CONSTRUCTION & INVESTMENT

MEETING MINUTES SUMMARY EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 PT PP (PERSERO) TBK

The Board of Directors of PT PP (Persero) Tbk (hereinafter referred to as the "**Company**") hereby announces the Summary of the Minutes of the Extraordinary General Meeting of Shareholders in 2026 (hereinafter referred to as the "**EGMS**"), which was held on:

Day, Date	:	Tuesday, 15th September 2026
Time	:	02.42 s/d 03.18 PM WIB
Physical Meeting Venue	:	PT PP (Persero) Tbk Office Auditorium, 1st Floor Plaza PP – Wisma Subiyanto JL. Letjend. TB. Simatupang No. 57 Pasar Rebo, Jakarta 13760
Electronic Attendance Link	:	KSEI *Electronic General Meeting System* (eASY.KSEI) via the link *https://akses.ksei.co.id/* provided by KSEI

The members of the Board of Commissioners and the Board of Directors of the Company who were present at the EGMS are as follows:

Board Of Commissioners Board Of Directors		Board Of Commissioners Board Of Directors	
President Commissioner concurrently serve as Independent Commissioner	Dhony Rahajoe	President Director	Novel Arsyad
Commissioner	Setya Nugraha	Director of Finance	Faizal Rahmad
Commissioner	Aisyah Zakkiyah	Director of Corporate Strategy & HCM	I Gede Upeksa Negara
Independent Commissioner	Tjia Marwan	Director of Risk Management and Legal	Tommy Wiranata Anwar
		Director of Building Operations	Yuyus Juarsa
		Director of Infrastructure Operation	Yul Ari Pramuraharjo

The Company has a total of 6,199,897,354 issued and fully paid shares. In addition, the Company holds 14,555,900 treasury shares. In this regard, pursuant to the applicable laws and regulations, treasury shares are not taken into account in determining the quorum of the Meeting. Accordingly, the number of shares use as the basis for quorum calculation is 6,185,341,454 shares.

Based on today's Attendance List, referring to the Register of Shareholders as of 21 August 2026 at 4:15 p.m. Western Indonesia Time (WIB) and the attendance records compiled electronically through eASY KSEI as well as those prepared by the Share Registrar, PT BSR Indonesia, it can be reported that this Meeting was attended and/or represented by the Series A Dwiwarna Shareholder and Series B Shareholders, collectively representing 3.220.165.244 shares, or 52,061% of the total issued shares with valid voting rights of the Company after deducting treasury shares, amounting to 6,185,341,454 shares.

Accordingly, in accordance with the provisions of Article 26, paragraph (1) letter a, paragraph (4) letter a, and paragraph (5) letter a of the Company's Articles of Association, the Meeting is valid and may adopt binding resolutions.

Attendance Quorum of the 2026 Extraordinary General Meeting of Shareholders:

The agenda items for the 1st and 2nd Extraordinary General Meeting of Shareholders (EGMS) in 2026 pursuant to the provisions of Article 26 paragraph (1) letter a of the Company's Articles of Association in conjunction with Article 41 of POJK 15—require the presence of shareholders or their proxies representing more than one-half (1/2) of the total shares with valid voting rights;

Rules of the Meeting:

1. The Meeting was chaired by Mr. Dhony Rahajoe, in his capacity as the President Commissioner of the Company, appointed pursuant to the Minutes of Appointment of the Board of Commissioners to Chair the Extraordinary General Meeting of Shareholders (EGMS) of PT Pembangunan Perumahan Tbk / PT PP (Persero) Tbk Number 061/KOM/PP/09/2026 dated September 1, 2026, and in accordance with Article 25 paragraph (1) letter a of the Company's Articles of Association in conjunction with Article 37 paragraph (1) of POJK 15;
2. During the deliberation of each EGMS agenda item, Shareholders were given the opportunity to ask questions relevant to the agenda item being discussed;
3. Decisions were reached based on deliberation to achieve consensus; in the event that a decision based on consensus could not be reached, the decision would be made through voting based on a majority of the votes validly cast during the EGMS;
4. Shareholders and/or Proxies of Shareholders attending online (via the eASY.KSEI application) could submit questions using the chat feature within the "Electronic Opinion" column available on the e-Meeting Hall screen. Questions could be submitted while the meeting status in the "General Meeting Flow Text" column indicated "Discussion Started";

5. Shareholders and/or Proxies of Shareholders attending physically who wished to ask questions were required to raise their hands, after which an officer would provide a question-and-answer form. The form had to be returned to the officer, and supporting professionals would verify the validity or authority of the questioner and ensure the question related to the 2026 EGMS agenda items;
6. Each share entitled its holder to cast 1 (one) vote. If a Shareholder held more than 1 (one) share, they were required to cast their vote only once, and that vote represented all shares owned or represented by them;
7. Voting shall be conducted such that Shareholders and/or their Proxies casting votes of either "Disagree" or "Abstain" are requested to raise their hands and submit their completed voting cards to the voting card attendant. Subsequently, the Notary shall tally the votes represented;
8. Voting for Shareholders and/or their Proxies attending online (via the eASY.KSEI application) may be cast in writing by selecting the voting option in the field provided on the e-Meeting Hall screen. If Shareholders and/or their Proxies do not cast a vote before the Meeting status displayed in the "General Meeting Flow Text" field changes to "Voting For Agenda Item Has Ended," they shall be deemed to have cast an "Abstain" vote.

Agenda Items of the 2025 Extraordinary General Meeting of Shareholders:

1. Approval of the Proposed Restructuring in connection with the Company's Recovery.

2. Approval for the Acceptance of Medium/Long-Term Bank and/or Non-Bank Loans as a Restructuring Measure for the Recovery of the Company.

Details of Resolutions on 2026 Extraordinary General Meeting of Shareholders (EGMS) Agenda Items:

<table>
<tr><td>First Agenda Item</td><td colspan="3">Approval of the Proposed Restructuring in connection with the Company's Recovery.</td></tr>
<tr><td>Number of Shareholders Raising Questions</td><td colspan="3">None of the Shareholders raised any questions.</td></tr>
<tr><td rowspan="3">Resolution-Making for the First Agenda Item</td><td colspan="3">Voting Results :</td></tr>
<tr><td>Present</td><td>Abstain</td><td>Votes Against</td></tr>
<tr><td>3.220.165.244 shares</td><td>4.801.539 shares</td><td>44.177.539 share</td></tr>
<tr><td>Resolution of the First Agenda Item</td><td colspan="3">In accordance with the provisions of Financial Services Authority Regulation (POJK) Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), abstention votes are deemed to have cast the same votes as the majority votes cast by the Shareholders at the Meeting.</td></tr>
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	The total number of affirmative votes amounted to 3.175.987.651 shares = 98,628095% Thus, it can be concluded that the proposal submitted for Agenda Item 1 is approved, as follows: 1) To approve the Restructuring Proposal submitted by the Company as a strategic measure to improve the Company's internal condition and performance using the restructuring method as presented, with implementation to be carried out in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations; 2) To grant authority and power to the holder of the largest number of Series B Shares to provide approval in the event of any changes to the restructuring method.

<table>
<tr><td>Second Agenda Item</td><td colspan="3">Approval for the Acceptance of Medium/Long-Term Bank and/or Non-Bank Loans as a Restructuring Measure for the Recovery of the Company.</td></tr>
<tr><td>Number of Shareholders Raising Questions</td><td colspan="3">None of the Shareholders raised any questions.</td></tr>
<tr><td rowspan="3">Resolution-Making for the Second Agenda Item</td><td colspan="3">Voting Results :</td></tr>
<tr><td>Present</td><td>Abstain</td><td>Votes Against</td></tr>
<tr><td>3.220.165.244 shares</td><td>4.804.039 shares</td><td>44.177.593 shares</td></tr>
<tr><td>Resolution of the Second Agenda Item</td><td colspan="3">In accordance with the provisions of Financial Services Authority Regulation (POJK) Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Companies (“POJK 15/2020”), abstention votes are deemed to have cast the same votes as the majority votes cast by the Shareholders at the Meeting.

The total number of affirmative votes amounted to 3.175.987.651 shares = 98,628095%

Thus, it can be concluded that the proposal submitted for the Second Agenda Item of the Meeting is approved, as follows:
1) To approve the obtaining of long-term bank and/or non-bank loans as a restructuring measure, in accordance with the provisions of the</td></tr>
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	Company's Articles of Association and applicable laws and regulations; 2) To authorize the Board of Directors to take the necessary actions regarding the implementation of the bank and/or non-bank loan restructuring, including signing agreements and/or deeds/documents related to said restructuring, while complying with applicable laws and regulations.

Jakarta, 16th September 2026
PT PP (Persero) Tbk
Board of Director