

**ANNOUNCEMENT OF SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TRIPAR MULTIVISION PLUS, Tbk**

PT TRIPAR MULTIVISION PLUS, Tbk, a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, domiciled in South Jakarta City (hereinafter referred to as the "**Company**") hereby announces to all Shareholders of the Company, that on Tuesday, May 5, 2026, the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**").

As regulated in Article 49 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of a Public Company on 20 April 2020 ("**OJK Regulation No. 15**"), the Company is required to make a summary of the minutes of the meeting, in accordance with the minutes of the meeting set forth in the Deed of Minutes of Meeting Annual General Meeting of Shareholders of PT Tripar Multivision Plus, Tbk No. 13 dated May 5, 2026, made by Dr. Sugih Haryati, SH, M.Kn Notary in South Jakarta, as follows:

1. Location, Place and Date:

- Day and Date of Meeting : Tuesday, May 5, 2026
- Location of Meeting : Multivision Tower, 23rd floor
Jl. Kuningan Mulia Lot 9 B, RT. 14/ RW. 4, Kuningan,
Karet Kuningan, South Jakarta
- Time of Meeting : 14.48 WIB until 15.46 WIB

2. Meeting Agenda:

1. Approval and ratification of the Company's Annual Report for 2025, including the approval and ratification of the Company's 2025 Consolidated Audited Financial Statements and the Supervisory Report of the Board of Commissioners, for the financial year ended 31 December 2025; and to grant full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out during the 2025 financial year, insofar as such management and supervisory actions are reflected in the Company's Annual Report and Consolidated Audited Financial Statements for the financial year ended 31 December 2025.
2. Approval of the determination of the appropriation of the Company's Net Profit for the 2025 financial year.
3. Approval of the determination of salary and/or honorarium and/or remuneration and/or other allowances for each member of the Company's Board of Commissioners, as well as granting authority and power to the Company's Board of Commissioners to determine the salary and/or honorarium and/or remuneration and/or other allowances for each member of the Company's Board of Directors for the 2026 financial year.
4. Approval of the appointment of a Public Accounting Firm to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2026.
5. Approval of changes to the composition of the Company's Board of Directors and Board of Commissioners.

3. Members of the Company's Board of Directors who were present at the Meeting:

Director	Mrs. WHORA ANITA RAGHUNATH
Director	Mr. AMRIT RAM PUNJABI
Director	Mr. AMIT RAMESH JETHANI
Director	Mr. VIKAS CHAND SHARMA

Members of the Company's Board of Commissioners who were present at the Meeting:

President Commissioner	Mr. RAM JETHMAL PUNJABI
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4. The total number of shares with valid voting rights present at the Meeting was 5,668,318,482 (five billion six hundred sixty-eight million three hundred eighteen thousand four hundred eighty-two) shares, or equivalent to 83.1909981% (eighty-three point one nine zero nine nine eight one percent) of the total number of shares with valid voting rights that have been issued by the Company.

5. The decision-making mechanism at the meeting is as follows:

Shareholders were given 3 (three) opportunities to raise questions and/or provide opinions regarding each agenda item of the Meeting, which could be submitted in writing by the Shareholders or their proxies through the chat feature in the "Electronic Opinions" column available on the E-Meeting Hall screen in the eASY.KSEI application. Up to the fifth agenda item, there were no questions and/or opinions from the Shareholders.

6. The results of decision-making carried out by voting and meeting resolutions are as follows:

i. First Agenda

Not Agree	Agree	Abstain	Total Agree (Majority Vote + Abstain)
500 votes/ 0,000088 %	5,668,314,482 (five billion six hundred sixty-eight million three hundred fourteen thousand four hundred eighty-two) votes / 99.9999294%	3,500 (three thousand five hundred) votes / 0.0000617%	5,668,317,982 (five billion six hundred sixty-eight million three hundred seventeen thousand nine hundred eighty-two) votes / 99.9999912%

Meeting Decision:

Approving and ratifying the Company's 2025 Annual Report, including approval and ratification of the Company's Consolidated Audited Financial Statements for 2025 and the Board of Commissioners' Oversight Report, for the fiscal year ending December 31, 2025 and approving the granting of full discharge and acquittal (*acquiescit et de*

charge) to all members of the Board of Directors and Board of Commissioners for the management and oversight actions taken during the 2025 fiscal year, as long as those actions are reflected in the Company's Annual Report and the Company's Consolidated Audited Financial Statements for the fiscal year ended December 31, 2025.

ii. **Second Agenda**

Not Agree	Agree	Abstain	Total Agree (Majority Vote + Abstain)
500 votes/ 0,000088 %	5,668,314,482 (five billion six hundred sixty-eight million three hundred fourteen thousand four hundred eighty-two) votes / 99.9999294%	3,500 (three thousand five hundred) votes / 0.0000617%	5,668,317,982 (five billion six hundred sixty-eight million three hundred seventeen thousand nine hundred eighty-two) votes / 99.9999912%

Meeting Decision:

To determine the Company's net loss of IDR34,000,000,000 (thirty-four billion Rupiah) for the financial year ended 31 December 2025, therefore no reserve funds were allocated and no dividends were distributed for the financial year ended 31 December 2025.

iii. **Third Agenda**

Not Agree	Agree	Abstain	Total Agree (Majority Vote + Abstain)
500 votes/ 0,000088 %	5,668,314,482 (five billion six hundred sixty-eight million three hundred fourteen thousand four hundred eighty-two) votes / 99.9999294%	3,500 (three thousand five hundred) votes / 0.0000617%	5,668,317,982 (five billion six hundred sixty-eight million three hundred seventeen thousand nine hundred eighty-two) votes / 99.9999912%

Meeting Decision:

Approving the determination of salaries and/or honoraria and/or remuneration and/or other allowances for each member of the Company's Board of Commissioners and granting authority and power to the Board of Commissioners to determine the salaries and/or honoraria and/or remuneration and/or other allowances for each member of the Company's Board of Directors for the 2026 fiscal year.

iv. **Fourth Agenda**

Not Agree	Agree	Abstain	Total Agree (Majority Vote + Abstain)
500 votes/ 0,000088 %	5,668,314,482 (five billion six hundred sixty-eight million three hundred fourteen thousand four hundred eighty-two) votes / 99.9999294%	3,500 (three thousand five hundred) votes / 0.0000617%	5,668,317,982 (five billion six hundred sixty-eight million three hundred seventeen thousand nine hundred eighty-two) votes / 99.9999912%

Approving the appointment of Tanubrata, Sutanto, Fahmi, Bambang & Partners Public Accounting Firm (BDO Internasional) to audit the Company's Consolidated Financial Statements for the fiscal year ending December 31, 2026. Granting authorization to the Board of Commissioners to set reasonable terms for the appointment as well as to appoint a replacement Public Accounting Firm in the event that the initially appointed firm is unable to carry out its duties in accordance with Capital Market regulations.

v. **Fifth Agenda**

Not Agree	Agree	Abstain	Total Agree (Majority Vote + Abstain)
500 votes/ 0,000088 %	5,668,314,482 (five billion six hundred sixty-eight million three hundred fourteen thousand four hundred eighty-two) votes / 99.9999294%	3,500 (three thousand five hundred) votes / 0.0000617%	5,668,317,982 (five billion six hundred sixty-eight million three hundred seventeen thousand nine hundred eighty-two) votes / 99.9999912%

Meeting Decision:

- To accept the resignation of Mr. Ario Bayu Wicaksono as President Director of the Company and Mrs. Gita Rusmida Sjahrir as Independent Commissioner of the Company effective 6 February 2026, and the Company hereby expresses its highest appreciation for their services to the Company, and for the Meeting to grant full release and discharge (acquitted de charge) to Mr. Ario Bayu Wicaksono and Mrs. Gita Rusmida Sjahrir for their supervisory actions from 1 January 2026 until the closing of this Meeting, which shall be carried out at the Annual General Meeting of Shareholders in 2027, provided that such actions are reflected in the Company's Annual Report and Financial Statements for the financial year ending 2026.**
- To approve the appointment of Mrs. Karishma Ram Punjabi as Commissioner of the Company and Mr. Nengah Rama Gautama as Independent Commissioner of the Company, effective from the closing of this Meeting until the expiration of their term of office at the closing of the Company's Annual General Meeting of Shareholders to be held in 2031.**
- To approve the reappointment of all members of the Board of Directors, so that the composition of the Board of Commissioners and Board of Directors of the**

Company, effective from the closing of this Meeting until the expiration of the term of office of the members of the Board of Directors and Board of Commissioners, shall be as follows:

President Director	: Ram Jethmal Punjabi
Director	: Whora Anita Raghunath
Director	: Amrit Ram Punjabi
Director	: Amit Ramesh Jethani
Director	: Vikas Chand Sharma
President Commissioner	: Raakhee Ram Punjabi
Commissioner	: Karishma Ram Punjabi
Independent Commissioner	: Nengah Rama Gautama

4. **Granted authority with substitution rights to each member of the Company's Board of Directors to take all necessary actions related to the changes in the composition of the Board of Commissioners and Board of Directors as mentioned above, including but not limited to drafting or requesting the drafting and signing of all deeds related to these changes and registering the new composition with the relevant government authorities in accordance with applicable laws and regulations.**

Jakarta, May 5, 2026
PT TRIPAR MULTIVISION PLUS Tbk
Board of Directors