



## SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT LIPPO CIKARANG TBK

The Board of Directors of PT Lippo Cikarang Tbk ("the **Company**") hereby announces to the Shareholders that the Annual General Meeting of Shareholders ("the **Meeting**") has been convened on Friday, May 8, 2026, at Aryaduta Hotel Jakarta, Jalan Prajurit KKO Usman dan Harun Number 44-48, Gambir, Central Jakarta, which commenced at 10:21 AM JKT and concluded at 11:39 AM JKT.

### I. **Chairman of the Meeting**

The Meeting was chaired by Mr. Didik Junaedi Rachbini, as the President Commissioner concurrently Independent Commissioner of the Company, in accordance with the Board of Commissioners' Letter of Appointment No. SK LC-002/IV/2026/COS dated April 29, 2026.

### II. **Attending Members of the Board of Commissioners, the Board of Directors, and the Audit Committee under the Board of Commissioners**

#### Board of Commissioners

1. President Commissioner (Independent) : Didik Junaedi Rachbini
2. Independent Commissioner : Hadi Cahyadi

#### Board of Directors

1. Director : Marshal Martinus Tissadharna
2. Director : Indryanarum

#### Audit Committee

1. Audit Committee Member : Rajiv Krishna\*)

\*) Attended the Meeting via teleconference

### III. **Attendance Quorum**

The Meeting was attended by 4.667.457.124 shares, representing 90,9005% of the total shares issued and fully paid until the time of Meeting is 5.134.685.692 shares.

### IV. **Inquiries for and/or Responses to the Agenda of the Meeting**

During the discussion of each Agenda of the Meeting, the Company provided an opportunity for Shareholders or their Proxies to ask questions and/or give opinions related to the Agenda under discussion. By the end of the Meeting, there was 1 (one) question and/or responses from the Shareholders or their Proxies.

### V. **Voting Mechanism**

- Resolutions of each Meeting's Agenda are adopted through deliberation for consensus. Were deliberation for such consensus not reached, resolutions in the Meeting shall be resolved by voting;
- Voting can be carried out (a) electronically (e-Voting) via eASY.KSEI application or systems utilized by the appointed Securities Administration Bureau, in which the e-Voting guide and/or tutorial videos have been uploaded to the Company's website since the date of Convocation of the Meeting and (b) physically/directly in the Meeting's hall via voting cards to be given to the Securities Administration Bureau;

- Each holder of 1 (one) share are entitled to cast 1 (one) vote;
- Shareholders or their Proxies who do not cast a vote or choose to abstain are considered casting the same vote as the majority of voting results;
- Voting is carried out after the presentation of each Agenda of the Meeting;
- Resolutions of the all Agenda will be adopted if approved by more than ½ (one half) of the total votes validly casted in the Meeting;

**VI. Pihak Independen dan/atau Profesi Penunjang Pasar Modal yang Ditunjuk**

1. Ms. Aryanti Artisari, S.H, M.Kn. as the Public Notary.
2. Mr. Soeroto from PT Sharestar Indonesia as the Securities Administration Bureau
3. Mr. Eishennoraz as Public Accounting from Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Partners.

**VII. Agenda of the Meeting and the Voting Results**

**First Agenda**

Approval of the Annual Report of the Company including the BOC's Supervisory Duties Report as well as Ratification of the Financial Statements of the Company for the Financial Year Ended on December 31, 2025.

Approve		Reject		Abstain	
Shares	%	Shares	Shares	%	Shares
4.665.897.004	99,9665%	0	0%	1.560.120	0,0334%
<b>Total Votes of Approval</b>		<b>4.667.457.124 shares or 100%</b>			
<b>Resolutions</b>		<ol style="list-style-type: none"> <li>1. To approve the Annual Report of the Company for the financial year ended December 31, 2025 including the Supervisory Duties Report of the Board of Commissioners, as well as to ratify the Financial Statements of the Company for the financial year ended on December 31, 2025 which had been audited by the Public Accounting Firm of Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan as stated in its report No: 00115/2.1030/AU.1/03/1155-1/1/II/2026 dated 26 February 2026, with an opinion that the financial statements present fairly, in all material respects;</li> <li>2. To grant a full release and discharge of liability (volledig acquit et decharge) to the members of the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions carried out during the 2025 financial year, to the extent that such supervisory and management actions are reflected in the Company's Annual Report and Financial Statements for the 2025 financial year and do not constitute a criminal act or a violation of the prevailing laws and regulations.</li> </ol>			
<b>Number of Inquiries/Responses</b>		1 (one)			

### Second Agenda

Allocation of the Company's Net Profit for the Financial Year Ended on December 31, 2025.

Approve		Reject		Abstain	
Shares	%	Shares	Shares	%	Shares
4.665.690.914	99,9621%	206.090	0,0044%	1.560.120	0,0334%
<b>Total Votes of Approval</b>		<b>4.667.251.034 shares or 99,995%</b>			
<b>Resolutions</b>		1. Approve the allocation of an amount of Rp300,000,000 (three hundred million Rupiah) to be set aside as a reserve fund. 2. To resolve that the remaining net profit of the Company, after deduction of the aforementioned reserve fund, shall be recorded as retained earnings of the Company. 3. To approve that no dividends shall be distributed for the financial year ended 31 December 2025.			
<b>Number of Inquiries/Responses</b>		None.			

### Third Agenda

Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on December 31, 2026 including any other Audited Financial Statements as Required by the Company.

Approve		Reject		Abstain	
Shares	%	Shares	Shares	%	Shares
4.665.897.004	99,9665%	0	0%	1.560.120	0,0334%
<b>Total Votes of Approval</b>		<b>4.667.457.124 shares or 100%</b>			
<b>Resolutions</b>		1. To grant power and authority to the BOC of the Company to appoint the Public Accountant and/or Public Accounting Firm, based on recommendation from AC, to provide audit services on the Company's Financial Statements for the financial year of 2026, including to appoint another Public Accountant and/or Public Accounting Firm registered with OJK if for one reason or another the former Public Accountant and/or the Public Accounting Firm were unable to carry out their duties; and 2. To grant authority to the BOD the Company to determine the amount of professional honorarium, sign documents, and all actions related to the appointment of the Public Accountant and/or Public Accounting Firm.			
<b>Number of Inquiries/Responses</b>		None.			

### Fourth Agenda

Appointment and/or Reappointment of the Members of the Board of Directors and/or the Board of Commissioners of the Company.

Approve		Reject		Abstain	
Shares	%	Shares	Shares	%	Shares
4.665.877.604	99,9662%	19.400	0,0004%	1.560.120	0,0334%

<b>Total Votes of Approval</b>	<b>4.667.437.724 shares or 99,996%</b>
<b>Resolutions</b>	<ol style="list-style-type: none"> <li>1. To approve the resignation of Mr. Marlo Budiman from his position as President Director of the Company effective as of the closing of the Meeting, and to grant a full release and discharge (volledig acquit et de charge), to the extent that his actions are reflected in the books, records, and financial statements of the Company.</li> <li>2. To approve the honorable discharge of all current members of the Board of Directors and the Board of Commissioners of the Company, and to grant full release and discharge (volledig acquit et de charge), provided that their actions are duly reflected in the Company's books, records, and financial statements;</li> <li>3. To approve the appointment of the members of the Board of Directors and the Board of Commissioners of the Company, effective as of the closing of this Meeting until the expiration of the term of office of the newly appointed members at the closing of the Annual General Meeting of Shareholders to be held in 2029, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, as follows: <ul style="list-style-type: none"> <li><u>Board of Director</u></li> <li>President Director : Agus Arismunandar</li> <li>Director : Marshal Martinus Tissadharna</li> <li>Director : Indryanarum</li> <li><u>Board of Commissioners</u></li> <li>President : Didik Junaedi Rachbini</li> <li>Commissioners (Independent) : Hadi Cahyadi</li> <li>Commissioners Independent : Charles Rigoux</li> <li>Commissioners : George Raymond Zage III</li> </ul> </li> <li>4. To grant power and authority with rights of substitution to each member of BOD, both jointly and severally, and/or Corporate Secretary to take all actions related to the aforementioned resolutions, including but not limited to making or requesting the making of as well as signing all deeds regarding the membership composition of BOD and BOC, and registering such changes in the Company Register as required by prevailing laws and regulations.</li> </ol>
<b>Number of Inquiries/Responses</b>	None.

### **Fifth Agenda**

Determination of remuneration for the Board of Commissioners and Board of Directors of the Company for the Year of 2026.

<b>Approve</b>		<b>Reject</b>		<b>Abstain</b>	
<b>Shares</b>	<b>%</b>	<b>Shares</b>	<b>Shares</b>	<b>%</b>	<b>Shares</b>
4.665.877.004	99,9665%	0	0%	1.560.120	0,0334%
<b>Total Votes of Approval</b>		<b>4.667.457.124 saham atau 100%</b>			
<b>Resolutions</b>		1. To approve the granting of authority to the BOC to carry out nomination and remuneration functions to determine the amount of honorarium/salary, tantiem, allowances, and/or other remuneration for members of the BOC in accordance with the structure and amount of remuneration based on the Company's remuneration policy for the financial year ended on December 31, 2026. 2. To grant the power and authority to the BOC of the Company to determine the amount of honorarium/salary, tantiem, allowances, and/or other remuneration for members of the BOD in accordance with the structure and amount of remuneration based on the Company's remuneration policy for the financial year ending on December 31, 2026.			
<b>Number of Inquiries/Responses</b>		None.			

### **Sixth Agenda**

Amendment to the Company's Articles of Association, Including Adjustments to the Indonesian Standard Industrial Classification In Order to Comply with Government Regulation of the Republic of Indonesia No. 28 of 2025 Concerning the Implementation of Risk-Based Business Licensing.

<b>Approve</b>		<b>Reject</b>		<b>Abstain</b>	
<b>Shares</b>	<b>%</b>	<b>Shares</b>	<b>Shares</b>	<b>%</b>	<b>Shares</b>
4.665.877.604	99,9662%	19.400	0,0004%	1.560.120	0,0334%
<b>Total Votes of Approval</b>		<b>4.667.437.724 shares or 99,999%</b>			
<b>Resolutions</b>		1. To approve the amendment to Article 3 of the Company's Articles of Association concerning the purposes and objectives as well as the business activities of the Company, in order to align with the prevailing Indonesian Standard Industrial Classification (KBLI), along with any other necessary amendments as set out in the Meeting materials submitted by the Company and approved at the Meeting, and to restate and re-declare the entire Articles of Association of the Company in connection with such regulatory adjustments; and 2. To approve the granting of authority and power, with the right of substitution, to each member of the Board of Directors, acting individually or jointly, and/or the Corporate Secretary, to take any and all actions in connection with the above resolutions, including but not limited to preparing or procuring			

	the preparation of, and executing, any and all deeds, letters, and other documents as may be required or deemed necessary, appearing before a Notary to have drawn up and to execute the deed of statement of the Company's meeting resolutions, and performing any other actions necessary and/or desirable to effectuate and implement the resolutions of the Meeting.
<b>Number of Inquiries/Responses</b>	Tidak ada

### **Seventh Agenda**

Approval and/or Ratification of Transactions Involving the Transfer of Part of the Company's Assets to a Third Party.

<b>Approve</b>		<b>Reject</b>		<b>Abstain</b>	
<b>Shares</b>	<b>%</b>	<b>Shares</b>	<b>Shares</b>	<b>%</b>	<b>Shares</b>
4.665.877.604	99,9662%	19.400	0,0004%	1.560.120	0,0334%
<b>Total Votes of Approval</b>		<b>4.667.437.724 shares or 99,999%</b>			
<b>Resolutions</b>		<ol style="list-style-type: none"> <li>1. To approve and/or ratify the Company's participation in the 3 Million Houses Program through a land grant;</li> <li>2. To approve the grant of land measuring approximately ±31 hectares to the Government of the Republic of Indonesia or a designated state institution;</li> <li>3. To approve the granting of full authority to the Board of Directors to carry out all necessary actions.</li> </ol>			
<b>Number of Inquiries/Responses</b>		None.			

### **Eighth Agenda**

Accountability Report on the Realization of the Use of Proceeds from the Company's Limited Public Offering II.

As the Eighth Agenda Item of the Meeting is for reporting purposes only, there will be no question-and-answer session or resolution adopted in relation thereto.
The report presented to the Shareholders or the Proxies of Shareholders is as follows:
<ol style="list-style-type: none"> <li>1. The total proceeds obtained, prior to the deduction of issuance costs, amounted to Rp1,227,543,000,000 (one trillion two hundred twenty-seven billion five hundred forty-three million Rupiah);</li> <li>2. The total issuance costs incurred in connection with the implementation of the PMHMETD amounted to Rp4,425,000,000 (four billion four hundred twenty-five million Rupiah);</li> <li>3. The realized use of proceeds amounted to Rp1,196,655,000,000 (one trillion one hundred ninety-six billion six hundred fifty-five million Rupiah), with the following details: <ol style="list-style-type: none"> <li>a) Rp1,161,962,000,000 (one trillion one hundred sixty-one billion nine hundred sixty-two million Rupiah) was used for capital injection into the Company's Subsidiary, namely MKCP;</li> </ol> </li> </ol>

- b) Rp34,693,000,000 (thirty-four billion six hundred ninety-three million Rupiah) was used as the Company's working capital to support the Company's business activities;
- c) the remaining balance of funds amounted to Rp26,463,000,000 (twenty-six billion four hundred sixty-three million Rupiah).

The above Meeting resolutions were set forth in the Deed of Minutes of Meeting dated 8 May 2026 No. 4, drawn up before me, Notary Public.

The Summary of Minutes of the Meeting is made also in pursuant to OJK Regulation No. 31/POJK.04/2015 dated December 16, 2015 regarding Disclosure of Information or Material Facts by Issuer or Public Company, No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioner Issuer or Public Companies dated 8 December 2014 and Resolution of the Directors of Indonesia Stock Exchange No. Kep-00066/BEI/09-2022 dated September 30, 2022 concerning Changes in Regulation No. I-E regarding the Obligation to Submit Information.

Bekasi, May 12, 2026

**Board of Directors of the Company**