



INTIKERAMIK ALAMASRI INDUSTRI TBK

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INTIKERAMIK ALAMASRI INDUSTRI Tbk

The Board of Directors of PT Intikeramik Alamasri Industri Tbk (the "Company") hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders (the "Meeting") as follows:

A. The Meeting was convened as follows:

Day/Date : Tuesday, 30 June 2026
Time : 3:35 p.m. – 4:40 p.m. (Western Indonesia Time)
Venue : - Menara Bidakara 2, Jl. Jenderal Gatot Subroto Kav. 71–73, Tebet, South Jakarta, Special Capital Region of Jakarta; and
- Via video conference through the eASY.KSEI application.

B. Agenda of the Meeting

1. Approval and ratification of the Annual Reports for the financial years ended 31 December 2024 and 31 December 2025, consisting of:
 - a. The report on the management of the Company by the Board of Directors and the report on the supervisory duties performed by the Board of Commissioners for the financial year ended 31 December 2024;
 - b. The report on the management of the Company by the Board of Directors and the report on the supervisory duties performed by the Board of Commissioners for the financial year ended 31 December 2025;
 - c. The Financial Statements, including the approval of the balance sheet and profit and loss statement for the financial year ended 31 December 2024, which have been audited by an independent public accountant, and the granting of a full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions during the financial year ended 31 December 2024;
 - d. The Financial Statements, including the approval of the balance sheet and profit and loss statement for the financial year ended 31 December 2025, which have been audited by an independent public accountant, and the granting of a full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions during the financial year ended 31 December 2025.
2. Determination of the appropriation of the Company's profit/loss for the financial year ended 31 December 2025.
3. Approval of the remuneration, including salaries and other benefits, for the members of the Board of Directors and the Board of Commissioners for the 2026 financial year.
4. Approval of the appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2026.



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5. Changes to the composition of the Company's Board of Directors and/or Board of Commissioners.

C. Members of the Board of Directors and Board of Commissioners Present at the Meeting

Board of Directors

- President Director : Mr. DESRA FIRZA GHAZFAN
- Director : Mr. EMIRZA ADI WIBOWO

Board of Commissioners

- President Commissioner and Independent Commissioner : Mr. WILLIAM EDUARD DANIEL
- Independent Commissioner : Mr. BERNARDUS RAHARDJA DJONOPUTRO

D. Attendance

Based on the attendance register, shareholders present or represented at the Meeting held 10,172,096,964 shares, representing 76.448% of the total issued shares of the Company.

E. Opportunity to Raise Questions

The Company provided shareholders and their proxies with the opportunity to raise questions and/or express opinions prior to the voting on each agenda item.

F. Questions and Responses

There were no questions and/or comments submitted regarding any of the proposed resolutions for the First through Fifth Agenda Items.

G. Voting Procedure

1. Resolutions at the Meeting were adopted by deliberation to reach consensus. If consensus could not be achieved, resolutions would be adopted through an open voting process.
2. Shareholders were also entitled to cast their votes electronically through the Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia (KSEI).

H. Voting Results and Meeting Resolutions

FIRST AGENDA OF THE MEETING

Disagree : 0 votes
Abstain : 100 votes
Approve. : 10,172,096,864 votes



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Accordingly, shareholders representing 100% of the total valid votes cast approved the proposed resolution.

Resolution:

Approve and ratify the Annual Reports for the financial years ended 31 December 2024 and 31 December 2025, consisting of:

- a. Report on the management of the Company by the Board of Directors and the supervisory report of the Board of Commissioners for the financial year ended 31 December 2025;
- b. Financial Statements, including the approval of the balance sheet and profit and loss statement for the financial year ended 31 December 2024, as audited by an independent public accountant;
- c. Financial Statements, including the approval of the balance sheet and profit and loss statement for the financial year ended 31 December 2025, as audited by an independent public accountant, and to grant a full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions during the period from 1 July 2025 until 31 December 2025.

SECOND AGENDA OF THE MEETING

Disagree : 0 votes
Abstain : 100 votes
Approve. : 10,172,096,864 votes

Accordingly, shareholders representing 100% of the total valid votes cast approved the proposed resolution.

Resolution:

Determine that the Company does not have a profit balance and there is no net profit for the financial year ended 31 December 2025, thus agreeing not to allocate general reserve funds in accordance with the provisions of Article 70 of the Limited Liability Company Law and there are no dividends to be distributed to the Company's shareholders.

THIRD AGENDA OF THE MEETING

Menara Bidakara 2, Lantai 1, Jl. Jendral Gatot Subroto, Kav. 71-73, Jakarta -12870
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www.intikeramik.com



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Disagree : 0 votes
Abstain : 100 votes
Approve. : 10,172,096,864 votes

Accordingly, shareholders representing 100% of the total valid votes cast approved the proposed resolution.

Resolution:

Approve to delegate the Board of Commissioners to determine the amount of salary and other remuneration of the members of the Board of Directors and the Board of Commissioners, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the provisions of the Articles of Association and applicable laws and regulations.

FOURTH AGENDA OF THE MEETING

Disagree : 0 votes
Abstain : 100 votes
Approve. : 10,172,096,864 votes

Accordingly, shareholders representing 100% of the total valid votes cast approved the proposed resolution.

Resolution:

1. Delegate the authority to appoint the Public Accountant who will audit the Company's Financial Statements for the financial year ending 31 December 2026 to the Board of Commissioners, in compliance with the applicable regulations and to ensure the appointment of a suitable Public Accountant with experience in auditing companies engaged in businesses similar to the Company's, adequate human resources, and independence.
2. Approved the granting of authority to the Board of Commissioners to determine the reasonable professional fees and other other reasonable requirements for the Public Accountant.

FIFTH AGENDA OF THE MEETING

Disagree : 0 votes
Abstain : 100 votes
Approve. : 10,172,096,864 votes

Accordingly, shareholders representing 100% of the total valid votes cast approved the proposed resolution.



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Resolution:

1. Appoint Mr. TEDJODININGRAT BROTO ASMORO as the Company's Independent Commissioner.
2. Determine the composition of the Board of Commissioners and Board of Directors of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2030 (being the fifth Annual General Meeting of Shareholders following the appointment of the current members), without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, the composition of the Company's Board of Directors and Board of Commissioners shall be as follows:

Board of Directors

- President Director : Mr. DESRA FIRZA GHAZFAN
- Director : Mr. EMIRZA ADI WIBOWO

Board of Commissioners

- President Commissioner : Mr. WILLIAM EDUARD DANIEL
 - Independent Commissioner : Mr. BERNARDUS RAHARDJA DJONOPUTRO
 - Independent Commissioner : Mr. TEDJODININGRAT BROTO ASMORO
3. Authorize the Board of Directors, acting individually or jointly, with the right of substitution, to take all necessary actions in connection with the implementation of the resolutions adopted at the Meeting, including but not limited to restating part or all of the Meeting resolutions in a notarial deed, executing or causing the execution of any deeds, letters, or other required documents, and appearing before the relevant authorities or officials.

Jakarta, 2 July 2026
PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Board of Directors



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