PT CIPUTRA DEVELOPMENT TBK
(“Company”)

ANNOUNCEMENT SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby notified to all shareholders of the Company regarding the Annual General Meeting of Shareholders ("**Meeting**"), held on Friday, June 26th, 2026, at Ciputra Artpreneur Gallery, Lotte Shopping Avenue Lt. 11, Ciputra World 1 Jakarta, Jl. Prof. DR. Satrio Kav. 3-5, Kuningan, Karet Kuningan, Jakarta Selatan 12940.

A total of 8 (eight) members of the Board of Directors and a total of 3 (three) members of the Board of Commissioners, attended and participated in the course of the Meeting, either physically or electronically through the E-GMS system provided by eASY.KSEI.

The Meeting attended or represented by a total of 14,778,328,013 (fourteen billion seven hundred seventy eight million three hundred twenty eight thousand thirteen) shares or equals to 79.73% (seventy nine point seven three percent) of the total number of shares with voting rights.

At each agenda of the Meeting, shareholders were given the opportunity to ask questions and deliver opinions, before it proceeded with decision making process. In the event unanimous consent was not achieved, resolutions may also be adopted through voting.

First Agenda **Approval of the annual report of the Company including the ratification of financial statements and the report on the supervisory duties of the Board of Commissioners for the financial year ended December 31st, 2025**

Questions/Opinions : 0 (zero) shareholder

Resolution :

Affirmative	Dissenting	Abstain
99,350%	0,004%	0,646%

Resolution by majority of affirmative votes, approve:

To receive in good terms the annual report of the Company including the supervisory duty report of the Board of Commissioners and to ratify the consolidated financial statements of the Company for the financial year ended December 31st, 2025 which have been audited by Public Accounting Firm Liana Ramon Xenia and Rekan as contained in the report dated March 30th, 2026 Number 001115/2.1460/AU.1/03/1428-2/1/III/2026 with a fair opinion in all material respects; thus granting a full release and discharge of responsibility (*acquit et de charge*) to all members of the Board of Directors for the management of the Company and members of the Board of Commissioners of the Company for the supervision of the Company, to the extent that such actions are recorded in the annual report or book of the Company ending December 31st, 2025.

Second Agenda **Determination of the use of net profit**

Questions/Opinions : 0 (zero) shareholder

Resolution :

Affirmative	Dissenting	Abstain
99,543%	0,019%	0,437%

Resolution by majority of affirmative votes:

1. To approve the use of the net profit of the Company for the financial year ended December 31st, 2025 in the amount of Rp 2.663.099.898.482,- (two trillion six hundred sixty three billion ninety nine million eight hundred ninety eight thousand four hundred eighty two Indonesian Rupiah) to be used for:
   a. Rp 1.000.000.000,- (one billion Rupiah) as a reserve in accordance with the provisions of Article 70 of Law Number 40 of 2007 concerning Limited Liability Companies (as last amended by Law Number 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law) and Article 38 paragraph 1 of the Articles of Association of the Company;
   b. Rp 1.994.814.869.302,- (one trillion nine hundred ninety four billion eight hundred fourteen million eight hundred sixtynine thousand three hundred two Indonesian Rupiah) as retained earnings to be used for the purpose of the Company's business development; and
   c. In the amount of Rp 667.285.029.180,- (six hundred sixty seven billion two hundred eighty five million twenty nine thousand one hundred eighty Indonesian Rupiah) or Rp 36,- (thirty six Indonesian Rupiah) per share will be distributed as a cash dividends to be distributed to the Shareholders of the Company in accordance with the schedule and applicable regulations, as follows:
      a) Cum Date in Regular & Negotiated Market : 6 July 2026
      b) Ex Date in Regular & Negotiated Market : 7 July 2026
      c) Recording Date : 8 July 2026
      d) Cum Date in Cash Market : 8 July 2026
      e) Ex Date in Cash Market : 9 July 2026
      f) Cash Dividend Payment : 24 July 2026

2. To grant a power of attorney and authorization to the Board of Directors of the Company to take any and all required actions, including but not limited to determine the adjustment schedule (if necessary), the procedure for distribution, to enter and sign all documents related to the above resolution by taking into account the provisions of related laws and regulations.

<u>Procedures for cash dividend payment:</u>

a. This notification is an official notice from the Company and the Company does not issue a special notification letter to the shareholders.
b. Cash dividends will be given to the shareholders of the Company whose names are recorded in the Register of Shareholders of the Company (DPS) or securities account holders at PT Kustodian Sentral Efek Indonesia (KSEI) on the recording date of July 8th, 2026.
c. For shareholders whose shares are in the collective custody of KSEI, cash dividends will be delivered through KSEI to the securities company and/or custodian bank where the shareholders open their accounts. The shareholder can obtain confirmation of dividend payment through the securities company and/or custodian bank where the shareholder of the Company opens his or her securities account. Proof of dividend income tax ("**PPh**") withholding can be obtained at a securities company or custodian bank where the shareholder opens his or her securities account.
d. For script shareholders, the Company will carry out dividend payments through fund transmission into the bank account that has been submitted by shareholder to the Company in writing on a stamp duty of Rp 10,000,- (ten thousand rupiah), attached with a copy of the Identity Card in accordance with the name and address as recorded in the Register of Shareholders of the Company, and be submitted to the address of the Securities Administration Bureau of the Company (BAE), as follows:

PT Electronic Data Interchange Indonesia
UP: Ibu Adella Yudhi Kurniawan
Email: bae@edi-indonesia.co.id
Wisma SMR Lantai 1, Jl. Yos Sudarso Kav. 89,
Jakarta Utara 14350

e. Based on the prevailing tax laws and regulations, cash dividends will be exempted from tax objects if they are received by shareholders of a domestic corporate taxpayers ("**Corporate Taxpayers**") and the Company does not withhold Income Tax on cash dividends paid to the Corporate Taxpayers. Cash dividends received by shareholders of a domestic individual taxpayers ("**WPOP DN")** will be excluded from tax objects provided that the dividends are invested in the territory of the State of the Republic of Indonesia. For WPOP DN that does not meet the investment requirements as mentioned above, the dividends received by such person will be subject to PPh in accordance with the provisions of the applicable laws, and the income tax must self deposited by the relevant WPOP DN in accordance with the provisions of Government Regulation Number 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.

f. For the Shareholders of the Company who are a Foreign Taxpayers (**"WP LN"**) whose tax withholding will use the rate based on the Double Tax Avoidance Agreement ("**P3B**"), they must comply with the requirements of the Regulation of the Director General of Taxes Number PER-25/PJ/2018 Concerning the Procedures for the Application of Double Taxation Avoidance Agreements. WP LN are required to submit to KSEI or BAE documents of proof of record and receipt of DGT or Certificate of Domicile (COD) that have been uploaded to the website of the Directorate General of Taxes. The deadline for submission of such documents is **July 8th 2026 at 4:00 p.m. Western Indonesian Time (WIB)**. In the absence of such documents, the cash dividends paid shall be subject to Article 26 Income Tax at the rate of 20%.

g. Furthermore, the shareholders of the Company are obliged and responsible to report the receipt of dividends in their respective tax returns for the relevant tax year in accordance with the prevailing tax laws and regulations.

Third Agenda — **Appointment of a Public Accountant and/or Independent Public Accounting Firm to audit the financial statements of the Company for the financial year ended December 31st, 2026, along with the determination of honorarium and other requirements relating to the appointment**

Questions/Opinions : 0 (zero) shareholder

Resolution :

Affirmative	Dissenting	Abstain
99,559%	0,004%	0,437%

Resolution by majority of affirmative votes:

1. To approve the appointment of a Public Accountant and Independent Public Accounting Firm Liana Ramon Xenia & Rekan to conduct an audit of the Company's consolidated financial statements for the financial year ended December 31st, 2026.

2. To authorize the Board of Commissioners to:
   a. Determine the honorarium/remuneration for audit services determined based on the professional considerations and calculations of Public Accountant and Independent Public Accounting Firm by taking into account the scope of the audit.
   b. Appoint a substitute Public Accountant and Independent Public Accounting Firm including determining audit fee and other appointment requirements, if the appointed Public Accountant and Independent Public Accounting Firm are unable to perform their duties for any reason.

Fourth Agenda — **Determination of salary or honorarium and other benefits and facilities for members of the Board of Commissioners and Board of Directors of the Company for the financial year of 2026**

Questions/Opinions : 0 (zero) shareholder

Resolution :

Affirmative	Dissenting	Abstain
92,189%	7,373%	0,437%

Resolution by majority of affirmative votes:

1. Determination of the salary and allowances of the Board of Commissioners of the Company for an increase by 5% (five percent) to the salary and allowances of the Board of Commissioners of the Company for the 2025 financial year.
2. To grant a power of attorney and authorization to the Board of Commissioners of the Company to determine salaries or honorariums and other benefits and facilities for members of the Board of Directors of the Company for the 2026 financial year.

Fifth Agenda **Approval of the Amendment to Article 3 of the Articles of Association of the Company concerning the purposes, objectives, and business activities, in order to conform to the Central Statistics Agency (BPS) Regulation Number 7 of 2025 regarding the Indonesian Standard Industrial Classification (KBLI)**

Questions/Opinions : 0 (zero) shareholder

Resolution :

Affirmative	Dissenting	Abstain
99,559%	0,004%	0,437%

Resolution by majority of affirmative votes:

1. To approve the amendment of Article 3 of the Articles of Association of the Company concerning the Purposes, Objectives, and Business Activities of the Company, in order to align them with the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia – KBLI 2025) pursuant to Statistics Indonesia (BPS) Regulation Number 7 of 2025.

2. To grant full authority and power to the Board of Directors of the Company, with the right of substitution, to take all actions necessary in connection with the foregoing resolution. Such actions include, but are not limited to, the restatement and amendment of the relevant provisions of the Articles of Association, the execution of notarial deeds, and the submission of applications for approval or notifications of such amendments to the Minister of Law of the Republic of Indonesia and other relevant authorities.

Thus the Summary of the Minutes of Meeting is announced in order to comply with the provisions of Articles 51 and 52 of OJK Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies.

Jakarta, June 29th, 2026
PT CIPUTRA DEVELOPMENT TBK
Board of Directors