



**PT JEMBO CABLE COMPANY Tbk
("COMPANY")**

HAVING ITS DOMICILE IN TANGERANG

**THE SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby notifies the Shareholders that the Company has convened its Annual General Meeting of Shareholders (AGMS), hereinafter referred to as the "**Meeting**", with the following details:

A. DAY/TIME, VENUE, AND AGENDA OF THE MEETING

Day/date : Wednesday, June 24, 2026
Time : 10:22 a.m. WIB – 11:15 a.m. WIB
Place : Mega Glodok Kemayoran
Office Tower B Lantai 6
Jl. Angkasa Kav. B-6 Kemayoran
Jakarta Pusat 10610

The meeting was held based on Financial Services Authority Regulation Number 15/POJK.04/2020 on the Schedule and Implementation of General Meeting of Shareholders of Public Company and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronically Public Company General Meetings of Shareholders using eASY.KSEI as the provider of the e-RUPS system.

Agenda of the Annual General Meeting of Shareholders (AGMS):

1. Approval and Ratification of the Company's Annual Report for the 2025 Fiscal Year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report, and the Financial Statements for the 2025 Fiscal Year, as well as the full release and discharge (acquitt et de charge) to the Board of Directors and the Board of

Commissioners for the management and supervision carried out during the 2025 Fiscal Year;

2. Determination of the Use of the Company's Net Profit for the 2025 Fiscal Year;
3. Appointment of the Public Accountant for the 2026 Fiscal Year;
4. Determination of Salaries and/or Allowances for Members of the Board of Directors and Honorarium and/or Allowances for Members of the Board of Commissioners.

Explanation of the Agenda :

The Annual GMS Agenda is a routine agenda and must be submitted to the Company's Annual GMS.

BOARDS OF COMMISSIONERS AND BOARD OF DIRECTOR MEMBERS PRESENT AT THE MEETING

Board Of Commissioners:

President Commissioner	:	Santoso
Commissioner	:	Tommy Wijaya
Independent Commissioner	:	Drs. Agus Kristiyono, AKT, MBA

Board of Commissioners

President Director	:	Mary Ang Santoso
Director	:	Drs. Antonius Benady
Director	:	Jimmy Wijaya Joeng
Director	:	Bambang Pramadi Pramusinto

B. MEETING QUORUM

For Agenda Items 1 through 6 of the AGMS, the quorum requirements are in accordance with Article 21 paragraph 4 letter a of the Company's Articles of Association in conjunction with Article 41 paragraph 1 letter a of OJK Regulation No. 15/POJK.04/2020, which stipulate that the General Meeting of Shareholders may be convened if more than ½ (one-half) of the total shares with valid voting rights are present or represented at the Meeting, and resolutions shall be valid and binding if approved by more than ½ (one-half) of the total shares with valid voting rights present or represented at the AGMS.

The AGMS was attended and/or represented by 637.965.500 shares or representing 90,24% of the total 756,000,000 shares, which constitute the total number of shares with valid voting rights issued by the Company as of the date of the AGMS. Therefore, the AGMS was lawfully convened and was entitled and authorized to discuss and adopt valid and binding resolutions on all agenda items.

D. DECISION-MAKING MECHANISM

In accordance with the provisions of Article 40 of OJK Regulation No. 15/POJK.04/2020 and Article 87 of the Indonesian Company Law (UUPT), as well as previously stated in the Rules of the Meeting, resolutions of the Meeting shall be adopted based on deliberation to reach a consensus. In the event that consensus cannot be reached, resolutions shall be adopted by voting, subject to the applicable quorum requirements for attendance and decision-making.

In the event that any shareholder or their proxy who is present and holds valid voting rights casts an abstain vote, such shareholder or proxy shall be deemed to have cast the same vote as the majority of shareholders who cast votes.

E. PROCEDURE FOR EXERCISING SHAREHOLDERS' RIGHT TO ASK QUESTIONS AND/OR EXPRESS OPINIONS

- Shareholders and/or their proxies have the right to express opinions and/or ask questions in accordance with the agenda of the Meeting.
- The Chairperson of the Meeting has the right to determine or reject any questions which, in the opinion of the Chairperson, are not directly related to the agenda item currently under discussion (and therefore will not be addressed).

F. VOTING RESULTS / RESOLUTION ADOPTION

The results of the decision-making process through voting at the Annual General Meeting of Shareholders (AGMS), as well as the number of shareholders who raised questions and/or provided opinions for each agenda item, are as follows:

Agenda Item	In Favor	Against	Abstain	Questions/Opinion
First	637.965.500 (100%)	0	0	-
Second	637.965.500 (100%)	0	0	-
Third	637.965.500 (100%)	0	0	-
Fourth	637.965.500 (100%)	0	0	-

G. MEETING RESOLUTIONS:

I. First Agenda:

1. Approve the Company's Annual Report for the 2025 Financial Year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report and ratification of the Company's Consolidated Financial Statements for the year 2025 ending on December 31, 2025;
2. Grant full release and discharge of responsibility (acquit et de charge) to the members of the Company's Board of Directors and Board of Commissioners for the management and supervision of the Company carried out during the 2025 Financial Year.

II. Second Agenda:

Approved the allocation of Net Profit for the Fiscal Year 2025 (two thousand and twenty-five) in the amount of IDR 115.373.423.000 as follows:

1. An amount of IDR 30.240.000.000 shall be distributed as cash dividends to the Shareholders, with a payment of IDR 40 per share for a total of 756,000,000 issued shares of the Company.

Schedule and Procedures for Cash Dividend Distribution are as follows:

a. Schedule for Cash Dividend Payment

AGMS	June 24, 2026
Cum Dividend for trading in the Regular Market and Negotiation Market	July 02, 2026

Ex Dividends for trading in the Regular Market and Negotiation Market	July 03, 2026
Cum Dividend for trading in the Cash Market	July 06, 2026
Ex. Dividends for trading in the Cash Market	July 07, 2026
Recording date entitled for dividends	July 06, 2026
Distribution of Cash Dividends	July 24, 2026

b. Dividend Payment Procedures

1. This notice constitutes an official notification from the Company, and the Company will not issue a separate notice to the shareholders.
2. The cash dividend will be distributed to the shareholders whose names are recorded in the Company's Shareholders Register (Recording Date) on July 06, 2026, and/or shareholders holding shares in the securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on July 06, 2026.
3. Shareholders whose shares are registered in the collective custody at KSEI will receive the cash dividend payment through the Securities Company/Custodian Bank where the shareholders opened their securities account.
4. Shareholders whose shares are not in KSEI's collective custody ("Scrip Shares") may collect their dividend payment at the Company's office, Mega Glodok Kemayoran Office Tower B, 6th Floor, Jalan Angkasa Kav. B - 6, Kota Baru Bandar Kemayoran, Central Jakarta, at the cashier counter during working days, Monday to Friday, between 09:00 - 16:00 WIB, by presenting a copy of proof of share ownership and a valid original identity document.
5. Scrip shareholders who wish to have their dividend payment transferred to their bank account must have a minimum net dividend amount of IDR 100,000 and must submit a written notice stating their Bank name and Account Number no later than July 06,2026. The notification must be addressed to the Company's Share Registrar, PT

Datindo Entrycom ("DATINDO"), Jalan Hayam Wuruk No. 28, Jakarta 10120.

6. The cash dividend payment will be subject to Income Tax in accordance with the applicable tax regulations.
 7. Shareholders who are Foreign Taxpayers and intend to use the tax rate based on the Double Taxation Avoidance Agreement ("DTA") must comply with the requirements set out in the Regulation of the Director General of Taxes No. PER-25/PJ/2018 concerning the Procedures for the Application of Double Taxation Avoidance Agreements. They must also submit proof of submission or receipt of the DGT Form/Certificate of Domicile that has been uploaded to the Directorate General of Taxes' website to KSEI or to the Company's Share Registrar PT Datindo Entrycom within the deadline set by KSEI regulations. Without such documentation, the cash dividend payment will be subject to Article 26 Income Tax at a rate of 20%.
2. A total of **IDR 3.964.000.000** will be appropriated for Tantiem for Boards of Directors & Board of Commissioners.
 3. An amount of **IDR 5.000.000.000** will be appropriated for the Reserve Fund.
 4. The remaining **IDR 76.169.423.000** will be recorded as Retained Earnings.

III. Third Agenda:

To approve and grant authority and power to the Company's Board of Commissioners, taking into account the recommendation of the Audit Committee, to appoint a Public Accountant and/or a Public Accounting Firm registered with the Financial Services Authority, to audit the Company's Financial Statements for the Fiscal Year 2026, including appointing a replacement Public Accountant and/or Public Accounting Firm in the event that the initially appointed Public Accountant and/or Public Accounting Firm, for any reason, is unable to complete the audit of the Company's Financial Statements for the Fiscal Year 2026, and to determine the amount of honorarium for such Public Accountant

and/or Public Accounting Firm as well as other terms and conditions related to such appointment.

IV. Fourth Agenda

___To approve and grant authority to the Board of Commissioners to design, determine, and implement the remuneration system, including honorarium, allowances, salaries, bonuses, and/or other forms of remuneration for the members of the Board of Commissioners and the Board of Directors of the Company for the year 2026, based on performance orientation, market competitiveness, and alignment with the Company's financial capacity to fulfill such obligations, as well as other necessary matters.

JAKARTA, JUNE 24, 2026
PT JEMBO CABLE COMPANY Tbk
BOARD OF DIRECTORS