

Jakarta, August 29th 2024

Number : 005/VIII/U/AT/2024

THE SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PERMA PLASINDO TBK

Yours faithfully,

I hereby submit the Summary of the Extraordinary General Meeting of Shareholders (the "Meeting") of "PT PERMA PLASINDO Tbk", domiciled in North Jakarta (the "Company") with the following details:

Day/Date : Thursday/August 29th 2024

Time : 10.44' – 11.09' WIB

Venue : Santika Hotel Lt. 5, Kelapa Gading Mahaka Square,
Jalan Raya Kelapa Nias Blok HF3, RT. 008, Rw. 006, Kelurahan Kelapa Gading Barat,
Kecamatan Kelapa Gading, Jakarta Utara, 14240

Meeting Agenda:

1. Approval of Reappointment/Changes in the Composition of the Board of Directors;
2. Approval of Reappointment/Changes in the Composition of the Board of Commissioners.

Board of Directors and Board of Commissioners of the Company who attended the Meeting:

BOARD OF COMMISSIONERS:

President Commissioner : Ir. WILLIANTO ISMADI;

Commissioner : CHRIS HARIJANTO;

Independent Commissioner : HENGKY TANER;

BOARD OF DIRECTORS:

President Director : LIE FONDA;

Director : LINDA HAMIDA ISMADI;

Director : ARMAN DHARMA LAKSANA.

Attendance Quorum:

The meeting was attended/represented 1.872.166.701 shares with valid voting rights, or a total of 85,0758 % of 2.175.020.454 shares.

Meeting Mechanism:

1. The shareholders and/or their proxies have been allowed to ask questions and/or provide opinions regarding the agenda of the Meeting and in the agenda of the Meeting there are no shareholders and/or their proxies who have asked questions and/or provided opinions.
2. All decisions are made based on deliberation and consensus. If a decision based on deliberation and consensus is not reached, the decision is taken by voting.

Meeting Resolutions:

1. a. accept and agree to the honorable dismissal of Mr. Lie Fonda as President Director of the Company and the resignation of Ms. Linda Hamida Ismadi as Director, both of which are effective as of the closing of the Meeting by providing full release and repayment (acquit et de charge) to each person concerned for management actions which have been carried out during his term of office, as long as these actions are reflected in the annual report and are thanked for his participation and contribution to the Company;
- b. accept and approve the appointment of Mr. Hong Zhishan as President Director and the appointment of Mr. Lie Fonda as Director of the Company with a term of office continuing the remaining term of office of the old management as of the closing of the Meeting and will end at the closing of the 2026 Annual General Meeting of Shareholders, so that the following composition of members The new Company's Directors will be as follows:

Directors:

Mr Hong Zhishan, Direktur Utama

Mr Lie Fonda, Direktur

Mr Arman Dharma Laksana, Direktur

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.872.066.701	1.872.066.701 (99,9947 %)

2. a. accept and agree to the honorable dismissal of Mr. Ir Willianto Ismadi as President Commissioner of the Company, by granting full release and repayment (acquit et de charge) to the person concerned for the supervisory actions that have been carried out during his term of office, as long as these actions are reflected in the Annual Report and thanking him for his participation and contribution so far. within the Company;
- b. accept and approve the appointment of Mr. Wang Zhongming as President Commissioner and the appointment of Mr. Ir Willianto Ismadi as Independent Commissioner of the Company with a term of office continuing the remaining term of office of the old management as of the closing of the Meeting and will end at the closing of the 2026 Annual General Meeting of Shareholders, so that in the future The composition of the Company's new Board of Commissioners will be as follows:

Board of Commissioners:

Mr Wang Zhongming, President Commissioner

Mr Chris Harijanto, Commissioner

Mr Willianto Ismadi, Independent Commissioner

Mr Hengky Taner, Independent Commissioner

In connection with the first and second decisions, the Meeting grants authority and power with substitution rights to the Company's Directors, both jointly and individually, to restate all/part of the results of the Meeting's decisions in a separate Notarial deed along with the method. necessary to take necessary action/required by the authorized agency and carry out things deemed appropriate and necessary in connection with changes in members of the Board of Directors and Board of Commissioners of the Company, including making changes and/or additions in whatever form necessary for these

changes. this member. Directors and Board of Commissioners of the Company. accepted by the competent authorities.

Disagree votes	Abstain votes	Agree votes	Total of Agree Votes
100.000	-	1.872.066.701	1.872.066.701 (99,9947 %)

The Meeting decisions mentioned above are stated in the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT PERMA PLASINDO Tbk, dated 29 August 2024 Number 17, which I made, the Notary. A copy of the deed is still in the process of being completed at our office.

Thus, this summary is submitted before a copy of the deed mentioned above, which I will immediately send to the Company after completion.

Yours faithfully,

AUDREY TEDJA, S.H., M.Kn.