



# PT CITRA BUANA PRASIDA Tbk.

Komplek Paskal Hyper Square, Blok G Lantai 2 No. 206 - 208  
Jl. H.O.S. Cokroaminoto No. 25 - 27 (dh. Jl. Pasirkaliki No. 25 - 27) Bandung 40181, Telp : 022 - 86061108

## SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS PT CITRA BUANA PRASIDA Tbk

The Board of Directors of PT Citra Buana Prasida Tbk (hereinafter referred to as the “Company”) hereby informs the Company’s Shareholders that the Company has held its Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) with the following highlights:

### A. Meeting Schedule and Agenda :

- Date : Wednesday, June 25, 2025
- Time : 10:12 – 11:18 AM (WIB)
- Venue : Favehotel Paskal Hyper Square, Bandung

### Meeting Agendas :

1. Approval and ratification of the Company’s Annual Report for the financial year ended December 31, 2024, which includes the Report of the Board of Directors, the Supervisory Report of the Board of Commissioners, and the Company’s Financial Statements for the year ended December 31, 2024, as well as the granting of full release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners.
2. Determination of the use of the Company’s net profit for the financial year ended December 31, 2024.
3. Appointment of the Company’s Public Accountant to audit the Financial Statements for the financial year ending December 31, 2025.
4. Authorization to a Shareholder Representative to determine the honorarium of the Board of Commissioners and authorization to the Board of Commissioners to determine the salaries of the Board of Directors.
5. Report on the Realization of the Use of Proceeds from the Initial Public Offering (IPO).

### B. Attending Board of Commissioners:

- President Commissioner : Thomas Aquinas Pramukuswala  
Independent Commissioner : Melissa Cresentia Kurniawan

### Attending Board of Directors:

- President Director : Didi Omara  
Director : Linna Widjaja

- C. The Meeting was attended by 1,085,005,600 shares with valid voting rights or approximately 80.00% of the total issued shares with valid voting rights of the Company.
- D. Shareholders were given the opportunity to ask questions and/or provide opinions for each meeting agenda item.
- E. No questions or opinions were raised by the Shareholders or their proxies on agenda items 1 through 5.
- F. Decision-Making Mechanism:  
The decision-making mechanism was based on deliberation for consensus. If consensus could not be reached, voting would be conducted.
- G. The results of voting for agenda items 1 through 4 were as follows:

Agenda	Agree	Don’t Agree	Abstain
1st Meeting Agenda	1.085.005.600 shares or 100%	0 shares or 0 %	0 shares or 0 %



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Agenda	Agree	Don't Agree	Abstain
2nd Meeting Agenda	1.085.005.600 shares or 99,999972%	0 shares or 0 %	300 shares or 0,000028 %

Agenda	Agree	Don't Agree	Abstain
3rd Meeting Agenda	1.085.005.600 shares or 100%	0 shares or 0 %	0 shares or 0 %

Agenda	Agree	Don't Agree	Abstain
4th Meeting Agenda	1.085.005.600 shares or 99,999972%	0 shares or 0 %	300 shares or 0,000028 %

No voting was conducted on agenda item 5 as it was only for reporting purposes.

## H. Meeting Resolutions:

### Agenda Item 1:

1. Approved, duly accepted, and ratified the Company's Annual Report for the fiscal year ended December 31, 2024, including the Annual Report of the Board of Directors and the Supervisory Report of the Board of Commissioners.
2. Approved, duly accepted, and ratified the Company's Financial Statements for the fiscal year ended December 31, 2024, which have been audited by the Public Accounting Firm Doli, Bambang, Sulistiyanto, Dadang & Ali, as stated in its report No.: 00014/3.0271/AU.1/03/0353-2/1/III/2025 dated March 25, 2025, with an unqualified opinion in all material respects on the financial position of PT Citra Buana Prasida Tbk as of December 31, 2024, as well as the financial performance and cash flows for the year then ended, in accordance with the Indonesian Financial Accounting Standards. Accordingly, full release and discharge (acquit et de charge) is granted to the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions carried out during the 2024 fiscal year, to the extent such actions are reflected in the Company's Annual Report and Financial Statements for the fiscal year ended December 31, 2024.

### Agenda Item 2:

1. Approved the appropriation of the Company's net profit for the fiscal year 2024 in the amount of IDR 55,829,123,425 (fifty-five billion eight hundred twenty-nine million one hundred twenty-three thousand four hundred twenty-five Rupiah), as follows:
  - a) An amount of IDR 1,356,250,000 (one billion three hundred fifty-six million two hundred fifty thousand Rupiah) to be distributed as cash dividends to the Company's shareholders, resulting in a dividend of IDR 1 (one Rupiah) per share, subject to applicable tax regulations;
  - b) The remaining net profit of IDR 54,472,873,425 (fifty-four billion four hundred seventy-two million eight hundred seventy-three thousand four hundred twenty-five Rupiah) to be used for investment and working capital purposes and recorded as retained earnings.

The proposed dividend allocation takes into account the Company's performance, cash flow, financial projections, working capital needs, business outlook, investment and development plans, economic conditions, and other relevant factors considered by the Board of Directors, as well as regulatory restrictions on dividend payments.



2. Approved the granting of authority and full power to the Board of Directors to determine the schedule and procedure for dividend distribution and to announce it in accordance with applicable regulations.

**Agenda Item 3:**

1. Approved the appointment of the Public Accountant from the Public Accounting Firm Doli, Bambang, Sulistiyanto, Dadang & Ali to audit the Company's Financial Statements for the fiscal year 2025;
2. Approved the granting of authority and power to the Company's Board of Commissioners to proceed with the appointment of the said Public Accountant and/or Public Accounting Firm, namely Doli, Bambang, Sulistiyanto, Dadang & Ali and Partners, in accordance with the applicable procedures;
3. Approved the granting of authority and power to the Board of Commissioners to appoint a substitute Public Accountant and/or Public Accounting Firm and to determine the honorarium and other terms, in the event that Doli, Bambang, Sulistiyanto, Dadang & Ali is unable to perform the audit of the 2025 Annual Historical Financial Information.

**Agenda Item 4:**

1. Approved the delegation of authority to the Company's Shareholder, PT Sandhi Parama Nusa, to determine the amount of honorarium and other allowances for each member of the Board of Commissioners, effective from the close of this Meeting until the 2026 Annual General Meeting of Shareholders.
2. Proposed to the Meeting to approve the delegation of authority to the Board of Commissioners to determine the salary, service fees, and other allowances for each member of the Board of Directors for the 2026 fiscal year.

**Agenda Item 5:**

Report on the realization of the use of proceeds from the Company's Initial Public Offering.  
- This agenda item was presented for reporting purposes only, and no voting was conducted.