



**PT INDOMOBIL MULTI JASA Tbk**  
**("Company")**

**SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Indomobil Multi Jasa Tbk, domiciled in East Jakarta hereby announce that the Annual General Meeting of Shareholders has been convened (hereinafter referred to as the **"Meeting"**) of PT Indomobil Multi Jasa Tbk (hereinafter referred to as the **"Company"**) on:

Day/Date : Monday, 14<sup>th</sup> April 2025  
Time : 10.00 - 11.00 Western Indonesian Time  
Venue : Indomobil Tower 13<sup>th</sup> Floor, Jalan MT Haryono Kav. 11, East Jakarta 13330

**A. Meeting Agenda**

1. Approval of the Board of Directors' Annual Report regarding condition and result of the operations of the Company during the Fiscal Year of 2024.
2. Ratification of the Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2024 and the granting of a full acquittal and discharge of responsibilities (acquitt et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company.
3. Determination of the utilization of the Company's net profit for the fiscal year of 2024.
4. Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2025 including determination of the requirement for such appointment.
5. Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.
6. Approval of the Company's Capital Increase by Issuing the Pre-emptive Rights (HMETD) and the Plan for the Utilization of Funds from the Capital Increase with HMETD.
7. Approval of the amendment of Article 4 and the last section before the closing of the deed in the Company's Articles of Association in connection with the exercise of HMETD.

**B. Members of the Company's Board of Directors and Board of Commissioners who attended the meeting**

Board of Commissioners			Board of Directors		
President Commissioner	:	Bambang Prijono S P	President Director	:	Jusak Kertowidjojo
Vice President Commissioner	:	Willianto Husada	Vice President Director	:	Gunawan (Gunawan Effendi)
Independent Commissioner	:	Agus Hasan Pura Anggawijaya	Director	:	Andrew Nasuri
			Non Affiliated Director	:	Toshiro Mizutani

**C. Shareholders Presence**

The meeting was attended by 8.088.938.781 shares with valid voting rights or equivalent to 93,47% of the total shares with valid voting rights issued by the Company.

**D. Opportunity to Ask Questions and/or Give Opinions**

Opportunities to ask questions and/or provide opinions were opened for each agenda item of the Meeting. The question and answer session was held after the completion of the presentation of each agenda item of the Meeting and before the start of decision making.

**E. Mechanism of Decision Making in Meeting**

Meeting decisions are made through deliberation and consensus. If deliberation for consensus was not reached, then a voting would be held.

**F. Voting Results and Number of Questions/Opinions**

The voting results were calculated by PT Raya Saham Registra as the Securities Administration Bureau and have been validated by Ir. Nanette Cahyanie Handari Adi Warsito, S.H., Notary in Jakarta, with the following results:

Agenda	Agree		Disagree		Abstain		Affirmative Vote	
	Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares	Percentage
First Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%
Second Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%
Third Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%
Fourth Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%
Fifth Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%
Sixth Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%
Seventh Agenda	8.088.938.781	100%	0	0%	0	0%	8.088.938.781	100%

**G. Meeting Resolutions**

The resolutions made at the Meeting are as follows:

**First and Second Agenda**

1. To approve Director's Annual Report regarding the condition and operation of Company for the 2024 Fiscal Year.

2. To approve the annual calculation of the Company and its Subsidiaries for the 2024 Fiscal Year audited by the Purwanto, Sungkoro & Surja Public Accounting Firm with a fair opinion in all material respects, has been made in accordance with applicable regulations, and has been submitted to the OJK and the Indonesia Stock Exchange and announced in the Company's website on 20 March 2025.
3. To accept the Report of the Board of Commissioners on the supervisory actions that had been carried out on the Company. With the approval of the Annual Report of the Board of Directors and the ratification of the Company's Annual Calculations, the Meeting therefore granted full acquittal and discharge (acquitt et de charge) to members of the Board of Directors and Board of Commissioners of the Company, for the management and supervisory actions that have been carried out during the 2024 Financial Year, as long as the action is not a criminal act and is reflected in the Annual Report and Financial Statements of the Company.

### **Third Agenda**

To approve the use of the current year's net profit for the 2024 fiscal year as follows:

1. Allocation as a reserve fund of Rp.100,000,000.- (one hundred million Rupiah) as required in the provisions of Article 70 paragraph (1) of Law Number 40 of 2007 regarding Limited Liability Company.
2. Allocation as a cash dividend of Rp3.029.013.750.- (Three billion twenty-nine million thirteen thousand seven hundred fifty rupiah) from the 2024 Financial Year net profit. The dividend will be distributed to 8.654.325.000 shares.
3. The payment of cash dividends will be made by crediting to the securities account of the Securities Company or Custodian Bank at PT Kustodian Sentral Efek Indonesia.
4. The remaining net profit of the Company for the financial year ending on December 31, 2024 after deducting the provision for reserve funds of Rp.100,000,000.- (one hundred million Rupiah) will be used as additional working capital for the Company.

### **Fourth Agenda**

Granting of authority to the Board of Commissioners to:

1. Appoint a Public Accounting Firm to audit the Company's books for the 2025 Fiscal Year, under the condition:
    - a. the appointment of the Public Accounting Firm is carried out through a selection process among the Public Accounting Firms that have submitted competitive bids to the Company;
    - b. the Public Accounting Firm is affiliated with an international standard Public Accounting Firm; and
    - c. the Public Accounting Firm is registered with OJK.
  2. Determine the amount of honorarium and other requirements in connection with the appointment of the Public Accounting Firm.
- The consideration behind the delegation of the appointment of the Public Accountant Office to the Board of Commissioners for the Company is so that the Company can conduct selection by considering the recommendation from the Audit Committee.

### **Fifth Agenda**

1. To provide remuneration to members of the Board of Directors and the Board of Commissioners of the Company for their duties in the coming financial years, the total amount (including salary and bonuses) for one year being Rp.5,000,000,000.- (five billion Rupiah) until there is another resolution from the next Company's General Meeting of Shareholders;
2. To approve the delegation of authority to the Company's Board of Commissioners to determine the amount and type of remuneration and other facilities for members of the Company's Board of Directors.

### **Sixth Agenda**

1. To approve the Company's plan to increase capital by granting Pre-emptive Rights ("HMETD") and the plan for utilizing the funds raised from the capital increase with HMETD.
2. To approve the granting of authority and power to the Company's Board of Directors to execute all necessary actions related to the HMETD decisions without exception.

### **Seventh Agenda**

1. To approve the amendment of Article 4 and the final part before the closing of the deed in the Company's Articles of Association in connection with the implementation of the HMETD.
2. To approve the granting of authority and power to the Board of Directors to carry out all actions related to the Amendment of the Company's Articles of Association.

## **H. Procedures for Distribution of Cash Dividends for the Financial Year 2023**

In accordance with the Meeting resolution on April 14, 2025, it is hereby announced that the Company has determined a cash dividend for the financial year 2024 of Rp.3.029.013.750.- to be distributed to the shareholders, so that the cash dividend to be paid is Rp.0,35,- per share to be distributed to the shareholders of the Company according to the following schedule and procedures:

### **1. Schedule**

NO.	REMARKS	DATE	DAY
1	Cum Dividend in the Regular & Negotiation Market	April 23, 2025	Wednesday
2	Ex Dividend in the Regular & Negotiation Market	April 24, 2025	Thursday
3	Cum Dividend in the Cash Market	April 25, 2025	Friday
4	Ex Dividend in the Cash Market	April 28, 2025	Monday
5	Recording Date of Shareholders entitled to Cash Dividend	April 25, 2025	Friday
6	Payment of Cash Dividend	May 16, 2025	Friday

### **2. Procedure for Payment of Cash Dividends**

- Cash Dividends will be distributed to shareholders whose names are recorded in the Company's Register of Shareholders (recording date) on April 25, 2025, until 16:00 WIB and/or the owners of the Company's shares in the securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on April 25, 2025.

- For shareholders whose shares are deposited in collective custody at KSEI, the cash dividend payment will be made through KSEI and will be distributed to the securities accounts of the Securities Company or Custodian Bank on May 16, 2025. The proof of cash dividend payment will be delivered by KSEI to the Securities Company or Custodian Bank where the shareholders open their accounts. For shareholders whose shares are not deposited in collective custody at KSEI, the cash dividend payment will be transferred to the shareholders' accounts.
- The cash dividends will be subject to tax in accordance with the prevailing tax laws and regulations. The amount of tax will be borne by the respective Shareholder and will be deducted from the amount of cash dividends to which the respective shareholder is entitled.
- For shareholders who are Foreign Taxpayers whose tax deductions will use the rate based on the Double Taxation Avoidance Agreement (P3B), they must meet the requirements of Article 26 of the Income Tax Law No. 36 of 2008 and submit the Form DGT-1 and DGT-2 legalized by the Tax Office for Listed Companies to KSEI or BAE no later than May 7, 2025 (5 business days before the payment date), without such documents, the cash dividends paid will be subject to Article 26 Income Tax of 20%.
- For shareholders whose shares are in collective custody at KSEI, the proof of tax deduction on Dividends can be collected at the Securities Company and/or Custodian Bank where the shareholders open their securities accounts, and for shareholders with share certificates, it can be collected at BAE starting May 16, 2025.

**Jakarta, April 16, 2025**  
**Board of Directors**  
**PT INDOMOBIL MULTI JASA Tbk**