



NOTARIS - PPAT EDWAR, S.H.

S.K. MENTERI KEHAKIMAN & H.A.M R.I NO. C-1871.HT.03.02-TH.2002 TANGGAL 3 DESEMBER 2002
S.K. KEPALA BADAN PERTANAHAN NASIONAL R.I. NO. 677-XVII-2006 TANGGAL 18 DESEMBER 2006
STTD PROFESI PENUNJANG PASAR MODAL NO. STTD-N/PJ-1/PM.22/2023 TANGGAL 9 FEBRUARI 2023

STATEMENT LETTER

No: 030/NPE/VI/2025.

Yang bertanda tangan di bawah ini:

E D W A R, Bachelor of Law, Notary of West Jakarta City, having office at Jalan Kemanggisan Ilir III, Textile Complex number D/25, Neighborhood Association 007, Citizens Association 013, Palmerah Village, Palmerah District, West Jakarta 11480.

Hereby states that on Tuesday, June 10, 2025, at 14.19 Western Indonesian Time until 15.11 Western Indonesian Time, at the Mayora Group Head Quarter Building, Jl. Daan Mogot KM 18, West Jakarta, as well as zoom webinar via <https://akses.ksei.co.id/> and the eASY.KSEI application, the Annual General Meeting of Shareholders of the Company (hereinafter referred to as the "Meeting") of PT MAYORA INDAH Tbk, a limited liability company established under the laws of the Republic of Indonesia, domiciled in Tangerang City (hereinafter referred to as the "Company"), the minutes of which are as contained in the deed of Minutes of the Annual General Meeting of Shareholders of PT MAYORA INDAH Tbk dated June 10, 2025 number 2, made by me, Notary

A. Meeting Agenda:

1. Approval of the Board of Directors' Annual Report including the Consolidated Financial Statements and the Board of Commissioners' Supervisory Report for the financial year ending on December 31, 2024.
2. Determination of the use of profits for the 2024 financial year and granting of authority to the Board of Directors of the Company to determine its implementation in accordance with applicable laws and regulations.
3. Appointment of a Public Accountant and Public Accounting Firm for the 2025 financial year and granting of authority to the Board of Commissioners of the Company in connection with the appointment agenda.
4. Approval of the determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company
5. Report on the Use of Funds obtained from the Public Offering of Mayora Indah's Continuous Bonds III Phase I in 2024..

A. Anggota Direksi dan anggota Dewan Komisaris Perseroan yang hadir pada saat Rapat:

Director : Mr. HENDRIK POLISAR;
Director : Mr. MULJONO NURLIMO;
Director : Mr.RICKY AFRIANTO GUNADI;
Director : Mr.WARHANA ATMADJA;
Director : Mr.HENDARTA ATMADJA.

Commissioner : Mr.GUNAWAN ATMADJA;
Commissioner : Mr.HERMAWAN LESMANA;
Independent : Mr.ANTON HARTONO.
Commissioner



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B. Attendance of Shareholders:

Jumlah saham dengan hak suara yang sah yang hadir pada saat Rapat adalah 21.688.122.799 saham dengan hak suara atau setara dengan 97,19% dari jumlah seluruh saham yang mempunyai hak suara yang sah.

C. Shareholders were given the opportunity to ask questions and/or provide opinions related to each agenda item of the Meeting, and there were no questions regarding all agenda items of the Meeting.

D. Meeting Decision-Making Mechanism:

- Proposed decisions cannot be approved through deliberation for consensus, and in accordance with the provisions of Article 12 A paragraph 1 number (2) of the Company's Articles of Association in conjunction with Article 40 paragraph (2) of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 Concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as "POJK 15"), decisions in the agenda items of the Meeting are taken through voting
- Based on the provisions of Article 12 A paragraph 8 of the Company's Articles of Association and Article 47 POJK 15, it is stipulated that Shareholders with valid voting rights who are present at the Meeting, but do not cast a vote or abstain, are deemed to have cast the same vote as the majority vote of the Shareholders who cast a vote;
- Shareholders who disagree or abstain from voting on the proposal are asked to raise their hands;
- Shareholders and Shareholder proxies who do not raise their hands will be counted as voting in favor of the proposal submitted..

E. Results of decision-making carried out by voting:

Agenda	Agree	Disagree	Abstain	Total Agree (Agree + Abstain)
First	21.392.080.637 vote / 98.64 %	2.164.600 votes / 0.01 %	293.877.562 votes / 1.36 %	21.685.958.199 votes / 99.99 %
Second	21.394.244.337 votes / 98.64 %	900 votes / 0.00 %	293.877.562 votes / 1.36 %	21.688.121.899 votes / 100 %
Third	20.355.818.007 votes / 93.86 %	988.427.130 votes / 4.56 %	343.877.662 votes / 1.59 %	20.699.695.669 votes / 95.44 %
Forth	21.081.630.782 votes / 97.20 %	312.614.455 votes / 1.44 %	293.887.562 votes / 1.36 %	21.375.508.344 votes / 98.56 %
Fifth	This agenda item is of a reporting, therefore there is no implementation of a decision-making mechanism.			



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F. The Meeting Resolutions are as follows:

1. First Agenda of the Meeting:

To approve and ratify the Annual Report of the Board of Directors including the Consolidated Financial Statements and the Supervisory Report of the Board of Commissioners of the Company for the financial year ending on December 31, 2024.

Thereby, granting full release and discharge of responsibility to the members of the Board of Directors and the Board of Commissioners for the management and supervision that have been carried out during the financial year 2024, to the extent that such actions are reflected in the Annual Report and Financial Statements 2024.

2. Second Agenda of the Meeting:

proposed to be used for:

- Reserve fund, amounting to Rp2,000,000,000.00 (two billion rupiah).
- Cash dividend, amounting to Rp1,226,376,234,875.00 (one trillion two hundred twenty six billion three hundred seventy six million two hundred thirty four thousand eight hundred seventy five rupiah) or Rp55.00 (fifty five rupiah) per share to be distributed to 22,297,749,725 (twenty two billion two hundred ninety seven million seven hundred forty nine thousand seven hundred twenty five) shares.
- The remaining Rp1,839,291,440,532.00 (one trillion eight hundred thirty nine billion two hundred ninety one million four hundred forty thousand five hundred thirty two rupiah) is included as retained earnings.

Regarding the determination of the cum ex date and so on, it is hereby proposed to grant power to the Board of Directors to determine its implementation in accordance with applicable laws and regulations..

3. Third Agenda of the Meeting:

Approve the appointment of a Public Accountant and Public Accounting Firm for the 2025 financial year and grant authority to the Company's Board of Commissioners in connection with the agenda of the Appointment of the Public Accountant.

Granting Power to the Board of Commissioners to conduct a selection and appoint a Public Accountant and Public Accounting Firm to conduct an audit of the Company's Financial Statements for the financial year ending on December 31, 2025, taking into account the recommendations of the Audit Committee and applicable regulations. And granting power to the Company's Board of Directors to determine honoraria and other requirements

4. Fourth Agenda of the Meeting:

Approving the determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company.

Considering Article 96 and Article 113 of Law Number 40 of 2007 concerning Limited Liability Companies, proposing to grant authority to the Board of Commissioners of the Company to determine remuneration for members of the Board of Directors of the Company, the distribution of which is carried out based on Article 96 paragraph (3) of the Law on Limited Liability Companies.



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Considering Article 113 of the Law on Limited Liability Companies, as well as recommendations from the Nomination and Remuneration Committee of the Company, proposing to determine the amount of salary or honorarium and allowances for the Board of Commissioners is not greater than 50% (fifty percent) of the amount of salary or honorarium and allowances received by the Board of Directors of the Company.

5. **Fifth Agenda of the Meeting::**

Report on the use of funds obtained from the Public Offering of Mayora Indah's Continuous Bonds III Phase I in 2024.

In 2024, the Company issued a Continuous Public Offering of Mayora Indah's Continuous Bonds III in 2024 with a target fund raised of Rp2,500,000,000,000.00 (two trillion five hundred billion rupiah)

In July 2024, the First Phase fund of Rp500,000,000,000.00 (five hundred billion rupiah) was collected.).

The funds have been used up according to the plan as stated in the Prospectus

That the deed of the minutes of the Meeting is currently still in the process of being completed by me, Notary.

This statement letter is thus made to be used by the Company as it should be and according to its intended use.

Jakarta, 10 Juni 2025
Notaris of West Jakarta

E D W A R, S.H.