SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT PERMA PLASINDO Tbk.

Jakarta, June 30, 2026

No. : 006/VI/U/AT/2026
Subject : Summary of the Annual General Meeting of Shareholders of PT PERMA PLASINDO Tbk.

To:
PT PERMA PLASINDO Tbk.
Jl. Raya Boulevard Barat Blok LC.VI No. 23
Kelapa Gading Barat Subdistrict,
Kelapa Gading District,
North Jakarta Administrative City

Dear Sir/Madam,

Hereby, I convey the Summary of the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") of PT PERMA PLASINDO Tbk., domiciled in North Jakarta (hereinafter referred to as the "Company"), which was held on:

Day/Date : Tuesday, June 30, 2026

Time : 14:17 – 15:02 WIB

Venue : Santika Hotel, 5th Floor, Kelapa Gading Mahaka Square, Jalan Raya Kelapa Nias Blok HF3, RT 008 RW 006, Kelapa Gading Barat Subdistrict, Kelapa Gading District, North Jakarta 14240

Meeting Agendas

1. Approval and ratification of the Company's Annual Report for Fiscal Year 2025, including the Company's Financial Statements for Fiscal Year 2025, the Supervisory Report of the Board of Commissioners, and the granting of full release and discharge (acquit et de charge) to the members of the Board of Directors and Board of Commissioners;
2. Determination of the appropriation of the Company's Net Profit for Fiscal Year 2025;
3. Approval and determination of honorarium and/or remuneration for members of the Board of Directors and Board of Commissioners, as well as tantiem and bonuses for the Board of Commissioners, Board of Directors, and employees;
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for Fiscal Year 2026, including Internal Control over Financial Reporting Audit;
5. Report on the Utilization of Proceeds from the Company's Initial Public Offering (IPO)

Members of the Board of Directors and Board of Commissioners Present at the Meeting

Board of Commissioners

- President Commissioner : Mr. WANG ZHONGMING
- Commissioner : Mr. CHRIS HARUANTO
- Independent Commissioner : Mr. Ir. WILLIANTO ISMADI
- Independent Commissioner : Mr. HENGKY TANER

Board of Directors

- President Director : Mr. HONG ZHISHAN
- Director : Mr. LIE FONDA
- Director : Mr. ARMAN DHARMA LAKSANA

Attendance Quorum

The Meeting was attended/represented by shareholders and proxies representing 2,125,729,800 shares with valid voting rights, equivalent to 93.4257% of the total 2,275,316,111 shares with valid voting rights issued by the Company.

Meeting Procedures

Shareholders and/or their proxies were given the opportunity to raise questions and/or provide opinions regarding the Meeting agendas. No shareholders and/or proxies raised any questions or opinions during the Meeting.

All resolutions were adopted based on deliberation for consensus.

Meeting Resolutions

First Agenda

- Approved and ratified the Company's Annual Report for Fiscal Year 2025, including the Financial Statements, Supervisory Report of the Board of Commissioners, and granted full release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners.
- Granted authority and power, with substitution rights, to the Company's Board of Directors, jointly or individually, to restate all or part of the resolutions of the Meeting in a separate notarial deed and to undertake all actions required by the relevant authorities.

Voting Result:
Approved: 2,125,729,800 votes (100%)

Second Agenda

- Approved that there would be no appropriation of the Company's Net Profit for Fiscal Year 2025 ending December 31, 2025.

- Granted authority and power to the Board of Directors to undertake all necessary actions related to this resolution.

Voting Result:
Approved: 2,125,729,800 votes (100%)

Third Agenda

- Approved the delegation of authority to the Board of Commissioners to determine the honorarium and/or remuneration of the Board of Directors and Board of Commissioners for Fiscal Year 2026, as well as tantiem and bonuses for the Board of Commissioners, Board of Directors, and employees for Fiscal Year 2025.
- Granted authority and power to the Board of Directors to undertake all necessary actions related to this resolution.

Voting Result:
Approved: 2,125,729,800 votes (100%)

Fourth Agenda

- Approved the delegation of authority to the Board of Commissioners to appoint an Independent Public Accountant from a Public Accounting Firm (KAP) to audit the Company's Financial Statements for the fiscal year ending December 31, 2026, including determining the audit fee, in accordance with prevailing laws and regulations, including appointing a replacement Public Accounting Firm if necessary, provided that such firm is registered with the Financial Services Authority (OJK).
- Granted authority and power to the Board of Directors to undertake all necessary actions related to this resolution.

Voting Result:
Approved: 2,125,729,800 votes (100%)

Fifth Agenda

- Accepted and approved the Report on the Utilization of IPO Proceeds amounting to IDR 60.03 billion, including the change in the utilization of the remaining IPO funds amounting to IDR 1,328,950,000 from the original plan to purchase land in Klaten to "partial repayment of obligations to shareholders."
- Granted authority and power to the Board of Directors, jointly or individually, to undertake all actions necessary in connection with the fifth agenda resolution, including submitting and signing all required applications and supporting documents in accordance with prevailing laws and regulations.

The above Meeting resolutions were set forth in the Deed of Minutes of the Annual General Meeting of Shareholders of PT PERMA PLASINDO Tbk., dated June 30, 2026, Number 41, drawn up before me, Notary. The copy of the deed is currently still in the process of completion at our office.
Thus, this summary is conveyed prior to the issuance of the official copy of the aforementioned deed, which will be sent to the Company upon completion.

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