

PENGUMUMAN

RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
TAHUN BUKU 2024
PT PP (Persero) Tbk



CONSTRUCTION & INVESTMENT



Direksi PT PP (Persero) Tbk selanjutnya disebut "Perseroan" dengan ini mengumumkan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan Tahun Buku 2024 (selanjutnya disebut "RUPS Tahunan") yang diselenggarakan pada:

Hari, tanggal: Rabu, 30 April 2025
Waktu: Pukul 15.06 – 17.03 WIB
Tempat: PT PP (Persero) Tbk Auditorium Lantai 1 Plaza PP – Wisma Subiyanto Jl. Lelend. TB. Simatupang No. 57, Pasar Rebo Jakarta Timur 13760

Anggota Dewan Komisaris dan Direksi Perseroan yang hadir pada saat RUPS Tahunan adalah sebagai berikut:

Table with 2 columns: Dewan Komisaris and Direksi. Lists names and positions of board members and directors.

Perseroan memiliki saham treasuri (treasury stock) dalam jumlah sebanyak 14.555.900 lembar saham. Dengan demikian untuk perhitungan keumuman maka jumlah saham yang telah dikeluarkan dan disetor penuh harus dikurangi dengan saham treasuri tersebut.

Dari Daftar Hadir hari ini, berdasarkan Daftar Pemegang Saham per tanggal 27 Maret 2025 pukul 16.15 WIB dan daftar hadir yang disusun baik secara elektronik melalui eASY KSEI maupun daftar hadir yang disusun oleh Biro Administrasi Efek, PT. BSR Indonesia, dapat saya laporkan bahwa dalam Rapat ini telah hadir dan/atau diwakili oleh Pemegang Saham Seri A Diwiarna dan para Pemegang Saham Seri B yang bersama-sama berjumlah 3.558.816,426 saham, atau sebanyak 57,5362969% dari jumlah seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan sesuai dengan ketentuan peraturan perundang-undangan yang berlaku.

Tata Tertib RUPS Tahunan:

- 1. RUPS Tahunan dipimpin oleh Bpk. Dhony Rahajoe selaku Komisaris Utama merangkap Komisaris Independen Perseroan yang ditunjuk dalam Rapat Dewan Komisaris berdasarkan Berita Acara Rapat Dewan Komisaris Perseroan Nomor: 010/KOM/PP/03/2025 tanggal 19 Maret 2025 sesuai dengan ketentuan POJK No.15.
2. Dalam pembahasan setiap mata acara RUPS Tahunan, para Pemegang Saham diberikan kesempatan untuk mengajukan pertanyaan sesuai dengan mata acara RUPS Tahunan yang dibicarakan;
3. Keputusan diambil berdasarkan musyawarah untuk mufakat, dalam hal keputusan berdasarkan musyawarah untuk mufakat tidak tercapai maka keputusan diambil dengan penungutan suara berdasarkan suara terbanyak dari jumlah suara yang dikeluarkan secara sah dalam RUPS Tahunan;
4. Para Pemegang Saham dan/atau Kuasa Para Pemegang Saham yang akan mengajukan pertanyaan dan/atau pendapat agar mengangkat tangan, kemudian petugas akan memberikan formulir. Formulir tersebut wajib diserahkan kembali kepada petugas dan profesi penunjang akan memberikan atau kewenangan dari penanya serta memastikan pertanyaan dan/atau pendapat tersebut berkaitan dengan Mata Acara Rapat;
5. Tiap-tiap saham memberikan hak kepada Pemegangnya untuk mengeluarkan 1 (satu) suara. Apabila seorang Pemegang Saham memiliki lebih dari 1 (satu) saham, maka ia hanya diminta untuk memberikan suara 1 (satu) kali dan suaranya itu mewakili seluruh saham yang dimilikinya atau diwakilinya;
6. Pemungutan suara akan dilakukan dengan "Mengangkat Tangan" untuk yang hadir secara fisik dan disampaikan secara tertulis untuk yang hadir secara online melalui aplikasi eASY KSEI.

Mata Acara RUPS Tahunan:

- 1. Persetujuan Laporan Tahunan dan Pengehahan Laporan Keuangan Perseroan, Persetujuan Laporan Tugas Pengawasan Dewan Komisaris serta Pengehahan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2024 sekaligus pelunasan dan Pembahasan Tanggung Jawab Sepenuhnya (volledig acquit et de charge) kepada Direksi atas Tindakan Pengurusan Perseroan dan Dewan Komisaris atas tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2024.
2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2024.
3. Penetapan Gaji/Honorarium berikut Fasilitas dan Tunjangan untuk Direksi dan Dewan Komisaris Perseroan Tahun Buku 2025, serta Tantiem/Insentif/Kinerja/Insentif Khusus untuk Direksi dan Dewan Komisaris Perseroan atas Kinerja Tahun Buku 2024.
4. Penetapan Kantor Akuntan Publik (KAP) untuk Mengaudit Laporan Keuangan Konsolidasian Perseroan dan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2025.
5. Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum melalui Penawaran Umum Berkelanjutan.
6. Persetujuan Perubahan Peraturan Dana Pensiun.
7. Persetujuan Perubahan Susunan Pengurus Perseroan.

Rincian Keputusan Mata Acara RUPS Tahunan

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for each agenda item, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for agenda items 2 through 7, including the use of treasury shares, dividend distribution, and changes to pension fund regulations.

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for agenda items 1 through 3, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for agenda items 4 through 7, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for agenda items 8 through 11, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for agenda items 12 through 15, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: Mata Acara and Keputusan. Details the resolutions for agenda items 16 through 19, including the approval of financial statements, director remuneration, and the appointment of auditors.

ANNOUNCEMENT OF SUMMARY RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR FISCAL YEAR 2024
PT PP (Persero) Tbk



CONSTRUCTION & INVESTMENT

The Board of Directors of PT PP (Persero) Tbk (hereinafter referred to as "The Company") hereby announces Summary Resolutions of the Annual General Meeting of Shareholders for the Fiscal Year 2024 (hereinafter referred to as "Annual GMS") which will be held on:

Day, Date: Wednesday, April 30th, 2025
Time: 15:06 – 17:03 Western Indonesian Time (WIT)
Venue: PT PP (Persero) Tbk Auditorium 1st Floor Plaza PP – Wisma Subiyanto Jl. Lelend. TB. Simatupang No. 57, Pasar Rebo Jakarta Timur 13760

The members of The BOC and BOD of The Company present in the meeting were as follows:

Table with 2 columns: Board of Commissioners and Board of Directors. Lists the names and positions of board members and directors.

The Company has treasury stock totaling 14,555,900 shares. Thus, for the calculation of the quorum, the number of shares that have been issued and fully paid must be reduced by the treasury shares.

From today's Attendance List, based on the Shareholder List as of March 27th, 2025 at 16:15 WIB and the attendance list compiled both electronically through eASY KSEI and the attendance list compiled by the Securities Administration Bureau, PT. BSR Indonesia, I can report that this Meeting has been attended and/or represented by Series A Diwiarna Shareholders and Series B Shareholders who together number 3,558,816,426 shares, or represent 57.5362969% of the total number of shares with valid voting rights issued by the Company after deducting treasury shares, which amount to 6,185,341,454 shares. Thus, in accordance with the provisions of the Company's Articles of Association, the Meeting is valid and can make binding decisions.

Rules of Annual GMS:

- 1. The Annual GMS is chaired by Mr. Dhony Rahajoe as the President Commissioner who is also concurrently Independent Commissioner of the Company who was appointed in the Board of Commissioners Meeting based on the Minutes of the Board of Commissioners Meeting of the Company Number: 010/KOM/PP/03/2025 dated March 19th, 2025 in accordance with the provisions of POJK No. 15.
2. In the discussion of each agenda item of the Annual GMS, Shareholders are given the opportunity to ask questions in accordance with the agenda item of the Annual GMS being discussed;
3. Decisions are taken based on deliberation for consensus, in the event that a decision based on deliberation for consensus is not reached, then the decision is taken by voting based on the majority of votes from the number of votes legally cast in the Annual GMS;
4. Shareholders and/or Proxies of Shareholders who will ask questions and/or give opinions are asked to raise their hands, then the officer will provide a form. The form must be returned to the officer and the supporting profession will examine the validity or authority of the questioner and ensure that the question and/or opinion is related to the Meeting Agenda;
5. Each share entitles its Holder to cast 1 (one) vote. If a Shareholder owns more than 1 (one) share, then he/she is only asked to vote 1 (one) time and his/her vote represents all the shares he/she owns or represents;
6. Voting will be done by "Raising Hands" for those who are physically present and submitted in writing for those who are present online via the eASY KSEI application.

The Agenda of Annual GMS:

- 1. Approval of the Annual Report and Ratification of the Company's Financial Statements, Approval of the Board of Commissioners' Supervisory Task Report and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2024 Financial Year as well as Full Settlement and Release of Responsibility (volledig acquit et de charge) to the Board of Directors for the Company's Management Actions and the Board of Commissioners for the Company's supervisory actions that have been carried out during the 2024 Financial Year.
2. Stipulation of the Use of the Company's Net Profit for the 2024 Financial Year.
3. Stipulation of Salaries/Honorariums including Facilities and Allowances for the Company's Directors and Board of Commissioners for the 2025 Financial Year, as well as Tantiem/Performance Incentives/Special Incentives for the Company's Directors and Board of Commissioners for the 2024 Financial Year Performance.
4. Stipulation of the Public Accounting Firm (KAP) to Audit the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2025 Financial Year.
5. Accountability Report on the Realization of the Use of Proceeds from the Offering General through Continuous Public Offering.
6. Approval of Changes to Pension Fund Regulations.
7. Approval of Changes to the Company's Management Composition.

Details of Annual GMS Agenda Resolution

Table with 2 columns: The First Agenda and Keputusan. Details the resolutions for agenda items 1 through 7, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Second Agenda and Keputusan. Details the resolutions for agenda items 8 through 11, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Third Agenda and Keputusan. Details the resolutions for agenda items 12 through 15, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Fourth Agenda and Keputusan. Details the resolutions for agenda items 16 through 19, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Fifth Agenda and Keputusan. Details the resolutions for agenda items 20 through 23, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Sixth Agenda and Keputusan. Details the resolutions for agenda items 24 through 27, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Seventh Agenda and Keputusan. Details the resolutions for agenda items 28 through 31, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Eighth Agenda and Keputusan. Details the resolutions for agenda items 32 through 35, including the approval of financial statements, director remuneration, and the appointment of auditors.

Table with 2 columns: The Ninth Agenda and Keputusan. Details the resolutions for agenda items 36 through 39, including the approval of financial statements, director remuneration, and the appointment of auditors.