



PT INDOMOBIL MULTI JASA Tbk
("Company")
SUMMARY OF MINUTES OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Indomobil Multi Jasa Tbk, domiciled in East Jakarta hereby announce that the extraordinary 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 : Thursday, August 28th, 2025
Time : 10.00 until 11.00 Western Indonesian Time
Place : Indomobil Tower 13th Floor, Jalan MT Haryono Kav. 11, East Jakarta 13330
Mechanism : Accessing the eASY.KSEI facility (*Electronic General Meeting System KSEI*) through the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

A. Meeting Agenda

1. Approval of the Company's Capital Increase by Issuing the Pre-emptive Rights ("**HMETD**") and the Granting of Authority to the Board of Commissioners to Declare the Realization of the Number of Shares Issued in the Public Offering.
2. Approval of the Amendment of Article 4 and the Last Section Before the Closing of the Deed in the Company's Articles of Association in connection with the Exercise of HMETD.
3. Approval of the Amendment of the Company's Articles of Association.

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	Director	: Andrew Nasuri
		Non Affiliated Director	: Toshiro Mizutani

C. Shareholders Presence

The Meeting was attended by 8.039.117.122 shares with valid voting rights or equivalent to 92,891% 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.

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 and Number of Questions/Opinions

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	8.014.145.575	99.6893%	2.164.047	0.0269%	22.807.500	0.2837%	8.036.953.075	99.973%
Second Agenda	8.014.148.575	99.6894%	2.164.047	0.0269%	22.804.500	0.2836%	8.036.953.075	99.973%
Third Agenda	8.014.145.575	99.6893%	2.164.047	0.0269%	22.807.500	0.2837%	8.036.953.075	99.973%

G. Meeting Resolutions

The resolutions made at the Meeting are as follows:

First Agenda

1. To approve the Company's capital increase plan by granting Pre-emptive Rights (HMETD) through the issuance of up to 3.000.000.000 (three billion) new shares with a nominal value of IDR 200 (two hundred Rupiah) per share.
2. To approve the granting of authority to the Board of Commissioners to declare the realization of the number of shares issued in the public offering.
3. To approve grant power and authority to the Board of Directors to carry out all the necessary actions related to resolutions concerning such HMETD without any exception.



Second Agenda

1. To approve the amendment of Article 4 and the final part before the closing of the deed in the Company's Articles of Association in connection with the implementation of the HMETD.
2. To approve the granting of authority and power to the Board of Directors to carry out all actions related to the Amendment of the Company's Articles of Association.

Third Agenda

1. To approve the amendment of certain provisions of the Articles of Association of the Company to comply with the Regulation of Financial Services Authority Regulation Number 14 of 2025, Financial Services Authority Regulation Number 15/POJK.04/2020, and Financial Services Authority Regulation Number 14/POJK.04/2019.
2. To approve the granting of authority and power to the Board of Directors to carry out all actions related to the Amendment of the Company's Articles of Association.

**Jakarta, September 1st, 2025
Board of Directors
PT INDOMOBIL MULTI JASA Tbk**