

**ANNOUNCEMENT OF SUMMARY
EXTRAORDINARY 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 Extraordinary 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. Karet Kuningan Mulia Lot 9 B, RT. 14/ RW. 4, Kuningan,
Karet Kuningan, South Jakarta
- Time of Meeting : at 15.49 WIB until 16.17 WIB

2. Meeting Agenda:

1. Approval of the Company's plan to increase its capital through a Rights Issue by granting Pre-emptive Rights ("**PMHMETD**") to the Company's shareholders, by issuing a maximum of 1,362,724,000 (one billion three hundred sixty-two million seven hundred twenty-four thousand) new shares, representing approximately 20% (twenty percent) of the Company's issued and fully paid-up capital, as well as approval for amendments to Article 4 paragraph (2) of the Company's Articles of Association regarding issued and paid-up capital in connection with the implementation of the PMHMETD.
2. Granting authority and power to the Company's Board of Directors to take all necessary actions in connection with the implementation of the PMHMETD in compliance with applicable laws and regulations, including but not limited to signing the deed of amendment to the Articles of Association in relation to the PMHMETD, determining the number of shares to be offered in the PMHMETD, setting the exercise price of the PMHMETD, and increasing the issued and paid-up capital following the implementation of the PMHMETD in accordance with prevailing laws and regulations, including those in the Capital Market sector.

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

| | |
|--------------------|-----------------------------------|
| President Director | Mr. RAM JETHMAL PUNJABI |
| 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:

| | |
|--------------------------|--------------------------------|
| Independent Commissioner | Mr. NENGAH RAMA GAUTAMA |
|--------------------------|--------------------------------|

4. The total number of shares with valid voting rights present at the Meeting was 5,668,317,982 (five billion six hundred sixty-eight million three hundred seventeen thousand nine hundred eighty-two) shares, or equivalent to 83.1909907% (eighty-three point one nine zero nine nine zero seven percent) of the total number of shares with valid voting rights that have been issued by the Company.

4. 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.

5. 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 % | 5,668,317,482 (five billion six hundred sixty-eight million three hundred seventeen thousand four hundred eighty-two) votes / 99.9999912% | 0 vote/ 0 % | 5,668,317,482 (five billion six hundred sixty-eight million three hundred seventeen thousand four hundred eighty-two) votes / 99.9999912% |

Meeting Decision:

To approve the Company’s plan to increase its capital through a Capital Increase with Pre-Emptive Rights (“PMHMETD”) to the Company’s shareholders by offering a maximum of 1,362,724,000 (one billion three hundred sixty-two million seven hundred twenty-four thousand) new shares, or approximately 20% (twenty percent) of the Company’s issued and fully paid-up capital, as well as to approve the amendment to Article 4 paragraph (2) of the Company’s Articles of Association regarding capital.

ii. **Second Agenda**

| Not Agree | Agree | Abstain | Total Agree (Majority Vote + Abstain) |
|--------------------------------|--|-------------|--|
| 500 votes/ 0,000088 % | 5,668,317,482 (five billion six hundred sixty-eight million three hundred seventeen thousand four hundred eighty-two) votes / 99.9999912% | 0 vote/ 0 % | 5,668,317,482 (five billion six hundred sixty-eight million three hundred seventeen thousand four hundred eighty-two) votes / 99.9999912% |

Meeting Decision:

To grant authority and power to the Company's Board of Directors to take all necessary actions in implementing the PMHMETD in compliance with the prevailing laws and regulations, including but not limited to signing deeds of amendment to the Articles of Association in connection with the implementation of the PMHMETD, determining the number of shares to be offered in the PMHMETD, determining the exercise price of the PMHMETD, and increasing the issued and paid-up capital after the implementation of the PMHMETD in accordance with the applicable laws and regulations, including those in the Capital Market sector.

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