of the Minutes of the Annual General Meeting of Shareholders of **PT CATURKARDA DEPO BANGUNAN Tbk ("DEPO")**, domiciled in South Tangerang ("Company") which was held at:

- Date and time : Monday, 29 June 2026
Time : It started at 14.26 WIB and finished at 15.54 WIB
Place : Jl. Raya Serpong KM 2, Pakulonan, North Serpong
South Tangerang, 15325
Presence : - **Board of Directors** :
- a. Mr. KAMBIYANTO KETTIN, as the President Director;
 - b. Mr. HENRYANTO KOMALA, as the Vice President Director;
 - c. Mrs. CAROLINE AGUSTINA KETTIN, as the Director;
 - d. Ms. AMANDA GRACE KETTIN, as the Director.
 - e. Mrs. PATHAMA SIRIKUL, as the Director.
- Board of Commissioners** :
- a. Mrs. RITA LIJANTO, as the Commissioner.
 - b. Mr. HERBUDIANTO, as the Independent Commissioner.
 - c. Mr. SARTONO BUDI SANTOSO, as the Independent Commissioner.
- Present Virtually::**
- a. Mr. JOHNNY LIYANTO, as the Director
 - b. Mr. HERMANTO TANOKO, as the President Commissioner.
 - c. Mr. BUDYANTO TOTONG, as the Commissioner.
 - d. Mr. PIPHOP VASANAARCHASAKUL, as the Commissioner.
- Shareholders
6.436.795.500 shares (94,798%) of a total 6.790.000.000 shares.

I. MEETING AGENDA:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements including the Supervisory Report of the Company's Board of Commissioners for the financial year ending December 31, 2025.
2. Determination on the use of the Company's net profit for the financial year ending December 31, 2025.
3. Determination of honorarium and allowances for members of the Company's Board of Commissioners as well as the amount of salary and allowances for members of the Board of Directors for the fiscal year 2026.
4. Appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2026.
5. Report on the Use of Proceeds from the Public Offering (IPO).
6. Changes in the Composition of the Company's Management.

II. FULFILLMENT OF LEGAL PROCEDURES FOR HOLDING MEETINGS:

1. Notify regarding the plan to hold a Company Meeting to the Financial Services Authority, PT Bursa Efek Indonesia and PT Kustodian Sentral Efek Indonesia, all three on May 12, 2026.
2. Advertise the ANNOUNCEMENT regarding the planned holding of the Company's Meeting on the Stock Exchange website, and the Company's website, which was published on May 21, 2026.
3. Advertise an CONVOCATION to attend the Company's Meeting on the Stock Exchange website, and the Company's website, which was published on June 5, 2026.

III. CONDUCT OF THE MEETING

1. The Meeting was conducted in the Indonesian language and was held both physically and electronically through the electronic General Meeting system provided by KSEI, in accordance with the prevailing laws and regulations.
2. The Meeting was conducted in the Indonesian language and was held both physically and electronically through the electronic General Meeting system provided by KSEI, in accordance with the prevailing laws and regulations.
3. Shareholders and/or their duly authorized proxies were provided with the opportunity to raise questions and/or express opinions regarding each agenda item.
4. During the question-and-answer session, seven (7) shareholders and/or their proxies submitted questions relating to all agenda items.
5. All resolutions were adopted based on deliberation to reach consensus. In the event that consensus could not be achieved:
 1. for the First, Second, Third, and Fourth Agenda Items, resolutions would be adopted by affirmative votes representing more than one-half (1/2) of the total shares with valid voting rights present at the Meeting;

2. the Fifth Agenda Item constituted a report and therefore did not require shareholders' approval; and
3. for the Sixth Agenda Item, resolutions would be adopted by affirmative votes representing at least eighty-five percent (85%) of the total shares with valid voting rights present at the Meeting.

Where any shareholder cast a dissenting or abstention vote, the relevant resolution would be determined by voting.

6. That in voting at the Meeting for:

a. The First Agenda of the Meeting:

- Agree : 6.436.791.500.
- Disagree : 4.000.
- Abstain : Nihil.

Approve the proposed meeting by deliberation to reach a consensus.

b. The Second Agenda of the Meeting :

- Agree : 6.436.791.500.
- Disagree : 4.000.
- Abstain : Nihil.

Approve the proposed meeting by deliberation to reach a consensus.

c. The Third Agenda of the Meeting :

- Agree : 6.436.791.500.
- Disagree : 4.000.
- Abstain : Nihil.

Approve the proposed meeting by deliberation to reach a consensus.

d. The Fourth Agenda of the Meeting:

- Agree : 6.436.791.500.
- Disagree : 4.000.
- Abstain : Nihil.

Approve the proposed meeting by deliberation to reach a consensus.

e. The Fifth Agenda of the Meeting:

The fifth item on the agenda of the Meeting is a report, there is no need to vote.

f. The Sixth Agenda of the Meeting:

No shareholder or proxy attending the Meeting cast any vote against or abstained. Accordingly, the resolution was unanimously adopted by way of deliberation and consensus.

*In accordance with OJK Regulation No. 15/POJK.04/2020, any shareholder holding valid voting rights who attended the Meeting but abstained from voting shall be

deemed to have cast the same vote as that cast by the majority of shareholders who exercised their voting rights at the Meeting.

Results of the Meeting Resolutions:

The First Agenda of the Meeting, the Meeting decided:

1. Approved the Company's annual report for the financial year 2025;
2. Ratify the Company's financial statements for the financial year 2025 which have been audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra, with the opinion "fair, in all material respects, the Group's consolidated financial position as of December 31, 2025, as well as the consolidated financial performance and consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards";
3. Ratify the report on the supervisory duties of the Company's Board of Commissioners for the 2025 financial year; And
4. Provide full release and discharge ("acquitt et décharge") to:
 - a. The members of the Board of Directors of the Company for carrying out their duties and responsibilities in managing the Company for the benefit of the Company in accordance with the aims and objectives of the Company and for carrying out their duties and responsibilities on behalf of the Company both inside and outside the Court; And
 - b. Members of the Company's Board of Commissioners for carrying out their supervisory duties and responsibilities over management policies, the general management of both the Company and the Company's business as well as providing advice to the Company's Directors, assisting the Company's Directors, and giving approval to the Company's Directors, which will be carried out during the 2025 financial year, insofar as the implementation of these duties and responsibilities is reflected in the annual report, annual financial report, and report on the supervisory duties of the Company's Board of Commissioners for the 2025 financial year.

The Second Agenda of Meeting, the Meeting decided:

1. To approve the distribution of a final cash dividend from the Company's net profit for the financial year ended 31 December 2025 in the amount of IDR 1.5 (one point five Rupiah) per share, representing an aggregate amount of IDR 10,185,000,000, to be distributed to the Company's shareholders entitled to receive such dividend

The shareholders whose names are recorded in the Company's Register of Shareholders as of 9 July 2026 at 4:00 p.m. Western Indonesian Time (WIB) ("Eligible Shareholders"), subject to the trading regulations of PT Bursa Efek Indonesia (Indonesia Stock Exchange), shall be entitled to receive the final cash dividend, provided that, with respect to shares deposited in the collective custody system, the following schedule shall apply:

- Cum Dividend in the Regular Market and Negotiated Market: 7 July 2026
- Ex Dividend in the Regular Market and Negotiated Market: 8 July 2026

- Cum Dividend in the Cash Market: 9 July 2026
- Ex Dividend in the Cash Market: 10 July 2026

The payment of the Final Cash Dividend to the Eligible Shareholders shall be made no later than 30 July 2026.

For Eligible Shareholders whose shares have not been deposited in the collective custody system of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Final Cash Dividend shall be paid by bank transfer to the bank account of the relevant Eligible Shareholder.

For such purpose, Eligible Shareholders whose shares have not been deposited in KSEI's collective custody system are requested to notify the Company's Share Registrar, PT Bima Registra, or the Company in writing of their bank name and account number no later than 8 July 2026 until 16.00 West Indonesia Time.

For Eligible Shareholders whose shares have been deposited in KSEI's collective custody system, the Final Cash Dividend shall be distributed through the respective account holders in KSEI in accordance with the prevailing laws and regulations.

The distribution of the Final Cash Dividend shall be subject to Dividend Income Tax in accordance with the applicable tax laws and regulations, which shall be withheld by the Company.

Domestic corporate taxpayers are requested to submit their Taxpayer Identification Number (Nomor Pokok Wajib Pajak/NPWP) to KSEI at the Indonesia Stock Exchange Building or to the Company's Share Registrar, PT Bima Registra, no later than three (3) days after the recording date, namely 14 July 2026 until 16.00 West Indonesia Time.

Foreign shareholders intending to claim the applicable tax treaty rate under a Double Taxation Avoidance Agreement (DTA) shall comply with the requirements set forth in the Director General of Taxes Regulation No. PER-25/PJ/2018 regarding the procedures for the implementation of tax treaties and shall submit the DGT Receipt or Certificate of Domicile that has been uploaded through the website of the Directorate General of Taxes to KSEI or the Company's Share Registrar within the deadline stipulated under KSEI's applicable rules and regulations. In the absence of such documentation, the cash dividend paid shall be subject to withholding income tax pursuant to Article 26 of the Indonesian Income Tax Law at the rate of 20%.

2. To appropriate IDR 5,000,000,000 as the Company's statutory reserve in compliance with Article 70 of the Indonesian Limited Liability Company Law.
3. To record the remaining balance of the Company's net profit, after the distribution of the Final Cash Dividend and the appropriation to the statutory reserve, as retained earnings.

The Third Agenda of the Meeting, the Meeting decided:

Approved the delegation of authority from the General Meeting of Shareholders to the Board of Commissioners for the honorarium and allowances for members of the Company's Board of Commissioners as well as the amount of salaries and benefits for members of the Board of Directors for the financial year 2026.

The Fourth Agenda of the Meeting, the Meeting decided:

Approved the delegation of authority from the General Meeting of Shareholders to the Board of Commissioners to appoint a Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2026 and to determine the honorarium of the Public Accounting Firm.

The Fifth Agenda of the Meeting, the Meeting decided:

- The Company listed its shares on the Indonesia Stock Exchange (IDX) on 25 November 2021.
- Based on the Company's latest Report on the Utilization of Proceeds from the Initial Public Offering (IPO), the total proceeds raised from the Company's Initial Public Offering amounted to IDR 493,568,000,000.
- The realized utilization of the IPO proceeds amounted to IDR 487,752,596,975, representing 100% of the net proceeds received from the Initial Public Offering. Such proceeds have been utilized for capital expenditures, loan repayments, working capital, and additional investment in PT Megadepo Indonesia, a subsidiary of the Company.

The Sixth Agenda of the Meeting, the Meeting decided:

1. Approve resignation of Mrs. Rita Lijanto from her position as Commissioner of the Company, Mr. Kambiyanto Kettin from his position as President Director of the Company, and Ms. Pathama Sirikul from her position as Director of the Company, effective as of 1 July 2026, and to grant them a full release and discharge (*acquitt et de charge*) from all responsibilities for the management of and exercise of their authority during their respective terms of office, provided that such actions are duly recorded in the Company's books and records, reflected in the Company's Annual Report and Financial Statements, and do not constitute any criminal offense or violation of the prevailing laws and regulations.
2. To approve the appointment of:
 - a Mr. Kambiyanto Kettin as President Commissioner of the Company;
 - b. Mr. Hermanto Tanoko as Commissioner of the Company;
 - c. Mr. Henryanto Komala as President Director of the Company; and
 - d. Mr. Phakhinai Chaichok as Director of the Company.

Accordingly, the Company hereby confirms that the composition of the Board of Commissioners and the Board of Directors of the Company, effective as of 1 July 2026, is as follows:

BOARD OF COMMISSIONERS

President Commissioner	: Kambiyanto Kettin
Commissioner	: Hermanto Tanoko
Commissioner	: Budyanto Totong
Commissioner	: Piphop Vasanaarchasakul
Independent Commissioner	: Drs. Herbudianto
Independent Commissioner	: Sartono Budi Santoso

BOARD OF DIRECTORS

President Director	: Henryanto Komala
Director	: Johnny Liyanto
Director	: Caroline Agustina Kettin
Director	: Amanda Grace Kettin
Director	: Phakhinai Chaichok

This Summary of the Minutes of the Meeting is issued in compliance with Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies.

South Tangerang, 01 July 2026

PT Caturkarda Depo Bangunan Tbk.

Board of Directors