

# PT. PANCA ANUGRAH WISESA TBK

## ANNOUNCEMENT OF SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PANCA ANUGRAH WISESA Tbk ("COMPANY")

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In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Board of Directors of the Company hereby announce the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") as follows:

- A.** The Meeting of the Company has been held on:
- Day/Date : Thursday, February 27, 2025;  
Time : 14.06' BBWI until 14.13' BBWI;  
Place : Magran Office, Ma Coterie Building, Jalan Kemang Raya No. 14B, RT. 006, RW. 001, Kel. Bangka, Kec. Mampang Prapatan, South Jakarta, DKI Jakarta 12730.
- B.** Agenda of the Meeting are as follows:  
Changes in the composition of the Board of Directors and/or Board of Commissioners of the Company.
- C.** The Board of Commissioners and Board of Directors the Company present at this Meeting are as follows:
- BOARD OF COMMISSIONERS:**  
Commissioner : Missuss SRI RAHAYU.
- BOARD OF DIRECTORS:**  
Director : Mister STEPHEN SARDJONO.
- D.** Based on the attendance list of the shareholders of the Meeting, the recorded number of shares present or represented in the Meeting is 1.585.199.600 shares, which constitute 83,2177% from the total amount of shares that have been issued by the Company, which have valid voting rights as required by the Company's articles of association and POJK 15/2020.

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- E.** The Company has provided opportunities for the shareholders and the proxy of shareholders to raised questions and/or provide opinions prior to the adoption of resolution for the agenda item of the Meeting.
- F.** In the Meeting, there were no shareholders or proxy of shareholders who raised questions and/or provided opinions regarding the agenda item of the Meeting.
- G.** The mechanism of adopting resolution of Meeting:
  - 1.** The mechanism of adopting resolution of Meeting was conducted in amicable manner. If no amicable resolution is reached, voting system is implemented in the Meeting through open voting system.
  - 2.** Shareholders were allowed to vote through Electronic General Meeting System KSEI (eASY.KSEI) provided by PT KUSTODIAN SENTRAL EFEK INDONESIA (“**KSEI**”).
  - 3.** Based on Article 11 paragraph 49 of the Company's Articles of Association and Article 47 of POJK 15/2020, shareholders with valid voting rights and have been present, both physically and electronically at the Meeting, but have not exercised their voting rights or abstained, are considered valid to attend the Meeting and cast the same vote as the majority of the voting shareholders by adding the said vote to the votes of the majority of the voting shareholders.
- H.** Voting results:

At the time of adopting the proposed resolutions for agenda of the Meeting, there were no shareholders and the proxy of the shareholders who raised objections (disagreed) or cast vote of abstinence, therefore all resolutions on the agenda of the Meeting were taken by unanimous vote.
- I.** Resolutions of the Meeting:
  - 1.** Approve the resignation of Mister KEVIN RAHARDJA as the President Commissioner of the Company, accompanied by an expression of gratitude for the services of Mister KEVIN RAHARDJA as the Company's President Commissioner who has resigned, which has been carried out for the progress of the Company, where the resignation is effective as of the closing of the Meeting.
  - 2.** Approve the waiver of the provisions of Article 17 paragraph 6 of the Company's Articles of Association to submit a written notification to the Company at least 90 (ninety) days before the

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date of Mister KEVIN RAHARDJA's resignation from his position as the President Commissioner of the Company.

3. Approve to provide full release, settlement and discharge of responsibility (acquit et de charge) to Mister KEVIN RAHARDJA as the President Commissioner who has submitted his resignation, for the supervisory actions that have been carried out by Mister KEVIN RAHARDJA, as long as his actions are reflected in the Company's Annual Report and Annual Financial Report during his term of office.
4. Determine the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company as of the closing of the Meeting until the remaining term of office of the members of the Board of Directors and members of the Board of Commissioners of the Company in force, namely until June 10, 2029, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time, as follows:

### **BOARD OF DIRECTORS:**

President Director	: Mister DENNIS RAHARDJA;
Director	: Mister STEPHEN SARDJONO;
Director	: Missuss MEY LINDA PALIT.

### **BOARD OF COMMISSIONERS:**

Commissioner	: Missuss SRI RAHAYU;
Independent Commissioner	: Mister JUANTO SALIM.

5. Grant power of attorney to the Board of Directors of the Company and/or other appointed parties, either jointly or individually with the right of substitution, to state the resolutions of the agenda of the Meeting, in a separate deed before a Notary, including notifying the authorized agency and registering and taking the necessary actions in connection with the changes in the composition of the members of the Board of Commissioners of the Company.

Jakarta, March 3, 2025

**PT PANCA ANUGRAH WISESA Tbk**  
Board of Directors of the Company