

**ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT HENSEL DAVEST INDONESIA, Tbk. (“MEETING”)**

In compliance with the provisions of Article 49 paragraph (1) in conjunction with Article 51 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 (“OJK Regulation No. 15/POJK.04/2020”), the Board of Directors of PT HENSEL DAVEST INDONESIA, Tbk. (“Company”) hereby announces the Summary of the Minutes of the Meeting as follows:

DATE, VENUE, AND TIME

The Meeting was held on Thursday, June 26, 2025, from 14:54 WITA to 15:38 WITA at Travellers Hotel Phinisi, Jalan Lamadukelleng Buntu Number 59, Kunjung Mae Sub-district, Mariso District, Makassar City, South Sulawesi Province, Postal Code 90113.

MEETING PROCEDURE

In relation to the convening of the Meeting, the Company’s Board of Directors has carried out the following actions:

1. Submitted a notification regarding the agenda items of the Company’s Annual General Meeting of Shareholders to the Financial Services Authority on May 9, 2025;
2. Made an announcement of the Meeting to shareholders, published on: the Company's website, the website of the Indonesia Stock Exchange (“IDX”), and the website of the e-GMS provider, namely PT Kustodian Sentral Efek Indonesia (“KSEI”), all of which were announced on May 20, 2025; and
3. Issued an Invitation to the Meeting to the Company’s shareholders, published on: the Company’s website, the IDX website, and the KSEI website, all on June 4, 2025.

MEETING AGENDA

1. Approval and ratification of the Company’s Annual Report, including the Company’s activity report, and the granting of 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 2024 Fiscal Year;
2. Appointment of a public accounting firm to audit the Company’s Financial Statements for the 2025 Fiscal Year or delegation of authority to the Board of Commissioners to determine the criteria and appoint the public accounting firm to audit the Company’s Financial Statements for the 2025 Fiscal Year, and granting authority to the Board of Directors to determine the amount of honorarium and other terms for such public accounting firm;
3. Granting authority to the Board of Commissioners to determine the remuneration for members of the Board of Directors and Board of Commissioners for the 2025 Fiscal Year, in accordance with the recommendation of the Nomination and Remuneration Committee;

4. Changes in the composition of the Board of Directors and the Board of Commissioners of PT Hensel Davest Indonesia, Tbk.

ATTENDANCE AT THE MEETING

1. CHAIRPERSON OF THE MEETING

The Meeting was chaired by Santih in her capacity as Commissioner of the Company, pursuant to Article 8 paragraph (1) letter b of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 16/POJK.04/2020 concerning the Implementation of General Meetings of Shareholders of Public Companies Electronically ("OJK Regulation No. 16/POJK.04/2020") in conjunction with Article 37 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 in conjunction with Article 13 paragraph (1) of the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT HENSEL DAVEST INDONESIA dated February 25, 2019 Number 32 made before FATHIAH HELMI, Bachelor of Law, Notary in Jakarta, as amended by the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT Hensel Davest Indonesia, Tbk dated August 31, 2020 Number 16 made before OCTORIO RAMIZ, Bachelor of Law, Master of Notarial Law, Notary in the City of Makassar (all such deeds hereinafter referred to as the Company's Articles of Association), in conjunction with the Resolution of the Board of Commissioners of PT HENSEL DAVEST INDONESIA, Tbk Outside the Meeting of the Board of Commissioners (Circular Resolution) dated June 24, 2025.

2. SHAREHOLDERS, BOARD OF COMMISSIONERS, BOARD OF DIRECTORS, MEETING INVITEES, INDEPENDENT PARTIES, AND SECURITIES ADMINISTRATION BUREAU

a. The Meeting was physically attended by:

SHAREHOLDER
PT DAVEST INVESTAMA MANDIRI , as the owner and/or holder of 796,679,400 (seven hundred ninety-six million six hundred seventy-nine thousand four hundred) shares in the Company;
BOARD OF COMMISSIONERS
SANTIH as Commissioner of the Company.
BOARD of DIRECTORS
EDWIN HOSAN as President Director of the Company.
MEETING INVITEE
NOVIANA LEONARD as a Meeting Invitee.
INDEPENDENT PARTY
Dr. OCTORIO RAMIZ, S.H., M.Kn. , as a Notary in the City of Makassar, registered with the Financial Services Authority of the Republic of Indonesia as a Capital Market Supporting Professional.

b. The Meeting was attended electronically via the eASY.KSEI system

SHAREHOLDER
PUBLIC , as the owner and/or holder of 6,327,200 (six million three hundred twenty-seven thousand two hundred) shares in the Company.
BOARD OF COMMISSIONERS
HENDRA DAVID as President Commissioner of the Company.
MEETING INVITEE
KRESNAL PANGAROAN as a Meeting Invitee.
SECURITIES ADMINISTRATION BUREAU
EVANTHE RACHELIA , representing the Securities Administration Bureau of PT ADIMITRA JASA KORPORA.

NUMBER OF SHARES WITH VOTING RIGHTS PRESENT AND THEIR PERCENTAGE

In accordance with the Company's Shareholders Register as of **June 3, 2025**, the total number of shares entitled to be present or represented at the MEETING was **1,524,680,000 (one billion five hundred twenty-four million six hundred eighty thousand)** shares.

At this MEETING, a total of **803,016,600 (eight hundred three million sixteen thousand six hundred)** shares were present, either physically or electronically via the eASY.KSEI system, represented by the Company's shareholders or their proxies, equivalent to **52.67% (fifty-two point six seven percent)** of the total issued shares of the COMPANY.

In accordance with the provisions of Article 86 paragraph (1) of Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies ("Company Law") in conjunction with Article 87 of the Company Law, in conjunction with Article 41 paragraph (1) letters a and c of OJK Regulation No. 15/POJK.04/2020, in conjunction with Article 14 of the Company's Articles of Association, the Meeting met the quorum requirements for attendance and decision-making, and therefore was entitled to adopt valid and binding resolutions.

MEETING RULES AND PROCEDURES

Shareholders or proxy holders of the Company who will attend the Annual General Meeting of Shareholders, hereinafter referred to as the "**MEETING**", are kindly requested to observe the following:

1. Register at the registration/guest reception desk by presenting a valid Identity Card (KTP)/personal identification and the original power of attorney (for proxy holders).
2. Occupy the seat provided.
3. Refrain from conversing with other participants during the Meeting to avoid disrupting the proceedings.
4. Submit questions only during the session designated by the Chairperson of the Meeting by:
 - a. Raising a hand to request permission to ask a question;
 - b. Writing the question on a form provided or typing it into the question box made available by the officer. The question must then be read aloud by the shareholder and the form submitted to the meeting officer;

- c. The Chairperson will attempt to respond to all questions. Questions must be directly related to the current agenda item. If multiple questions are submitted on the same topic, they will be answered collectively.
5. Do not interrupt or cut off another speaker, including the Chairperson.
6. In accordance with Article 87 paragraph (1) of Law No. 40 of 2007 on Limited Liability Companies and the Company's Articles of Association, resolutions will be made by deliberation to reach consensus. If consensus is not achieved, voting will be conducted to reach a valid decision.
7. Resolutions regarding the meeting agenda are valid **if approved by more than 1/2 (one-half) of the votes lawfully cast at the Meeting, as stipulated in Article 87 paragraph (2) of Law No. 40 of 2007 on Limited Liability Companies.** To facilitate the Meeting, voting on the agenda items will be conducted orally by raising hands.
8. Voting will be conducted orally using a vote pooling method as follows:
 - a. The Chairperson will request shareholders/proxies who vote against or abstain from a particular agenda item to raise their hands. The share ownership will then be counted by PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau and verified by the notary acting as an independent party;
 - b. If no shareholder or proxy casts a vote against or abstains, all shares with valid voting rights present and/or represented at the Meeting will be deemed to have voted in favor without needing to raise hands.
9. Shareholders or proxies present at the Meeting but abstaining from voting will be deemed to have cast the same vote as the majority of shareholders who did vote.
10. Shareholders or proxies who leave the Meeting room before it concludes without informing the Chairperson will be deemed present and to have approved the proposals submitted during the Meeting.
11. Before entering the Meeting room, shareholders who are legal entities and attending physically must submit copies of their deed of establishment and/or the latest amendment deed of the Limited Liability Company, as well as the deed of amendment regarding the appointment of the current members of the Board of Commissioners and Board of Directors or management, to the registration officer.

DETAILS OF RESOLUTIONS ON MEETING AGENDA ITEMS

First Agenda Item of the Meeting	Approval and ratification of the Company's Annual Report, including the Company's activity report, as well as the granting of 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 2024 Fiscal Year.
Number of Shareholders Who Asked Questions	No shareholders and/or proxies raised any questions.
Voting Results	• Against : - • Abstain : 1,370,000 shares • In Favor : 801,646,600 shares • In Favor + Abstain : 803,016,600 shares Accordingly, the Meeting approved the First Agenda Item, with a total of 803,016,600 (eight hundred three million sixteen thousand six hundred) shares voting in favor and abstaining, representing 52.67%

	(fifty-two point six seven percent) of the total issued shares of the COMPANY.
Meeting Resolution	To approve and ratify the Company's Annual Report, including the Company's activity report, and to grant full release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision carried out during the 2024 Fiscal Year.

Second Agenda Item of the Meeting	Appointment of a public accounting firm to audit the Company's Financial Statements for the 2025 Fiscal Year or delegation of authority to the Board of Commissioners to determine the criteria and appoint a public accounting firm to audit the Company's Financial Statements for the 2025 Fiscal Year, as well as to grant authority to the Board of Directors to determine the amount of honorarium and other terms for such public accounting firm.
Number of Shareholders Who Asked Questions	No shareholders and/or proxies raised any questions.
Voting Results	• Against : - • Abstain : 1,370,000 shares • In Favor : 801,646,600 shares • In Favor + Abstain : 803,016,600 shares Accordingly, the Meeting approved the Second Agenda Item, with a total of 803,016,600 (eight hundred three million sixteen thousand six hundred) shares voting in favor and abstaining, representing 52.67% (fifty-two point six seven percent) of the total issued shares of the COMPANY.
Meeting Resolution	To approve and ratify the delegation of authority to the Board of Commissioners to determine the criteria and appoint a Public Accounting Firm to audit the Company's Financial Statements for the 2025 Fiscal Year, and to grant authority to the Board of Directors to determine the amount of honorarium and other terms for such public accounting firm.

Third Agenda Item of the Meeting	To grant authority to the Board of Commissioners to determine the remuneration for members of the Board of Directors and the Board of Commissioners of the Company for the 2025 Fiscal Year, in accordance with the recommendation of the Nomination and Remuneration Committee.
Number of Shareholders Who Asked Questions	No shareholders and/or proxies raised any questions.
Voting Results	• Against : - • Abstain : 1,370,000 shares • In Favor : 801,646,600 shares

	• In Favor + Abstain : 803,016,600 shares Accordingly, the Meeting approved the Third Agenda Item, with a total of 803,016,600 (eight hundred three million sixteen thousand six hundred) shares voting in favor and abstaining, representing 52.67% (fifty-two point six seven percent) of the total issued shares of the COMPANY.
Meeting Resolution	To accept, approve, and ratify the following: - To determine the honorarium and/or other allowances for the members of the Board of Commissioners and the Board of Directors as a whole for the 2025 Fiscal Year, in accordance with the recommendation of the Nomination and Remuneration Committee, in the same amount as the previous fiscal year, namely the 2024 Fiscal Year; and - To grant authority to the Company's Board of Commissioners to determine the salaries and/or allowances for members of the Board of Directors and the Board of Commissioners for the 2025 Fiscal Year, with due regard to the recommendation of the Nomination and Remuneration Committee.

Fourth Agenda Item of the Meeting	Changes in the composition of the Board of Directors and the Board of Commissioners of PT Hensel Davest Indonesia, Tbk.
Number of Shareholders Who Asked Questions	Based on the information from the Company's Securities Administration Bureau, PT ADIMITRA JASA KORPORA, there was a shareholder registered under the name LIA CHATERINA who asked the following question: <i>"Good afternoon. Based on the 2024 financial report, revenue dropped by nearly 99% and losses continue. Is management willing to set quantitative targets such as positive operating cash flow or a certain revenue threshold within the next 12–18 months? If these are not achieved, would management be open to options such as a spin-off, merger, or delisting in order to protect shareholders? Aside from digital transformation, which business segments are expected to be sources of recurring revenue and stable cash flow in the next 2–3 years? Thank you."</i> However, in response to the question, the Chairperson of the Meeting did not provide the opportunity for the Company's Board of Directors to discuss or answer it, as the question related to the First Agenda Item which had already been discussed and resolved, and the question was not directly related to the Fourth Agenda Item currently being discussed.
Voting Results	• Against : - • Abstain : 1,370,000 shares

	• In Favor : 801,646,600 shares • In Favor + Abstain : 803,016,600 shares Accordingly, the Meeting approved the Fourth Agenda Item, with a total of 803,016,600 (eight hundred three million sixteen thousand six hundred) shares voting in favor and abstaining, representing 52.67% (fifty-two point six seven percent) of the total issued shares of the COMPANY.
Meeting Resolution	1. To approve the honorable dismissal and/or termination of the terms of office of the following members of the Board of Directors and Board of Commissioners of the Company: BOARD OF DIRECTORS President Director : Mr. EDWIN HOSAN Director : Mrs. NURASMA BOARD OF COMMISSIONERS President Commissioner: Mr. HENDRA DAVID Commissioner : Ms. SANTI Independent Commissioner : Mr. IDA BAGUS PUTU SINARBAWA, Bachelor of Economics effective as of the closing of this Meeting, with the highest appreciation and gratitude for their contributions and service. The Company also ratifies all acts and decisions taken by the members of the Board of Directors and Board of Commissioners during their term of office until the close of this Meeting, provided that: a. All actions/decisions made by said members were in accordance with their duties and authorities as stipulated in the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies, and to the extent that such actions are reflected in the Company's activity reports and annual financial statements; b. All such actions were not in violation of the prevailing laws and regulations in Indonesia, either in civil or criminal law. To approve the granting of release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for their management and supervisory duties carried out during the past fiscal year, insofar as such actions are reflected in the Company's activity reports and annual financial statements and are in accordance with applicable laws and regulations. 2. To accept, approve, and ratify the appointment of new members of the Board of Directors and Board of Commissioners of the Company, effective as of the closing of this Meeting, so that the composition of the Board of Directors and Board of Commissioners shall be as follows: BOARD OF DIRECTORS President Director : Mr. KRESNAL PANGAROAN Director : Ms. SANTI



	BOARD OF COMMISSIONERS President Commissioner : Mr. EDWIN HOSAN Independent Commissioner : Mrs. NOVIANA LEONARD To determine the term of office of the members of the Board of Directors and Board of Commissioners to be 5 (five) years from the closing date of this Meeting, without prejudice to the right of the Company's General Meeting of Shareholders to dismiss any member of the Board of Directors and/or Board of Commissioners at any time before the end of their term of office.
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Makassar, July 1, 2025
PT. HENSEL DAVEST INDONESIA, Tbk.
BOARD OF DIRECTORS