NOTARIS / PPAT
CHRISTINA DWI UTAMI, SH, MHum, MKn
Jln. K.H. Zainul Arifin No. 2
Kompleks Ketapang Indah Blok B - 2 No. 4 - 5
Jakarta - 11140
Telp. : 021 - 6301511 Fax. : 021 - 6337851
Email: christina@notarischristina.com

<u>LETTER OF STATEMENT</u>
Number : 725/NOT/CN/VI/2026

The undersign below, I, **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora,, Magister Kenotariatan, Notary in the West Jakarta Administrative City,** hereby explain whereas :

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

- The Extraordinary General Meeting of Shareholders, on :

  Day/Date : Wednesday, June 10th, 2026.

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

  Time : 15.22 – 15.45 p.m

  Agenda Items:

  1. Changes and/or reappointment of the members of the Board of Directors and the Board of Commissioners of the Company;
  2. Amendment to Article 3 of the Company's Articles of Association to align with the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia – KBLI 2025);
  3. Amendment to Article 17 paragraph (6) of the Company's Articles of Association concerning the publication of the Company's financial statements;

  (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 June 10th, 2026, number 140.

<u>Attendance the member of the Board of Directors and the Board of Commissioners of the Company:</u>

Board of Directors present at the Meeting :

President Director	: Mister FERDINAND ARYANTO;
Director	: Mister Insinyur SENTOT SUDARYONO;
Director	: Madam JANNIE ANDAJANI;
Director	: Mister DANIEL PERMADI PRIBADI;

Board of Commissioners present at the Meeting :

President Commissioner	: Mister JOZEF DARMAWAN ANGKASA;
Independent Commissioner	: Mister KRISHNAN RABINDRA SJARIF;

<u>Chairman of the Meeting:</u>

-The Meeting was chaired by Mister JOZEF DARMAWAN ANGKASA, as the President Commissioner of the Company.

Shareholder Attendance:

-The Meeting was attended by shareholders and proxy of shareholders representing 1,817,183,300 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 Three 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. Accept the resignation of Mr. Sentot Sudaryono, Engineer, from his position as Director of the Company, effective as of the closing of this Meeting, and to grant him a full release and discharge (acquit et décharge) from any and all responsibilities for the management actions and decisions undertaken during his tenure as Director of the Company up to the effective date of his resignation, provided that such actions are reflected in the Company's forthcoming Financial Statements:

II. Appoint Mister Cecep Prayitno as Director of the Company for a term commencing as of the closing of this Meeting and ending at the closing of the Company's Annual General Meeting of Shareholders to be held in 2029.

III. Confirm that the composition of the Board of Directors and the Board of Commissioners of the Company, effective as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2029, shall be as follows:

Board of Directors :

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President Director : Mister FERDINAND ARYANTO;
Director : Mister DANIEL PERMADI PRIBADI;
Director : Madam JANNIE ANDAJANI;
Director : Mister CECEP PRAYITNO;
Board of Commissioners:
President Commissioner : Mister JOZEF DARMAWAN ANGKASA;
Independent Commissioner: Mister KRISHNAN RABINDRA SJARIF;

IV. Grant authority and power to the Board of Directors of the Company, with the right of substitution, to restate the above resolution regarding the composition of the Board of Directors and Board of Commissioners of the Company in a deed drawn up before a Notary, and thereafter to notify the relevant authorities thereof, and to perform any and all actions necessary in connection with such resolution in accordance with the prevailing laws and regulations.

The Resolutions of the Second Agenda:

I. Approve and amend Article 3 of the Company's Articles of Association concerning the Company's Purposes and Objectives and Business Activities in order to align with the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia 2025 – KBLI 2025), including any amendments, updates, or other wording as may be required by the competent authority, provided that such adjustments do not constitute a change of business activities as regulated under OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as presented at the Meeting;

II. Grant authority and power to the Board of Directors of the Company, with the right of substitution, to take any and all actions necessary in connection with the foregoing resolution, including but not limited to declaring and/or restating such resolution in deeds drawn up before a Notary, to amend, adjust and/or restate the provisions of Article 3 of the Company's Articles of Association in the future to conform with the 2025 (two thousand twenty five) Indonesian Standard Industrial Classification (KBLI 2025), including any amendments or updates thereto (if any), and any wording as may be determined by the competent authority, as required by and in accordance with the prevailing laws and regulations, and thereafter to submit an application for approval of this Meeting resolution and/or the amendment to the Company's Articles of Association as resolved at this Meeting to the Minister of Law of the Republic of Indonesia in accordance with the prevailing laws and regulations, provided that the execution of the relevant deeds and the submission of the application for approval of the amendment to Article 3 of the Company's Articles of Association shall be carried out at the time when, or immediately after, KBLI 2025 has been implemented in the database of the competent authority for the purpose of processing such application, and further to perform any and all actions deemed necessary and useful for such purposes, without any exception whatsoever, including signing all applications and/or other required documents and making such additions and/or amendments in relation to the amendment and/or adjustment of the Articles of Association as may be required by the competent authority in accordance with the prevailing laws and regulations,

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without the need to obtain further approval from the General Meeting of Shareholders, provided that such actions are in accordance with the resolutions adopted at this Meeting.

The Resolutions of the Third Agenda:

I. Approve the amendment to the Company's Articles of Association, namely the amendment to Article 17 paragraph (6) of the Company's Articles of Association, as presented at the Meeting.

II. Approve the granting of authority and power to the Board of Directors of the Company, with the right of substitution, to take any and all actions necessary in connection with the foregoing resolution, including but not limited to declaring and/or restating such resolution in deeds drawn up before a Notary, to amend and/or restate the provisions of Article 17 paragraph (6) of the Company's Articles of Association or Article 17 of the Company's Articles of Association in its entirety, as required by and in accordance with the prevailing laws and regulations, and thereafter to submit an application for approval and/or notification of the Meeting resolutions and/or the amendment to the Company's Articles of Association to the competent authorities, as well as to undertake any and all actions necessary in accordance with the prevailing laws and regulation.

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

Jakarta, June 10th; 2026.
Notary in West Jakarta Administrative City,

CHRISTINA DWI UTAMI, SH, MHum, MKn
NOTARIS KOTA ADMINISTRASI JAKARTA BARAT

CHRISTINA DWI UTAMI, S.H., MHum, M.Kn..