



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ARKADIA DIGITAL MEDIA 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 Annual General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : Friday, June 20, 2025;
Time : 14.25' BBWI - 15.06' BBWI;
Place : Aryaduta Hotel Menteng, Jl. Prajurit KKO Usman
and Harun No. 44-48, Gambir, Central Jakarta.
- B.** Agenda of the Meeting are as follows:
1. Approval and ratification of the Annual Report for the financial year ended December 31, 2024, which consists of:
 - a. Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2024;
 - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2024 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2024.
 2. Determination of the Company's profit and loss for the financial year ended on December 31, 2024.
 3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.
 4. Appointment of Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025.
 5. Changes to the composition of the Company's Board of Directors and/or Board of Commissioners.
- C.** The Board of Directors and the Board of Commissioners of the Company present at the Meeting are as follows:

BOARD OF DIRECTORS:

President Director : Mr. SUWARJONO;
Director : Mr. FASTABIQUL KHAIR ALGATOT.

BOARD OF COMMISSIONERS:

President Commissioner : Mr. STEPHEN KURNIAWAN SULISTYO;
Commissioner : Mr. IWA SUKRESNO KARUNIA;
Independent Commissioner : Mr. ARIYO ALI SUPRAPTO.

- D. Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 1.045.214.200 shares, which constitute 64,3209% from the total amount of shares that have been issued by the Company, which have valid voting 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 each agenda item of the Meeting.
- F. At the Meeting, there were no shareholders or their proxies who asked questions and/or gave opinions regarding the agenda 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).
 3. Based on Article 11 paragraph (49) 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.
- H. Voting results:

FIRST AGENDA OF THE MEETING:

Reject : 103.200 votes

Abstain : 0 votes

With the result that the total number of shareholders who accept was 1.045.111.000 votes, which is 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the first agenda of the Meeting that had been submitted.

SECOND AGENDA OF THE MEETING:

Reject : 103.200 votes

Abstain : 0 votes

With the result that the total number of shareholders who accept was 1.045.111.000 votes, which is 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the second agenda of the Meeting that had been submitted.

THIRD AGENDA OF THE MEETING:

Reject : 103.200 votes

Abstain : 0 votes

With the result that the total number of shareholders who accept was 1.045.111.000 votes, which is 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the third agenda of the Meeting that had been submitted.

FOURTH AGENDA OF THE MEETING:

Reject : 103.200 votes

Abstain : 0 votes

With the result that the total number of shareholders who accept was 1.045.111.000 votes, which is 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the fourth agenda of the Meeting that had been submitted.

FIFTH AGENDA OF THE MEETING:

Reject : 103.200 votes

Abstain : 0 votes

With the result that the total number of shareholders who accept was 1.045.111.000 votes, which is 99,99% of the total number of valid votes cast, therefore the Meeting with the majority of votes decided to **APPROVED** to the proposed resolutions of the fifth agenda of the Meeting that had been submitted.

I. Resolution of the Meeting:

FIRST AGENDA OF THE MEETING:

Approved and ratified the Annual Report for the financial year ended on December 31, 2024, which consists of:

- a.** Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2024;
- b.** Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2024;

thereby agree to grant full release and settlement (acquit et de charge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended on December 31, 2024 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended on December 31, 2024.

SECOND AGENDA OF THE MEETING:

Determine the use of the Company's net profit for the financial year ending on December 31, 2024, amounting to Rp 1.215.176.768 for the development of the Company's business and strengthening the capital structure so that no dividends are distributed to shareholders.

THIRD AGENDA OF THE MEETING:

Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2025, the implementation of which will be adjusted to the applicable regulations.

FOURTH AGENDA OF THE MEETING:

1. Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025, to the Board of Commissioners of the Company in order to comply with applicable regulations and obtain a suitable Public Accountant, with the provision that the criteria for a Public Accountant who can be appointed are a Public Accountants who registered in the Financial Services Authority, have audit experience in the Company's business activities, have adequate Human Resources and has independence.
2. Approved the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

FIFTH AGENDA OF THE MEETING:

1. Approve the resignation of Mr. FASTABIQUL KHAIR ALGATOT as Director of the Company, where the resignation is effective as of the closing of the Meeting.
2. Approve the waiver of the provisions of Article 14 paragraph 8 of the Company's Articles of Association to submit written notification to the Company at least 90 (ninety) days before the date of Mr. FASTABIQUL KHAIR ALGATOT's resignation from his position as Director of the Company.
3. Approve to grant release, settlement and full discharge of responsibility (acquit et de charge) to Mr. FASTABIQUL KHAIR ALGATOT as a member of the Board of Directors who has submitted his resignation, for the management actions that have been carried out as long as his actions are reflected in the Annual Report and Annual Financial Report of the Company during his term of office, accompanied by an expression of gratitude for the services of Mr. FASTABIQUL KHAIR ALGATOT as a member of the Board of Directors of the Company who has resigned, which has been carried out for the progress of the Company.

4. Approve the change in the composition of the Company's Board of Directors by appoint Mrs. POPI PUSPITASARI, to replace Mr. FASTABIQUL KHAIR ALGATOT as Director of the Company.
5. Determine the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of the Meeting until the remaining term of office of the members of the Board of Directors and Board of Commissioners of the Company who are still in office, namely until the closing of the Company's fifth Annual GMS after the appointment of the Board of Directors and Board of Commissioners of the Company who are still in office, namely until the closing of the Company's Annual GMS in 2028, without prejudice to the right of the GMS to dismiss at any time, as follows:

BOARD OF DIRECTORS:

President Director : SUWARJONO;
Director : POPI PUSPITASARI.

BOARD OF COMMISSIONERS:

President Commissioner : STEPHEN KURNIAWAN
SULISTYO;
Commissioner : IWA SUKRESNO KARUNIA;
Independent Commissioner : ARIYO ALI SUPRAPTO.

6. In connection with the above matter, the Meeting grants power of attorney to the Company's Board of Directors and/or other appointed parties, either jointly or individually with the right of substitution, to state the resolution the fifth agenda item of the Meeting, in a separate deed before a Notary, including notifying the authorized agency and registering and taking the necessary actions in connection with the change in the composition of the Company's Board of Directors.

Jakarta, June 20, 2025
PT ARKADIA DIGITAL MEDIA Tbk
Board of Directors of the Company