NOTIFICATION OF SUMMARY MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2025
PT INTINUSA SELAREKSA Tbk

The Board of Directors of PT Intinusa Selareksa Tbk (the "**Company**") hereby notifies the Company's shareholders that the Company has held an Annual General Meeting of Shareholders for Fiscal Year 2025, as follows:

A. Held on:

Day/Date : Thursday, June 11st, 2026.
Venue : Prosperity Building, 51st Floor, District 8, SCBD, Lot: 28, Jl. Jend Sudirman, Lot 52-53, Senayan, Kebayoran Baru, South Jakarta.
Time : 2.20 PM
Agenda of the AGMS :

1. Approval and ratification of 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 2025 Financial Statements, as well as granting full release and discharge (acquit et de charge) to the Company's Board of Directors and Board of Commissioners;
2. Appropriation of net profit for the financial year ending December 31st, 2025;
3. Determination of the salaries and other allowances of the members of the Company's Board of Commissioners, and delegation of authority to the Company's Board of Commissioners to determine the division of duties and authority, salaries and other allowances for the members of the Company's Board of Directors.
4. Appointment of a Public Accountant to audit the Company's books for the 2026 financial year and authorization to the Company's Board of Commissioners to determine the honorarium of the Public Accountant and other requirements.
5. Continuance of the Go-Private Plan and buyback Shares.

B. Attendance of Members of the BOD and BOC at the AGMS:
President Director: Mr. GABRIEL PRIBADI;
Director: Mr. STEVEN WIDJAJA;

C. Chairman of the AGMS:
The meeting was chaired by Mr. STEVEN WIDJAJA, as Director of the Company.

D. Attendance of Shareholders at the AGMS:
The meeting was attended by shareholders and their proxies representing 86,246,960 shares, or 97,23% of the 88,699,000 shares, which constitute all shares with valid voting rights issued by the Company.

E. Mechanism for Submitting Questions and/or Opinions at the AGMS:
Shareholders and their proxies were given the opportunity to submit questions and/or opinions on each item on the agenda of the Meeting.

F. Decision-Making Mechanism at the AGMS:
Decisions on agenda were made by deliberation to reach consensus. In the event that deliberation to reach consensus was not reached, decisions were made by voting.

G. Voting Results at the AGMS:
There is no shareholders raised questions or expressed opinions; and/or cast a dissenting vote; and/or cast a blank vote/abstained vote on the entire agenda of the AGMS. Therefore, the decision was approved by the Meeting through deliberation to reach a consensus.

H. Resolutions of the Annual General Meeting of Shareholders

Resolution of the First Agenda:
To approve and ratify the Company's Annual Report for the 2025 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report, and the 2025 Financial Statements, audited by the Public Accounting Firm "Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan" as stated in the Report dated March 12, 2026, number 00420/2.1133/AU.1/03/1655-4/1/III/2026. Furthermore, to grant full release and discharge ("volledig acquit et de charge") to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions during the 2025 financial year, to the extent that such management and supervisory actions are reflected in the Annual Report.

Resolution of the Second Agenda :
Determining that there will be no dividend distribution, as the Company is still experiencing accumulated losses for the 2025 financial year.

Resolution of the Third Agenda :
a. Determining the salaries and other allowances for all members of the Company's Board of Commissioners for the 2026 financial year to be the same as in 2025 and delegating authority to the President Commissioner to decide the allocation of salaries and other allowances for each member of the Board of Commissioners.
b. Delegating authority to the Company's Board of Commissioners to determine the division of duties and authorities, as well as salaries and other allowances for the members of the Company's Board of Directors for the 2026 financial year.

Resolution of the Fourth Agenda :
Approved the delegation of authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the 2026 financial year, with the criteria of independence and registered with the Financial Services Authority. This is due to the ongoing consideration and evaluation of the appointment of a Public Accountant and/or Public Accounting Firm, taking into account the recommendations of the Audit Committee. The determination of the honorarium for the appointed Public Accountant and/or Public Accounting Firm and other requirements, including the dismissal or appointment of a replacement.

Resolution of the Fifth Agenda :
Granting Approval to the company to continue with the Go-private plan and share buyback.

Jakarta, June 15th 2026
PT. Intinusa Selareksa Tbk.