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

SUMMARY OF MINUTES FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

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

Date	:	September 8, 2026
Time	:	10.10 – 10.21 WIB
Venue	:	PT Supreme Cable Manufacturing & Commerce Tbk Jl. Daan Mogot Km. 16, Jakarta Barat
Agenda	:	Amendment to Article 3 of the Company's Articles of Association to align with the 2025 Indonesian Standard Industrial Classification (KBLI 2025)

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

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

<u>Board of Commissioners:</u>

President Commissioner	: Mrs. Elly Soepono
Independent Commissioner	: Mr. Prof. Dr. Ir. Dewa Nyoman Adnyana

<u>Board of Directors</u>:

President Director	: Mrs. Henny Rosellinny
Director	: Mr. Nicodemus M. Trisnadi
Director	: Mr. Tanto Atmadja
Director	: Mr. Budi Iskandar Surbakti

C. Number of Shares Present

The meeting was attended by shareholders and proxies of shareholders representing 652,833,172 shares or 79.39 % 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 agenda 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

No shareholders or proxies of shareholders raised any questions and/or expressed any opinions.

F. Mechanism for Adoption of Resolutions

Resolutions on the agenda 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

- Number of abstentions : 28,414,500 votes
- Number of negative votes : 100 votes
- Number or affirmative votes : 624,418,572 votes
- Affirmative votes therefore : 652,833,072 votes, or 99.99% or more than 2/3 of the total valid votes cast in the Meeting

H. Resolutions of the Meeting

a. Approve the amendment to Article 3 of the Company's Articles of Association concerning the Purposes and Objectives and Business Activities of the Company in accordance with the 2025 Indonesian Standard Industrial Classification and any amendments or updates thereto, or such other wording as may be determined by the competent authority, as presented at the Meeting.

b. Grant authority and power of attorney to the Company Board of Directors, with the right of substitution, to take any and all actions necessary in connection with the foregoing resolution, including but not limited to stating and setting forth such resolution in deeds executed before a Notary, to amend, adjust and/or restate the provisions of Article 3 of the Company's Articles of Association in accordance with the 2025 Indonesian Standard Industrial Classification and any amendments or updates thereto (if any), and such other wording as may be determined by the competent authority, as required by and in accordance with the prevailing laws and regulations, and subsequently to submit an application for approval and/or notification of this Meeting's resolution and/or the amendment to the Company's Articles of Association as set forth in this Meeting's resolution to the authorized institution, as well as to take any and all actions necessary in accordance with the prevailing laws and regulations.

Jakarta, September 10, 2026

Board of Directors