



PT INDOMOBIL MULTI JASA Tbk
("Company")

**SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

The Board of Directors of PT Indomobil Multi Jasa Tbk, domiciled in East Jakarta hereby announce that the Annual General Meeting of Shareholders has been convened (hereinafter referred to as the "Meeting") of PT Indomobil Multi Jasa Tbk (hereinafter referred to as the "Company") on:

Day/Date : Monday, 29th June 2026
Time : 11.00 - 12.00 Western Indonesian Time
Venue : Indomobil Tower 13th Floor, Jalan MT Haryono Kav. 11, East Jakarta 13330

A. Meeting Agenda

1. Approval of the Board of Directors' Annual Report, including the report on the supervisory duties carried out by the Board of Commissioners, and ratification of the Company's Consolidated Annual Financial Statements for the fiscal year of 2025, as well as the granting of full release and discharge of responsibility (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
2. Determination of the utilization of the Company's net profit for the fiscal year of 2025.
3. Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2026 including determination of the requirement for such appointment.
4. Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.
5. Accountability for the Realization of the Use of Proceeds from the Fourth Limited Public Offering by Granting Pre-emptive Rights (HMETD).

B. Members of the Company's Board of Directors and Board of Commissioners who attended the meeting

Board of Commissioners		Board of Directors	
President Commissioner	: Bambang Prijono S P	President Director	: Jusak Kertowidjojo
Vice President Commissioner	: Willianto Husada	Vice President Director	: Gunawan (Gunawan Effendi)
Independent Commissioner	: Agus Hasan Pura Anggawijaya	Non Affiliated Director	: Toshiro Mizutani

C. Shareholders Presence

The meeting was attended by 10.052.961.456 shares with valid voting rights or equivalent to 92,6603% of the total shares with valid voting rights issued by the Company.

D. Opportunity to Ask Questions and/or Give Opinions

Opportunities to ask questions and/or provide opinions were opened for each agenda item of the Meeting. The question and answer session was held after the completion of the presentation of each agenda item of the Meeting and before the start of decision making. For all agenda of the Meeting, no one raised any questions and/or opinions.

E. Mechanism of Decision Making in Meeting

Meeting decisions are made through deliberation and consensus. If deliberation for consensus was not reached, then a voting would be held.

F. Voting Results

The voting results were calculated by PT Raya Saham Registra as the Securities Administration Bureau and have been validated by Ir. Nanette Cahyanie Handari Adi Warsito, S.H., Notary in Jakarta, with the following results:

Agenda	Agree		Disagree		Abstain		Affirmative Vote	
	Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares	Percentage
First Agenda	10.050.145.036	99.972%	2.816.420	0.028%	0	0%	10.050.145.036	99.972%
Second Agenda	10.050.145.036	99.972%	2.816.420	0.028%	0	0%	10.050.145.036	99.972%
Third Agenda	10.050.145.036	99.972%	2.816.420	0.028%	0	0%	10.050.145.036	99.972%
Fourth Agenda	10.050.145.036	99.972%	2.816.420	0.028%	0	0%	10.050.145.036	99.972%
Fifth Agenda	10.050.145.036	99.972%	2.816.420	0.028%	0	0%	10.050.145.036	99.972%

G. Meeting Resolutions

The resolutions made at the Meeting are as follows:

First Agenda

1. To approve Director's Annual Report regarding the condition and operation of Company for the 2025 Fiscal Year.
2. To approve the Report of the Board of Commissioners on the supervisory actions.
3. To approve the annual calculation of the Company and its Subsidiaries for the 2025 Fiscal Year audited by the Public Accounting Firm Purwanto Susanti and Surja with a fair opinion in all material respects, has been made in accordance with applicable regulations, and has been submitted to the OJK and the Indonesia Stock Exchange and announced in the Company's website on 30 March 2026.

Upon approval of the Board of Directors' Annual Report and ratification of the Company's Annual Financial Statements, the Meeting hereby grants full release and discharge (*acquies et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions carried out during the 2025 Financial Year, provided that such actions do not constitute criminal offenses and are reflected in the Company's Annual Report and Financial Statements.

Second Agenda

To approve the use of the current year's net profit for the 2025 fiscal year as follows:

1. Allocation as a reserve fund of Rp.100,000,000.- (one hundred million Rupiah) as required in the provisions of Article 70 paragraph (1) of Law Number 40 of 2007 regarding Limited Liability Company.
2. Allocation as a cash dividend of Rp3.797.241.875,- (Three billion seven hundred ninety-seven million two hundred forty-one thousand eight hundred seventy-five Rupiah) from the 2025 Financial Year net profit. The dividend will be distributed to 10.849.262.500 shares.
3. The payment of cash dividends will be made by crediting to the securities account of the Securities Company or Custodian Bank at PT Kustodian Sentral Efek Indonesia.
4. The remaining net profit of the Company for the financial year ending on December 31, 2025 after deducting the provision for reserve funds of Rp.100,000,000.- (one hundred million Rupiah) will be used as additional working capital for the Company.

Third Agenda

Granting of authority to the Board of Commissioners to:

1. Appoint a Public Accounting Firm to audit the Company's books for the 2026 Fiscal Year, under the condition:
 - a. the appointment of the Public Accounting Firm is carried out through a selection process among the Public Accounting Firms that have submitted competitive bids to the Company;
 - b. the Public Accounting Firm is affiliated with an international standard Public Accounting Firm; and
 - c. the Public Accounting Firm is registered with OJK.
2. Determine the amount of honorarium and other requirements in connection with the appointment of the Public Accounting Firm.

Fourth Agenda

1. To provide remuneration to members of the Board of Directors and the Board of Commissioners of the Company for their duties in the coming financial years, the total amount (including salary and bonuses) for one year being Rp.5,000,000,000.- (five billion Rupiah) until there is another resolution from the next Company's General Meeting of Shareholders;
2. To approve the delegation of authority to the Company's Board of Commissioners to determine the amount and type of remuneration and other facilities for members of the Company's Board of Directors and the Company's Board of Commissioners.

Fifth Agenda

1. To Approve the accountability report on the realization of the use of proceeds from the Company's Fourth Limited Public Offering with Pre-Emptive Rights.

H. Procedures for Distribution of Cash Dividends for the Financial Year 2025

In accordance with the Meeting resolution on June 29, 2026, it is hereby announced that the Company has determined a cash dividend for the financial year 2025 of Rp.3.797.241.875,- to be distributed to the shareholders, so that the cash dividend to be paid is Rp.0,35,- per share to be distributed to the shareholders of the Company according to the following schedule and procedures:

1. Schedule

NO.	REMARKS	DATE	DAY
1	Cum Dividend in the Regular & Negotiation Market	July 7, 2026	Tuesday
2	Ex Dividend in the Regular & Negotiation Market	July 8, 2026	Wednesday
3	Cum Dividend in the Cash Market	July 9, 2026	Thursday
4	Ex Dividend in the Cash Market	July 10, 2026	Friday
5	Recording Date of Shareholders entitled to Cash Dividend	July 9, 2026	Thursday
6	Payment of Cash Dividend	July 31, 2026	Friday

2. Procedure for Payment of Cash Dividends

- Cash Dividends will be distributed to shareholders whose names are recorded in the Company's Register of Shareholders (recording date) on July 9, 2026, until 16:00 WIB and/or the owners of the Company's shares in the securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on July 9, 2026.
- For shareholders whose shares are deposited in collective custody at KSEI, the cash dividend payment will be made through KSEI and will be distributed to the securities accounts of the Securities Company or Custodian Bank on July 31, 2026. The proof of cash dividend payment will be delivered by KSEI to the Securities Company or Custodian Bank where the shareholders open their accounts. For shareholders whose shares are not deposited in collective custody at KSEI, the cash dividend payment will be transferred to the shareholders' accounts.
- The cash dividends will be subject to tax in accordance with the prevailing tax laws and regulations. The amount of tax will be borne by the respective Shareholder and will be deducted from the amount of cash dividends to which the respective shareholder is entitled.
- For shareholders who are Foreign Taxpayers whose tax deductions will use the rate based on the Double Taxation Avoidance Agreement (P3B), they must meet the requirements of Article 26 of the Income Tax Law No. 36 of 2008 and submit the Form



DGT-1 and DGT-2 legalized by the Tax Office for Listed Companies to KSEI or BAE no later than July 24, 2026 (5 business days before the payment date), without such documents, the cash dividends paid will be subject to Article 26 Income Tax of 20%.

- For shareholders whose shares are in collective custody at KSEI, the proof of tax deduction on Dividends can be collected at the Securities Company and/or Custodian Bank where the shareholders open their securities accounts, and for shareholders with share certificates, it can be collected at BAE starting July 31, 2026.

Jakarta, July 1, 2026
Board of Directors
PT INDOMOBIL MULTI JASA Tbk