



ANNOUNCEMENT
SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. NIPPON INDOSARI CORPINDO Tbk. ("**Company**")

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) and (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**"), the Company's Board of Directors hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of the Company ("**Meeting**") as follows:

A. Day/Date : **Tuesday, April 7, 2026**

Time : 10:15 AM to 10:54 AM.

Venue : Gerbera Room, Hotel Mulia, Jl. Asia Afrika, Senayan, Central Jakarta
and via Zoom KSEI, Easy.KSEI webinar meeting at A kses.Ksei.co.id

B. Members of the Board of Commissioners and Directors present at the Meeting:

- Annual General Meeting of Shareholders

The Board of Commissioners of PT. Nippon Indosari Corpindo Tbk. are:

- Mr. Benny Setiawan Santoso as President Commissioner.
- Mr. Jaka Prasetya as Commissioner.
- Mr. Anand Kumar as Commissioner.
- Mrs. Rini Trisna as Independent Commissioner.
- Mrs. Sik Wei Tjien as Independent Commissioner.

And the Board of Directors of PT Nippon Indosari Corpindo Tbk., namely:

- Mrs. Wendy Sui Cheng Yap as President Director.
- Mrs. Arlina Sofia as Director.
- Mr. Victor Nesa Benedict as Director.
- Mr. Indrayana as Director.
- Mr. Arief Alfanto as Director.

C. Presence of Shareholders

- The Annual General Meeting of Shareholders was attended by shareholders and/or their proxies/representatives representing 5,390,979,044 shares or representing 95.886 % of the total number of shares with valid voting rights that have been issued by the Company, namely 5,622,275,488 shares.

D. Meeting Agenda

I. The agenda for the Annual General Meeting of Shareholders is as follows:

1. Approval of the Annual Report of the Company's Board of Directors regarding the Company's operations for the financial year ending December 31, 2025;
2. Approval of the Company's Balance Sheet and Profit and Loss Calculation for the Financial Year ending on December 31, 2025;
3. Approval of the Determination and Use of the Company's Net Profit for the Financial Year ending December 31, 2025;



4. Approval of the Appointment of a Registered Public Accountant Firm for the 2026 Financial Year audit and the granting of authority to the Company's Board of Commissioners to determine the honorarium for the Public Accountant and other requirements for the appointment;
5. Granting authority to the Company's Board of Commissioners to determine the number of salaries and allowances for the Company's Board of Commissioners and Directors.

II. The agenda for the Extraordinary General Meeting of Shareholders is as follows:

1. Approval of Amendments to Article 3 of the Company's Articles of Association to add to the Company's business activities, including discussion of the Feasibility Study on the planned Changes to the Company's business activities and adjustments to the Regulation of the Central Statistics Agency No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025).

E. Decision-Making Mechanism in Meetings

All decisions at the Annual General Meeting of Shareholders are taken by deliberation to reach consensus. If a decision by deliberation to reach consensus is not reached, the decision shall be taken by voting based on the number of affirmative votes exceeding ½ (one half) of the total votes validly cast at the Meeting.

All decisions of the Extraordinary General Meeting of Shareholders are taken based on deliberation to reach consensus. If a decision by deliberation to reach consensus is not reached, the decision is taken by voting based on the number of affirmative votes of more than 2/3 (two-thirds). of the number of votes validly cast at the Meeting.

F. Opportunity to Ask Questions and/or Provide Opinions and Voting Results on Each Agenda Item

Agenda	Agree	Don't agree	Abstain	Question /Response
Annual General Meeting of Shareholders				
I	5,390,978,244 Share (99.999 %)	800 shares (0.000 %)	100,022 shares (0.002 %)	0 (zero) people
II	5,390,073,344 Share (99.983 %)	905,700 shares (0.017 %)	100,022 shares (0.002 %)	0 (zero) people
III	5,390,978,344 Share (99.999 %)	700 shares (0.000 %)	100,022 shares (0.002 %)	1 (one) person
IV	5,267,281,633 Share (97.705 %)	123,697,411 shares (2.295 %)	100,127 shares (0.001 %)	0 (zero) people
V	5,267,265,433 Share (97.705 %)	123,713,611 shares (2.295 %)	100,022 shares (0.002 %)	0 (zero) people
Agenda Extraordinary GMS	Agree	Don't agree	Abstain	Question /Response
I	5,390,874,744 Share (99.998 %)	100,700 shares (0.002 %)	100,022 shares (0.002 %)	0 (zero) people

Note: % is the composition of the total shares with voting rights at the time of the meeting.

G. Results of Meeting Decisions



That in the Annual General Meeting of Shareholders, decisions have been taken as stated in the Deed of Minutes of the Annual General Meeting of Shareholders of PT. Nippon Indosari Corpindo Tbk. Dated April 7, 2026, Number 06, and the Extraordinary General Meeting of Shareholders has been taken as stated in the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT. Nippon Indosari Corpindo Tbk. Dated April 7, 2026, Number 07, the minutes of which were drawn up by Notary Kumala Tjahjani Widodo, SH., MH., MKn. which in essence are as follows:

The Annual General Meeting of Shareholders is as follows:

In the First Meeting Agenda:

- Received and approved the Company's Board of Directors' Report regarding the Company's operations for the 2025 Financial Year. Therefore, the Meeting approved all legal actions that have been taken in connection with the Company's operations for the 2025 Financial Year;

In the Second Meeting Agenda:

- Approve and Ratify the Company's Balance Sheet and Profit and Loss Statement for the Financial Year ending on December 31, 2025, and accept and approve the granting of full release and discharge (*acquies et de charge*) to the Company's Board of Commissioners and Directors for their supervisory and management actions carried out in the Financial Year as long as these actions are reflected in the Company's Financial Statements. Considering the above matters, therefore and therefore the Meeting approves all legal actions that have been taken in connection with the Company's operations for the Financial Year 2025;

In the Third Meeting Agenda:

- Approve and determine the use of the Company's Net Profit for the Financial Year ending December 31, 2025, as follows:
 - a. Set aside an amount of IDR 2,000,000,000 (two billion rupiah) as the Company's reserve fund.
 - b. A total of Rp256,444,517,473 (two hundred fifty six billion four hundred forty four million five hundred seventeen thousand four hundred seventy three rupiah) or the entire net profit of the Company's current year for the 2025 financial year attributable to the Company's shareholders after deducting reserve funds, is distributed as cash dividends to the Company's shareholders and taking Rp193,555,482,527 (one hundred ninety three billion five hundred fifty five million four hundred eighty two thousand five hundred twenty seven rupiah) from the accumulated balance of retained earnings whose use has not been determined to be distributed as dividends received by the Company's shareholders. So that the amount of dividends received by shareholders is Rp80.04 (eighty point zero four rupiah) per share.

Upon receipt of cash dividends, shareholders will be subject to tax in accordance with applicable laws and regulations.

-Furthermore, granting power and authority to the Company's Board of Directors to carry out actions deemed necessary, including regulating the procedures for distributing dividends to the Company's shareholders.

-Considering the above matters, therefore and therefore the Meeting approves all legal actions that have been and will be taken in connection with the use of the Company's Net Profit for the Financial Year ending on December 31, 2025.



In the Fourth Meeting Agenda:

- Accepting and Approving the Appointment of an Independent Public Accounting Firm registered with the Financial Services Authority, namely the Public Accounting Firm of Purwanto Susanti and Surja (a member firm of Ernest & Young Global Limited) to conduct an audit of the Company's Financial Statements for the 2026 financial year and granting authority to the Company's Board of Commissioners to determine the honorarium and other requirements of the appointment.

In the Fifth Meeting Agenda:

- Accepting and approving the granting of authority to the Company's Board of Commissioners to determine the number of salaries and allowances for the Company's Board of Commissioners and Board of Directors. Considering these matters, therefore and therefore the Meeting approves all legal actions to be taken by the Company's Board of Commissioners to determine the amount of salaries and allowances for the Company's Board of Directors and Board of Commissioners by taking into account the proposals and recommendations from the Company's Nomination and Remuneration Committee.
- Granting power of attorney with the right of substitution to the Company's Board of Directors to carry out all actions in connection with the above decision including but not limited to stating it in a Notarial Deed and subsequently notifying changes to the Company's Data to the Minister of Law and Human Rights of the Republic of Indonesia and/or authorized agencies based on applicable laws and regulations.

Extraordinary General Meeting of Shareholders as follows:

In the First Meeting Agenda:

1. Accept and approve the Feasibility Study on the Addition of the Company's Business Activities, as stated in the Feasibility Study Report on the Addition of Business Activities, prepared by the Public Appraisal Service Office of Rengganis, Hamid and Partners dated February 23, 2026 Number 00011/2.0012-00/JP/04/0676/1/II/2026 and the Feasibility Study Report on the Plan to Add Animal Feed Ration Industry Business Activities No. 00020/2.0012-00/JP/04/0676/1/III/2026 dated March 17, 2026, and revised with Report No. 00022/2.0012-00/JP/04/0676/1/IV/2026 dated April 1, 2026.
2. Accept and approve the changes to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company and the adjustment of all of the Company's KBLI with the Regulation of the Central Statistics Agency No. 7 of 2025 concerning the Standard Classification of Business Fields (KBLI 2025) which is effective from the date of enactment of KBLI 2025 in accordance with applicable regulations.

Granting power of attorney with the right of substitution to the Company's Board of Directors to carry out all actions in connection with the above decision, including but not limited to stating it in a notarial deed and then notifying the changes in data to the authorized agency based on applicable laws and regulations.

H. Dividend Payment Schedule and Procedures

The Company's Board of Directors hereby also announces the schedule and procedures for cash dividend payments as follows:

Cash Dividend Payment Schedule for Fiscal Year 2025



Activity	Date
- <i>Cum Dividend</i> in Regular and Negotiation Market	April 15, 2026
- <i>Cum Dividend</i> in Cash Market	April 17, 2026
- <i>Ex Dividend</i> in Regular and Negotiated Markets	April 16, 2026
- <i>Ex Dividend</i> in Cash Market	April 20, 2026
<i>Recording Date</i> of Shareholders Entitled to Dividends	April 17, 2026
Cash Dividend Payment	April 24, 2026

PROCEDURES FOR PAYMENT OF CASH DIVIDENDS:

1. This notification is an official notification from the Company, and the Company does not issue a special notification letter to the Company's Shareholders.
2. Cash Dividends will be distributed to Shareholders whose names are recorded in the Company's Shareholders Register (*recording date*) on **April 17, 2026**.
3. For Shareholders whose shares are held in KSEI's collective custody, Cash Dividend payments will be made through KSEI and distributed to the accounts of Securities Companies and/or Custodian Banks. Proof of cash dividend payments will be submitted by KSEI to Shareholders through the Securities Companies or Custodian Banks where the Shareholders hold their accounts.
4. These cash dividends will be taxed in accordance with applicable tax laws and regulations. The amount of tax imposed will be borne by the relevant shareholder and will be deducted from the amount of cash dividends to which the relevant shareholder is entitled.
5. For Shareholders who are Domestic Corporate Taxpayers in the form of legal entities and have not listed their Taxpayer Identification Number (NPWP), they are requested to submit *a copy* of their NPWP to KSEI or the Company's Securities Administration Bureau (BAE), namely PT. Raya Saham Registra, Plaza Central, 2nd Floor, Jl. Jenderal Sudirman, Kav. 47-48, Jakarta 12930. Tel. 021-2525666, Fax. 021-2525028, no later than **April 17, 2026**, at 15:00 WIB. Without listing the NPWP, cash dividends paid to the Domestic Corporate Taxpayer are subject to Income Tax (PPH) of 30% (thirty percent).
6. For Shareholders who are Foreign Taxpayers whose tax deductions will use the rates based on the Double Taxation Avoidance Agreement (P3B), they are required to fulfill the requirements of Article 26 of the Income Tax Law No. 36 of 2008 and submit a Certificate of Domicile (SKD) to KSEI or the Company's BAE using the format as required in the Regulation of the Directorate General of Taxes no. Per-61/PJ/2009 and its Amendment no. Per-24/PJ/2010, no later than the **date April 17, 2026** At 15:00 WIB . Without a SKD with the format referred to, the cash dividends paid will be subject to Income Tax (PPH) Article 26 of 20 % (twenty percent).
7. For Shareholders whose shares are in KSEI Collective custody, proof of Dividend tax deductions can be obtained at the Securities Company and/or Custodian Bank, where the Shareholder opened his securities account.

Jakarta, **April 7, 2026**
PT. Nippon Indosari Corpindo Tbk.
Board of Directors