

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ADIWARNA ANUGERAH ABADI Tbk**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") as follows:

A. The Meeting of the Company has been held on:

Day/Date : Monday, December 8th, 2025;
Time : 14.27' WIB - 14.50' WIB;
Place : Meeting Room PT ADIWARNA ANUGERAH ABADI Tbk,
Mutiara Taman Palem Office Building number 53,
Neighborhood Association 006, Citizens' Association
014, East Cengkareng Subdistrict, Cengkareng District,
West Jakarta 11730.

B. Agenda of the Meeting is as follows:

Amendment of Article 3 of the Company's Articles of Association concerning the Objectives and Purposes as well as Business Activities of the Company.

C. Board of Directors and Board of Commissioners of the Company present at this Meeting are as follows:

BOARD OF DIRECTORS:

- President Director	: Mr. JOHANNES;
- Director	: Mr. MARCUS NUGRAHA;
- Director	: Mr. WELLY HERMAWAN;
- Director	: Mrs. YANA MARYANAH.

BOARD OF COMMISSIONERS:

- President Commissioner	: Mr. ANWAR EFFENDY;
- Independent Commissioner	: Mr. IR. WAHYU GUMELAR.

D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 2,501,932,651 shares, which constitute 75.19% from the total amount of shares that have been issued by the Company, which have valid voting

PT Adiwarna Anugerah Abadi Tbk

 **HEAD OFFICE**

Perkantoran Mutiara Taman Palem No. 53
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rights as required by the Company's Articles of Association and POJK 15/2020.

- E. The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for the agenda item of the Meeting.
- F. In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding the agenda item of the Meeting.
- G. The mechanism of adopting resolution of Meeting:
 - 1. The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
 - 2. Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI").

H. Voting results:

Disagree : 0 votes;
Abstain : 40.000 votes.

Based on Article 11 paragraph (48) of the Company's Articles of Association and Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by adding the said vote to the votes of the majority of the voting shareholders. Therefore, the number of shareholders voting in favor is **2.501.932.651**, which constitute **100%** of the total number of valid votes cast.

I. Resolution of the Meeting:

- 1. Approved the amendment to the provisions of Article 3 paragraphs (1) and (2) of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in connection with the planned addition of:
 - a. The Company's main business activities, are in the following areas:
 - (i) KBLI 41012 – Office Building Construction;
 - (ii) KBLI 41013 – Industrial Building Construction;
 - (iii) KBLI 41015 – Healthcare Building Construction;
 - (iv) KBLI 41019 – Other Building Construction;
 - (v) KBLI 42101 – Road Civil Construction;
 - (vi) KBLI 42202 – Clean Water Treatment Civil Construction;

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- (vii) KBLI 42915 – Oil and Gas Civil Construction;
- (viii) KBLI 42916 – Mining Civil Construction;
- (ix) KBLI 42917 – Geothermal Civil Construction;
- (x) KBLI 42919 – Other Civil Engineering Construction;
- (xi) KBLI 42923 – Civil Engineering Construction for Chemical, Petrochemical, Pharmaceutical, and Other Industrial Product Processing Facilities;
- b. The Company's supporting business activities, is in the following areas:
KBLI 43905 – Construction Equipment Rental with Operators.

2. Grant authority and power of attorney to the Company's Board of Directors with the right of substitution to adjust the Company's Purpose and Objectives and Business Activities in connection with the addition of the Company's main business activities and supporting business activities as referred to in point 1 of the aforementioned resolution.

3. Grant power of attorney to the Board of Directors of the Company with the right of substitution to state the results of the resolutions of the agenda of this Meeting in a separate Notarial deed, including requesting approval of the changes to the Company's Articles of Association to the authorized agency, including the Ministry of Law of the Republic of Indonesia, making changes and/or additions in any form necessary to obtain approval for the changes to the Articles of Association, including to restate and reaffirm the resolutions of this Meeting if the resolutions become expired or past the time limit based on the applicable laws and regulations, making changes to the Company's business license, submitting, signing all applications and other documents, selecting a domicile and carrying out all actions necessary for the purpose of changing and adding to the Company's business activities, none of which are excluded.

Jakarta, December 9, 2025
PT ADIWARNA ANUGERAH ABADI Tbk
Board of Directors of the Company

PT Adiwarna Anugerah Abadi Tbk

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