



INTIKERAMIK ALAMASRI INDUSTRI TBK

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "Meeting") as follows:

A. The Meeting was convened as follows:

Day/Date : Tuesday, 30 June 2026
Time : 4:48 p.m. – 5:01 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

Approval for the provision of a Corporate Guarantee by the Company, the creation of security interests, and other corporate actions related to the credit facilities provided by PT Bank Mandiri (Persero) Tbk to PT Saka Mitra Sejati, PT Internusa Keramik Alamasri, and PT Hotel Properti Internasional.

C. Members of the Board of Commissioners and Board of Directors 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 10,194,345,986 shares, representing 76.615% 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 process for the Meeting agenda.

F. Questions and Responses



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There were no questions and/or comments submitted regarding the proposed resolution of the Meeting agenda.

G. Voting Procedure

1. Resolutions at the Meeting were adopted by deliberation to reach consensus. In the event that consensus could not be reached, 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 Resolution of the Meeting

Disagree : 596 votes
Abstain : 95,900 votes
Approve : 10,194,249,490 votes

Accordingly, it was concluded that shareholders representing 99.99% of the total valid votes cast at the Meeting approved the proposed resolution for the Meeting agenda, with the following resolution:

Approve the Company to provide a Corporate Guarantee, and to authorize the Board of Directors, with the right of substitution if deemed necessary, to undertake all actions required in connection with the implementation of such Corporate Guarantee, including but not limited to determining the terms and conditions thereof, executing all necessary documents, and carrying out any other legal actions deemed necessary in accordance with the prevailing laws and regulations.

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