PT MIDI UTAMA INDONESIA Tbk
("Company")
RESOLUTIONS SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

In connection with execution of Annual General Meeting of Shareholders ("AGMS") of PT Midi Utama Indonesia Tbk ("Company"), below are the resolutions summary of AGMS:

A. Execution of AGMS

Day/Date : Thursday, June 4, 2026
Venue : Alfa Tower Lantai 17, Jl. Jalur Sutera Barat Kav. 7 - 9, Alam Sutera, Tangerang 15143
Time : 09.51 Western Indonesia Time
Agenda :
1. Approval on the Annual Report, including ratification on the audited Financial Statements of the Company for financial year ended on 31 December 2025, the Board of Commissioners' supervision report for the financial year ended on 31 December 2025;
2. Determination on the use of current year profit for financial year ended on 31 December 2025;
3. Appointment of a public accountant for the financial year ended on 31 December 2026;
4. Determination on the salaries and benefits of the members of the Board of Commissioners for financial year ended on 31 December 2026;
5. Approval of Amendment to Article 3 of the Company's Articles of Association

B. Attendance of the Board of Directors and the Board of Commissioners

- Members of the Board of Commissioners and members of the Board of Directors attended the AGMS:
  - President Commissioner : Budiyanto Djoko Susanto
  - Independent Commissioner : Eddy Supardi
  - Independent Commissioner : Komjen Pol. (Purn.) Dr. Boy Rafli Amar, M.H.
  - President Director : Rullyanto
  - Director : Maria Theresia Velina Yulianti
  - Director : Suantopo Po
  - Director : Endang Mawarti
  - Director : Afid Hermeily

C. Quorum of Shareholders Attendance

The Meeting was attended by 29,161,070,279 shares, representing 87.22% of the total 33,435,294,800 shares issued and fully paid-up by the Company. Accordingly, in accordance with the provisions of the Company's Articles of Association, the quorum requirement for convening the Meeting has been duly met.

D. Question and Answer Sessions

Shareholders and/or their proxies present at the Meeting were given the opportunity to submit questions, opinions, proposals, and/or suggestions related to the agenda items being discussed. Shareholders or their proxies physically attending the Meeting may raise questions and/or express opinions by raising their hand, completing the designated question and/or opinion form, and submitting it to the Meeting officer. Shareholders or their proxies attending electronically may submit their questions and/or opinions in writing via the chat feature in the "Electronic Opinions" column displayed on the E-Meeting Hall screen within the eASY.KSEI application.
The number of shareholders and/or their proxies who submitted questions and/or opinions: two (2) persons submitted questions regarding Agenda Item 1, comprising one (1) through the eASY.KSEI application and one (1) attending physically, and one (1) person submitted a question regarding Agenda Item 5 through the eASY.KSEI application.

E. Mechanism Decision Making

The decision making mechanism for shareholders or their proxies who are physically present and express a dissenting opinion or abstain shall be carried out by raising their hand and by completing and submitting a ballot to the Meeting officer. Shareholders or their proxies attending electronically shall cast their vote through the eASY.KSEI application within a period of thirty (30) seconds.
In the event that the shareholder or proxy fails to exercise their voting rights or to abstain within the aforementioned time limit, such shareholder or proxy shall be deemed to have cast the same vote as the majority of shareholders who have voted.

F. The Resolutions of AGMS

I. First Agenda:

1. To approve the Annual Report of the Company for financial year ended on December 31, 2025, including ratification on the Financial Statements (audited), the Board of Commissioners' supervision report for the financial year ended on 31 December 2025;
2. To grant full release and discharge to the members of the Board of Directors for the acts of management and to the members of the Board of Commissioners for acts of supervision they performed during financial year 2025.
3. To grant power of attorney to the Board of Directors of the Company, with the right of substitution, to incorporate the resolutions concerning the Company's Annual Report for the financial year ended 31 December 2025 into a Notarial Deed, to make any required notifications to the relevant authorities, and to undertake all actions necessary in connection with the Company's Annual Report.

❖ There are 2 questions from Shareholders.
❖ Approved Votes: 28,926,875,348 shares (99.20%); Against: – shares (0.00%); Abstained: 234,194,931 shares (0.80%).

II. Second Agenda:

1. To approve the appropriation of net profit for financial year ended on December 31, 2025, as follows:
   a. An amount of Rp1,000,000,000 (one billion Rupiah) will be appropriated as reserve fund in accordance with Articles of Association of Company and Law No. 40 year 2007 on Limited Liability Company;
   b. An amount of Rp396,208,243,380 (three hundred ninety six billion two hundred eight miliion two hundred forty three thousand three hundred eighty Rupiah) or Rp11.85 (eleven point eight five Rupiah) per share, will be paid as cash dividend to the shareholders whose name are registered in the Company's Register of Shareholders on June 17, 2026 at 16.00 Western Indonesian Time, considering the Regulation of Indonesian Stock Exchange as follows:
      1. Cum Dividend in the Regular Market and Negotiation Market: on June 12, 2026;
      2. Ex Dividend in the Regular Market and Negotiation Market: on June 15, 2026;
      3. Cum Dividend for trading in the Cash Market: on June 17, 2026;
      4. Ex Dividend for trading in the Cash Market: on June 18, 2026;
      5. Execution of dividend payments: on June 25, 2026.

      Such cash dividend shall be subject to income tax in accordance with the prevailing laws and regulations
   c. The remaining amount of current year profit in the amount of Rp395,151,141,709 (three hundred ninety five billion one hundred fifty one million one hundred forty one thousand seven hundred nine Rupiah) shall be allocated for the Company's investment and working capital purposes, and shall be recorded as Retained Earnings.

2. To authorize the Board of Directors to execute payment of dividend and to perform all the actions as it deems necessary related to the payment of dividend.

❖ No question or opinion from Shareholders.
❖ Approved Votes: 28,928,063,548 shares (99.20%); Against: 2,269,800 shares (0.01%); Abstained: 230,736,931 shares (0.79%).

III. Third Agenda:

Appoint Purwanto Susanti dan Surja Public Accountants who will perform audit on the Company's financial statements for the financial year ended on December 31 2026.

❖ No question or opinion from Shareholders.
❖ Approved Votes: 28,320,514,436 shares (97.12%); Against: 609.818.912 shares (2.09%); Abstained: 230,736,931 shares (0.79%).

IV. Fourth Agenda:

To approve the salaries and other benefits of the members of the Board of Commissioners for financial year 2026, totally not exceeding Rp5,000,000,000 (five billion Rupiah) which the distribution will be based on decision of the Board of Commissioners.

❖ No question or opinion from Shareholders.
❖ Approved Votes: 28,928,060,448 shares (99.20%); Against: 2,272,900 shares (0,01%); Abstained: 230,736,931 shares (0.79%).

V. Fifth Agenda:

1. To approve the amendment of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives as well as the Business Activities of the Company in relation to the adjustment of the 2025 Indonesian Standard Business Classification (KBLI 2025);
2. To grant power of attorney to the Board of Directors of the Company, with the right of substitution, to formalize the resolution concerning the amendment of Article 3 of the Company's Articles of Association in a Notarial Deed, as well as to submit notifications to the relevant authorities and to undertake all necessary actions in relation to the amendment of the Company's Articles of Association.

❖ There is 1 question from Shareholders.
❖ Approved Votes: 28,054,275,609 shares (96.21%); Against: 876,057,739 shares (3.00%); Abstained: 230,736,931 shares (0.79%).

Tangerang, June 4, 2026
Board of Directors of the Company