PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk
(“The Company”)

SUMMARY OF MINUTES FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company Board of Directors hereby informs shareholders that the Company has held an Annual General Meeting of Shareholders (hereinafter is referred to as the “**Meeting**”), as follows:

A. **Date, Time, Venue, and Agenda of the Meeting**

Date : June 9, 2026
Time : 10.13 – 11.06 WIB
Venue : PT Supreme Cable Manufacturing & Commerce Tbk
Jl. Daan Mogot Km. 16, Jakarta Barat
Agenda :

1. Approval and adoption of the Company Annual Report for the 2025 financial year including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2025 financial year; and to provide full release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2025 financial year.
2. Determination for appropriation of the Net Earnings of the Company for the 2025 financial year.
3. Appointment of the Certified Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2026 financial year, and delegation of authority to determine the fee for the Certified Public Accountant and/or Public Accounting Firm and other requirements.
4. Determination of salaries and/or allowances for members of the Board of Directors and honoraria and/or allowances for members of the Board of Commissioners of the Company.
5. Changes in the composition of the Board of Directors and/or the Board of Commissioners of the Company.

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

The members of the Company’s Board of Commissioners and Directors present at the Meeting were:

Board of Commissioners:
President Commissioner : Mrs. ELLY SOEPONO
Independent Commissioner : Mr. Prof. Dr. Ir. DEWA NYOMAN ADNYANA
Commissioner : Mr. SURYA ADIWIJAYA SOEPONO

Board of Directors:
President Director : Mrs. HENNY ROSELLINNY
Director : Mr. TEDDY RUSTIADI
Director : Mr. NICODEMUS MARJOPRANOTO TRISNADI
Director : Mr. SANI ISKANDAR DARMAWAN
Director : Mr. TANTO ATMADJA

C. Number of Shares Present

The Meeting was attended by shareholders and proxies of shareholders representing 698,116,952 shares or 84.89% of the 822,333,600 shares that represent all shares with valid voting rights issued by the Company.

D. Opportunity Extended to Shareholders to Ask Questions and/or Convey Opinions

The shareholders and proxies of shareholders were given the opportunity to ask questions and/or convey opinions on each agenda item of the Meeting; however, no shareholders or proxies of shareholders who asked questions and/or conveyed opinions on the Meeting.

E. Number of Shareholders Who Asked Questions and/or Conveyed Opinions

For the first to the fifth agenda items of the Meeting, no shareholders and proxies of shareholders asked questions and/or conveyed opinions on the Meeting.

F. Mechanism for Adoption of Resolutions

Resolutions on all agenda items were adopted based on deliberation to reach a consensus. In the event that a consensus could not be reached, the resolutions would be adopted through voting.

G. Voting

The First to the Fifth Agenda Items :

- Number of abstentions : 28,490,900 votes
- Number of negative votes : 24,500 votes
- Number or affirmative votes : 669,601,552 votes
- Affirmative votes therefore : 698,092,452 votes, or 99.99% or more than 1/2 of the total valid votes cast in the Meeting.

H. Resolutions of the Meeting

1. Resolution on the First Agenda :

   To approve and adopt the Company Annual Report for the 2025 financial year, including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2025 financial year audited by Anwar & Rekan Public Accounting Firm, as set forth in their letter, dated March 27, 2026 number 00145/2.1035/AU.1/04/1432-1/1/III/2026, issued with an "Unmodified Opinion", and to grant full release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2025 financial year, insofar as these actions are reflected in the Annual Report.

2. Resolution on the Second Agenda :

   a. Approved appropriation of the net earnings of the Company for the 2025 financial year that attributable to owners of the parent entity as follows:

      i. Rp82,233,360,000.- (eighty two billion two hundred thirty three million three hundred sixty thousand rupiahs) of to be paid out as a cash dividend to the Company shareholders so that each share will be paid a cash dividend of Rp100.- (one hundred rupiahs);

      ii. Rp8,000,000,000.- (eight billion rupiahs), allocated and recorded in the accounts as reserves;

      iii. The remaining is recorded as retained earnings.

   b. Grant power and authority for the Company Board of Directors to undertake any and all actions necessary in respect of the above-mentioned resolutions in accordance with the applicable laws and regulations.

   The dividend payout will take place on July 7, 2026, with payment of a cash dividend of Rp100.- (one hundred rupiahs) per share to shareholders in the Company whose names are registered in the Company's Register of Shareholders on June 22, 2026, until the close of share trading on the Indonesia Stock Exchange on that date, with payment to be executed as follows:

- For shareholders enrolled in collective custodianship at the Indonesian Central Securities Depository (KSEI), payment will be made through a shareholder account to the account holder at KSEI.
- For shareholders not enrolled in collective custodianship at KSEI, payment will be made by special check that can be collected at the Company's offices during business hours.
- Shareholders who prefer to receive dividend payment by bank transfer are requested to provide a letter in writing and send their bank account number to the Company.
- The dividend payment is subject to a withholding tax to be retained by and paid by the Company into the state treasury.

3. Resolution on the Third Agenda :
   Grant power and authority for the Company Board of Commissioners, subject to the recommendations of the Audit Committee, to appoint a Certified Public Accountant and/or Public Accounting Firm registered with the Financial Services Authority to audit the Company Financial Statement for the 2026 financial year, including designation of a substitute Certified Public Accountant and/or Public Accounting Firm in the event that for any reason, the appointed Certified Public Accountant and/or Public Accounting Firm is unable to complete the audit of the Company Financial Statement for the 2026 financial year, and to determine the amount of the fee for such Certified Public Accountant and/or Public Accounting Firm and other requirements pertaining to their appointment, subject to the following criteria:
   a. Holds a license to practice from the Minister of Finance and is managed by a Certified Public Accountant registered with the Financial Services Authority (OJK);
   b. Has and complies with quality control guidelines that constitute the applicable standard at the relevant Public Accounting Firm, conforming at least to the professional standards established by the Institute of Certified Public Accountants, insofar as they do not contravene the legislative regulations in the financial services sector;
   c. Has and applies a quality control system to ensure that the Public Accounting Firm, the Certified Public Accountant, or his employees maintain an independent stance;
   d. Is committed to upholding the secrecy of data and information acquired during the provision of services to the Company;
   e. Has at least 1 (one) Certified Public Accountant Partner registered with OJK, namely a managing partner of the Public Accounting Firm.

4. Resolution on the Fourth Agenda :
   a. To determine honorarium and/or other allowances for each member of the Board of Commissioners of the Company for financial year 2026, equal to the amount of the financial year 2025 or with an increase not exceeding 10% (ten percent) from the financial year 2025, and to grant authority to the Meeting of the Board of Commissioners to determine the allocation.

   b. To grant authority to the Board of Commissioners of the Company to determine salaries and/or allowances for members of the Board of Directors of the Company.

5. Resolution on the Fifth Agenda :
   a. To accept the resignation of Mr. TEDDY RUSTIADI and Mr. SANI ISKANDAR DARMAWAN each in their respective capacity as Directors of the Company with expressing gratitude for his services and performance in the Company.

   b. To appoint :
      Mr. BUDI ISKANDAR SURBAKTI as Director effective from the close of the meeting, with a term of office following the term of the Board of Directors.

c. To determine the composition of the Board of Commissioners and the Board of Directors of the Company effective as of the closing of this Meeting, as follows:

Board of Commissioners:

President Commissioner	: Mrs. ELLY SOEPONO
Independent Commissioner	: Mr. Prof. Dr. Ir. DEWA NYOMAN ADNYANA
Commissioner	: Mr. SURYA ADIWIJAYA SOEPONO

-with term of office until the close of the Company's Annual General Meeting of Shareholders in 2028 (two thousand twenty eight).

Board of Directors:

President Director	: Mrs. HENNY ROSELLINNY
Director	: Mr. NICODEMUS MARJOPRANOTO TRISNADI
Director	: Mr. TANTO ATMADJA
Director	: Mr. BUDI ISKANDAR SURBAKTI

-with term of office until the close of the Company's Annual General Meeting of Shareholders in 2027 (two thousand twenty seven).

d. Grant authority and powers to the Board of Directors of the Company, with right of substitution, to set forth/declare the resolution concerning the composition of members of the Board of Commissioners and the Board of Directors of the Company in a deed drawn up before a Notary Public, and thereafter to notify the competent authority accordingly, and to undertake any and all necessary actions pertaining to this resolution in accordance with the applicable laws and regulations.

I. Payout of Cash Dividend

The Company will pay out a cash dividend of Rp100.- (one hundred rupiahs) per share in accordance with the resolution of the Annual General Meeting under the second item of agenda as mentioned above, according to the following schedule:

Schedule for Cash Dividend Payout

Cum-dividend period:		
- Trading on the regular and negotiated market	:	Dated June 18, 2026
- Trading on the OTC market	:	Dated June 22, 2026
Ex-dividend period:		
- Trading on the regular and negotiated market	:	Dated June 19, 2026
- Trading on the OTC market	:	Dated June 23, 2026
Recording date	:	Dated June 22, 2026
Payout of the cash dividend	:	Dated July 7, 2026

Jakarta, June 11, 2026

Board of Directors