

**Minutes of The Annual General Meeting Of Shareholders PT Trimitra Trans Persada Tbk,
June 02, 2026**

PT TRIMITRA TRANS PERSADA Tbk, domiciled in Tangerang City (hereinafter referred to as the "Company"), hereby announces that it has convened:

The Annual General Meeting of Shareholders (the "Meeting"), which was held as follows:

- Day/Date : Tuesday, 2 June 2026
- Venue : Vivere Hotel, Artotel Curated, 8th Floor, Jati & Eboni Meeting Rooms, SOUTH78, Jalan Gading Serpong Boulevard Block O No. 7 & 8, Curug Sangereng, Kelapa Dua District, Tangerang Regency, Banten 15334, Indonesia
- Time : 10:24 a.m. – 11:19 a.m. Western Indonesia Time

Agenda of the Meeting:

1. Approval and ratification of the Company's Annual Report for the financial year ended 31 December 2025, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and the Company's Financial Statements for the financial year 2025, as well as the granting of a full release and discharge (*acquit et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions performed during the financial year 2025.
2. Determination of the appropriation of the Company's net profit for the financial year ended 31 December 2025.
3. 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, and authorization to determine the fees and other terms and conditions relating to such appointment.
4. Determination of honoraria, salaries, and other allowances for the members of the Board of Directors and the Board of Commissioners of the Company.
5. Report and accountability on the realization of the use of proceeds from the Company's Initial Public Offering.
6. Amendment to Article 3 of the Company's Articles of Association to align with the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or "KBLI 2025").

For the purpose of the Company, Minutes of the Annual General Meeting of Shareholders were drawn up in a notarial deed dated 2 June 2026, Number 1.

Attendance of the Members of the Board of Directors and the Board of Commissioners

The following members of the Board of Directors attended the Meeting:

President Director : **Mr. MAICKEL TILON**
Director : **Ms. WANNY WIJAYA**

The following members of the Board of Commissioners attended the Meeting:

President Commissioner : **Mr. BUDIYANTO DJOKO SUSANTO**
Commissioner : **Mr. DODDY SURJA BAJUADJI**
Independent Commissioner : **Mrs. WIWIEK DIANAWATI SANTOSO**

Chairperson of the Meeting

The Meeting was chaired by **Mrs. WIWIEK DIANAWATI SANTOSO**, in her capacity as the Independent Commissioner of the Company.

Attendance of Shareholders

The Meeting was attended by shareholders and/or their proxies representing 2,827,302,630 shares, constituting 83.66% of the total 3,379,487,200 shares with valid voting rights issued by the Company.

Opportunity to Raise Questions and/or Opinions

Shareholders and/or their proxies were given the opportunity to raise questions and/or express opinions during the Meeting.

- Agenda Items One, Two, Three, Four and Six: no shareholder or proxy shareholder raised any question and/or opinion.
- Agenda Item Five: two shareholders raised questions.

Voting Procedures

Resolutions on all agenda items were adopted based on deliberation to reach consensus. In the event that consensus could not be reached, resolutions would be adopted through voting.

Voting Results:

- First Agenda Item

Votes against : 0 votes
Abstentions : 12,900 votes
Votes in favor : 2,827,289,730 votes

Accordingly, the total votes in favor amounted to 2,827,302,630 votes, representing 100% of the shares present at the Meeting and exceeding one-half of the total shares with valid voting rights present at the Meeting.

- Second Agenda Item

Votes against : 0 votes
Abstentions : 12,900 votes
Votes in favor : 2,827,289,730 votes

Accordingly, the total votes in favor amounted to 2,827,302,630 votes, representing 100% of the shares present at the Meeting and exceeding one-half of the total shares with valid voting rights present at the Meeting.

- Third Agenda Item

Votes against : 0 votes
Abstentions : 12,900 votes
Votes in favor : 2,827,289,730 votes

Accordingly, the total votes in favor amounted to 2,827,302,630 votes, representing 100% of the shares present at the Meeting and exceeding one-half of the total shares with valid voting rights present at the Meeting.

- Fourth Agenda Item

Votes against : 300 votes
Abstentions : 10,404,600 votes
Votes in favor : 2,816,897,730 votes

Accordingly, the total votes in favor amounted to 2,827,302,330 votes, representing 99.99% of the shares present at the Meeting and exceeding one-half of the total shares with valid voting rights present at the Meeting.

- **Fifth Agenda Item**

Votes against : 0 votes

Abstentions : 12,900 votes

Votes in favor : 2,827,289,730 votes

Accordingly, the total votes in favor amounted to 2,827,302,630 votes, representing 100% of the shares present at the Meeting and exceeding one-half of the total shares with valid voting rights present at the Meeting.

- **Sixth Agenda Item**

Votes against : 0 votes

Abstentions : 12,900 votes

Votes in favor : 2,827,289,730 votes

Accordingly, the total votes in favor amounted to 2,827,302,630 votes, representing 100% of the shares present at the Meeting and exceeding two-thirds of the total shares with valid voting rights present at the Meeting.

RESOLUTIONS OF THE MEETING :

Resolution of the First Agenda Item :

- a. To approve and accept the Company's Annual Report for the financial year 2025, including the ratification of the Supervisory Report of the Board of Commissioners, as well as the ratification of the Company's Consolidated Financial Statements for the financial year 2025, which have been audited by Tanubrata Sutanto Fahmi Bambang & Rekan Public Accounting Firm and received an unqualified opinion in all material respects, as stated in its report No. 00039/3.0538/AU.1/05/0954-2/1/III/2026 dated 16 March 2026.
- b. Upon the approval of the Annual Report and the ratification of the Supervisory Report of the Board of Commissioners and the Company's Consolidated Financial Statements, to grant full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions performed during the financial year 2025, to the extent that such actions are reflected in the Company's books and records and are not contrary to the prevailing laws and regulations.

Resolution of the Second Agenda Item :

- a. To approve the appropriation of the Company's net profit for the financial year 2025 as follows:
 - i. An amount of Rp70,969,231,200 (seventy billion nine hundred sixty-nine million two hundred thirty-one thousand two hundred Rupiah), representing 49.1% of the Company's net profit for the financial year 2025, shall be distributed as cash dividends to shareholders whose names are recorded in the Company's Register of Shareholders as of 12 June 2026, such that each share shall be entitled to a cash dividend of Rp21.00 (twenty-one Rupiah);
 - ii. An amount of Rp1,000,000,000 (one billion Rupiah) shall be appropriated and recorded as a statutory reserve fund;
 - iii. The remaining net profit for the financial year 2025 shall be recorded as retained earnings of the Company.
- b. To grant authority and power to the Board of Directors of the Company to take any and all actions necessary in connection with the foregoing resolution in accordance with the prevailing laws and regulation

Resolution of the Third Agenda Item :

- a. To appoint Tanubrata Sutanto Fahmi Bambang & Rekan Public Accounting Firm, registered with the Financial Services Authority (OJK), as the Public Accounting Firm, and Mr. Foreman Ronni Boy Pangaribuan as the Public Accountant, to audit the Company's consolidated financial statements for the financial year 2026.
- b. To authorize the Board of Commissioners of the Company to appoint a replacement Public Accounting Firm and/or Public Accountant should the appointed Public Accounting Firm and/or Public Accountant be unable, for any reason whatsoever, to perform their duties, in accordance with the prevailing regulations.

PT TRIMITRA TRANS PERSADA Tbk

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- c. To authorize the Board of Directors of the Company to determine the amount of fees and other terms and conditions relating to the appointment of the said Public Accounting Firm and Public Accountant, in accordance with the prevailing regulations.

Resolution of the Fourth Agenda Item :

- a. To authorize the Board of Commissioners, which currently also performs the Nomination and Remuneration function, to determine the honorarium, salary, and/or other benefits for the members of the Board of Commissioners of the Company for the financial year 2026, with a maximum aggregate amount of Rp1,000,000,000 (one billion Rupiah).
- b. To authorize the Board of Commissioners, which currently also performs the Nomination and Remuneration function, to determine the honorarium, salary, and/or other benefits for the members of the Board of Directors of the Company.

Resolution of the Fifth Agenda Item :

- To acknowledge and accept the report on the realization of the use of proceeds from the Company's Initial Public Offering, which have been fully utilized.

Resolution of the Sixth Agenda Item :

- a. To approve the amendment to Article 3 of the Company's Articles of Association concerning the Company's Purposes, Objectives and Business Activities in order to align with the 2025 Indonesian Standard Industrial Classification (KBLI 2025), including any amendments, updates, or other wording as may be required by the competent authorities, which does not constitute a change in business activities as contemplated under OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as presented at the Meeting.
- b. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to take any and all actions necessary in connection with the foregoing resolution, including but not limited to declaring and/or restating such resolution in notarial deeds, amending, adjusting and/or restating the provisions of Article 3 of the Company's Articles of Association in accordance with the 2025 Indonesian Standard Industrial Classification (KBLI 2025), including any amendments or updates thereto (if any), or other wording as may be required by the competent authorities, as required by and in compliance with the prevailing laws and regulations, and thereafter to submit applications for approval of the resolutions of the Meeting and/or the amendments to the Company's Articles of Association contained therein to the relevant authorities; provided that the execution of the relevant notarial deeds and the submission of applications for approval of the amendment to Article 3 of the Company's Articles of Association shall be carried out when, or immediately after, KBLI 2025 has been implemented in the database of the competent authorities for the purpose of processing such applications, and to perform any and all actions necessary in accordance with the prevailing laws and regulations.

This announcement is hereby made for due attention.

Tangerang, June 04,2026

Director of the Company