SUMMARY OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
PT PERMA PLASINDO Tbk.

Jakarta, June 30, 2026

No. : 007/VI/U/AT/2026
Subject : Summary of the Extraordinary 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 Extraordinary 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 : 15:29 – 15:37 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 Agenda

Approval for the Reappointment/Changes in the Composition of the Board of Directors

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 2,125,731,300 shares with valid voting rights, equivalent to 93.4258% of the total 2,275,316,111 shares with valid voting rights issued by the Company.

Meeting Procedures

1. Shareholders and/or their proxies were given the opportunity to raise questions and/or provide opinions regarding the Meeting agenda, and no shareholders and/or proxies raised any questions or opinions during the Meeting.
2. All resolutions were adopted based on deliberation for consensus.

Meeting Resolutions

1. Accepted and approved the resignation of Mr. ARMAN DHARMA LAKSANA as Director of the Company, effective as of the closing of this Meeting, with full release and discharge (acquit et de charge) granted for all management actions carried out during his term of office, insofar as such actions are reflected in the annual reports, and expressed appreciation for his participation and contributions to the Company.
2. Granted acquit et de charge to all members of the Board of Directors and Board of Commissioners whose terms of office have expired, and simultaneously appointed the members of the Board of Directors and Board of Commissioners with the following composition:

Board of Directors

- Mr. HONG ZHISHAN – President Director
- Mr. LIE FONDA – Director

Board of Commissioners

- Mr. WANG ZHONGMING – President Commissioner
- Mr. CHRIS HARIJANTO – Commissioner
- Mr. Ir. WILLIANTO ISMADI – Independent Commissioner
- Mr. HENGKY TANER – Independent Commissioner

for a term commencing from the closing of this Meeting until the Annual General Meeting of Shareholders in 2031.

3. Granted authority and power, with substitution rights, to the Company's Board of Directors, jointly or individually, to restate all or part of the Meeting resolutions in a separate notarial deed and, where necessary, to undertake all actions required by the relevant authorities and to carry out any actions deemed proper and necessary in connection with the agenda, including making amendments and/or additions in any form required for acceptance by the competent authorities.

Voting Result

Approved: 2,125,731,300 votes (100%)

The above Meeting resolutions were set forth in the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT PERMA PLASINDO Tbk., dated June 30, 2026, Number 42, 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.