

**NOTARIS / PPAT**  
**Dr. PUTRA HUTOMO, S.H., M.Kn.,**

Jl. Taman Setiabudi Timur No. 50, RT. 008, RW. 007  
Kelurahan Karet, Kecamatan Setiabudi,  
Kota Administrasi Jakarta Selatan, Provinsi DKI Jakarta, 12920,  
Telp : 021-23092269, Hp : 0877-82508180  
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**LETTER OF STATEMENT**

**Number : 04/NOT/CN/V/2025**

The undersign below, I **Doktor PUTRA HUTOMO, Sarjana Hukum, Magister Kenotariatan, Notary in the South Jakarta Administrative City**, hereby explain whereas :

**PT KENTANIX SUPRA INTERNATIONAL Tbk**, domiciled in East Jakarta (hereinafter referred to as the "**Company**") has held :

- The Annual General Meeting of Shareholders, on :

Day/Date : Wednesday, May 7<sup>th</sup>, 2025.

Venue : Plaza Property, Komplek Pertokoan Pulomas Blok VIII number 1, Jalan Perintis Kemerdekaan, Pulo Gadung, East Jakarta;

Time : 14.14 – 15.02 p.m

Agenda Items:

1. Approval of the Annual Report, Including the Company's Financial Statements and the Board of Commissioners' Supervisory Report for the fiscal year ending on December 31<sup>st</sup>, 2024, and the granting of full release and discharge (*acquitt et decharge*) to the members of Board of Directors for the management actions and the Board of Commissioners for the supervisory actions carried out during the fiscal year ending on December 31<sup>st</sup>, 2024;
2. Approval of the Allocation Company's net profit for the fiscal year ending December 31<sup>st</sup>, 2024;
3. Determination of salaries or honorarium and allowances for the fiscal year 2025 for members of the Board of Directors and Board of Commissioners;
4. Appointment of a Registered Public Accounting Firm (including a Registered Public Accountant affiliated with such Firm) to audit/examine the Company's books for the fiscal year ending December 31<sup>st</sup>, 2025;
5. Report and Accountability for the Implementation of funds from the Public Offering;
6. Changes in the composition of the Company's Board of Directors and Board of Commissioners.

(Hereinafter referred to as the "**Meeting**")

For the Interest of the Company is made a Deed of Minutes of the Annual General Meeting of Shareholders of the Company dated May 7<sup>th</sup>, 2025, number 4.

**Attendance the member of the Board of Directors and the Board of Commissioners of the Company:**

Board of Director present at the Meeting :

President Director : Mister FERDINAND ARYANTO

Director : Mister Insinyur SENTOT SUDARYONO;

Director : Madam JANNIE ANDAJANI;

Director : Mister DANIEL PERMADI PRIBADI;

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Board of Commissioners present at the Meeting :

Commissioner : Mister JOZEF DARMAWAN ANGKASA;

Independent Commissioner : Mister KRISHNAN RABINDRA SJARIF;

**Chairman of the Meeting:**

-The Meeting was chaired by Mister KRISHNAN RABINDRA SJARIF, as the Independent Commissioner of the Company.

**Shareholder Attendance:**

-The Meeting was attended by shareholders and proxy of shareholders representing 1,817,248,200 shares or 85.00% of the 2,137,831,800 total shares which constitute all shares having lawful voting right that had been issued by the Company.

**Questions and/or Opinions Submission:**

-Shareholders and proxies were given the opportunity to ask questions and/or render opinions for each agenda of the Meeting, but there was no shareholders and proxy of shareholders who asked questions and/or rendered opinions.

**Decision-Making Mechanism:**

- All resolutions of all the agenda should be adopted based on deliberations for a consensus, if deliberations for a consensus was not achieved, decision making should be carried out by voting.

**Voting Results:**

**-For All six Agenda Items:**

-No shareholders or proxy of shareholders physically or electronically who attend at the Meeting cast abstain (blank) votes.

-No shareholders or proxy of shareholders physically or electronically who attend at the Meeting voted against.

-All shareholders or proxy of shareholders physically or electronically who attend at the Meeting voted in favor.

-Therefore, the resolutions were approved by the Meeting, deliberations for a consensus.

**The Resolutions of the Meeting:**

**The Resolutions of the First Agenda:**

I. Approve and ratify the Annual Report, including:

1. The Financial Statements comprising the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ended on 31<sup>st</sup> December 2024, has audited by the Public Accounting Firm Teramihardja, Pradhono & Chandra as stipulated in its report number 00094/2.0851/AU.1/03/0451-2/1/III/2025 dated 25<sup>th</sup> March 2025, and provide a fair opinion in all material respects, as stipulated in the Annual Report for the 2024 fiscal year; and

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2. The Supervisory Report of the Board of Commissioners for the fiscal year ended on 31<sup>st</sup> December 2024 as stipulate in the Annual Report 2024.
- II. Granted full release and discharge (*acquit et decharge*) to the Board of Directors for management actions and to the Board of Commissioners for supervisory actions taken during the fiscal year ending on 31<sup>st</sup> December 2024, as long such actions are recorded in the Annual Report and the Company's Financial Statements for the fiscal year ended on 31<sup>st</sup> December 2024, and its supporting documents.

**The Resolutions of the Second Agenda:**

1. Approve the allocation of the entire net profit of the fiscal year 2024 as follows:
  - a. IDR 5,870,357,667.00 (five billion eight hundred seventy million three hundred fifty-seven thousand six hundred sixty-seven Indonesian rupiah) set aside as reserve fund in accordance to Article 70 of the Company Law;
  - b. The remaining profit recorded as retained earnings to support the Company's working capital.
2. To grant power and authority to the Board of Directors to carry out any an all necessary actions related to the above resolution in accordance to prevailing laws and regulations.

**The Resolutions of the Third Agenda:**

- I. To grant power and authority to the Board of Commissioners to determine the amount of salary and allowances for members of the Board of Directors for the fiscal year 2025, taking into account the recommendations of the Nomination and Remuneration Committee.
- II. Determine the total salary or honorarium and allowances for members of the Board of Commissioners for the fiscal year 2025, in a maximum of IDR 1,000,000,000.00 (one billion Indonesian rupiah), and grant power and authority to the President Commissioner to determine its allocation taking into account the recommendations from the Nomination and Remuneration Committee.
- III. The amount of salary or honorarium and allowances to be provided by the Company to members of the Board of Directors and Board of Commissioners serving during the 2025 fiscal year will be disclosed in the Annual Report for the 2025 fiscal year..

**The Resolutions of the Fourth Agenda:**

- I. To grant power and authority to the Board of Commissioners to appoint and/or replace a Registered Public Accounting Firm listed with the Financial Services Authority (OJK), (including any Registered Public Accountant affiliated with such firm), to audit/examine the Company's books for the fiscal year ended on December 31<sup>st</sup>, 2025, and to determine the honorarium and other conditions regarding to the appointment of Registered Public Accounting Firm listed with the Financial Services Authority (OJK), (including any Registered Public Accountant affiliated with such firm), taking into account the recommendations of the Audit Committee and prevailing laws.
- II. To grant power and authority to the Board of Commissioners of the Company, to determine the honorarium of the Public Accounting Firm and terms of the appointment, including the dismissal or its replacement.

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**The Resolutions of the Fifth Agenda:**

Duly acknowledge the report on the implementation of the use of funds from the public offering, which have been utilized up to March 31<sup>st</sup>, 2025..

**The Resolutions of the Sixth Agenda Item:**

- I. Duly accept the resignation of Mister SANTOSO OEN from his position as President Commissioner of the Company, effective as of the close of this Meeting, and granted full release and discharge (*acquitt et decharge*) in carrying out their duties and responsibilities while serving as President Commissioner of the Company until the effective date of his resignation, as long the actions are reflected in the upcoming Financial Statements.
- II. Appoint Mister JOZEF DARMAWAN ANGKASA as President Commissioner, for a term commencing at the close of this Meeting until the close of the Company's Annual General Meeting of Shareholders in 2029.

Therefore, the composition of the Board of Commissioners and Board of Directors since the close of this Meeting until the 2029 Annual General Meeting of Shareholders is as follows:

President Commissioner	: Mister JOZEF DARMAWAN ANGKASA
Independent Commissioner	: Mister KRISHNAN RABINDRA SJARIF
President Director	: Mister FERDINAND ARYANTO;
Director	: Mister Insinyur SENTOT SUDARYONO;
Director	: Madam JANNIE ANDAJANI;
Director	: Mister DANIEL PERMADI PRIBADI;

- III. To grant power and authority to the Board of Directors, with the substitution right, to state the resolution of the change composition of the Board of Commissioners into a notarial deed and to notify relevant authorities and perform all and any necessary actions in relation with that resolution in accordance to the prevailing laws and regulations;

Thus this Letter of Statement is made to be use accordingly.

Jakarta, May 7<sup>th</sup>, 2025.

the South Jakarta Administrative City,



Dr PUTRA HUTOMO, S.H., M.Kn.