

Announcement of Summary Minutes Annual General Meeting of Shareholders PT Samindo Resources Tbk

The Board of Directors of PT Samindo Resources Tbk (the “Company”) hereby announces to the Shareholders that the Company has convened its Annual General Meeting of Shareholders (the “AGMS”) physically and electronically via the KSEI Electronic General Meeting System (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) on:

Day/Date : Thursday, May 21 2026
Time : 14:11 – 15:10 Western Indonesia Time (WIB)
Venue : Jade Room, Fairmont Hotel
Jl. Asia Afrika No.8, Senayan, Kecamatan Tanah Abang, Kota Jakarta
Pusat, Daerah Khusus Ibukota Jakarta 10270

A. AGMS Agenda

1. Approval of the Annual Report, including the Board of Commissioners’ Supervisory Report, and Ratification of the Company’s Consolidated Financial Statements for the Financial Year Ended 31 December 2025.
2. Determination of the Appropriation of the Company’s Net Profit for the Financial Year Ended 31 December 2025.
3. Determination of the Members of the Board of Directors and Board of Commissioners of the Company.
4. Determination of the Remuneration of the Board of Commissioners and Board of Directors of the Company.
5. Appointment of a Public Accountant and/or Public Accounting Firm to Audit the Company’s Financial Statements for the Financial Year Ending 31 December 2026.

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

The AGMS was attended by the following members of the Board of Commissioners and Board of Directors:

President Commissioner	: Mr. Lee Kang Hyeob
Independent Commissioner	: Mr. Herman R. Soetisna
Independent Commissioner	: Mr. Sukardi Rinakit
Independent Commissioner	: Mr. Oh Donggyu
Commissioner	: Mr. Myung Chang Yong
President Director	: Mr. Jeong Subok
Director	: Mr. Kim Hyoyeol
Director	: Mr. Park Jung Ook
Director	: Mr. Koo Kwangrim

C. Quorum

The total number of shares with valid voting rights present or represented at the AGMS was 1,959,663,686 shares/votes, equivalent to 88.82% of the total shares with valid voting rights.

D. Question-and-Answer Mechanism

The Chairman of the Meeting provided Shareholders with the opportunity to raise questions during the deliberation of each agenda item of the AGMS. Under Agenda Item 1, one (1) question was raised and duly addressed by the Board of Directors.

E. Decision-Making Mechanism

Resolutions of the AGMS are valid if approved by more than one-half (½) of all shares with voting rights present at the AGMS.

F. Voting Results

Agenda	Agree	Disagree	Abstain	Majority Votes (Agree)
1	1,959,663,686	–	–	1,959,663,686
2	1,959,663,686	–	–	1,959,663,686
3	1,959,661,543	2,143	–	1,959,661,543
4	1,959,663,686	–	–	1,959,663,686
5	1,959,663,686	–	–	1,959,663,686

G. AGMS Resolution

Agenda 1:

1. To approve and accept the Annual Report including the Board of Commissioners' Supervisory Report, and to ratify the Company's Consolidated Financial Statements for the Financial Year ended 31 December 2025, which have been audited by the Public Accounting Firm of Rintis, Jumadi, Rianto dan Rekan, as set forth in their audit report dated 12 March 2026, with an unqualified opinion.
2. Having approved the Company's Annual Report, including the Board of Commissioners' Supervisory Report, and having ratified the aforementioned Consolidated Financial Statements, to grant full discharge and release (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for management and supervisory actions carried out during the Financial Year ended 31 December 2025, insofar as such actions are reflected in the Company's Annual Report and Consolidated Financial Statements for the Year 2025.

Agenda 2:

To approve the appropriation of the Company's net profit for the Financial Year ended 31 December 2025, amounting to USD 14,993,927, with the following allocation:

1. USD 8,008,914 to be distributed as a cash dividend payable to each Shareholder at a rate of USD 0.00363 per share.
2. The remaining USD 6,985,013 to be allocated as retained earnings.
3. To authorise the Board of Directors to distribute the aforementioned dividend and to take all necessary actions in connection therewith. Payment of the dividend shall be made in compliance with applicable taxation and capital market regulations.

Agenda 3:

1. To honourably discharge all current members of the Board of Commissioners and Board of Directors of the Company, pursuant to Article 15 paragraph 7 and Article 18 paragraph 8 of the Company's Articles of Association.
2. To appoint the following individuals:
 - a. Mr. Lee Kang Hyeob as President Commissioner;
 - b. Mr. Herman R. Soetisna as Independent Commissioner;
 - c. Mr. Sukardi Rinakit as Independent Commissioner;
 - d. Mr. Yoo Robert Yong Wook as Commissioner;
 - e. Mr. Myung Chang Yong as Commissioner;
 - f. Mr. Jeong Subok as President Director;
 - g. Mr. Kim Hyeol as Director;
 - h. Mr. Park Jung Ook as Director;
 - i. Mr. Koo Kwangrim as Director; and
 - j. Mr. Rusandi Wiryanto as Director.

The aforementioned appointments shall take effect from the close of the 2026 AGMS until the close of the 2028 AGMS.

Agenda 4:

To set the remuneration of the Board of Commissioners and Board of Directors for the year 2026 at the same level as the remuneration for the year 2025, with the following details:

1. Board of Commissioners: USD 500,000 (total budget).
2. Board of Directors: USD 2,000,000 (total budget).

Agenda 5:

To approve the delegation of authority to the Board of Commissioners, having regard to the recommendation of the Audit Committee, to appoint a public accounting firm registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK) to audit the Consolidated Financial Statements of the Company and its subsidiaries for the Financial Year ending 31 December 2026, and to determine the fees and other terms and conditions relating to such appointment, in accordance with applicable regulations.

CASH DIVIDEND PAYMENT SCHEDULE

No.	Description	Date
1	Announcement on the IDX and Company Website	25 May 2026
2	Cum-Dividend Date for Regular and Negotiated Market	3 June 2026
3	Ex-Dividend Date for Regular and Negotiated Market	4 June 2026
4	Cum-Dividend Date for Cash Market	5 June 2026
5	Ex-Dividend Date for Cash Market	8 June 2026
6	Recording Date (List of Shareholders Entitled to Cash Dividend)	5 June 2026
7	Cash Dividend Payment Date	24 June 2026

CASH DIVIDEND PAYMENT PROCEDURES

- This announcement constitutes official notification from the Company. No separate notification letters will be issued to individual Shareholders.
- Shareholders entitled to the Cash Dividend are those whose names are recorded in the Register of Shareholders as of 5 June 2026 at 16:00 Western Indonesia Time (WIB).
- The exchange rate to be applied for the conversion of the cash dividend of USD 0.00363 per share into Indonesian Rupiah shall be the Bank Indonesia middle rate prevailing on 5 June 2026.
- For Shareholders whose names are recorded in Collective Custody with KSEI, payment of the dividend shall be made by the Company through KSEI, which shall subsequently distribute the dividend to Shareholders' accounts at KSEI (Exchange Members and/or Custodian Banks).
- The Cash Dividend shall be subject to applicable taxation in accordance with prevailing laws and regulations. The applicable tax amount shall be borne by the Shareholders and deducted from the Cash Dividend payable to each Shareholder.
- Shareholders who are Domestic Taxpayers (WPDN) and have not yet provided their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to KSEI or the Share Registrar, PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office Block F3 No. 5, Jl. Boulevard Raya, Kelapa Gading Permai, North Jakarta 14250, telephone 021-29745222, no later than 5 June 2026. In the absence of an NPWP, the Cash Dividend paid to domestic taxpayers shall be subject to a tax rate 100% higher than the standard rate.
- For Shareholders who are Foreign Taxpayers (WPLN) seeking to apply the withholding tax rate under a Tax Treaty (P3B), they must comply with the requirements of Article 26 of Income Tax Law No. 36 of 2008 and submit a duly apostilled DGT Form to KSEI no later than 5 June 2026 at 16:00 WIB. Failure to provide such documentation will result in the Cash Dividend being subject to Article 26 income tax at a higher rate.

Jakarta, May 25th 2025
PT SAMINDO RESOURCES TBK
DIREKSI